The following individuals attended the meeting:
Ray Celeste, Chair
Dick Meyer, Vice Chair
Richard Shea, Member
Michael Henry, Recording Secretary
Deirdre Baldino, Assistant Community Manager
Rich Mandley, ProFIT President
PsyniiGianni Scott, ProFIT Fitness Center Manager/Activities Director
Ed Garcia, Community Pool Services Manager
James Nuckols, Community Pool Services Regional Manager
Sasa Milosevic, Community Pool Services Regional Manager
Orlando Lubert, Community Pool Services Cameron Station Manager
Dan Ogg, Applicant to the Cameron Club Facilities Committee

The following individuals were absent:
Donna Kenley, Board Liaison

1. The Facilities Committee meeting was called to order by Ray Celeste at 7:03 PM.

2. The agenda was approved via a motion from Michael Henry and seconded by Dick Meyer.

3. No one attended the Residents’ Open Forum.

4. The CCFC interviewed Dan Ogg as a perspective committee member. Dan Ogg is an avid user of the fitness center and would like to do more to support our community.

5. The previous meeting minutes were approved with modification via a motion by Dick Meyer and seconded by Richard Shea. The modification was to correct wording in a motion sent to the BoD’s last month.

MOTION: “That the BODs accept the proposal from Dolan Contracting for the exterior painting of ten doors and frames as stated in Dolan's proposal in the amount of $1765. The funding would be coded to General Ledger (GL) Code: Building Repair & Maintenance (6515). This fund has $10K allocated to it for FY2017. None of the funds have been used to date.”

6. Community Pool Service issues:

   a. James Nuckols reported that the possible leaks that they have been watching seem to have been fixed.
b. A dye test will be performed by Community Pools Services in September to test for re-occurrence of leaking.

c. CPS will be conducting swim lessons starting the Monday after City of Alexandria Public Schools closes for summer.

d. CPS will be installing a new water quality board in the pool area.

e. The following actions are scheduled by CPS:

   i. May 15th – CPS will set-up all pool furniture

   ii. May 19th - Pre-opening Health Inspection with the City of Alexandria

   iii. May (exact date TBD) – Final orientation meeting between CCFC and CPS prior to pool opening

   iv. May 27th – Pool opening

e. Management will make sure that there are signs stating that there is no entry to the pool through the kitchen.

f. ProFIT notified CPS that they will need a lifeguard at the pool during aqua aerobics.

g. CCFC has advised CPS regarding our new rule that babies must use rubber diapers. CPS will have rubber diapers on hand.

6. Board Update:

   a. The Board of Directors’ have accepted a proposal for The Pretentious Gourmet to run the Cameron Station Tiki Bar for the 2017 pool season.

   b. The BoD's have accepted a proposal by Dolan Contracting to paint ten doors and door frames on the exterior of the Cameron Club.

7. CMC Management report:

   a. Management provided April financial information for General Ledger lines related to the Facilities Committee.

   b. The painting of ten exit doors and door frames at the fitness center was completed by Dolan Contracting.

   c. Safety bars have been installed by Palmer Brothers at designated windows in the fitness center.
d. Management has met with Window Universe to determine if the window on the south wall of the basketball court needs to be replaced. Window Universe will provide a cost estimate for the work.

e. Management is going to look into cleaning possible salt stains from the brick sidewalk immediately outside the fitness center entrance.

f. Management is looking into possible reasons for the low water pressure in the ADA-compliant water fountain in the fitness center.

8. ProFIT Report:

a. ProFIT reported that fitness center attendance for the month of April was 5,470, or a daily average of 182 per day. March's attendance was 6,288, or a daily average of 203 per day.

b. The following new fitness equipment has arrived: BOSU Pro Balance Trainer, Eva Roller, Hanging Club Mat, A Rack to store these items; 2 Star Trac Treadmills; and 1 Star Trac upright bike.

c. ProFIT will conduct a Nutrition Workshop on May 15th.

d. Richard Shea made a motion and Dick Meyer seconded a motion to CMC to accept a ProFIT recommendation to purchase new equipment for the fitness center.

MOTION: “ProFIT will purchase miscellaneous recreation equipment as recommended by ProFIT not to exceed $250. The purchase will come from General Ledger (GL): Recreation Equipment (9934).” This GL number has $5K budgeted to it for FY2017. As of the end of April none of the funds had been used.

e. The new cardio equipment has been delivered. The new strength equipment will be delivered by the end of May.

f. ProFIT conducted a survey to gauge the interest in a “Mommy and Me” style class. One person expressed interest.

g. ProFIT would like to purchase a trophy case to display the winners of the monthly challenges. CCFC asked for additional information on the trophy case pertaining to cost, size, and installed location and will discuss it further at the next CCFC meeting.
9. Old Business:
   
a. No old business was discussed.

10. New Business:
   
a. The CCFC entered executive session at 8:25 pm to discuss Dan Ogg's application. The executive session was adjourned at 8:30 pm.

   **MOTION:** “It is moved that the BoD's accept Dan Ogg's application to the Cameron Club Facilities Committee.”

11. The meeting was adjourned at 8:32 pm. Richard Shea made the motion, Dick Meyer seconded and it passed unanimously.