The following individuals attended the meeting:
Ray Celeste, Chair
Dan Ogg, Member
Michael Henry, Recording Secretary
Rich Mandley, ProFIT President
Sasa Milosevic, Community Pool Services Regional Manager
Orlando Lubert, Community Pool Services Cameron Station Manager

The following individuals were absent:
Dick Meyer, Vice Chair
Richard Shea, Member
Donna Kenley, Board Liaison
Judy Johnson, General Manager

1. The Facilities Committee meeting was called to order by Ray Celeste at 7:00 PM.

2. The agenda was approved via a motion from Michael Henry and seconded by Dan Ogg.

3. No one attended the Residents’ Open Forum.

4. The previous meeting minutes were approved without modification via a motion by Michael Henry and seconded by Dan Ogg.

5. Community Pool Service issues:
   a. Community Pool Services has acquired an umbrella that says “lifeguard” on it to avoid any problems with using resident umbrellas.
   b. One of the pool lane divider has broken. CCFC has directed Community Pool Services to purchase a new one. They are to contact Management with the information on whom to order a new lane divider from.
   c. There is a water inlet pipe that we have asked if Community Pool Services uses. If they do not use it, we would like to remove it to make more space on the pool deck.
   d. The CCFC has asked CPS to perform a pressure test on the pool at the end of the season to determine if there are any leaks during the month of September.
   e. CPS is planning on repairing the pool cover before the end of the season. CPS will provide an estimate for the cost of repair to Management.
6. Board Update:

   a. The Board of Director's approved the CCFC motion to use Cavirish Management and Construction to replace the rot damaged trim and repair any additional damage as a result of the rot for a total cost of $5,000 from GL 9106.

   b. The BoD approved a request from the CCFC to allow ProFIT to purchase repair parts for two treadmills at a cost of $2278.00.

7. CMC Management report:

   a. The Pretentious Gourmet continues to run the Cameron Station Snack Bar at the pool. The CCFC asked if The Pretentious Gourmet is interested in running the Snack Bar next year. TPG said they are interested.

   b. TPG has reported that they would like to do a web-based poll to gauge Cameron Station's support for the snack bar. The CCFC has told TPG that they support this action.

Motion “The CCFC recommends that the BoD accept Virginia Glass and Window's proposal to replace the Multi-Purpose Court window at a cost of $2,195, subject to GL6515 which currently has $5016.56. After the cost of the repair, $2821.56 would be remaining in 6515.”

8. ProFIT Report:

   a. ProFIT reported that fitness center attendance for the month of July was 11,357, or a daily average of 366 per day. June's attendance was 10,564, or a daily average of 349 per day.

   b. ProFIT donated $250 to the Annual Pool Party.

   c. Currently, two treadmills and the Lateral Octane are not functioning. Parts have been ordered and ProFIT is awaiting delivery.

   d. There has been high interest in ProFIT holding another Self Defense and another Salsa workshop. ProFIT plans to hold these classes in September.

   e. The CCFC has discussed putting security cameras in the Cameron Station facilities. No action will be taken at this time.

Motion “The CCFC requests that Management post notifications requesting that individuals do not leave belongings unattended, that Cameron Station residents are responsible for their own belongings, and residents should make use of the locking cubbies at the bottom of the stairwell.”
9. Old Business:
   a. No old business was discussed.

10. New Business:
    a. No new business was discussed.

11. The meeting was adjourned at 7:51 pm. Michael Henry made the motion, Dan Ogg seconded and it passed unanimously.