CAMERON CLUB FACILITIES COMMITTEE (CCFC) MEETING MINUTES
Thursday, 12 October 2017

The following individuals attended the meeting:
Ray Celeste, Chair
Dick Meyer, Vice Chair
Dan Ogg, Member
Rich Mandley, ProFIT President
Tammy Cooper, ProFIT Manager
PsyniiGianni Scott, ProFIT Fitness Center Manager/Activities Director

The following individuals were absent:
Michael Henry, Recording Secretary
Richard Shea, Member
Donna Kenley, Board Liaison
Judy Johnson, General Manager

1. The Facilities Committee meeting was called to order by Ray Celeste at 6:58 PM.

2. The agenda was approved via a motion from Dick Meyer 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 Dick Meyer and seconded by Dan Ogg.

5. Community Pool Service issues:
   a. 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. CCFC will check on the results.
   b. CPS received a quote for shipping the pool cover for repair. The CCFC will check to find out if the cover has been shipped.

6. Board Update:
   a. A few residents have suggested a “doggie” event at the community pool next year for dogs and dog owners to use the pool after it has closed for the season (and will not be used again by residents). The CCFC advises that this suggestion should be taken up by the Events Committee, with advice from the CCFC.

7. CMC Management report:
   a. The window repairs in the gymnasium and in the fitness center have been completed, but the tinting needs to be added to the gymnasium window.
b. CMC reports that one line item in the CCFC budget is in the red. The CCFC Chairman will check into this.

8. ProFIT Report:

a. ProFIT reported that fitness center attendance for the month of September was 6,173, or an average of 206 per day. August's attendance was 9,739, or an average of 325 per day.

b. All equipment is operating, with no reported problems.

c. ProFIT rescheduled the Salsa workshop from September to October 23.

d. ProFIT had to order new basketballs. The CCFC advised ProFIT to speak to CMC management to make sure the charge goes to the proper account and line item.

e. ProFIT provided electronic and paper copies of the updated gym equipment inventory and the updated 2018 Capital Plan for gym equipment.

f. Rich Mandley (ProFIT) suggested that it may be good to replace the LiveStrong bikes with Espresso bikes or Peloton bikes. He also recommended not reducing the number of elliptical machines with moving arms. The CCFC asked Rich Mandley (ProFIT) to make recommendations for any possible changes to the Capital Plan for 2018, considering the 2018 budget of $33,400.

g. ProFIT suggests administering an electronic survey of residents and gym users to obtain feedback on the gym and gym equipment. ProFIT handed out a hard copy of the proposed survey questions. CCFC suggested adding a survey question about the ProFIT trainers. The survey would be offered via a link on the Cameron Station Weekly Email Blast and possibly via email to those signed up on the gym users list.

10. Old Business:

a. No old business was discussed.

11. New Business:

a. No new business was discussed.

12. The meeting was adjourned at 7:57 pm. Dick Meyer made the motion, Dan Ogg seconded and it passed unanimously.