MINUTES
CAMERON CLUB FACILITIES COMMITTEE (CCFC) MEETING
THURSDAY, NOVEMBER 14, 2019

The following individuals attended the meeting:
Ray Celeste, CCFC Chair
Dan Ogg, CCFC Vice Chair
Brendan Hanlon, CCFC Member
Todd Branson, CMC Management
Jon Dellaria, BODs Representative to the CCFC
Becky McCauley Rench, Resident
PsyGianni Scott, ProFIT Fitness Center Manager/Activities Director

The following individuals were absent:
John Burton, CCFC Member
Tim Regan, CCFC Recording Secretary

1. The Cameron Club Facilities Committee meeting was called to order by Ray Celeste at 7:01 p.m.

2. Brendan Hanlon made a motion to approve the agenda. The motion was seconded by Dan Ogg and it passed unanimously.

3. Residents’ Open Forum: Becky Rench raised an issue about the fees for reserving rooms in the clubhouse. She suggested that the fee was too high, and that the Community should consider lowering the fee. She believes that more people will use the rooms, if the cost were lower. The CCFC agreed to look into the usage of the clubhouse rooms to better understand the utilization.

4. Dan Ogg made a motion to approve the CCFC’s meeting minutes for October. The motion was seconded by Brendan Hanlon and it passed unanimously.

5. Pool Matters. Ray Celeste provided the update. There is still an outstanding proposal from American Pool to caulk the pool. Ben Rogers was unable to attend and answer questions about the proposal, so the CCFC tabled it until next month.

   Pool hours. The BOD approved opening the pool one weekend before Memorial Day in May 2020, and keeping the pool open for one week after Labor Day in September 2020, and making those changes to the contract with American Pool.

6. BOD Update. Ray Celeste provided the BOD update.
   
      a) John Burton was unable to attend the most recent BOD meeting, so was not available to explain the proposals for the sound system upgrade and for clubhouse security upgrades. The BOD tabled these two issues until the next BOD meeting on Wednesday 4 Dec.
7. CMC Management report. Todd Branson provided the CMC Management update.
   a) The draft Weyer contract (for the basketball court floor replacement) needs to be revised before it is finalized and there are ongoing discussions about the changes. Ray Celeste, CMC Management, and Weyer plan to discuss the issues November 15.
   b) Pool contract. CMC Management will update the contract via an addendum with American Pool to reflect the extended pool operations in 2020 that were approved by the BOD along with the additional pool winterization issues.
   c) Locker Room Renovation. Floor plans have been obtained and the CCFC will begin consideration of the renovation project that is expected to occur in 2020.
   d) Water Intrusion in the clubhouse. The CCFC discussed the water intrusion issue. CMC Management is obtaining additional quotes for a thorough investigation into the issue and intends to obtain three independent bids. The CCFC does not consider a bid from Associa OnCall to be an independent bid, and recommends that Associa OnCall not be used for any future bidding due to a conflict of interest.

8. ProFIT Report:
   a) Psy Scott provided the ProFIT monthly report. Attendance in October was 5,743 (185 per day) compared to September’s attendance of 6,501 (217 per day).
   b) All equipment is up and running. A new Free Motion Treadmill is due within a few weeks.
   c) Part 2 of 3 Salsa workshops is planned for November 29, 2019. ProFIT is planning a Brazilian jiu-jitsu workshop in December.
   d) Shortly before the CCFC meeting, Rich Mandley provided lay-out options for the exercise equipment to Ray Celeste, but it was too late for consideration during the November meeting. Ray Celeste will distribute the information to the CCFC for review and it will be discussed at the next meeting.
   e) Kettle bells. Psy Scott stated that the kettle bell handles are wearing out. The current kettle bells are not one-piece kettle bells and have attached handles that are degrading. Psy Scott suggested purchasing new kettle bells. The CCFC directed CMC Management to work with ProFIT to purchase new kettle bells out of line item GL 9934, Recreation Equipment. GL 9943 had $3,341.76 remaining as of the September 2019, and the kettle bells are expected to cost less than $1,000.00.

   a) Security audit. This was discussed under agenda item 6. a).
b) Cover for TV in the Great Room. The new TV cover is missing, but may have gone back to the tailor for adjustments. Ray Celeste stated he would follow-up.

10. New Business. There was no new business.

11. Adjournment: Dan Ogg made a motion to adjourn the meeting. Brendan Hanlon seconded the motion and it passed unanimously. The meeting was adjourned at 8:10 p.m.