CAMERON STATION COMMUNITY ASSOCIATION
CAMERON CLUB FACILITIES COMMITTEE MEETING
MARCH 12, 2015, 7:00 P.M., HENDERSON ROOM

Attendance.

The following individuals attended the meeting:

- Ray Celeste, Chair
- Martin Menez, Vice Chair
- Kittie Messman, Recording Secretary
- Teri Vickery, Member
- Deirdre Baldino, Assistant Community Manager
- Psynii Gianni Scott, Fitness Director

The following individuals were absent:

- Dick Meyer, Member
- Brian Sundin, Board Liaison
- Rich Mandley, ProFit President

I. Call to Order. The meeting was called to order at 7:08 p.m. by the Chair, Mr. Celeste.

II. Agenda. Members approved the agenda with one change: the New Business item, Pool Maintenance, was moved up on the agenda, after the Board Update.

III. Residents’ Forum. No residents were present so no forum was held.

IV. Approval of Minutes. Members approved the minutes from the last meeting with no changes.

V. Board Update. None; Members did not attend the Board meeting as there were no Committee items to present to the Board.

VI. Pool Maintenance. Mr. Kashinov and Mr. Trencevski, High Sierra Pools, attended the meeting and provided Members a list of repairs, as requested by the Committee. Repairs can be divided into three phases:

   a. Phase I: These repairs need to be completed before the pool season begins: saw cut and caulk repairs at the pool deck ($3,872); and the purchase of new pads and anchor kits for the grab rails ($1,825.50).

   b. Phase II: These are intermediate term repairs: replacement of coping stones, caulk and waterline tiles at the main and wading pools ($21,820); and replacing racing lane and target tiles for the main pool ($11,300). High Sierra will investigate whether a third item, replacing white coating (new plaster) to the main pool surface, is needed and
will report the findings at the April Committee meeting. The estimate for repair is $15,600.

c. Phase 3: This is a long-term repair: replacement of underwater lights in the main pool ($4,454.40).

**MOTION:** Mr. Menez presented, and members agreed to recommend the Board approve repairs as listed for Phase I, to be completed before the pool opens in May 2015.

d. High Sierra reported that regular maintenance on the pool begins next week. Ms. Baldino said she would check on the status of the deep clean in the locker rooms that is supposed to occur before pool season begins.

VII. **ProFit Report.** Mr. Scott provided the February ProFit report.

a. Monthly Summary Report. The number of resident scans for February was 4,475, averaging 167 residents per day for the 27 days during the month that the Club was open (it closed 1 day for weather).

b. Transition. Mr. Scott reported the transition continues going smoothly. Residents continue to provide positive comments regarding classes and staff. Complimentary classes continue to be successful, and a Zumba class was added to the schedule.

c. Equipment.

(1) Repairs. The cable crossover machine is pending repairs. A treadmill and the rebounder were repaired.

(2) Capital Equipment Needs. The equipment replacement plan was updated and revised. Installation of any new equipment will be coordinated with the deep cleaning of the Fitness Center, when the Club is temporarily closed. This cleaning may occur separately from that of the locker rooms.

(3) Other Equipment Issues. A clock will be installed in the dumbbell area of the Fitness Center; and Mr. Scott will look into replacing the worn volleyball net. We also need to add benches to the dumbbell / free weight area.

d. Other Issues.

(1) Audio System for the multipurpose court. Estimates for a new system are pending.

(2) MindBody. There were some initial glitches but the software finally is operational. Currently, residents can pay a drop-in price of $10 per class, or they can pay $39 per class for one month. If a resident signs up for a class but there are less
than 30 days remaining in the month, the cost will be pro-rated. Mr. Scott said he will
discuss implementing a class package payment system (i.e., 5-class or 10-class
package) with Mr. Mandley.

(3) Comcast. Mr. Scott asked Ms. Baldino to contact Comcast about issues with
the Wi-Fi. The signal to the CameronClub Private Wi-Fi drops or is intermittent. This
has been an ongoing issue.

(4) Way ahead. Mr. Scott said a fitness challenge and master classes are
planned, along with a class for younger residents on sportsmanship and fair play. An
open house is scheduled for 25 April 2015, during which instructors will offer a brief
overview of their classes; other activities are planned, as well.

VIII. CMC Management Issues. Management provided a copy of its report.

a. Security monitoring continues with Burtel through March. There are some coding
issues with the fire panel that SETEC is troubleshooting.

b. Ms. Baldino reported the graphics for the monitor cover are completed and the
cover is in the final production phase.

c. Estimates for automatic towel and soap dispensers and automatic toilet and
urinal flush systems were presented to Members. All agreed that it would not be cost
effective to install these items.

VIII. Unfinished Business. Mr. Menez asked Ms. Baldino if Management had the
amounts spent for snow removal so that the window tinting project could move forward.
She said the information was not yet available.

IX. New Business.

a. Audiovisual for Henderson Room. Mr. Menez noted that the AV system in the
Great Room has been very successful and asked whether some type of AV system is
appropriate for the Henderson Room. The Board of Directors is the primary user of the
Henderson Room and Mr. Menez said it might be beneficial for them when reviewing
budget reports or architectural drawings if a projection capability was installed. He also
pointed out the utility of transitioning to a paperless format for meetings. Mr. Menez will
discuss the issue with Board Members at the next Board meeting to see if they agree on
its usefulness for Board meetings.

b. Ms. Messman informed the Committee that she was resigning from her position
as Committee Secretary as of the end of March, since she would soon be moving from
Cameron Station. Mr. Celeste said the Committee will begin actively seeking a
replacement, and Ms. Baldino said she would include an announcement about the
vacancy in the weekly e-mail blast.
X. **Adjournment.** The Committee adjourned at 9:03 p.m.