CAMERON STATION COMMUNITY ASSOCIATION
CAMERON CLUB FACILITIES (CCFC) COMMITTEE MEETING
9 April, 2015, 7:00 P.M., HENDERSON ROOM

Attendance

The following individuals attended the meeting:

Ray Celeste, Chair
Martin Menez, Vice Chair
Teri Vickery, Member (Note: Left the meeting at 9:03 pm)
Dick Meyer, Member

Deirdre Baldino, Assistant Community Manager
Rich Mandley, ProFit President
PsyniiGianni Scott, Fitness Director

The following individual was absent:

Brian Sundin, Board Liaison

I. Call to Order. The meeting was called to order at 7:04 p.m. by the Chair, Mr. Celeste.

II. Agenda. Members approved the agenda with one change via a unanimous motion: Window tinting was added as item VIII (b).

III. Residents’ Forum.

a. Mr. Boone, Chair of the Ad hoc Pool Committee briefed the Committee on the status of his Committee’s work. They have some small dollar amount items for the CCFC’s consideration for our 14 May meeting. He will email these out to the CCFC’s Chair for the CCFC’s consideration. They conducted a pool survey and had over 190 responses with 2/3 of the respondents wanting to see some changes to the pool/area.

b. There will be a list of large potential changes to the pool that will be briefed to the CCFC and the Board of Directors in the fall.

c. Mr. Boone will brief the CCFC before or during July’s CCFC budget meeting on any FY2016 Ad Hoc Pool Committee recommendations.

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

V. Board Update.

a. Mr. Celeste briefed the CCFC that the two pool maintenance motions were passed by the Board of Directors (BODs).
b. Mr. Menez stated that he briefed the BODs that the CCFC was focused on doing the minimum maintenance to the pool in order to get it to last three more years without any major work (if possible), pending the Ad Hoc Committee’s recommendations beyond that.

VI. CMC Management Issues.

a. Mr. Menez pointed out that the pool cover must be monitored closely by CMC Management next winter for burns in the NE corner of the cover. And if burns start to appear Management should be ready for remedial action.

b. Ms. Baldino mentioned in her report that the basketball court floor needs to have another repair made.

c. Ms. Baldino ordered exercise equipment requested by ProFit and it has arrived.

d. The TV screen cover was returned to the fabricator to be redone.

e. The sink pipe covers for the lockers rooms were discussed but further discussion will take place at the CCFC’s next meeting.

f. The Cameron Club’s modem has been replaced and this appears to have fixed the spotty/intermittent Wi-Fi reception in the Fitness Center.

VII. ProFit Report. Mr. Mandley and Mr. Scott provided the March ProFit report.

a. Monthly Summary Report. The number of resident scans for March was 6,600.

b. The computer system was down so the formal report was not able to be made in time for the meeting. It has since been restored. No data was lost during the period it was down.

c. The Mind Body on line system is functioning. This system allows for residents to make reservations/pay for ProFit taught fitness center classes. It is $68 per eight week class. Classes are also pro-rated for residents.

d. The BODs’ President, Mr. Johnson had brought up the issue of having an additional free yoga class. The CCFC was curious as to how much this additional class would be and the unintended consequences on other free and paid classes.

e. ProFit will initially make its email blasts weekly and then determine if it should be adjusted. They will include the new class schedule, the open house announcement for 25 April, and the Mind Body on line system hypertext link.

f. Mr. Menez brought up the issue of the rubber upstairs floor matting missing two small pieces. One is in the stretching area and one is in the functional fitness area. CMC Management will look into having these pieces replaced.
g. ProFit will provide at the next CCFC meeting the cost for the electronic bulletin board with the support bracket. Mr. Celeste will coordinate with CMC Management on the process for the payment request.

h. Motion: Mrs. Vickery made (Mr. Menez seconded) the following motion:

“This from budget line 9934 buy as many mats (with a rack) that can be purchased for $701.4 including shipping/handling/taxes. The motion passed unanimously. They are Ultra Fit Long Blue mats. CMC Management has the catalogue to order these from.”

i. After much discussion, the Fitness Center’s repair/replacement request to the BODs will be forwarded to Mr. Celeste by Mr. Mandley for consideration by the CCFC. It will also include the proposed new lay out for the free weight area. The CCFC will take an electronic vote. The intent is to get this request before the BODs at its 28 April meeting.

j. Mr. Meyer recommended that ProFit place signs on broken equipment stating that ProFit is aware of the problem.

k. Mr. Scott mentioned that the clock that Mr. Menez requested is in his possession.

l. Mr. Scott stated that resident identification cards do not have the age of the resident. And neither does the computer database. Mr. Scott has stopped underage residents attempting to enter the Fitness Center. Ms. Baldino was unaware of this issue and will look into it.

l. New signage for the fitness center was brought up by Mr. Scott and Mr. Celeste tabled discussion on this issue until the next meeting. There was not the time needed for this lengthy discussion.

VIII. Unfinished Business.

a. Mr. Menez stated that he would contact the audiovisual (AV) installer to have him perform a configuration, options, and estimate on the installation of two AV systems: one in the Henderson Room and one in the board room. The BODs directed that the CCFC get estimates to do both rooms at the same time in its 7 April meeting.

b. Motion: Mr. Menez made the following motion (seconded by Mr. Meyer): “I move to tint all the windows in the Cameron Club in accordance with the proposal given by Action Window Tinting in the amount of $6,167 of 2 May 2014. The motion was agreed to unanimously.”

IX. New Business. None.

X. Adjournment. The Committee adjourned at 9:16 p.m.