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

Attendance

The following individuals attended the meeting:

Ray Celeste, Chair
Martin Menez, Vice Chair
Teri Vickery, Member
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

The following committee applicants were present:

Stephanie Bibighaus
Kathryn Kolbe

I. Call to Order. The meeting was called to order at 7:06 p.m. by the Chair, Mr. Celeste.

II. Agenda. Members approved the agenda with one change by a unanimous motion: The review of Mrs. Kolbe’s committee member registration request under section V.

III. Residents’ Open Forum. None were present.

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

V. Review of applications to the CCFC. Motion for the Board by Dick Meyer: “Pursuant to the Board of Directors (BODs) approval to increase the CCFC’s charter to six members, the CCFC recommends to the Board of Directors that both applicants be accepted.” Martin Menez seconded the motion and it passed unanimously.

VI. Board Update.

a. Martin Menez gave the update. The CCFC made a motion last meeting to purchase recreation items that went to the BOD for action; Management can implement without Board approval.
b. The BOD approved the tinting of all of the clubhouse windows depending on the outcome of a sample window tinting in the Henderson Room. The CCFC requested that management find out if there are any tax deductions (federal/state) for energy saving reasons to be had by the tinting of the clubhouse windows.

c. The BOD President is interested in adding a free yoga class and is seeking the cost of this class.

VII. CMC Management Issues.

a. Ms. Baldino mentioned in her report that the Trash Shed Enclosure has been power washed, and painted. ADS will provide the new trash bins.

b. The Fitness Center floor cutouts in three places have been patched by Craig Merritt.

c. The locker rooms will be deep cleaned on 15 May.

d. ProFit’s purchase request via the CCFC for additional mats and a mat rack has been made management.

e. Ray Celeste mentioned that the TV screen cover was returned to the fabricator to be redone. It was not the right kind of cover (plastic) and it did not fit the screen’s dimensions.

f. The sink pipe covers for the lockers rooms were discussed. Management will take a look at other disguising options that are complaint with the Americans with Disabilities Act (ADA).

g. The locker rooms (men’s/women’s) shower walls appear to be made of the correct kind of waterproof board. The ADA showers were re-chalked.

h. Management will research how to capture the usage data of those residents and their guests who come use the fitness center and do not have their resident identification card. The possibility of scanning an electronic phantom card was discussed.

i. Management will emphasize to the lifeguards in their pool rules briefing the pool check-in procedure.

j. Management mentioned that the shuttle scheduling matter has been assigned to the Common Area Committee by the BODs.

k. New pool occupancy signs (125 total) have been ordered along with two new life saving rings; first aid kit; and plastic “cups” for the pool furniture.

l. High Sierra will offer pool classes in the morning before the pool opens to the residents and after lap swimming (between 8:00 am – 10:30 am).
VIII. **ProFit Report.** Mr. Mandley and Mr. Scott provided the ProFit report.

   a. ProFit will revise the FY 2015 Equipment Replacement Schedule. It will be discussed at next month’s CCFC meeting. Dick Meyer will work with ProFit on this project.

   b. The BOD requested to know the cost of a complimentary yoga class. It is $600 for an eight week yoga course ($75 X 8). The CCFC is in agreement to not offer a free yoga class. Rationale: There was great concern that other yoga classes will not be well attended as more residents may take this class. Hence other yoga classes may have to be cancelled due to low attendance. This could be one of the unintended consequences.

   c. The ProFit Open House went well but attendance can be improved. Ray Celeste coordinated with the Chair of the Events Committee on holding the next Open House at the same time as Cameron Stations’ Annual Pool Party. More coordination must be done.

   d. The cardio equipment’s TV receivers have spotty reception. ProFit is going to investigate this issue and report back to the CCFC.

   e. **Motion for the Board:** “The CCFC recommends the purchase of a 43” electronic bulletin board with a bracket to not exceed $600.” The motion was made by Dick Meyer; seconded by Teri Vickery and passed unanimously. If purchased, it will be hung in the Fitness Center lobby to advertise Fitness Center Class schedules, upcoming community events, etc.

IX. **Unfinished Business**

   a. AV System for the Henderson/Conference rooms.

   **Motion for Management:** “The CCFC shall consult with Audio Architects to design and price the AV systems in the Henderson/Conference Rooms to achieve capabilities outlined by the CCFC.” Martin Menez made the motion; Dick Meyer seconded it. And it was passed unanimously.

X. **New Business.** None.

XI. **Adjournment.** The Committee adjourned at 9:10 p.m.