The following individuals attended the meeting:

Ray Celeste, Chair
Martin Menez, Vice Chair
Dick Meyer, Member
Kathryn Kolbe, Recording Secretary

Bette Sanft, Community Manager
Deirdre Baldino, Assistant Community Manager

Rich Mandley, ProFit President
PsyniiGianni Scott, Fitness Director

Alvin Boone, Ad Hoc Pool Committee Chair
Bob Jennings, Audio Architects

The following individuals were absent:

Brian Sundin, Board Liaison
Teri Vickery, Member

1. The meeting was called to order at 7:10pm and the last meeting (May) minutes were approved.

2. A Board update was provided by Ray Celeste regarding the Board’s consideration of window tinting and an electronic bulletin board. There was also discussion of Sierra Pool lifeguarding at the pool and efforts to improve the safety and security of pool patrons.

3. Deirdre Baldino from Cameron Station HOA Management provided a CMC Management Update.

   a. She shared there are repairs being accomplished by Craig Merritt on the pool-side chairs. The furniture company will reimburse the Association for the time and materials associated with the repairs.
   b. Three new umbrellas and stands have been purchased to replace broken umbrellas around the pool.
   c. Deep cleaning was accomplished in the pool/gym locker rooms.
   d. The sink piping covers requirement has not yet been resolved, due to inconsistencies in the piping that needs to be covered.
   e. Two estimates for lighting by the flagpole were provided. Deirdre Baldino recommended going with the lower cost estimate from Kolb Electric.
4. A ProFit report was provided by Rich Mandley. The replacement of fitness center equipment is planned to update the normal wear & tear caused by use of the fitness center & the equipment and add capability. Concerns were raised regarding functionality of the new chin-dip machine and it not providing the same range of motion as the old chin-dip machine. For a potential solution, Rich proposed two pieces of equipment: a chin-dip with leg raise, and separate dip station. There were some concerns about space for and cost of the additional machines. He believes the range of motion concerns could be addressed at a later date if we didn’t buy the separate dip station. Although, Marty Menez recommended keeping the existing machine or add the separate dip station, the full functionality could be addressed at a later date and to implement Option 2, without replacing the assisted chin-dip at this time.

   a. The overall equipment replacement Option 1 is $26K (with new dip chin assist), Option 2 is $22K (without new dip chin assist).
   b. **Motion:** Dick Meyer motioned to submit Option 1 to the Board & Kathryn Kolbe seconded the motion, which carried with one negative.
   Option 1 will be submitted to the Board. The recommendation will be presented to the Board on 30 June.
   c. Fitness Center attendance has been very good – approximately 6K per month. There have been challenges with people not bringing their ID cards to gain entrance to the pool.
   d. Exercise class attendance has been lower. The President of the Board wants to add a complimentary yoga class, making the total number of complimentary classes to six. The Facilities Committee does not endorse funding an additional complimentary class & believes five complimentary classes for residents are sufficient.
   e. Personal training is going well and there is a plan for an aquatics class on Saturday mornings at 0830 to be offered at a cost at some point in the near future.

5. The AV System in the common room downstairs was discussed and installing similar systems with more of a business vs. entertainment (Great Room) in the upstairs rooms within the Cameron Station Clubhouse. Bob Jennings from Audio Architects addressed the potential installation of systems in the upstairs rooms with HDMI cables. Rough estimate for one room is $5K and $3K for the second room. A specific estimate will be provided before the next meeting.

6. Alvin Boone presented the Ad Hoc Pool Committee recommendations. He suggested they would like the endorsement of the Facilities Committee for their recommendations to the Board.
a. Low Cost Recommendations 1 & 5 may no longer be applicable and No Cost Recommendation 4 may be not necessary.
b. Approximately 250 people responded to the survey regarding changes to the pool.
c. The no-cost recommendations were discussed and two members of the committee were for a pilot vending machine, one was neutral and the last member was against regarding a vending machine.
d. **Motion:** Ray Celeste recommended forwarding no-cost options 1, 2 & 5 to the Board of Directors, which was seconded by Kathryn Kolbe. It passed unanimously.
e. The low cost recommendations were not addressed sufficiently to make recommendations to the board.

7. The meeting was adjourned at 9:30pm.