CAMERON CLUB FACILITIES COMMITTEE (CCFC) MEETING MINUTES
Thursday, 9 July 2015

The following individuals attended the meeting:

Ray Celeste, Chair
Martin Menez, Vice Chair
Dick Meyer, Member
Rich Mandley, ProFit President
PsyniiGianni Scott, Fitness Director
Alvin Boone, Ad Hoc Pool Committee Chair

The following individuals were absent:

Brian Sundin, Board Liaison
Teri Vickery, Member
Kathryn Kolbe, Member, Recording Secretary
Deirdre Baldino, Assistant Community Manager

1. The meeting was called to order at 7:01pm and the agenda and June’s meeting minutes were approved.

2. A Board update was provided by Ray Celeste, Jr. regarding the Board’s approval of option 1 equipment replacement; no cost pool items and the electronic bulletin board. Additionally, the window tinting for the entire clubhouse was approved. The motion on the Kolb Electric flag pole lighting was tabled by the Board of Directors for the time being. There was also discussion of rotating the complimentary ProFit classes.

3. Alvin Boone, Chair of the Ad Hoc Pool Committee gave a detailed briefing on items that his committee recommended to be included in the CCFC’s Fiscal Year (FY) 2016 Budget Request.
   a. Motion: Marty Menez moved to support the Ad Hoc Pool Committee’s recommendations, 1 – 3, subject to receipt of further lifecycle costs for the pool heater from Alvin Boone. Dick Meyer seconded the motion and it passed unanimously.
   b. These items are listed in the FY 2016 CCFC Budget Request Form.

4. A discussion with ProFit on their budget line items amounts ensued and the results are listed on the FY 2016 CCFC Budget Request form.
   a. The ProFit Fitness Center report was provided by Rich Mandley. The replacement of fitness center equipment is being planned for at this time. Dick Meyer pointed out that this needs to be well planned for as the Fitness Center will have to be shut down for a period of time (half day). The community must be
informed as to when this will occur. Equipment has been ordered. Rich Mandley mentioned that it will take 6 to 8 weeks for the new equipment to arrive. Concerns were again raised by Marty Menez, in addition to an unsolicited Resident email, regarding functionality of the new chin-dip machine not providing the same range of motion as the current chin-dip machine. The existing Maxicam machine will be stored by ProFit for several months after the new equipment arrives to see how the community adjusts to the new chin-dip machine.

Rich Mandley also mentioned he is developing a solution as to what the new complimentary ProFit class will be and which complementary class will become a paid class. This solution will be forwarded to Bette Sanft, Community Manager and Ray Celeste, Jr. will be cc:ed.

b. PsyniiGianni Scott, Fitness Director, noted he is working with CMC Management on a solution to the audio receiver in the room inside the basketball court. It must be Bluetooth compatible. Rich Mandley, ProFit President, gave the name of the vendor who specializes in repairing basketball court flooring to Craig Merritt, CMC Management, so an analysis can be made as to the extent of repairs required. The Aqua class will be starting this Saturday morning, 11 July. It will be conducted concurrently with the children’s swim lessons.

5. Motion: Marty Menez moved that the CCFC recommend to the Board of Directors, in accordance with Audio Architects revised AV equipment estimate, dated 8 July 2016, approval of the purchase of AV systems for the Henderson Room and the conference room, not to exceed a total of $5,500. Dick Meyer seconded the motion and it passed unanimously.

6. The meeting was adjourned at 9:06pm.