The Facilities Committee meeting was called to order by Martin Menez at 7pm on Aug 13th, 2015. The agenda was approved & the previous meeting minutes were approved.

2. Martin Menez reviewed the results of the HOA Board Meeting on 28 Jul 15.
   a. The company Pro-fit received a number of kudos from residents. Complimentary class rotation was discussed. New equipment delivery, prospective installation and reopening dates were covered.

   b. High Sierra submitted a report of up to $95K in potential maintenance on the community pool (they were unaware of the Ad hoc Pool Committee planning). Three separate pool management proposals have recently been submitted to the Cameron Station Board for consideration. The Board chose to take no action at this time about changing the lifeguard oversight and management of the pool.

   c. Proposed lighting and audio-visual systems were approved.

3. Rich Mandley provided a Pro-Fit report highlighting approximately 10,000 visits per month to the Cameron Club Fitness Center in the months of June & July. They are considering a survey of residents to determine the satisfaction with fitness classes. They are changing the gratis classes to mat pilates and yoga for seniors. The two boot camp classes that were previously gratis will now require a fee to participate. They are considering replacing the TV audio receivers on the cardio equipment at an estimated cost of $175 per unit or a total investment of approximately $2,000. Pro-Fit is negotiating a final cost with the vendor. The grand re-opening of the Fitness Center with new equipment is tentatively scheduled for Saturday, 5 Sep. There will be additional instructors available that morning to teach people how to use the equipment. During the transition, the Fitness Center will be closed for one full day on Thursday, 3 Sep and re-open on Friday, 4, Sep. The Fitness Director conveyed that the aqua-aerobics class students would like an additional hour class, since lifeguards were unavailable for half of their first two classes. Deirdre will work with High Sierra Pools to determine the appropriate course of action (this has since been arranged).
4. The Cameron Station Management Report was provided by Deirdre Baldino. Window tinting and electronic bulletin board have been completed. Landscaping and lighting for the flagpole were recently approved. She is seeking estimates to repair the Fitness Center lobby ceiling, where nails are popping and other effects of weights hitting the floor in the dumbbell area. She is also awaiting an assessment of the basketball court floor to determine the extent of the damage, which appears to be swelling and warping from excessive water vapor absorption.

5. There was no unfinished business. New business was upcoming Cameron Station budget meetings on 18 Aug, 22 Sep & 14 Oct 15. Martin suggested a remodel of the clubhouse to put a door into the entrance of the Cameron Station management area to reduce noise, use of the bathrooms & reduce the feeling of a tunnel on the stairway.

6. There are no motions for Board consideration this month.

The meeting was adjourned at 8:28.