CAMERON CLUB FACILITIES COMMITTEE (CCFC) MEETING MINUTES
Thursday, 14 January 2016

The following individuals attended the meeting:

Ray Celeste, Chair
Dick Meyer, Vice Chair
Teri Vickery, Member
Stephanie Waldrop, Member
Donna Kenley, Board Liaison
Deirdre Baldino, Assistant Community Manager
Tammy Cooper, ProFIT Regional Manager
PsyniiGianni Scott, ProFIT Fitness Center Manager/Activities Director
Michael Henry, resident applicant for the CCFC

The following individual was absent:
Rich Mandley, ProFIT President

1. The Facilities Committee meeting was called to order by Ray Celeste at 7:00 pm.

2. The agenda was approved unanimously by a motion from Teri Vickery and seconded by Dick Meyer.

3. No residents attended the open forum.

4. The previous meeting minutes were approved unanimously via a motion from Dick Meyer and seconded by Stephanie Waldrop.

5. There was no Board update as the Board did not meet in December 2015.

6. CMC Management report:
   a. The Victoria Hebert Great Room paint will be touched up where needed.
   b. The Two TV channel guides will be placed in the Fitness Center with the Cameron Station logo on them next week so residents will be able to easily determine which stations they have to choose from.
   c. CMC Management determined they would like to table, for the time being, the idea of a lockable doorway to be placed in the outer office area for security reasons.
   d. CMC Management is in the process of getting three proposals (bids) from vendors to present to the CCFC and the BOD for exterior gutter and cupola
cleaning for the Cameron Clubhouse. Work is recommended/projected to be started in the Spring/Summer.

7. ProFIT Report:

a. Tammy Cooper briefed the CCFC on the annual Repair/Replacement (Capital Plan). The following motion was agreed to:

Motion for the Board of Directors’ (BOD) consideration: “Ray Celeste moved, and Dick Meyer seconded: That the CCFC recommends the purchase of (2) Free Motion Incline Trainer Treadmills; (2) Star Trac Recumbent Cycles; and an Iron Grip Urethane Dumbbell Set with rack for a total cost with trade ins of $29,900.” The motion passed unanimously via an electronic vote.

Rationale to be place on the motion sheet for the BODs:
"This equipment package is in accordance with the annual fiscal year schedule of equipment replacement proposed by ProFIT."

b. Psy Scott briefed the CCFC that the one transmitter that was purchased works and recommended to that the rest of the transmitters be purchased (5).

Motion for the BODs’ consideration: Teri Vickery moved, and Dick Meyer seconded: “That the CCFC recommends the BOD approves the purchase of (5) more transmitters of the same make/model (900 MHZ) of the prior transmitter at a total cost of $1,745 plus shipping (if applicable).” Website: http://www.broadcastvision.com/products/wireless/900-mhz-wireless/900MHz-Transmitter/.

c. Psy Scott noted that the sun’s rays are quite intense on the basketball court (south side) for several hours each day. Residents have complained. CMC management will look for solutions to this issue. It was mentioned, perhaps radio frequency controlled blinds might be one solution.

d. It was discussed that starting 1 February 2016 on Wednesday nights at 6:00 pm will be a complimentary Zumba Class and at 7:30 pm a complimentary Pilates class. The Wednesday night vinyasa yoga class will be cancelled to accommodate these two new classes, for a total of ten free classes per week as decided by the BOD.

e. The CCFC directed ProFIT to draft up an addendum to their contract to include Christmas eve fitness center hours and present it at the next CCFC meeting for discussion.

f. The role of the Cameron Club Center Manager/Activities Director was discussed at the request of Donna Kenley. Teri Vickery will coordinate with
ProFIT on reexamining the role of this position and report back to the CCFC at our next meeting.

g. There have been no issues with the floor of the basketball court, but there has not been any humidity. This issue will continue to be monitored.

h. The basketball class that has been taught in the past is being monitored by the CCFC and will receive a brief on it at the next CCFC meeting by the instructor.

8. The meeting was adjourned at 8:29 pm. Dick Meyer made the motion and Teri Vickery seconded it and it passed unanimously.