The following individuals attended the meeting:
Ray Celeste, Chair
Dick Shea, Member
Dan Ogg, Recording Secretary
Susana Carrillo, Member
Deirdre Baldino, CMC, Assistant Manager
Jon Dellaria, Board Liaison
Tammy Murphy, ProFIT Manager
PsyniiGianni Scott, ProFIT Fitness Center Manager/Activities Director
Ben Rogers, Community Pool Service, LLC, Assistant Regional Manager
Brendan Hanlon, resident

1. The Facilities Committee meeting was called to order by Dick Shea at 7:03 p.m.

2. The agenda was modified by a motion by Dan Ogg and seconded by Dick Shea to add the interview of Brendan Hanlon to New Business. The motion passed unanimously.

3. No one attended the residents’ open forum.

4. The March 2018 meeting minutes were modified by a motion by Dick Shea and seconded by Dan Ogg to revise paragraph 8b. as follows: “Two new bikes (a Star Trac upright bike and a Star Trac recumbent bike) were received in the gym on March 8, and the stretching cage was reinstalled. The Livestrong bikes were not removed. Also, the two reconditioned ellipticals have arrived.” The motion passed unanimously.

5. Community Pool Service issues:
   a. Ben Rogers, Community Pool Service, provided an update on CPS activities.
   b. The new pool manager is Brian Henry.
   c. The pool pre-opening health inspection by the City of Alexandria was changed from April 18 to May 5 due to weather delays.
   d. The Chair requested information and schedules for swim lessons so that the information can be added to the email blast.

6. Board Update:
   a. The CCFC sent one motion to the Board last month: The Board approved Susana Carrillo as a member of the CCFC Committee.
7. CMC Management report:

a. Deirdre Baldino reported that the pool opening preparations have begun. Power-washing of the pool deck was completed.

b. The building door locking system failed in March but has been repaired. There is now a key available to manually lock the doors if the locking system fails again.

c. The computers in the management office crashed in March and there has been a lot of work done to restore the computers.

d. The Chair asked management to double check the condition of the women’s locker room and determines if repair work is still needed.

8. ProFIT Report:

a. ProFIT reported that fitness center attendance for the month of March was 3,602, or an average of 172. February’s attendance was 5,929, or an average of 212 per day.

b. The foam roller class had a good turnout with 8 attendees (there were 10 spots available).

c. ProFIT updated the Committee on the nine action items from the gym survey.

d. Dick Shea provided an update on efforts to evaluate replacing the gym floor. He visited a facility in Loudon County called the “The Campus”. He inspected a polypropylene floor with features that could work well for our gym. Dick explained the pros and cons of the floor and provided a report to the Committee.

e. The Chair asked for ProFIT to check on several items related to the floor replacement:

1) What are the logistics and cost of lowering the baskets and backboards?

2) Work with the Committee to draft language for a contract to address potential additional concrete work needed during floor replacement.

3) Suggest ways to find out community members’ preferences for a wood floor versus a synthetic floor.

4) Ask the floor installation contractor if they can match the height of the current floor, and if so, what would be the cost?
5) What are the costs (labor/materials) associated with reusing the current floor molding around the basketball court floor or purchasing new floor molding around the basketball court?

f. The committee members and ProFIT discussed options for signage to remind gym users to wipe down equipment, don’t drop the weights, don’t use the machines for longer than 30 minutes, and don’t use cell phones in the gym. ProFit will be working with CMC to produce these signs.

9. Old Business:

   a. Michael Henry did not submit a proposal to run the Tiki Hut. We will not have a Tiki Hut this year at the pool.

10. New Business:

    a. Brendan Hanlon applied to become a member of the CCFC. Mr. Hanlon has been a resident for more than 10 years and is interested in helping by serving on the committee.

   It is moved that the CCFC recommend to the Board that Mr. Hanlon be approved as a member of the CCFC. Dick Shea made the motion, Susana Carrillo seconded the motion, and it passed unanimously.

11. The meeting was adjourned at 8:43 pm. Dick Shea made the motion, Dan Ogg seconded the motion, and it passed unanimously.