MINUTES
CAMERON CLUB FACILITIES COMMITTEE (CCFC) MEETING
THURSDAY, AUGUST 9, 2018

The following individuals attended the meeting:
Ray Celeste, Chair
Dick Shea, Vice Chair
Brendan Hanlon, Member
Dan Ogg, Recording Secretary
Rich Mandley, ProFIT President
Tammy Murphy, ProFIT Manager
PsyniiGianni Scott, ProFIT Fitness Center Manager/Activities Director
Orlando Lebert, Cameron Station Pool Manager

Absent: Susana Carrillo, CCFC Member and Jon Dellaria, Board Representative

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

2. The agenda was approved by a motion by Brendan Hanlon and seconded by Dick Shea. The motion passed unanimously.

3. No one attended the residents’ open forum.

4. The July minutes of meeting were approved by a motion by Brendan Hanlon and seconded by Dick Shea. The motion passed unanimously.

5. Pool Update:
   a) Ray Celeste provided an update on replacing the motor for the water filter for the main pool.
   b) The annual pool party is coming up, and a request has been made to obtain an additional guard during the pool party bringing the total number of lifeguards to five from 10:00 am to 3:00 pm.
   c) The survey for the pool is ready and was sent out on the email distribution last Friday, August 3 and paper copies were placed on the desk in the fitness foyer.
   d) Ray Celeste asked for minor maintenance to address rust spots inside the pool and corroded chain links on the lap lane divider.
   e) Orlando reported that some residents have brought alcohol into the pool area. In addition, some residents are sending their underage kids to the pool with guests, which is not allowed by the Cameron Station Operating Rules and Procedures. Ray
Celeste directed Orlando Lebert to report such events to Judy Johnson and/or Deirdre Baldino in the management office.

6. BOD’s Update:

a) The Board confirmed that three bids will be required for the basketball floor replacement and these bids must be coordinated with the management office.

7. CMC Management report: Ray Celeste proved the update.

a) The updated FY 2018 Budget was provided.

b) The stability ball holder has been installed in the gym.

c) Painting touch up in the gym was partially completed, and additional holes noted by Susana Carrillo were spackled. Final painting to be verified.

d) A cost estimate from Dolan Contracting for painting of the building cornices was reviewed. The committee requested that management obtain two additional estimates.

8. ProFIT Report:

a) Tammy Murphy provided the ProFIT monthly report. Attendance in July was 11,028 (356 per day), compared to June’s attendance of 10,429 (348 per day).

b) Psy Scott suggested that the Board consider adding two weight scales, one in each of the locker rooms. Ray Celeste asked Psy Scott to provide a more-detailed proposal at next month’s CCFC meeting on 13 September 2018.

c) The survey for the basketball floor replacement had 69 respondents. The results were 35 votes for wood flooring and 34 votes for synthetic flooring.

d) Rich Mandley provided an overall Executive Summary of the state of the gym and equipment, addressing potential replacement of equipment, possible replacement of the flooring, and rearrangement of the equipment to improve the overall flow and functionality of the gym.

e) Profit obtained a detailed report from Heartline on the state of the maintenance of all equipment less the free weights. The report was provided to the CCFC. Psy Scott summarized the report and said that, generally, the exercise equipment is in good condition.

f) Per the BOD’s direction, Ray Celeste, conducted a “running clinic” with limited attendance. Nevertheless, he is available to conduct another one in the near future should there be interest.
9. Old business: None.

10. New Business: None.

11. Adjournment: Dick Shea made a motion to adjourn the meeting. Dan Ogg seconded the motion, the motion passed, and the meeting was adjourned at 8:52 pm.

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