CAMERON CLUB FACILITIES COMMITTEE (CCFC) MEETING
THURSDAY, OCTOBER 11, 2018

The following individuals attended the meeting:
Ray Celeste, Chair
Dick Shea, Vice Chair
Dan Ogg, Recording Secretary
Deirdre Baldino, CMC Assistant Manager
Jon Dellaria, Board Representative
Rich Mandley, ProFIT President
PsyniiGianni Scott, ProFIT Fitness Center Manager/Activities Director
Ben Rogers, Cameron Station Pool Manager
Lena Higgins, Board member candidate

Absent: Brendan Hanlon, Committee Member; Susana Carrillo, Committee Member,

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

2. Dick Shea moved to table the old business agenda item. The adjusted agenda motion was made by Dick Shea and seconded by Dan Ogg. The motion passed unanimously.

3. No one attended the residents’ open forum.

4. The September meeting minutes motion was made by Dick Shea and seconded by Dan Ogg. The motion passed unanimously.

5. Pool Update:
   a) Ray Celeste handed out copies of the pool survey results and they were discussed. More data is needed and the discussion was tabled until the next meeting.

   b) Ben Rogers stated that three proposals for the pool for next year were included in the meeting packet: 2019 Spring Parts List, 2019 Winterization, and 2019 Cover Repairs. Ben Rogers recommended that the pool cover item is the most important to address soon.

   c) Motion for CMC Management: Dick Shea made a motion to authorize CPS to purchase the items in the 2019 Spring Parts List for the total price of $1136.33 from line item GL 6710 and store the parts in the pool store room. As of August 2018, $2242.47 was available in GL 6710 and after the expense, there will be $1106.14 remaining. Dan Ogg seconded the motion and it passed unanimously.

   d) Motion for CMC Management: Dick Shea made a motion to authorize CPS to purchase the items in the 2019 Covers Repair List for the total price of $310.50 from line item GL 6700 and make the needed repairs. As of August 2018,
$1500.00 was available in GL 6700 and after the expense, there will be $1189.50 remaining. Dan Ogg seconded the motion and it passed unanimously.

e) The CCFC asked about progress on other small maintenance items needed in and around the pool, including the purchase of new trash cans and painting the gate between the pool area and the wading pool. Those items are still open and being addressed by CMC Management.

6. BOD’s Update:
   a) The Board knows about the CCFC request to increase its purchasing authority, within the CCFC operating budget, from $1500 to $4000, but the topic will not be discussed by the Board until the October Board meeting.

7. CMC Management report: Deirdre Baldino proved the update.
   a) The updated FY 2018 Budget was provided.
   b) CMC provided revision 2 of the draft Request for Proposals for the multipurpose court floor replacement.
   c) Motion for CMC Management: Dick Shea made a motion to approve the RFP for replacing the multipurpose court floor, with the modifications that “Option 1” be changed to “Option” and “all existing space” be changed to “all existing wall space”. Dan Ogg seconded the motion and it passed unanimously.
   d) The music system in the gym has been cutting out again – the associated computer has been overheating and shutting down the music. CMC Management is working on a solution to this problem.

8. ProFIT Report:
   a) Psy Scott provided the ProFIT monthly report. Attendance in September was 6,613 (220 per day), compared to August’s attendance of 9,872 (318 per day).
   b) Psy Scott stated that he is working on a solution to move the power cables for the treadmills and to tape the cables to the floor to reduce the tripping hazard.
   c) It has been suggested that owners of businesses in Cameron Station (e.g., London Curry House, Cameron Perks) and their immediate families be allowed access to the gym and pool facilities. The Committee will discuss this proposal more fully in its November 2018 meeting.

9. Old business: The committee member proposal from last month about adding Service Level Agreements to gym contracts was tabled until next meeting.

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 8:22 p.m.