MINUTES
CAMERON CLUB FACILITIES COMMITTEE (CCFC) MEETING
THURSDAY, FEBRUARY 14, 2019

The following individuals attended the meeting:
Dick Shea, Vice Chair
Dan Ogg, CCFC Recording Secretary
Brendan Hanlon, CCFC Member
Jon Dellaria, BODs Representative
Ben Rogers, Community Pool Service, LLC Assistant Regional Manager
Rich Mandley, ProFIT President

The following individuals were absent:
Ray Celeste, CCFC Chair, John Burton, CCFC Member

1. The Cameron Club Facilities Committee meeting was called to order by Dick Shea at 6:48 p.m.

2. Dan Ogg made a motion to approve the agenda for the meeting. The motion was seconded by Brendan Hanlon and it passed unanimously.

3. Residents’ Open Forum: No residents attended.

4. Brendan Hanlon made a motion to approve the CCFC’s meeting minutes for January. The motion was seconded by Dan Ogg and it passed unanimously.

5. BOD’s Update. Brendan Hanlon provided the BODs update.
   a) The Board approved the purchase of a new treadmill.
   b) Pool Contract. The Board discussed at length the pool contract. One main concern is the attention of the life guards.
   c) Brendan handed out an updated list of “Performance Standards” that are proposed to be part of the pool contract.
   d) The Committee requested that Ben Rogers review the Performance Standards with his management and contact CMC Management by Monday, February 18, to indicate whether the Performance Standards are acceptable.
   e) Ben Rogers provided an update on the preps for opening the pool. The preparations will begin in mid-March. Health inspections by the city will likely begin in April.

6. CMC Management report.
   a) The committee discussed proposals for repairing the main entrance door.
      b) Motion. Brendan Hanlon made a motion that the CCFC direct CMC Management to execute repairs to the entrance door(s) to ensure the building is
secure with a spending limit of $2500. This is to be paid for from Line Item 6515 (Building Repair and Maintenance), which has a balance of $14,000 and after this expenditure, will have a balance of $11,500. If the repairs cannot be made within the limit of $2500, CCFC requests CMC Management to contact the CCFC Chair to explain. Dan Ogg seconded the motion and it passed unanimously.

c) CMC Management issued the RFPs for the basketball court floor replacement, but no bids have been received yet.

7. ProFIT Report:

   a) Rich Mandley provided the ProFIT monthly report. Attendance in January was 6954 (224 per day), compared to December’s attendance of 4,782 (154 per day).

   b) Rich Mandley provided an update on the equipment in the gym. The MyRide LifeFitness bike was repaired with a new control pad. The Stairmaster needs to be repaired and the maintenance company has been notified.

   c) Dick Shea noted that one of the weight bars bends too much when loaded and needs to be replaced. Psy Scott was notified earlier.

   d) Rich Mandley provided a new Capital Improvement Plan for equipment upgrades, new TVs, and a new layout in the gym. The CCFC accepted the proposal for consideration.

   e) Motion. Dan Ogg made a motion to direct CMC Management to purchase six new Sharp LED 32-inch TVs for a price not to exceed $850 out of the Capital Improvement Repair/Replace Reserves General Ledger (GL) line item. Brendan Hanlon seconded the motion and it passed unanimously.

8. Old Business: There was no old business.

9. New Business: There was no new business.

10. Adjournment: Dan Ogg made a motion to adjourn the meeting. Brendon Hanlon seconded the motion and it passed unanimously. The meeting was adjourned at 8:15 p.m.