The following individuals attended the meeting:
Ray Celeste, CCFC Chair
Dick Shea, Vice Chair
Dan Ogg, CCFC Recording Secretary
Brendan Hanlon, CCFC Member
Jon Dellaria, BODs Representative to the CCFC
Karen Soles, CMC Management
Rich Mandley, ProFIT President
PsyniiGianni Scott, ProFIT Fitness Center Manager/Activities Director

The following individuals were absent:
John Burton, CCFC Member

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

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

3. Residents’ Open Forum: No residents attended.

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

5. BOD’s Update. Brendan Hanlon provided the BODs update.
   
   a) Pool Contract. The Board discussed at length the pool contract and the Service Level Agreement (SLA). The Board approved the contract.

   b) CMC Management is waiting to get more bids on the basketball floor replacement.

   c) The Board discussed the replacement of the pool furniture. The replacement will be considered as part of the updated reserve study.

6. Update from Reserve Specialist, Mark Haase. Mark Haase could not attend in person, but introduced himself by phone. He has worked for seven years at Miller Dodson and Associates (Capital Reserve Consultants). Mr. Haase will tour the common areas of the clubhouse, including the gym equipment and the exterior of the clubhouse on Saturday, April 13, 2019, to assess what updates and upgrades may be needed.

a) CMC Management continues to work to obtain bids for replacement of the basketball court floor. However, some bids are for a wood floor and some are for a synthetic floor, so the bids cannot be directly compared to one another. CMC Management will work to obtain additional bids, have the bids evaluated with the assistance of Associa Online, and give their recommendations to the CCFC by the May CCFC meeting.

b) The pool schedule now includes opening on the weekend of May 18-19. Power-washing of the pool deck continues.

c) The management office coverage on Saturdays will not be adequate to accommodate the surge in updated badge requests in May. CMC Management will add 2 hours of coverage per day on each Saturday in May. This will add $182.50 to the expenditures from line item GL 5320, Temp. Desk Coverage, which has $6,000.00 budgeted for 2019.

d) New power outlets were installed in the gym to power the treadmills and the power cables were well-secured.

8. ProFIT Report:

   a) Psy Scott provided the ProFIT monthly report. Attendance in March was 5,776 (186 per day), compared to February’s attendance of 6,023 (215 per day).

   b) The Stairmaster has failed to operate even after repairs. Heartline has agreed to replace the Stairmaster at no cost to the community.

   c) There will be a Tai Chi workshop on April 19, at 6:00 pm, with Riley Smith.

   d) ProFIT is planning another nutrition workshop for a Saturday midday. The date is TBD.

   e) The Pilates class has been experiencing low attendance. The time slot for the class may be changed to see if the attendance improves. Also, ProFIT will identify new classes, such as Tai Chi, that may be popular with residents and ProFIT will make a recommendation at the next CCFC Meeting.

   f) ProFIT provided bicycle usage information to the CCFC and there are older upright bikes that do not get a lot of usage. One of these bikes (a Star Trac bike) could be replaced by a new Peloton bike.

   g) Dan Ogg made a motion for Board approval to direct CMC Management to purchase one new Peloton bike for $4315.74 from Reserve Account, GL 3280, Exercise Equipment. After this purchase, GL 3280 will have $20,863.42 remaining. Dick Shea seconded the motion and it passed unanimously.
h) ProFIT provided an updated 5-Year Capital Equipment Plan that addressed upgrades to the gym and replacement of the gym equipment. The CCFC discussed the needed funding in the Reserve Account for gym equipment replacement and concluded that the following funding was needed:

a. 2020 – $40,000 (includes $20,000 to replace the gym floor)
b. 2021 – $30,000
c. 2022 – $30,000
d. 2023 – $30,000
e. 2024 – $36,000
f. 2025 – $36,000

i) ProFIT committed to use new signage for all non-working equipment. The new signs will be more informative to our customers, indicating the initial date of failure of the equipment, the date service was requested and the expected date of resolution.

9. Old Business: There was no old business.

10. New Business: There was no new business.

11. Adjournment: Dick Shea made a motion to adjourn the meeting. Dan Ogg seconded the motion and it passed unanimously. The meeting was adjourned at 9:05 p.m.