MINUTES
CAMERON CLUB FACILITIES COMMITTEE (CCFC) MEETING
THURSDAY, SEPTEMBER 12, 2019

The following individuals attended the meeting:
Ray Celeste, CCFC Chair
Dan Ogg, CCFC Vice Chair/Recording Secretary
Brendan Hanlon, CCFC Member
Tim Regan, CCFC Member
Jon Dellaria, BODs Representative to the CCFC
Todd Branson, CMC Management
Ben Rogers, American Pool, Regional Vice President
Rich Mandley, ProFIT President
PsyGianni Scott, ProFIT Fitness Center Manager/Activities Director
Carolyn Holloway, resident

The following individuals were absent:
John Burton, CCFC Member
Karen Soles, CMC Management, Manager

1. The Cameron Club Facilities Committee meeting was called to order by Ray Celeste at 7:02 p.m. Ray welcomed Tim Regan as a new member of the CCFC.

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

3. Residents’ Open Forum: Carolyn Holloway, resident, expressed an interest in having more exercise classes for older people and suggested that the community sponsor a Parkor class for persons over 55. The normal cost is $120 per person for ten weeks. The CCFC accepted the recommendation for consideration. It was discussed that a work shop be held to gauge the community’s interest. Ray Celeste again encouraged Ms. Holloway to contact Ms. Means who could help with identifying activities in the community for older people.

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


   a) Pool closure. The pool contract covers three weekends in September, which takes lifeguard coverage through September 22, but not September 29. American Pool informed the committee that adding the last weekend of September would cost an additional $2,468.00. CMC Management committed to checking the contract with American Pool to validate the end date and come up with a solution.

   b) Pool/clubhouse guest pass issues. The CCFC has received requests from two residents that the community policies be changed to allow residents to bring 7 guests
per visit to the clubhouse/pool (the current allowance is 4 guests per visit). The residents also requested that the community policies be changes to provide residents additional guest passes for free (vice $25 or $75, depending on the type of guest pass). The CCFC asked CMC Management to survey other communities to see how they handle guest passes for facility access.

c) 2020 pool season. The CCFC received a request from three residents to have the pool open from 10:30 am to 8:30 pm during weekdays in September (currently, the pool is only open weekends in September). The CCFC will consider the request.

6. BOD Update. Ray Celeste provided the BOD update.

a) The BOD approved the contract with Weyer to replace the basketball court floor and the process is moving forward. The CCFC requested that ProFIT and CMC management begin making announcements about the plans for the basketball court floor replacement.

b) The CCFC motion to purchase new gym equipment did not make it into the agenda for the BOD’s August meeting, so it was tabled until the BOD’s meeting in September 2019.

7. CMC Management report. Todd provided the CMC Management update.

a) CMC Management is working to finalize the contract for the basketball court floor replacement.

b) Sound system. John Burton identified the sound system needs for the multi-purpose gym (basketball court), spoke to Psy Scott about the facility usage, and then John Burton obtained one quote for upgrading the sound system. However, John was not present to explain the details of the sound system and the quote. The CCFC decided to table the issue until more information is available and more quotes are obtained.

c) There is a new water leak in the clubhouse, in the men’s bathroom near the ground floor lobby. CMC Management is working to correct the problem.

d) Badging system update. CMC Management continues to make updates to the C-CURE 9000 badging system to remove users who are no longer residents. The BOD and the CCFC are considering options for implementing expirations dates for badges, to prompt validation of continued residence and proper address. The CCFC asked that CMC management brief the BOD on the current status of the C-CURE 9000 badging system.
8. ProFIT Report:

   a) Psy Scott provided the ProFIT monthly report. Attendance in August was 9,470 (305 per day) compared to July’s attendance of 11,790 (380 per day).

   b) All equipment is up and running. Heartline completed quarterly maintenance.

   c) ProFIT postponed the Tai Chi workshop, which was scheduled for September 14. ProFIT is planning a salsa dancing three-part workshop over three months starting Sept 27. ProFIT is also planning a CPR and Automatic External Defibrillator (AED) class; October 13, 2019. The cost is $60 per person. There are 15 slots available.

   d) Capital Equipment Plan. Rich Mandley provided a newly updated Capital Equipment Plan that provides a 5-year projection of gym equipment replacement and upgrades. Rich also suggested that new flooring, new paint, and a new layout would be beneficial for the gym. The CCFC asked Rich to put together three lay-out options for the gym and submit the options for discussion at next CCFC meeting.

8. Old Business.

   a) Security audit. In response to a request from Jon Dellaria, John Burton provided some recommendations for lower-cost security upgrades to the clubhouse, including door badge readers and surveillance cameras. The CCFC is considering the recommendations for future action.

   b) Covers for the TVs in the Great Room and Henderson Room. The covers have been ordered.

9. New Business. There was no new business.

10. Adjournment: Dan Ogg made a motion to adjourn the meeting. John Burton seconded the motion and it passed unanimously. The meeting was adjourned at 8:45 p.m.