Cameron Station Community Association
Cameron Club Facilities Committee Meeting
March 15, 2012, 7:00 P.M., Henderson Room

Attendance.

The following individuals attended the meeting:

Ray Celeste, Chair
Sue Mandry, Member
Kittie Messman, Recording Secretary
Teri Ryan, Member
Mr. Kevin Horner, Fitness Director

The following individuals were absent:

Alvin Boone, Board Liaison
Martin Menez, Vice Chair

I. Call to Order. The meeting was called to order at 7:05 p.m. by the Chair, Mr. Celeste.

II. Agenda. Motion: A motion was made by Ms. Ryan and approved by the members approved to change the agenda as follows.


III. Residents’ Forum. Mr. Dick Shea, a member of the Maintenance Committee and Budget Finance for Main Street Cameron Station, was invited by the Vice Chair, Mr. Menez, to present information relative to a product that could alleviate the problem with sun glare causing burns in the pool cover. Mr. Shea provided materials showing the product, a window diffuser called Poly CB2 MX-90 Premium Solar Screen, by PTI Products; cost is $40 per window. Mr. Shea also outlined the extensive research he conducted to determine the cause of the problem, as well as various solutions that could be used. Mr. Shea said this type of material has been used by other communities with great success. Overall cost would be approximately $240-$350 since there are only 6 windows that would need the diffusers.

Motion: Ms. Ryan made a motion that was approved by the members to recommend the solution to the Board of Directors for their consideration.

IV. Approval of Minutes. Members approved the minutes from the last meeting.

V. Board Update. Mr. Boone was not present and did not provide a report.

VI. WTS Report. Mr. Horner was absent but provided a copy of the WTS Report (attached).
a. Based on resident input, the Committee will discuss use of the white board in the Fitness Facility with Mr. Horner.

b. Survey. A copy of the results of the survey is attached.

**Motion:** Ms. Ryan presented a motion that was approved by Members to recommend to the Board of Directors that a 3-month pilot study be conducted to determine usage level of the Fitness Facility opening at 4:45 a.m., beginning in May 2012.

c. Other. **Motion:** Ms. Ryan presented a motion that was approved by Members to install 6 shelves each in the men’s and women’s shower rooms, to hold toiletries by users while they are showering.

**VII. CMC Management Issues.** Mr. Celeste presented a report submitted by CMC. The report is available from the CMC office.

**VIII. Unfinished Business.**

a. Security System. Selection of a company to provide a system is ongoing.

b. Voter Traffic Flow. Determination of a suitable plan to handle voter flow for the general election is ongoing.

**IX. New Business.** None.

**XI. Adjournment.** The Committee adjourned at 8:24 p.m.