CAMERON STATION COMMUNITY ASSOCIATION  
CAMERON CLUB FACILITIES COMMITTEE MEETING  
April 12, 2012, 7:00 P.M., HENDERSON ROOM

Attendance.

The following individuals attended the meeting:

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

The following individuals were absent:

Alvin Boone, Board Liaison
Sue Mandry, Member
Martin Menez, Vice Chair

I. Call to Order. The meeting was called to order at 7:06 p.m. by the Chair, Mr. Celeste.

II. Agenda. Members approved the agenda with no changes.

III. Residents’ Forum. There were no residents.

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. However, Ms. Messman attended a portion of that meeting and provided a synopsis of proceedings during her attendance. Specifically, she recounted her verbal report to the Board of motions made to consider Mr. Dick Shea’s proposal for window diffusers; for a pilot study of the level of interest in opening the Fitness Facility earlier; and of approval of the installation of shelves in the showers. The Board approved a 1-month pilot study beginning in May, opening at 4:30 a.m. The Board took Mr. Shea’s recommendation under consideration for future decision. The Board did not comment on the shelves.

VI. WTS Report. Mr. Horner provided a copy of the monthly WTS Report. The report is available from Mr. Horner.

   a. There were fewer resident scans in March 2012 than in 2011 (5003 versus 5211). It is believed the warmer weather resulted in more residents going outdoors for activities.

   b. No equipment was replaced.

   c. Mr. Horner will post reminders for residents to honor the white board system for use of aerobic equipment.
d. Mr. Neuberg successfully repaired the rusted partition in the men’s locker room. Repair of the partition in the men’s bathroom is pending completion.

e. The Fitness Facility staff is prepared to begin the pilot program for opening earlier.

f. Other Items. It was noted that a personal trainer was using the stretching area to train a resident client, using all the space and preventing others from using the area. This occurred 3 or 4 days in a row and then ceased. Ms. Ryan will report to Mr. Horner should it occur again, and Mr. Horner will inform the trainer to use an area other than the stretching room. It was decided that more extreme measures were not warranted, since the space configuration will change after the renovation.

VII. CMC Management Issues. Mr. Celeste presented a report submitted by CMC outlining preparations for opening the pool, and the repair of the bathroom partitions. The report is available from the CMC office.

VIII. Unfinished Business.

a. Security System. Mr. Menez has created a template with specific questions for the security company vendors to answer, so as to determine if our needs can be met. The template is attached.

b. Voter Traffic Flow. Determination of a suitable plan to handle voter flow for the general election is ongoing. Committee Members discussed various aspects of the issue, to include the possibility of Cameron Station and the City of Alexandria dividing responsibilities/costs for purchase and/or storage of whatever product is deemed suitable for protecting the gymnasium floor during elections. Mr. Celeste will discuss this with Mr. Menez, for his consideration in his ongoing discussions with the City on this matter.

IX. New Business. Additional Fitness Center space usage. Ms. Ryan asked if the Committee would have any involvement in determining what would be done with the additional space created in the Fitness Facility upon completion of renovations. It is unknown whether WTS had plans to involve the Committee, so Mr. Celeste will discuss this with Mr. Horner.

XI. Adjournment. The Committee adjourned at 8:04 p.m.