CAMERON STATION COMMUNITY ASSOCIATION
CAMERON CLUB FACILITIES COMMITTEE MEETING
AUGUST 16, 2012, 7:00 P.M., 5067 KILBURN

Attendance.

The following individuals attended the meeting:

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

The following individuals were absent:

Alvin Boone, Board Liaison

I. Call to Order. The meeting was called to order at 7:02 p.m. by the Chair, Mr. Celeste.

a. Prior to beginning the meeting, Mr. Nicholas Giannotti, President, Board of Directors, addressed the Committee concerning incidents in which residents have acted aggressively toward staff when approached about various policy violations. Mr. Gianotti wanted to know if any Committee Members were aware of a change in the general mood of residents, to determine whether the issue was widespread or confined to a few disturbing incidents. The overall goal is to determine if the Board of Directors should pursue an information campaign to more thoroughly advise residents of established policies and acceptable behavior when taking issue with those policies. This would supplement information currently available on-line and in documents provided to all residents when they move into Cameron Station. Committee Members did not think that there had been a significant change in Community attitude in recent months.

b. Immediately following Mr. Gianotti, Ms. Nicole Gauvin, Communications Committee, discussed a photo project designed to show the progression of the renovation. Ms. Gauvin will create a montage of photos showing Cameron Club before, during, and after renovations.

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

III. Residents’ Forum. There were no residents.

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

V. Board Update. Mr. Menez provided a synopsis of the last Board briefing from Mr. Boone, the Project Manager, regarding the renovation.
a. The renovation is slated to begin by late August, continuing through late November. New furniture will not arrive until December. The Fitness Center renovation is expected to begin sometime in October; exact date to be determined. The Fitness Center will close for approximately 2 weeks during that time. Once a date is established for renovation of the Fitness Center, Mr. Horner will pursue alternate gyms that could accommodate Cameron Station residents for a month. A final decision on dates is expected next week, with final board approval of the design expected in 10 days or so.

b. Mr. Menez asked members for input on lighting for the Club. All agreed that we should retain the ability to control lighting through the use of dimmers in the meeting rooms and the Great Room, in addition to where dimmers are currently located.

VII. WTS Report. Members agreed to move WTS Report agenda item 6 to item 1, as the High Sierra representative who was to speak on the issue, Ms. Olga Kzyvenko had to return to work.

a. Pool Incidents (Hygienic Accidents). Ms. Kzyvenko recounted the three incidents that occurred. In all three, it was not possible to identify who had the accident or the family of the person involved. There is a strong possibility that the violator was not an infant or toddler 3 years of age or younger, as the only children in those categories were checked on-site and deemed not to have had an accident.

(1) Members discussed the incidents and possible remedies. All agreed that sanctions are warranted so residents understand the importance of ensuring their children are properly attired for the pools, (swim diapers for infants, children 3 years, and those not potty trained), and that older children have frequent potty breaks.

(2) The current policy allows for the discretion of CSCA and pool management and lifeguards in refusing pool access to persons who violate pool and Cameron Club policies. The policy does not, however, specify anything in regard to suspension of privileges.

MOTION: Members agreed to a motion submitted by Mr. Menez to add the following to the Cameron Club Operating Rules & Procedures.

VII. Pools (page 8, 4th paragraph). Add: Pool privileges may be suspended at the CSCA manager’s discretion.

b. There were 10,065 scans during July 2012, compared to 10,526 in July 2011.

c. The two elliptical machines on order are due any day.

d. Mr. Horner provided a list of new equipment recommended for the Fitness Center once renovations are complete. The purchase would include a functional training system with accessories, interactive spin bikes, kettlebells, plyometric jump box, balance bar, and a TRX suspension training system. Estimated cost is $19,434.11.
MOTION: Members agreed to a motion submitted by Mr. Menez to recommend the Board of Directors purchase of all items of new equipment on Mr. Horner’s revised list for the Fitness Center.

e. Mr. Horner requested consideration of scheduling the closure of the Fitness Center during renovations to no earlier than the second week in October. This presents the most opportune time to close the facility, in terms of level of use.

f. Members requested a status of the opening of the Fitness Facility. Mr. Horner said the Board agreed to an opening time of 4:45 a.m. until the end of the year. He did not know why that ending date was imposed.

g. Caregiver Passes. The Committee was asked by the Board to determine if the current Fitness Center guest policy required revision to accommodate caregivers who live in a Cameron Station resident’s home

(1) The current policy provides for use of the Fitness Center by guests and nannies, but does not address caregivers’ use of the facility in those cases where the resident is incapacitated and cannot accompany the caregiver to the Fitness Center. Further, the policy does not define caregivers. While it appears that caregivers who live with a resident could qualify for temporary resident passes, Members felt the current policy required clarification as to their status, which would impact their use of the Fitness Center. By providing in-resident caregivers temporary resident passes, they could use the Fitness Facility without being accompanied by the resident. To avoid abuse of this privilege, the pass could be issued with an expiration date.

(2) Members agreed to the following definition of a caregiver:

   A caregiver is a person who helps in identifying, preventing, or treating an illness or disability, and who is responsible for attending to the needs of a child or dependent adult.

MOTION: Members agreed to a motion submitted by Mr. Menez to revise the current guest policy to add a section on caregivers, as follows:

Caregivers (as defined above), who live with a Cameron Station resident, in the Cameron Station complex, are eligible for a temporary resident pass for the duration of the time they are living with the resident.

VIII. CMC Management Issues.

a. Management provided a report from High Sierra outlining steps taken to resolve the issue of limited suction of skimmer and main drain lines in the wading pool.

b. High Sierra performed multiple tests and tasks to resolve the issue, and determined there was no working connection between the main drain and skimmer,
leaving the main drains unable to function. High Sierra recommends a new main drain and skimmer lines be installed, and provided an estimate for work to be performed of $5,075.00.

**MOTION:** Members agreed to a motion submitted by Mr. Menez to recommend the work be done to replace the main drain and skimmer lines, contingent upon cement aesthetics being maintained in the pool.

**IX. Unfinished Business.** None.

**X. New Business.** None.

**XI. Adjournment.** The Committee adjourned at 9:05 p.m.