Attendance.

The following individuals attended the meeting:

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

The following individuals were absent:

Alvin Boone, Board Liaison
Sue Mandry, Member

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

II. Agenda. Members approved the agenda with one change. In VI, WTS Report, paragraph a (3), added “Consider AlleyOops Goals” to Resident inputs.

III. Residents’ Forum. There were no residents so no forum was held.

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

V. Board Update.

a. Renovations are ongoing; completion date is to be determined.

b. Committee members will perform a walk-through of the Cameron Club to determine what remains to be done and what needs to be fixed.

VI. WTS Report. Mr. Horner provided a copy of the Monthly Summary Report.

a. Summary Report. The scan system is still down. Residents continue to show staff their badge upon entry and staff manually records the number of users. During February, there were 845 resident visits to the facility.

b. Equipment Replacement. Mr. Horner will be completing a new 5-year equipment replacement/repair plan.
c. Resident Input.

(1) There have been a few complaints about the temperature in the fitness center. Mr. Horner said there is some variability of temperature throughout the facility. It seems the new ductwork does not distribute heat in the same manner as before, leaving some areas colder than others. Also, the same temperature settings as used previously are too hot with the new system. Mr. Horner said the situation is being monitored for a possible work-around or solution.

(2) It was noted that the cable machine (Tuffstuff machine) needs to be repositioned. When using the right side cable, users cannot attach the lat pulldown bar, as it is too close to the mirror.

(3) A resident asked the Board of Directors if we could acquire Alley Oops Goals. These are free-standing basketball games for small children. Mr. Horner has asked for more information from the board on the specific equipment requested. He will then determine if it is feasible for us to use and store the equipment, and present his findings to the Committee.

d. Floor Design Plan.

(1) The stretching bar will be installed. Mr. Horner was waiting until mirrors were installed in the same area as the bar, before installing the bar; however, funding is already allocated for the bar. Funding for the mirrors will come from another authorization at a later time; therefore, the mirrors will be installed sometime after the bar is installed.

(2) Mr. Horner will install key boxes on the wall in the stairwell leading up to the workout area. Boxes will be used by residents to lock up pilferable items such as keys or cell phones.

(3) The older sit-up bench was moved out of the area into a hallway storage space due to lack of space and duplicate function with the newer bench. However, residents continued to pull out the old bench, using it in the hallway and other areas. It was suggested that instead of removing and storing the old bench we should get rid of it, since it serves no purpose to keep the bench.

**MOTION:** Ms Ryan presented, and members agreed to a motion that Mr. Horner dispose of the old sit-up bench.

e. Basketball (BB) Court Reservations for Parties. Mr. Celeste provided Members with a draft policy governing use of the BB court for parties. Members will review the policy and provide feedback to Mr. Celeste. The goal is to present the final policy to the Board of Directors at the monthly meeting.
f. Other Items: Headphone systems, etc., were not discussed.

VII. CMC Management Issues.

a. A copy of the CMC Management Report was provided.

b. The Board will decide on the sub-association work space issue in March or April. CMC continues to work with High Sierra on resolving the pool cover issue. It is anticipated that renovations will be completed soon. High Sierra has begun preparations for the new pool season.

IX. Unfinished Business.


   (1) It was reported that data recovery from the old system was successful. Data can now be used to repopulate a new security/scan system which is intended to be adopted. Mr. Menez received a proposal from SETEC; it is under review by the Committee.

   (2) Short term goal for the security system was to recover data successfully (done). The long-term goal is to develop a more permanent, new solution for security requirements.

b. A/V System. Mr. Menez wrote a note for the Compass regarding the audiovisual project. The write-up invites residents to the April Board meeting to present their ideas or expertise on Club A/V capabilities.

X. New Business. None.

XI. Adjournment. The Committee adjourned at 8:05 p.m.