CAMERON STATION COMMUNITY ASSOCIATION
CAMERON CLUB FACILITIES COMMITTEE MEETING
MAY 9, 2013, 7:00 P.M., HENDERSON BOARD ROOM

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 7:17 p.m. by the Chair, Mr. Celeste.

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

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. Mr. Menez reported that the Club passed its final inspection.

    b. Discussions continue with Rust | Orling and RW Murray to resolve several issues involving the two firms and Cameron Station relative to renovation performance and responsibilities. A walk-through of the Club was scheduled for Friday, 10 May 2013.

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

    a. Summary Report. During April, there were 5,162 resident scans compared to 4,451 in 2012.

    b. Equipment Replacement. Mr. Horner plans to replace one of the basketball hoops.
c. Resident Input. The “Tuff Stuff” cable machine will be moved next week.

d. Renovation Floor Design Plan.

(1) The 10-foot stretching bar has been received and will be installed by next week, after which Mr. Horner will initiate actions for installation of the mirrors.

(2) Mr. Menez inquired as to the repair of the broken mirror next to the cable machine. Mr. Horner will check on how we can get it fixed, as it was not part of the renovation plan.

e. The Board of Directors approved a pilot program to rent out the basketball court for parties. The program will run through the rest of the year. The Board agreed to the rental hours, security deposit, and cleaning fee recommended by the Committee. Rental costs will be on par with current rates for other room rentals.

f. Other Items.

(1) Machine Audio System. Mr. Horner received the audio systems for the aerobic machines and will install them within the next week or so.

(2) Mr. Horner is still researching suitable wall coverings for the wall behind the Functional Fitness system.

(3) Ms. Ryan reported that equipment is out of place when arriving first thing in the morning. Mr. Horner said he would speak to the night staff about putting equipment in its proper place as part of the closing procedures.

(4) Mr. Horner requested the Committee consider replacing lockers as part of the budget submission. He said the lockers were approximately 10-11 years old and many of them have rusted bottoms. Mr. Horner will research options and present his findings to the Committee at their next meeting.

VII. CMC Management Issues.

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

b. Preparations are underway to ready the pool for opening on 25 May 2013. The Board requested input from the Main Street Board of Directors on a developing a solution to the pool cover issue. Installation of the access/security system first phase is ongoing. Management will soon begin issuing the new proximity cards to residents.

c. Proposals.
(1) CMC provided the Committee with a proposal from Cropp-Metcalf for repair of the HVAC system. The Committee noted the proposal didn’t address urgency or the criticality of the repairs, pricing alternatives, or the cost benefit of repairs accomplished now versus later. Also, there were no other bids, opinions, or estimates. Mr. Celeste will take these concerns back to CMC.

(2) Another proposal from High Sierra about converting the current chlorine pool to a salt-chlorine treatment will be considered in the future. Members felt that although this is the trend in pools, it was not cost-effective to convert the pool before there is a need to replace the filtration system. Members feel the opportune time to consider changing the treatment system would be when the filtration system is nearing the end of its useful life, as a different system would be required for a salt-chlorine treated pool.

VIII. Unfinished Business.

a. Clubhouse Access/Security System. As noted in Section VII, installation of the basic system is underway.

b. A/V System. During the April Board meeting, the audiovisual (A/V) system was not discussed as planned. Residents were fully engaged in discussions over the walkway planned to go through Cameron Station as part of the bowling alley site renovation. An article soliciting input from residents on the A/V system was included in the most recent Compass, and in e-mail blasts. Ideas will be presented at the May Board meeting.

c. Budget items. The Committee will have an FY-14 budget and can make recommendations for the use of those funds. Among the items that will be considered will be the replacement of the lockers.

IX. New Business.

a. CCFC Member Recommendations.

MOTION: Mr. Menez presented, and Members agreed to a motion for the four present Members to remain in their current positions, and to discuss with the 5th member (Ms. Mandry), if she is amenable to the same.

b. Small Conference Room Name Recommendations. Members discussed the tradition of naming rooms in the Club after residents who contributed in some extraordinary way to the quality of life of all Cameron Station residents. They all agreed they wanted to maintain the tradition; however, they wanted to know if there were any rules as to who could be recommended. For example, can a sitting Committee or Board member be recommended? Mr. Celeste will discuss the issue with the Board of Directors and the Committee will consider the issue again at the next meeting.

c. The Committee met in Executive Session.
X. **Adjournment.** The Committee adjourned at 9:02 p.m.