Attendance.

The following individuals attended the meeting:

- Ray Celeste, Chair
- Martin Menez, Vice Chair
- Kittie Messman, Recording Secretary
- Dick Meyer, Member
- Alvin Boone, Board Liaison
- Kevin Horner, Fitness Director

The following individual was absent:

- Teri Vickery, 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: VI. WTS Report for May, subparagraph a (5), Measurement of Club Usage, was deleted.

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

IV. Approval of Minutes. Members approved the minutes from the last meeting with no changes.

V. Board Update. Mr. Boone provided the following information.

   a. The motion presented by the Committee to revise the Guest Policy was approved. Management is refining the implementation procedures of the revised policy and will announce the new policy when complete.

   b. The Board agreed to allow the Committee purchase authority up to $5,000 of budgeted funds, provided requests are approved the Association President. Requests to use funds over that amount must go to the Board for approval.

   c. A decision on the motion for the window tinting has been postponed until fall, due to budget constraints.

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

   a. During May 2014, there were 6,166 resident scans compared to 5,292 scans during May 2013.
b. Clubhouse Improvement Plan.

(1) Countertops/Sinks. Mr. Celeste provided Members a supplemental proposal from FA Design Build to install under-counter skirts in the locker room bathrooms and for a permanent solution for the soap dispensers in all bathrooms in the Club. Work required will include drilling holes in the granite countertops for the installation of permanent soap dispensers, installing framing for the skirts, and painting the skirts. Mr. Meyer and Mr. Horner will meet with the contractor during the week of 16 June 2014 to discuss specifics related to the installation.

MOTION: Ms. Messman presented, and Members agreed to recommend the Board of Directors approve the proposal as submitted by FA Design Build to install the under counter skirts and soap dispensers, subject to Mr. Meyer’s and Mr. Horner’s discussion and concurrence with the contractor on the specifications of the work.

(2) Lockers. When discussions first began on replacing the lockers, it was believed there were sufficient funds in the Reserve Study for new lockers. Mr. Horner advised the Committee that in fact, there are no funds to pay for the replacement at this time. Members will consider requesting the locker replacement when it submits its annual budget request to the Board in July.

c. Resident Input. Mr. Menez reported the head strap portion of the vinyl covering on the weight benches was cracked. Mr. Horner will arrange to have those sections recovered.

d. Snow Policy. Members reviewed the draft Cameron Station Community Association Resolution Number 2010-04, Snow Removal and Inclement Weather Rules and Regulations. Members concur with the draft policy.

VII. CMC Management Issues. Management provided a copy of its report.

a. Great Room ceiling expansion joint repair is complete.

b. Security System. Members require more information to determine what was changed in the proposal. Mr. Menez will discuss the proposal with Management to determine the recommended way forward.

c. A/V System. Work on the system is ongoing. The TV will be mounted in the Great Room to the right of the pillar outside the LAN room. Mr. Menez will check with the contractor to see when completion is expected.

d. Some residents inquired about the addition of a pool heater. Management asked High Sierra for options and received a proposal for approximately $12,000. Management feels the heater is not cost effective since it would only be used a few weeks each year. The Committee agreed that a heater was not needed.
VIII. Unfinished Business.

a. Trash Enclosure. Mr. Menez will discuss the proposals with Management and then brief the CCFC at the next meeting.

b. Picture Plan. Pictures have been selected. Pictures will be printed and framed for installation in the Club.


IX. New Business.

a. Logo Mat. Mr. Celeste provided members details concerning the cost for shipment of the mat. Members agreed to proceed with ordering the mat, which will be placed in the lobby area next to the Great Room.

b. Establishment of Ad Hoc Pool Committee. Members agreed that it was time to ask the Board to charter an ad hoc committee to investigate possible renovations for the pool. Members anticipate the complete process could take 4 to 5 years; at that time, the pool will have reached the end of its expected lifespan.

   MOTION: Mr. Meyer presented, and Members agreed to recommend the Board of Directors establish an Ad Hoc Pool Committee to research potential pool area improvements.

X. Adjournment. The Committee adjourned at 9:07 p.m.