Attendance.

The following individuals attended the meeting:

Ray Celeste, Chair
Martin Menez, Vice Chair
Kittie Messman, Recording Secretary
Teri Vickery, Member

The following individuals were absent:

Alvin Boone, Board Liaison
Dick Meyer, Member
Kevin Horner, Fitness Director

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 no changes.

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. Celeste related a discussion by the Board of Directors concerning the snow policy and closure of the Fitness Center when the Government is closed for snow days. Some of the Members questioned whether the issue was important to the community; others were concerned about the coordination between Board Members and Management on opening the Club when members of Management do not live within proximity of the Cameron Club. No resolution was reached and the issue is tabled until the Board meets in January 2015.

VI. WTS Report. A copy of the Monthly Summary Report was provided.

   a. During August 2014, there were 9,079 scans; this included actual resident scans, residents without IDs, and guests. There were 9,040 scans in August 2013.

   b. The report related the current status of clubs, repair of two audio exercise machine systems, and repair of a leak in the Fitness Center ceiling. Upcoming events include Meet the Trainer, equipment orientation, and two free fitness events.

   c. Replacement of Rubber Dumbbells. Several of the dumbbells are showing evidence of cracks and deterioration. They are slated for replacement in 2018;
however, their condition may warrant earlier replacement. There are no funds to replace the dumbbells during 2014, so the Committee will investigate whether they can be replaced in 2015.

d. Resident Input. Two residents provided positive comments about the Fitness Center and one resident asked about the cable machine, which was placed out of order while the ceiling leak was being repaired. The machine is again functional.

e. Other Issues. Management provided an estimate for purchasing Cameron Station sticker logos which would be placed on the window to the Fitness Facility outside entrance, the window to the basketball court, and on a wall leading up to the office areas. Total cost is estimated at $625.90. Members agreed to the purchase provided the following conditions can be met:

- Include installation in the price (if provided)
- Place the wall sticker on Plexiglas instead of directly on the wall, so walls can be painted when needed without removing the sticker
- Provide prototypes showing the variety of colors available so a suitable color can be chosen

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

a. Due to medical issues, Mr. Kevin Taylor is no longer serving as Assistant Manager. Colleen Hairston, Community Manager, is currently filling in as Management representative to the CCFC.

b. Several items are still ongoing: submission of an updated proposal from SETEC for the access/security system; purchase of remaining audiovisual (A/V) supplies for the Great Room A/V system; and submission of updated specifications and drawings to Ventura Construction for their updated bid on the trash enclosure.

VIII. Unfinished Business. There was no unfinished business.

IX. New Business. Ad Hoc Pool Committee Draft Charter. Members were asked to draft a charter for an Ad Hoc Pool Committee. This committee would be charged with investigating potential renovations to the pool and the pool deck area, and to recommend potential renovations to the Board of Directors. Members reviewed a draft based on another Ad Hoc Committee charter.

**MOTION:** Mr. Menez presented, and Members agreed to recommend the Board of Directors adopt the Charter for the creation of an Ad Hoc Cameron Club Pool Renovation Committee.

X. Adjournment. The Committee adjourned at 7:54 p.m.