



SPECIAL RECREATION COMMITTEE MINUTES

October 11, 2017

The regular meeting of the Recreation Committee was called to order at 1:00 p.m. by Chair Perrotti on Wednesday, October 11, 2017, in Administration Conference Room, followed by the Pledge of Allegiance.

ROLL CALL

Present:	Ms. L. Perrotti, Chair	Mr. P. Moore
	Ms. C. Damoci	Mrs. J. Reed
	Ms. S. Fekjar	Ms. L. Stone, Ex-Officio
	Mr. W. Gould	

Absent: Mr. P. Pratt

Also Present: Mr. R. Stone, GRF Representative, Mutual One
Ms. P. Snowden, GRF Representative, Mutual Two
Ms. K. Rapp, GRF Representative, Mutual Seven
Mr. S. McGuigan, GRF Representative, Mutual Eight
Ms. I. Heinrichs, GRF Representative, Mutual Eleven
Mr. B. Lukoff, GRF Representative, Mutual Fourteen
Mr. R. Crossley, GRF Representative, Mutual Fifteen
Mr. R. Ankeny, Executive Director
Mr. T. DeLeon, Recreation Director
Mr. H. Carter, RV Lot Attendant
Ms. K. Lukina, Recording Secretary
Eight Shareholders/Foundation Members

CHAIR'S ANNOUNCEMENTS

There being no objections, Chair Perrotti declared the reading of the Quorum Notification be dispensed with by unanimous consent.

The Chair stated that in accordance with California Civil Code Section 4090, please be advised that a quorum of the GRF Board of Directors is present at today's posted meeting. The business of the Recreation Committee will be conducted in accordance with the agenda. As a quorum of the Board is present, this meeting will be conducted as a Committee meeting and a Board meeting. The agenda actions of the committee will be limited only to the members of the committee and will only constitute such actions in accordance with stated committee policy and/or provide recommendations to the GRF

Board of Directors at its regular Board meeting on the 4th Tuesday of the month. GRF Board members who are not committee members will be allowed to comment when recognized by the Chair and only during the proscribed Foundation member comment period, not to exceed three minutes, as set forth in Policy 5610, Participation by Foundation Members. The minutes of today's Board meeting will be presented to the Board for approval following the approval of the committee meeting minutes in November, 2017.

RULES OF ORDER

Chair Perrotti reviewed group norms, and asked Committee members and guests to be on time; respect the speaker, do not interrupt and have one conversation at a time; wait to be called; be present and productive; no side bar conversations; turn off or silent cell phones, and treat everyone how they would like to be treated.

CHAIR'S REPORT

Chair Perrotti introduced guests and staff – GRF President Linda Stone, Executive Director Randy Ankeny, Recreation Director Terry DeLeon, RV Lot Attendant Howard Carter, and the Recording Secretary Katya Lukina.

SHAREHOLDER/MEMBER COMMENTS – Agenda Items Only

There were no comments made by shareholders/members at the time of the meeting.

CORRESPONDENCE

There was no correspondence to discuss at the time of the meeting.

UNFINISHED BUSINESS

There was no unfinished business to discuss at the time of the meeting.

NEW BUSINESS

Open/Pending RV Lot Applications

Chair Perrotti stated that the Committee will work on resolving RV Lot issues, and begin leasing the spaces once the Board approves the new RV Lot Ad Hoc Committee.

The Committee reviewed a draft of the RV lease with the changes that would reflect the exact amount owed by a new space lessee payable by June 1st.

Following a discussion, Mrs. Damoci MOTIONED, seconded by Mrs. Reed –

TO accept a draft of the lease with corrections, as discussed, and send it to the Board for review.

The motion was carried unanimously by Committee members present.

The Committee concurred to resolve registration issues of the cases that were held back due to number of discrepancies, make a final decision based on circumstances, and move forward.

Following a discussion, the Committee concurred to:

- Enforce the lease to state that a Shareholder must be a primary holder of the registration and insurance of the vehicle stored in the RV lot;
- Deny a registration on the trailers without a tow vehicle and the trailers that are not towable;
- Deny a registration to a fifth wheel without a tow vehicle;
- Deny a registration on a tow vehicle that is not registered under Shareholder's name;
- Enforce Policy of maximum two spaces per Member, and have both vehicles registered under the Shareholder's name, otherwise the registration will be denied.

The Committee also concurred that in case of an issue, all the questions and complaints can be referred to the Recreation Committee, and Policy 1927-37 in regards to parking.

Following a further discussion, Mrs. Damoci MOTIONED, seconded by Mr. Moore –

TO deny a registration to RV vehicles that are used as a workshop or as a storage, and not used recreationally.

The motion was carried unanimously by Committee members present.

The Recreation Director stated that a registered mail letter will be sent to the owners of unregistered vehicles to renew the registration within 30 days, and to those whose registration been denied based on the Committee's decision.

Waiting List

The Committee discussed a waiting list situation, and asked the RV Lot Storage Attendant to look into dividing it into three classifications – smaller, medium and large spaces, and create a separate list for the Shareholders waiting for the second space.

The Committee also discussed leasing appropriate size spaces, and agreed on allowing a Shareholder keep the same space in the lot while replacing their recreational vehicle that also has to be registered under the lessee's name. In addition, if a Shareholder is downsizing a recreational vehicle, he or she may be required to get a smaller space.

POLICIES

There were no policies to discuss at the time of the meeting.

SUB-COMMITTEES

Entertainment/Movie Sub-Committee

The Entertainment/Movie Sub-Committee Chair had no updates at the time of the meeting.

Golf Course Sub-Committee

The Golf Course Sub-Committee Chair had no updates at the time of the meeting.

Swimming Pool Sub-Committee

The Chair of a Swimming Pool Sub-Committee had no updates at the time of the meeting.

STAFF REPORTS

Recreation Director

The Recreation Director spoke on the items pertaining to the agenda throughout the meeting, and had no report to present at the time of the meeting.

Executive Director

The Executive Director had no report to present at the time of the meeting.

SHAREHOLDERS/MEMBERS COMMENTS

Five shareholders/members spoke on various items pertaining to the agenda.

PRESIDENT'S COMMENTS

The President spoke on various items pertaining to the agenda, and thanked the Recreation Department staff for everything they do for the community.

COMMITTEE MEMBERS COMMENTS

Seven Committee members spoke on various items pertaining to the agenda.

ADJOURNMENT

Chair Perrotti adjourned the meeting at 2:37 p.m.



Leah Perrotti, Chair
RECREATION COMMITTEE

kl 10.11.17

**RECAP OF MOTIONS AND ACTIONS TAKEN AT THE SPECIAL
RECREATION COMMITTEE MEETING**

MOTIONS

- There being no objections, Chair Perrotti declared the reading of the Quorum Notification be dispensed with by unanimous consent;
- **TO** accept a draft of the lease with corrections, as discussed, and send it to the Board for review;
- **TO** deny a registration to RV vehicles that are used as a workshop or as a storage, and not used recreationally;
- The meeting adjourned at 2:37 p.m.

ACTIONS

- The Committee concurred to resolve registration issues of the cases that were held back due to number of discrepancies, make a final decision based on circumstances, and move forward.
- The Committee concurred to enforce the lease to state that a Shareholder must be a primary holder of the registration and insurance of the vehicle stored in the RV lot;
- The Committee concurred to deny a registration on the trailers without a tow vehicle and the trailers that are not towable;
- The Committee concurred to deny a registration to a fifth wheel without a tow vehicle;
- The Committee concurred to deny a registration on a tow vehicle that is not registered under Shareholder's name;
- The Committee concurred to enforce Policy of maximum two spaces per Member, and have both vehicles registered under the Shareholder's name, otherwise the registration will be denied;
- The Committee concurred that in case of an issue, all the questions and complaints can be referred to the Recreation Committee, and Policy 1927-37 in regards to parking.