



Facilities and Amenities Review (FAR) Ad Hoc Committee

Agenda

Administration Conference Room

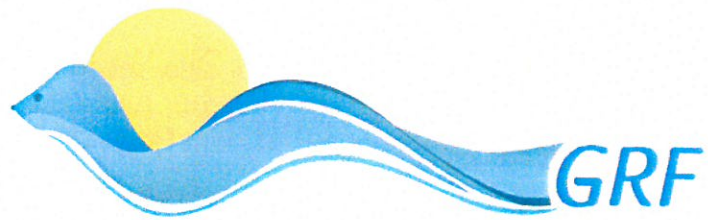
Monday, October 5, 2015

10:00 a.m.

1. Call to Order/Pledge of Allegiance
2. Roll Call/Notice of Quorum
3. Chair's Announcements
 - a. Introduction of Guests and Staff
 - b. Rules of Order
 - c. Chair's Report
4. Approval of Minutes – September 3, 2015 (pp. 1-5)
5. Shareholder/Member Comments – Agenda Items Only
(Limited to 3 minutes per person)
6. Correspondence
 - a. Regarding Clubhouse Room Reservations – Young-Ah Grace Ko (p. 6)
7. Old Business
 - a. Locker Assignments Update
 - b. Re-allocation of Space, Building Five - Discussion
8. New Business
 - a. Possible Reconfiguration of the Pool Area Building
 - b. Filing Solutions for Stock Transfer – from the MAC Committee (p. 7)
 - b. Exploration of other New Items
9. Policies (no action)
10. Committee Reports (not applicable to the agenda)
11. Staff Reports
 - a. Recreation Supervisor, Terry DeLeon
 - b. Executive Director, Randy Ankeny
12. President's Comments
13. Shareholder Member Comments
(Limited to 3 minutes per person)

15. Next Meeting/Adjournment

- a. Monday, November 2, 2015, next meeting
- b. Monday, October 12, 2015 – Minutes distributed and posted on the Portal
- c. Wednesday, October 21, 2015 – Agenda items are due to the Recording Secretary
- d. Monday, October 26, 2015 – Agenda packets are to be distributed and posted on the website



FACILITIES AND AMENITIES REVIEW (FAR) AD HOC COMMITTEE MINUTES
Thursday, September 3, 2015

The meeting of the Facilities and Amenities (FAR) Ad Hoc Committee was held on Thursday, September 3, 2015. The meeting was called to order at 1:06 p.m., by Chair Moore, in the Administration Conference Room.

ROLL CALL

Present: Mr. P Moore Mrs. J. Reed
Mrs. C. Damoci Ms. P. Snowden
Mr. P. Hood Ms. L. Stone
Mr. B. Lukoff Mrs. R. Winkler, Ex-Officio

Absent: Ms. K. Rapp

Staff and Mr. R. Ankeny, Executive Director
Guests: Mr. T. DeLeon, Recreation Supervisor
Mr. T. Fileto, Assistant Recreation Supervisor
Mrs. D. Bennett, Recording Secretary
Mr. R. Stone GRF Representative, Mutual One
Two Shareholder/members

By unanimous consent, the Chair declared the reading of the quorum notification be dispensed with.

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 Executive 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 prescribed Foundation member/shareholder comment period, not to exceed four minutes, as set forth in Policy 5610, Participation by Foundation Members/Shareholders. The minutes of today's Board meeting will be presented to the Board for approval following the approval of the committee meeting minutes in October.

CHAIR'S ANNOUNCEMENTS

The Chair welcomed Committee members and also recognized Executive Director, Randy Ankeny; Recreation Supervisor, Terry DeLeon; Assistant Recreation Supervisor Tommy Fileto and Golden Rain Foundation President Ronde Winkler.

The Chair asked that the Committee act expeditiously as it is far along in the year.

APPROVAL OF MINUTES

The minutes of the regular meeting of August 3, 2015 were unanimously accepted, as presented.

MEMBER/SHAREHOLDER COMMENTS

One shareholder/member spoke on the new addition of the Assistant Recreation Supervisor.

CORRESPONDENCE

Correspondence was received pertaining to Clubhouse Six flooring. The consensus of the Committee was to send the author a notice of acknowledgement of his correspondence.

OLD BUSINESS

Clubhouse Three, Room Nine

The Committee discussed options for reconfiguring Clubhouse Three, Room Nine. This topic generated dialog pertaining to the possible relocation of two clubs.

Mrs. Damoci MOVED, seconded by Ms. Snowden and carried unanimously –

TO recommend to the Recreation Committee the relocation of the Video Producer's Club to Clubhouse One, Men's Pool room and relocate the Computer Club to the second floor of the NEWS building.

The Executive Director will arrange with the Recreation Committee to meet with the principal participants in this matter.

Mrs. Damoci MOVED, seconded by Ms. Snowden –

TO release GRF reservations for Clubhouse Three, Room
Nine.

The Recreation Supervisor spoke on the motion.

Mr. Hood called the question, seconded by Mr. Lukoff and was carried unanimously.

The main motion passed with one no vote (Hood).

Exclusive Use Areas

For discussion purposes, Committee member Damoci provided a list of Clubhouse rooms that are currently being utilized by the clubs and organizations. Mr. Fileto, Assistant Recreation Supervisor, advised that he would provide a progress report on his overhaul of the locker system.

Building Schematics

Schematics for buildings Clubhouse Five, first and second floors, the Administration Building, first and second floors, Clubhouse One and Clubhouse Three were presented and discussed by the Committee.

Reallocation of Space - Building Five

No update occurred related to the reallocating of space within Building Five.

NEW BUSINESS

Locker Assignments

Four Committee members spoke on this topic.

Other Areas Designated as Club or Organization Space

No update occurred related to other areas designated as club or organization space.

Schedule of Site Visits

No update occurred related to scheduling of site visits.

New Topics:

Chair Moore solicited additional topics the Committee might like to introduce. The shuffleboard structure, a parking issue in Mutual 17, the golf starter shack and a retail outlet for Purchasing were discussed. Committee member Rapp is requested to speak on the possible reconfiguration of the pool area building.

STAFF REPORTS

The Recreation Supervisor had no updates to report.

The Assistant Recreation Supervisor reported that his update of the lockers is approximately 75% completed.

The Executive Director spoke on various options regarding space.

SHAREHOLDER COMMENTS

One Foundation member spoke on various items pertaining to the Committee's area of purview.

COMMITTEE MEMBER COMMENTS

Seven Committee Members spoke on various topics; the Chair reminded the Committee that the next meeting is scheduled for Monday, October 5, 2015, at 10:00 a.m., in the Administration Conference Room.

ADJOURNMENT

The Chair adjourned at 2:44 p.m.

Perry Moore, Chair
Facilities and Amenities Review (FAR) Ad Hoc Committee
dfb

MOTIONS:

- **TO** recommend to the Recreation Committee the relocation of the Video Producer's Club to Clubhouse One, Men's Pool room and relocate the Computer Club to the second floor of the NEWS building.
- **TO** release GRF reservations for Clubhouse Three, Room Nine.

ACTION ITEMS:

- The Assistant Recreation Supervisor will provide a progress report on the overhaul of the locker system.
- Committee member Kathy Rapp will address possible reconfiguration of the pool area building.

Dear Recreation Committee Members:

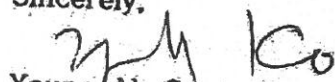
I am writing in regard to reserving clubhouse rooms for group activities. As I understand the current policy, rooms are held on a first-reserved basis for an indefinite period of time. The issue I have with this policy is that once a room is reserved, that reservation cannot be changed if/when another larger group is in need of it.

For instance, Group A (with 30-40 members) can reserve a room with a capacity of 80 people once a week. Group B (with 70 members) can only reserve a room in the same weekly time slot with space for 60 people. It would make perfect sense for Group A and Group B to switch rooms, allowing both groups access to enough space for their respective members. However, if Group A is unwilling to switch, it is allowed continued use of the larger space (although it isn't needed to accommodate all of its members) simply because it reserved the room first. This is unfair for Group B, which would then be unable to gather all of its members in one room due to a shortage of space.

I sincerely hope that you will consider revising this portion of your reservation policy in order to allow a greater number of Leisure a world residents access to the meeting space they need.

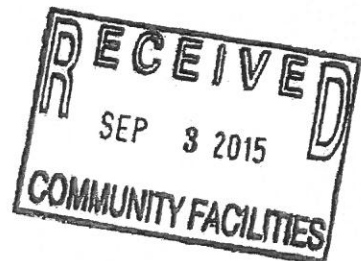
Thank you very much for your time and consideration.

Sincerely,


Young-Ah Grace Ko

Sept. 3, 2015

FAR



MINUTES

The regular meeting minutes of August 11, 2015 were approved, as presented, by consensus of the Committee.

SHAREHOLDER/MEMBER COMMENTS

Two shareholder/members spoke on topics relating to the operation of the community.

CORRESPONDENCE

The Committee received one piece correspondence regarding the length of a dog leashes; it was resolved that a reply will be sent to the author acknowledging receipt of the correspondence.

OLD BUSINESS

2016 Budget for Cost Center 33, Stock Transfer (Preliminary) and 2016 Budget for Cost Center Mutual Administration (Preliminary)

The Mutual Administration Director presented the 2016 preliminary budget for Mutual Administration (Cost Center number to be assigned).

Two Committee members, the Mutual Administration Director and the Executive Director spoke on the Mutual Administration 2016 preliminary budget.

Mr. Lukoff MOVED, seconded by Mr. Moore and carried unanimously by the Committee members present—

TO accept the 2016 Budget for Mutual Administration (Cost Center number to be assigned).

The Stock Transfer Supervisor presented the 2016 preliminary budget, Cost Center 33, Stock Transfer.

Eight Committee members, the Mutual Administration Director, the Controller, the Executive Director and the Stock Transfer Supervisor spoke on the Stock Transfer 2016 preliminary budget.

Mr. Hood MOVED, seconded by Mr. Moore and carried unanimously by the Committee members present—

TO accept the 2016 Budget for Stock Transfer, Cost Center 33.

Preliminary Filing Solutions – Stock Transfer

The Committee Chair, the Mutual Administration Director, the Executive Director and one Committee member spoke on the topic. The Executive Director's recommendation for the Facilities and Amenities Review (FAR) Ad Hoc Committee to review this topic was accepted by the Chair of the FAR Ad Hoc Committee.