



**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

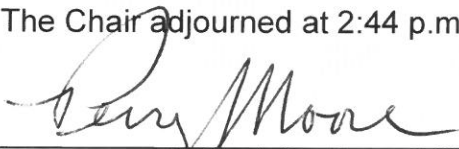
One Foundation member spoke on various items pertaining to the Committee's area of purview.

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.