



**FACILITIES AND AMENITIES REVIEW (FAR) AD HOC COMMITTEE MINUTES
Monday, October 5, 2015**

The meeting of the Facilities and Amenities (FAR) Ad Hoc Committee was held on Monday, October 5, 2015. The meeting was called to order at 10:00 a.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
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 proscribed 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 in attendance were Executive Director, Randy Ankeny; Recreation Supervisor, Terry DeLeon; Assistant Recreation Supervisor Tommy Fileto and President Ronde Winkler. The Chair also asked that the Committee members send items to be placed on the agendas to him.

APPROVAL OF MINUTES

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

MEMBER/SHAREHOLDER COMMENTS

No shareholder/member offered comments.

CORRESPONDENCE

Correspondence was received regarding Clubhouse room reservations and was discussed by the Committee.

OLD BUSINESS

Locker Assignments Update

The Assistant Recreation Supervisor reported 75% completion of the locker assignment survey. The Committee acknowledged the challenges and time required to complete the survey. The Assistant Recreation Supervisor hopes that the project will be completed by the next meeting.

Reallocation of Space, Building Five

The Committee members and the Executive Director considered a number of ways to reallocate the space in Building Five.

Mrs. Damoci moved, seconded by Ms. Rapp –

TO rescind the motion approved at the September 3, 2015 meeting of the Facilities and Amenities Review Ad Hoc Committee, to wit: **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 motion, requiring a 2/3 majority vote, was carried with one no vote (Snowden).

Mrs. Damoci moved, seconded by Ms. Stone and carried unanimously-

TO recommend to the Recreation Committee the relocation of the Computer Club to Clubhouse One, Men's Pool room.

NEW BUSINESS

Possible Reconfiguration of Pool Area Building

Committee member Rapp advised that the possible reconfiguration of the Pool area building is in the discussion phase. The Committee members considered the various elements involved in the project.

Filing Solutions for Stock Transfer

The Mutual Administration Committee requested the FAR Ad Hoc Committee review the filing space problems experienced by the Stock Transfer Office (STO). The Executive Director advised that both he and the Mutual Administration Director recommend that the STO and the Distribution Department be housed in the same physical space.

Exploration of other New Items

The Committee members contemplated new topics including fees for exclusive use spaces: non-standard set-up for rooms, and consultation by Recreation staff with users of Clubhouse space pertaining to equipment compatibility/usage.

POLICIES

No policy matters were discussed.

STAFF REPORTS

The Recreation Supervisor had no report.

The Assistant Recreation Supervisor reported he will continue working on the locker project.

The Executive Director stated that he would reserving Clubhouse Four for the next Recreation Committee meeting.

PRESIDENT'S COMMENTS

The GRF President reminded the Committee members of the Celebration of Life event for GRF Representative, Mutual One, Larry Blake on October 10, 2015 and added that the event has been funded by donations, not by the Golden Rain Foundation nor the Mutual. She also observed that the FAR Ad Hoc Committee members' duties are complicated.

SHAREHOLDER COMMENTS

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

COMMITTEE MEMBER COMMENTS

Five Committee Members spoke on various items pertaining to the Committee's area of purview.

ADJOURNMENT

The Facilities and Amenities Review (FAR) Ad Hoc Committee meeting was adjourned at 11:25 a.m.

Perry Moore, Chair
Facilities and Amenities Review (FAR) Ad Hoc Committee
dfb/10.07.15

MOTIONS:

- **TO** rescind the motion approved at the September 3, 2015 meeting of the Facilities and Amenities Review Ad Hoc Committee, to wit: **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** recommend to the Recreation Committee the relocation of the Computer Club to Clubhouse One, Men's Pool room.

DRAFT