

## RECREATION COMMITTEE MINUTES

### February 10, 2014

The regular meeting of the Recreation Committee was called to order by Chair Seifert at 1:30 p.m. on Monday, February 10, 2014, in the Administration Conference Room.

**ROLL CALL** Present: Ms. A. Seifert – Chair Mr. R. Kravitz  
Mr. L. Blake (left 3:59 p.m.) Mrs. B. Osborne (1:33 p.m.)  
Mr. D. Craig Ms. R. Winkler  
Mrs. C. Damoci Mr. M. Michaelides, Ex-Officio  
(left 3:10 p.m.)

Also Present: Mr. R. Ankeny, Executive Director  
Mr. T. De Leon, Recreation Supervisor  
Mrs. S. Downen, Recording Secretary  
Nine Foundation Members

## Welcome to Guests and General Meeting Rules

Ms. Seifert went over the Rules of Order for the meeting and asked that the shareholders hold their comments until later in the meeting.

## MINUTES

The regular meeting minutes of January 13, 2014, were approved by MOTION of Ms. Winkler, seconded by Mrs. Damoci and carried unanimously.

## CORRESPONDENCE

### Request for Clubhouse Use

Correspondence was received from an attorney requesting space in a clubhouse to hold a free event in the community regarding elder financial abuse, trusts and wills, and probate issues. After discussing the commercial use policy, it was the consensus of the Committee to decline this request. The Recreation Supervisor will send a letter to him with the Committee's decision and suggest the possibility of speaking at a club meeting.

## Golf Course Starter Shack

A letter was received from the president of the Men's Golf Club on the possible relocation of the Golf Starter shack. At this time, this project is a "desire", and if and when the time comes, the Men's and Women's Golf Clubs will be invited to attend the meeting. A response will be sent to the Men's Golf Club.

## Community Karaoke Club

A thank you letter was received from the Community Karaoke Club regarding the new microphones in Clubhouse One. They were very pleased and had no difficulties.

Request for Additional Ballet Barres

An e-mail was received from the president of the Company and Entertainment Club, requesting an additional or portable ballet bar for their ballet class in Clubhouse Six on Saturdays. Concerns regarding safety of a portable bar and storage were discussed. The Recreation Supervisor was asked to monitor the class, possibly with a sign in sheet, before a decision is made and report his findings at the next meeting. The Recreation Supervisor will send the club a letter with the Committee's decision and to suggest having a second class.

Exercise Room Etiquette

An e-mail was received from a shareholder/member wanting an update on the request for an Exercise Room Etiquette Policy. The Recreation Supervisor reported that the draft will be ready for the March meeting. It was recommended to have shareholder/members ask the Exercise Room attendant to approach those patrons in a group to allow another patron to "work in" and not have to wait until the group is finished. Chair Seifert will send a response to the shareholder/member.

Swimming Pool Temperature

Two e-mails were received from a shareholder/member regarding the temperature of the pool. After review of the policy, it was the consensus of the Committee to have the Recreation Supervisor obtain information from the insurance carrier and health facilities for appropriate pool temperatures and send the shareholder/member a final response informing him that the pool temperature is within Golden Rain Foundation policy guidelines.

Golden Age Foundation Lifeline Room

An e-mail was received from a Golden Age Foundation director requesting that the Lifeline Room remain in Clubhouse Five for easier access to load equipment into the golf cart when servicing shareholder/members. It was the consensus of the Committee to allow this request. Mrs. Damoci will inform the Golden Age Foundation of the Committee's decision.

**STAFF REPORTS**Recreation Supervisor

The Recreation Supervisor spoke on the Recreation Department Project Report provided in the agenda. Action was taken on the following items:

Clubhouse Three Lobby Window Coverings

The Recreation Supervisor reported that he had received a quote of \$250 to replace the missing slats in the lobby of Clubhouse Three and approximately \$3,800 to replace the blinds in all of the remaining rooms in the clubhouse. It was recommended that the Recreation Supervisor bring back a proposal, with quotes, to replace the missing slats in the lobby of Clubhouse Three as well as replacement of the blinds in all of the rooms in the clubhouse to the next meeting.

**Purchase of Additional Arm Chairs**

A discussion was held on the approved purchase of 122 blue arm chairs at a cost of \$16,547.74. A member stated that additional chairs could be purchased with the remaining budgeted funds. Mrs. Damoci MOVED, seconded by Mr. Blake and carried unanimously –

**TO** have the Recreation Department purchase additional blue arm chairs, with the remaining funds in the Capital Acquisitions portion of the 2014 Budget.

**Hot Pool Shade Cover**

The Recreation Supervisor provided the results of the survey for additional shade at the hot pool. The results reflected that the majority of those surveyed did not want additional shade at the hot pool. The Recreation Supervisor was asked to send the shareholder/member a letter reporting the results of the survey and that this issue is now closed.

**Auto Door Openers for Clubhouse Three Restrooms**

The Recreation Supervisor reported that it would cost approximately \$3,289 per restroom to replace the doors with auto door openers and that funds were not budgeted for this project. A member asked that the two restroom doors in the main hallway be done this year and to send a request to the Finance Committee to determine if funds are available this year. Mrs. Damoci MOVED, seconded by Mr. Kravitz and carried unanimously –

**TO** send a request to the Finance Committee to determine if funds are available in the 2014 Budget, and if so, have the Physical Property Department obtain bids for two automatic door openers for two restrooms in the main hallway in Clubhouse Three.

In answer to a member's question, the Recreation Supervisor stated that the Clubhouse Two parking lot near the vacuum is being monitored for vehicles parked longer than 72 hours.

A shareholder/member made a comment that Verizon has been using Clubhouse Four for meetings. The shareholder/member will provide information on the date of the event.

**Executive Director**

The Executive Director asked that when a project is created, such as the sound walls in Clubhouse Three, a closer look be taken as far as painting or any other repairs to the area which could be included in the project. A special committee may need to be created for design standards when budgeting. The Executive Director will put together these guidelines.

**NEW BUSINESS****Policy 1460 Revision**

Chair Seifert asked that Policy 1460, Clubhouse Rules, be looked at, line by line, to determine if any changes should be made. Items 1 through 18 were reviewed and suggested changes were documented.

Chair Seifert called for a break from 3:10 p.m. to 3:25 p.m.

After the break, items 19 through 23 were reviewed and suggested changes were documented. Due the time constraints, it was the consensus of the Committee to continue this discussion at the next meeting.

### **Policy 1432 Revision**

This item was tabled until next month. Chair Seifert handed out a "hybrid" draft of Policy 1432 for the Committee to review prior to the next meeting.

### **Policy 1461.1 and 1462.2 Report**

The Recreation Supervisor stated that a draft has been prepared but was not ready to bring to the meeting and he will have the information available for the next meeting.

### **Farmers Market in Leisure World**

The Recreation Supervisor received a request to offer a Farmers Market in the Health Care Center/Clubhouse Six parking lot, on Saturdays. Fresh produce, flowers, etc. would be available. It was suggested to do this on a trial basis. The Recreation Supervisor was asked to investigate this further and bring back information to the next meeting.

### **CONTINUED BUSINESS**

#### **Saturday Night Dance Report**

A member went to one of the Saturday Night Dances in Clubhouse One and found that not everyone has been signing in. He made an announcement to the shareholder/members and guests to please sign in. Issues discussed included placing a sign "Please Use Other Door" at the entrances, charging fees for guests, and GRF Board members wearing their name badge when representing the Board at events.

#### **Bar Stools Refurbished**

A shareholder/member stated that she had spoken to the purchasing agent regarding the refurbishing of the stools in the Clubhouse Two Pool Room and will have more information at the next meeting. It was suggested that a pool player be asked to survey the pool room users to see if there is a need for four pool rooms.

#### **Policy 1405, 1422, 1423, 1021 Review**

Mrs. Damoci has been reviewing Policies 1405, 1422, 1423, and 1021 as requested by the Chair and suggested that these be stand alone policies but need to be rewritten at a later date.

**Sub-Committee Reports****Amphitheater Sub-Committee Report**

Mr. Blake reported that he, Mrs. Damoci, the Recreation Supervisor and Community Facilities Manager had a meeting with Costco, and found it to be not encouraging. Details were provided for some of the upcoming shows and the possibility of adding an additional "headliner" show. Mr. Blake also requested help from staff and the Committee members for any possible sponsors for the shows. An article will be placed in the Golden Rain *NEWS* requesting the "local talent" entertainers to contact the Amphitheater Sub-Committee or Recreation Supervisor for three Saturday night performances during the Amphitheater Season. More than one performer may be used for one Saturday show.

**Open Discussion****Shareholder/Member Comments**

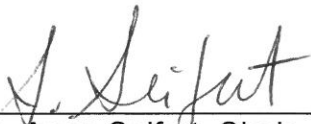
Shareholders spoke on liability, moving of the Golf Starter Shack, and to keep the proposed Farmers Market away from Clubhouse Six and place it in the area in front of the Health Care Center.

**Committee Member Comments**

Committee members spoke on charging fees, a marquee sign at the St. Andrews Gate, and creating a master list for the next committee to continue considered projects from the previous Committee.

**ADJOURNMENT**

Chair Seifert adjourned the meeting at 4:36 p.m.



Ms. Anne Seifert, Chair  
RECREATION COMMITTEE

sd: 02/18/14

Next meeting: March 10, 2014

## MOTIONS RECAP

- A motion was made to authorize the Recreation Department to purchase additional blue arm chairs, with the remaining funds in the Capital Acquisitions portion of the 2014 Budget.
- A motion was made to request to the Finance Committee determine if funds are available in the 2014 Budget, and if so, have the Physical Property Department obtain bids for two automatic door openers for two restrooms in the main hallway in Clubhouse Three.

## ACTION ITEMS

- The Recreation Supervisor was asked to monitor the Company & Entertainment Club ballet class prior to the Committee making a decision on an additional ballet barre.
- The Recreation Supervisor to bring back a proposal, with quotes, to replace the missing slats in the lobby of Clubhouse Three as well as replacement of the blinds in all of the rooms in the clubhouse.
- The Executive Director will put together guidelines for design standards when budgeting for projects.
- Discussion on policies to continue next meeting.
- The Recreation Supervisor to bring back more information on having a Farmers Market in the Health Care Center parking lot on Saturdays.
- Update on refurbishing the pool room bar stools.