



Facilities and Amenities Review (FAR) Ad Hoc Committee

Agenda

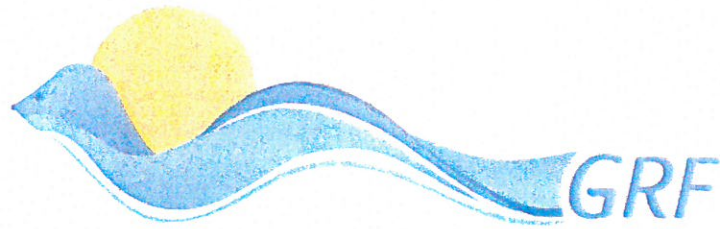
Administration Conference Room

Monday, February 1, 2016

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 – January 4, 2016 (pp. 1-5)
5. Shareholder/Member Comments – Agenda Items Only
(Limited to 3 minutes per person)
6. Correspondence
 - a. No correspondence
7. Unfinished Business
 - a. Locker Assignments Update
 - b. Pending Moves
 - i. Video Producers Club
 - ii. Historic Society
 - c. Room Usage
 - i. First Floor, Northwest Corner, Building Five (Video Producers' Club space)
 - ii. Upper Floor of News Building
8. New Business
 - a. Consideration of Relocation of Golf Hitting Cage from Clubhouse Three
 - b. Future Meetings
 - c. Additional Topics
9. Policies (no action)

10. Committee Reports (not applicable to the agenda)
11. Staff Reports
 - a. Recreation Supervisor, Terry DeLeon
 - b. Assistant Recreation Supervisor, Tommy Fileto
 - c. Executive Director, Randy Ankeny
12. President's Comments
13. Shareholder Member Comments
(Limited to 3 minutes per person)
14. Committee Member Comments
15. Next Meeting/Adjournment
 - a. **March 7, 2016 next meeting**
 - b. Monday, February 8, 2016 – Minutes distributed and posted on the Portal
 - c. Wednesday, January 20, 2016 – Agenda items are due to the Recording Secretary
 - d. Monday, January 25, 2016 – Agenda packets are to be distributed and posted on the website



**FACILITIES AND AMENITIES REVIEW (FAR) AD HOC COMMITTEE MINUTES
Monday, January 4, 2016**

The meeting of the Facilities and Amenities (FAR) Ad Hoc Committee was held on Monday, January 4, 2016. 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 Ms. K. Rapp
Mrs. C. Damoci Mrs. J. Reed
Mr. P. Hood Ms. P. Snowden
Mr. B. Lukoff Ms. L. Stone

Absent: Mrs. R. Winkler, Ex-Officio

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

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 February.

CHAIR'S ANNOUNCEMENTS

The Chair welcomed Committee members and also recognized attendees Executive Director, Randy Ankeny, Recreation Supervisor, Terry DeLeon, and Assistant Recreation Supervisor Tommy Fileto.

APPROVAL OF MINUTES

The minutes of the regular meeting of November 19, 2015 were unanimously accepted, as presented.

MEMBER/SHAREHOLDER COMMENTS

No shareholder/member offered comments pertaining to the Committee's area of purview.

CORRESPONDENCE

No correspondence was received by the Committee.

OLD BUSINESS

Locker Assignments Update

The Assistant Recreation Supervisor advised that locker inspections began last week resulting in the discovery of unused lockers. A 30 day inspection notice will be posted directed at the unknown owners (23 lockers); after the posting period, locks will be removed and anyone claiming these lockers will be referred to the Recreation Department. The Assistant Recreation Supervisor reported that everyone has been cooperative/supportive.

Relocation of Video Producers Club

The pending move of the Video Producers Club was discussed by the Committee.

Ms. Snowden MOVED, seconded by Ms. Rapp –

TO revise the proposal of space to Video Producers Club, eliminating the insurance requirement; the Executive Director is directed to work with the Video Producers Club on reasonable actions by the Golden Rain Foundation to accommodate the Video Producers Club's move.

Seven Committee members and the Executive Director and the spoke on the motion.

The motion passed with three no votes (Reed, Lukoff, L. Stone).

Ms. Stone MOVED, seconded by Mrs. Reed –

TO recommend to the Recreation Committee the physical division of Room A, Clubhouse Three, into two sections: the southern half to be used to by the Video Producers Club and the northern half unassigned, at this time.

The motion passed with one no vote (Lukoff).

Status of Upper Floor of News Building

Upon discussion, the Committee concurred that no action would be taken on this matter at today's meeting.

NEW BUSINESS

Leisure World Historic Society Move

Upon discussion, the Committee agreed to discuss this topic at a later date.

Table Tennis Robot Safety Issues

Safety issues pertaining to the Table Tennis Robot were discussed by the Committee.

Storage Areas

Storage areas were discussed by the Committee.

Increase of space for Mini-Farms

Upon discussion, the Committee agreed to discuss this topic at a later date.

Dedicated Spaces/Leases

Ms. Stone advised that she will set up a Lease/Contract Sub-committee meeting pertaining to clubs using dedicated space.

Additional Topics

The Committee discussed the purview of the FAR Ad Hoc Committee, the usage of space.

POLICIES

No policy matters were discussed.

STAFF REPORTS

The Recreation Supervisors offered no further report other than the remarks addressed to the Committee during the meeting.

The Assistant Recreation Supervisor's reported on locker assignment at the beginning of the meeting.

The Executive Director offered no further report other than the remarks addressed to the Committee during the meeting.

PRESIDENT COMMENTS

The President was not in attendance.

SHAREHOLDER COMMENTS

No Foundation members 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 11:13 a.m.

Perry Moore, Chair
Facilities and Amenities Review (FAR) Ad Hoc Committee
dfb/01.04.16

ACTIONS:

- The minutes of the regular meeting of November 19, 2015 were unanimously accepted, as presented.

MOTIONS:

- **TO** revise the proposal of space to Video Producers Club, eliminating the insurance requirement; the Executive Director is directed to work with the Video Producers Club on reasonable actions by the Golden Rain Foundation to accommodate the Video Producers Club's move.
- **TO** recommend to the Recreation Committee the physical division of Room A, Clubhouse Three, into two sections: the southern half to be used to by the Video Producers Club and the northern half unassigned, at this time.