



**FACILITIES AND AMENITIES REVIEW (FAR) AD HOC COMMITTEE MINUTES  
Monday, March 7, 2016**

The meeting of the Facilities and Amenities (FAR) Ad Hoc Committee was held on Monday, March 7, 2016. The meeting was called to order at 10:00 a.m., by Chair Moore, in the Administration Conference Room. The Pledge of Allegiance was led by Mrs. Reed.

**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  
                                                    Mrs. R. Winkler, Ex-Officio

Staff and            Mr. R. Ankeny, Executive Director  
Guests:             Mr. T. Fileto, Assistant Recreation Supervisor  
                         Mrs. D. Bennett, Recording Secretary  
                         Mr. R. Stone, GRF Representative, Mutual One  
                         Four 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 4<sup>th</sup> 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 April.

## **CHAIR'S ANNOUNCEMENTS**

The Chair welcomed Committee members and also recognized attendees Executive Director, Randy Ankeny; Assistant Recreation Supervisor, Tommy Fileto; and Recording Secretary Deanna Bennett. 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 February 1, 2016 were unanimously accepted, as presented.

## **MEMBER/SHAREHOLDER COMMENTS**

Two shareholder/members offered comments pertaining to the Committee's area of purview.

## **CORRESPONDENCE**

No correspondence was received by the Committee.

## **UNFINISHED BUSINESS**

### **Locker Assignments Update**

The Assistant Recreation Supervisor presented a detailed list of lockers currently in use or available and provided an update on the locker assignment project.

The consensus of the FAR Ad Hoc Committee is to refer the waiting list for lockers to Recreation Committee.

### **General Costs to Move the Golf Hitting Cage to Clubhouse Two**

The Assistant Recreation Supervisor presented the costs to move the Golf Hitting Cage to Club House Two: \$3500 labor, \$200 materials for a total of \$3700.

The consensus of the FAR Ad Hoc Committee is to refer the Hitting Cages move to Clubhouse Two to the Recreation Committee.

### **Update- Clubhouse Five**

The Executive Director stated that he would provide preliminary plans for Clubhouse Five at the next FAR Ad Hoc Committee meeting.

## **NEW BUSINESS**

### **Shuffleboard Courts/Clubhouse Two**

The Committee discussed possible uses of the Shuffleboard Courts.

### **1.8 Acres, Possible Space for Additional Mini-Farms**

The consensus of FAR Ad Hoc Committee is to refer the review of converting 1.8 acres to additional mini-farms to the Recreation Committee.

### **New Pickle Ball Trial Location (Clubhouse One)**

The Assistant Recreation Supervisor reported that from 6:30 am. to 4:00 p.m., 74 people signed up for Pickle Ball. The Recreation Department will include the participation level in the Recreation usage report.

### **FAR Ad Hoc Committee Vision**

The FAR Ad Hoc Committee vision was reaffirmed: the need to assess what areas are not used/are underutilized, formulate several options of each location and present to the full GRF Board of Directors, as a whole concept.

### **Additional Topics**

The Committee discussed secondary emergency preparedness sites.

## **POLICIES**

No policy matters were discussed.

## **STAFF REPORTS**

The Recreation Supervisor was not in attendance.

The Assistant Recreation Supervisor's report was presented during the discussion of locker assignment.

The Executive Director report was presented during the discussion of the Clubhouse Five update.

## **PRESIDENT'S COMMENTS**

The President remarked on the Committee's goals.

**SHAREHOLDER COMMENTS**

Three Foundation members spoke on various items pertaining to the Committee's area of purview.

**COMMITTEE MEMBER COMMENTS**

Five Committee Members spoke on the proceedings of the meeting.

**ADJOURNMENT**

The Chair adjourned the meeting at 11:37 a.m.



---

Perry Moore, Chair  
Facilities and Amenities Review (FAR) Ad Hoc Committee  
dfb/03.07.16

**RECAP OF MOTIONS AND ACTIONS TAKEN AT THE FACILITIES AND AMENITIES  
AD HOC COMMITTEE MEETING ON MARCH 7, 2016**

**ACTIONS**

- By unanimous consent, the Chair declared the reading of the quorum notification be dispensed with;
- To refer the locker assignment waits lists to the Recreation Committee
- To refer the hitting cages move to Clubhouse Two to the Recreation Committee
- To refer the conversion of 1.8 acres to additional mini-farms to the Recreation Committee