



RV LOT AD HOC COMMITTEE MINUTES

Wednesday, November 1, 2017

The meeting of the Executive Committee was held on Wednesday, November 1, 2017. The meeting was called to order at 1:00 p.m. by Chair Damoci, in the Administration Conference Room, followed by the Pledge of Allegiance led by Ms. Snowden.

ROLL CALL

Present:	Mrs. C. Damoci, Chair	Mr. P. Pratt
	Mr. C. Crossley	Ms. P. Snowden
	Mr. S. McGuigan	Ms. R. Winkler (left at 2:48 p.m.)

Absent:	Mrs. I. Heinrichs
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Staff and Guests:	Mr. T. DeLeon, Recreation Director
	Mr. T. Fileto, Recreation Manager
	Mr. H. Carter, RV Lot Attendant
	Mrs. D. Bennett, Recording Secretary
	Mr. W. Gould, GRF Representative, Mutual Five
	Ms. K. Rapp, GRF Representative, Mutual Seven
	Mr. P. Moore, GRF Representative, Mutual Seventeen
Ten Foundation Members	

CHAIR'S ANNOUNCEMENTS

The Chair welcomed and introduced Foundations members, guests and staff.

By unanimous consent, the Chair declared the reading of the quorum notification be dispensed with; there was not a quorum of the Golden Rain Foundation Board of Directors (GRF BOD).

In accordance with California Civil Code Section 4090, please be advised that a quorum of the Golden Rain Foundation Board of Directors (GRF BOD) 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 BOD 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 three 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 at the meeting in November.

CHAIR'S ANNOUNCEMENTS

The Chair introduced, Director of Recreation, Terry DeLeon, Recreation Manager Tommy Fileto, RV Lot Attendant, Howard Carter, and Recording Secretary Deanna Bennett.

CHAIR'S REPORT

The Chair did not present a report.

SHAREHOLDER/MEMBER COMMENTS (AGENDA ITEMS ONLY)

No shareholder/members spoke on agenda topics.

CORRESPONDENCE

No items of correspondence were received by the Committee.

NEW BUSINESS

Appointment of Vice Chair

The Chair called for nominations for Vice President of the Committee. Mr. Pratt nominated Mr. McGuigan. There being no further nominations, Mr. McGuigan was declared, by acclamation, Vice President of the Committee.

Discussion regarding development of policies, procedures, RV Lot Rules and review of lot maintenance and lease agreements

Upon discussion, the Committee requested the Recreation Director present a procedure for the waiting list, to present a list of maintenance procedures that are not recommended to be undertaken in the RV Lot, and to revise the proposed policy section pertaining to contacting lessees to remove their vehicles at short notice at the November 8, 2017 Committee meeting.

The Recreation Director presented a sample letter that will be sent to members who have not yet signed an individual lease agreement required by the Golden Rain Foundation.

Draft Waiting List Procedure/review of current Lease Application

Upon discussion, the Committee requested the Recreation Director present a procedure for the waiting list at the next meeting.

POLICIES

Upon discussion, the Committee requested the Recreation Director to present a list of maintenance procedures that are not recommended to be undertaken in the RV Lot, and to revise the proposed policy section pertaining to contacting lessees to remove their vehicles at short notice at the next meeting.

MEMBER COMMENTS

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

COMMITTEE MEMBERS

Six Committee members spoke on topics related to today's Committee meeting.

ADJOURNMENT

The meeting was adjourned 3:38 p.m.

Carole Damoci

Carole Damoci
Chair, RV Ad hoc Committee
11.01.17