



**RV LOT AD HOC COMMITTEE MINUTES**  
**Wednesday, November 8, 2017**

The meeting of the Executive Committee was held on Wednesday, November 1, 2017. The meeting was called to order at 10:00 a.m. by Chair Damoci, in Conference Room B, followed by the Pledge of Allegiance led by Ms. Stone.

**ROLL CALL**

Present:	Mrs. C. Damoci, Chair Mr. C. Crossley	Mr. P. Pratt (left at 12:02p.m.) Ms. P. Snowden Ms. R. Winkler
Absent:	Mrs. I. Heinrichs Mr. S. McGuigan	
Staff and Guests:	Ms. L. Stone, GRF President Mr. T. DeLeon, Recreation Director Mrs. D. Bennett, Recording Secretary Mr. W. Gould, GRF Representative, Mutual Five Ms. K. Rapp, GRF Representative, Mutual Seven 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 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 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 December.

## **CHAIR'S ANNOUNCEMENTS**

The Chair introduced GRF Linda Stone, Director of Recreation Terry DeLeon, and Recording Secretary Deanna Bennett.

## **CHAIR'S REPORT**

The Chair did not present a report.

## **APPROVAL OF COMMITTEE MINUTES**

The minutes of November 1 were approved, as presented.

## **SHAREHOLDER/MEMBER COMMENTS (AGENDA ITEMS ONLY)**

Three shareholder/members spoke on agenda topics.

## **CORRESPONDENCE**

Two items of correspondence were received by the Committee and read aloud by Committee member Paula Snowden.

Mrs. Damoci MOVED, seconded by Ms. Winkler –

**TO** recommend the GRF BOD establish an IDR panel to address RV Lot disputes.

The motion was carried by the Committee members present.

## **UNFINISHED BUSINESS**

Discussion regarding Development of Policies, Procedures, RV Lot Rules and Review of Lot Maintenance and Lease Agreements

The Committee discussed the RV Lot lease agreement but took no action, at this time.

## **NEW BUSINESS**

Draft List of Maintenance Procedures not Recommended in the RV Lot

The Committee requested the Recreation Director bring a proposed list of major mechanical repairs that would not be acceptable to undertake in the RV Lot to the December committee meeting.

## **POLICIES**

Amend Policy xxxx-xx, Community Operations, RV Lot

Ms. Winkler MOVED, seconded by Mr. Pratt and carried unanimously by the Committee members present-

TO recommend the GRF BOD adopt Policy xxxxx, Community Operations, RV Lot.

### **MEMBER COMMENTS**

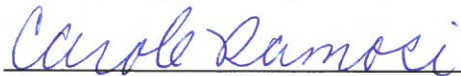
Five members spoke on various items pertaining to the Committee's area of purview.

### **COMMITTEE MEMBERS**

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

### **ADJOURNMENT**

The meeting was adjourned 12:19 p.m.



Carole Damoci  
Chair, RV Ad hoc Committee  
11.08.17