



RV Lot Ad hoc Committee

Agenda

Administration Conference Room
Thursday, January 4, 2018
1:00 p.m.

- 1. Call to Order/Pledge of Allegiance**
- 2. Roll Call/Notice of Quorum**
- 3. Chairs Announcements**
 - a. Introduction of Guests and Staff:
Linda Stone, GRF President
Randy Ankeny, Executive Director
Terry DeLeon, Recreation Director
Howard Carter, RV Lot Attendant
Deanna Bennett, Recording Secretary
 - b. Rules of Order
 - c. Chairs Report
- 4. Approval of Minutes**
 - a. December 21, 2017 (pp. 1-4)
- 5. Shareholder/Member Comments – Agenda Items Only**
(Limited to 3 minutes per person)
- 6. Correspondence**
 - a. (n/a)
- 7. Unfinished Business**
 - a. Individual Lease Agreements (handout)
 - b. Draft Policy 1487-50, Community Operations-RV Lot (handout)
- 8. New Business**
- 9. Policies**
 - a. Adopt Policy 1487.01-50, Fines (p. 5)
- 10. Staff Reports**
- 11. President's Comments**

12. Shareholder/Member Comments

(Limited to 3 minutes per person)

13. Committee Member Comments

14. Next Meeting/Adjournment

- a. **February 1, 2018, 1:00 p.m., Administration Conference Room**



RV LOT AD HOC COMMITTEE MINUTES

Thursday, December 21, 2017

The meeting of the Executive Committee was held on Thursday, December 21, 2017. The meeting was called to order at 1:02 p.m. by Chair McGuigan, in Conference Room B, followed by the Pledge of Allegiance led by Ms. Stone.

ROLL CALL

Present:	Mr. S. McGuigan, Chair	Mr. P. Pratt
	Mr. C. Crossley	Ms. P. Snowden
	Mrs. I. Heinrichs	Ms. R. Winkler
	Mrs. L. Perrotti	
Staff and Guests:	Mr. R. Ankeny, Executive Director	
	Ms. L. Stone, GRF President	
	Mr. T. DeLeon, Recreation Director	
	Mr. H. Carter, RV Lot Attendant	
	Mrs. D. Bennett, Recording Secretary	
	Mr. W. Gould, GRF Representative, Mutual Five Thirteen 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 January.

CHAIR'S ANNOUNCEMENTS

The Chair introduced Executive Director Randy Ankeny, GRF Linda Stone, Director of Recreation Terry DeLeon, RV Lot Attendant Howard Carter, and Recording Secretary Deanna Bennett.

CHAIR'S REPORT

The Chair reported that work study meetings have taken place pertaining to the draft Policy 1487-50, Community Operations – RV Lot.

APPROVAL OF COMMITTEE MINUTES

The minutes of November 8 were approved, as presented.

SHAREHOLDER/MEMBER COMMENTS (AGENDA ITEMS ONLY)

Three shareholder/members spoke on agenda topics.

CORRESPONDENCE

One item of correspondence were received by the Committee and read aloud by Committee Chair McGuigan. The Committee concurred to refer the correspondence to the Recreation Committee.

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

Individual Lease Agreements

The Chair advised that the draft lease agreement is not complete and will be part of the January 4, 2018 agenda.

Draft Policy 1487-50, Community Operations – RV Lot

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

TO request legal review, by corporate counsel, of the draft Policy 1487-50, Community Operations – RV Lot.

POLICIES

1487.01-50

The Committee concurred to require miscellaneous minor items flat tires and worn/torn RV covers remedied with 10 days.

The Committee concurred to refer the draft RV Dump Station Rules to the Recreation Committee for consideration.

MEMBER COMMENTS

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

COMMITTEE MEMBERS

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

ADJOURNMENT

The meeting was adjourned 3:29 p.m.

Steve McGuigan
Chair, RV Ad hoc Committee
12.21.17

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SCHEDULE OF MONETARY FINES FOR NOTICE OF VIOLATION

#001 HAZARDOUS MATERIAL	\$50.00	\$50.00
#002 WHEEL CHOCK OR JACK SUPPORT	\$50.00	\$50.00
#003 ILLEGAL JACK	\$50.00	\$50.00
#004 FLAT TIRE	FIX-IT - TEN (10) DAYS	\$50.00
#005 MAINTENANCE OR REPAIR	\$100.00	\$200.00
#006 TORN, WORN OUT RV COVERS	\$50.00	\$50.00
#007 FAILURE TO PROVIDE REGISTRATION PAPERWORK	CANCELLATION OF LEASE	
#008 EXPIRED REGISTRATION	FIX-IT - TEN (10) DAYS	AFTER 10 DAYS CANCELLATION OF LEASE
#009 NO VALID RVL ID STICKER	FIX-IT - TEN (10) DAYS	AFTER 10 DAYS CANCELLATION OF LEASE
#010 UTILIZING QRV AS LIVING QUARTERS	CANCELLATION OF LEASE	
#011 CLUTTER	\$50.00	\$100.00
#012 STORAGE OUTSIDE QRV	\$50.00	\$100.00
#013 DUMP STATION	\$50.00	\$100.00
#014 UNAUTHORIZED VEHICLE IN SPACE	\$50.00	\$100.00
#015 QRV USED AS A STORAGE UNIT, BUSINESS OR WORKSHOP	\$50.00	\$100.00

#016 GENERATOR RUNNING UNATTENDED	\$50.00	\$100.00
#017 NON-APPROVED STORAGE UNIT ERECTED IN SPACE	\$50.00	\$100.00
#018 QRV INOPERABLE	FIX-IT - TEN (10) DAYS	AFTER 10 DAYS CANCELLATION OF LEASE
#019 FAILURE TO NOTIFY OF GRF QRV OWNERSHIP, REGISTRATION, INSURANCE, ADDRESS, PHONE NUMBER, EMERGENCY CONTACT	FIX-IT TEN (10) DAYS	AFTER 10 DAYS CANCELLATION OF LEASE
#020 ALTERATION OR RE-PROGRAMMING OF REMOTE	CANCELLATION OF LEASE	
#021 QRV SLIDE OUT EXTENDED FOR MORE THAN ONE DAY	\$50.00	\$100.00
#022 QRV EXCESS SPEED LIMIT IN RVL	\$25.00	\$50.00
#023 OFF ROAD VEHICLE DRIVEN IN RVL	\$25.00	\$50.00
#024 PARKING AT CHARGING STATION IN EXCESS OF 24 HOURS	\$25.00	\$50.00
#025 VIOLATION OF DUMP STATION RULES	\$50.00	\$100.00
#026 SALE OF QRV BY SOMEONE OTHER THAN OWNER	\$50.00	\$100.00
#027 FOR SALE SIGN ON QRV IN RVL	\$25.00	\$50.00
#028 PETS IN RVL	\$25.00	\$50.00
#029 WILLFUL DESTRUCTION OF GRF PROPERTY IN THE RVL	CANCELLATION OF LEASE	