



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. R. Crossley	Ms. P. Snowden
	Mrs. I. Heinrichs	Ms. R. Winkler
	Mrs. L. Perrotti	
Staff and	Mr. R. Ankeny, Executive Director	
Guests:	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