



## **RV LOT AD HOC COMMITTEE MINUTES**

### **Thursday, January 4, 2018**

The meeting of the LV Lot Ad hoc Committee was held on Thursday, January 4, 2018. The meeting was called to order at 1:00 p.m. by Chair McGuigan, in the Administration Conference Room, followed by the Pledge of Allegiance led by Mr. Pratt.

### **ROLL CALL**

Present:	Mr. S. McGuigan, Chair	Mrs. L. Perrotti
	Mr. R. Crossley (left at 3 p.m.)	Mr. P. Pratt
	Mrs. I. Heinrichs	Ms. P. Snowden
Absent:	Ms. R. Winkler	
Staff and	Ms. L. Stone, GRF President	
Guests:	Mr. R. Ankeny, Executive Director	
	Mr. T. DeLeon, Recreation Director	
	Mr. H. Carter, RV Lot Attendant	
	Mrs. D. Bennett, Recording Secretary	
	Mr. R. Stone, GRF Representative, Mutual One	
	29 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).

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

### **CHAIR'S REPORT**

The Chair reported that a work study session, regarding rules and regulations, was held on December 19, 2017.

### **APPROVAL OF COMMITTEE MINUTES**

The minutes of December 21 were approved, as presented.

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

Eleven shareholder/members spoke on agenda topics.

## **CORRESPONDENCE**

No items of correspondence were received by the Committee.

## **UNFINISHED BUSINESS**

### Individual Lease Agreements

Executive Director advised that the draft lease agreement has not yet been returned by corporate counsel. The Committee concurred to schedule a special meeting on Tuesday, January 16, 2018, at 1 p.m., in the Administration Conference Room, to review the draft lease.

## **NEW BUSINESS**

### Draft Policy 1487-50, Community Operations – RV Lot

Mr. Crossley MOVED, seconded by Ms. Heinrichs and carried unanimously by the Committee members present-

**TO** recommend the GRF BOD adopt draft Policy 1487-50, Community Operations – RV Lot, at the January meeting.

The Chair called for a 10 minute break at 2:25 p.m.

Mr. Ankeny left the meeting at 2:55 p.m.

## **POLICIES**

### Draft Policy 1487.01-50, Schedule of Monetary Fines for Notice of Violation

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

**TO** recommend the GRF BOD adopt draft Policy 1487.01-50, Community Operations – RV Lot, Schedule of Monetary Fines for Notice of Violation at the January meeting.

Mr. Crossley left the meeting at 3:00 p.m.

## **PRESIDENT'S COMMENTS**

The President commended the Ad hoc Committee on the efficiency of their efforts.

### **MEMBER COMMENTS**

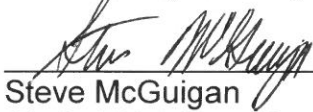
Fourteen members spoke on various items pertaining to the Committee's area of purview.

### **COMMITTEE MEMBERS**

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

### **ADJOURNMENT**

The meeting was adjourned 3:25 p.m.



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Steve McGuigan  
Chair, RV Ad hoc Committee  
01.04.18