



RECREATION COMMITTEE MINUTES

January 3, 2018

The regular meeting of the Recreation Committee was called to order at 1:00 p.m. by Chair Perrotti on Wednesday, January 3, 2018, in Administration Conference Room, followed by the Pledge of Allegiance.

ROLL CALL

Present:	Ms. L. Perrotti, Chair	Mr. W. Gould
	Ms. C. Damoci	Mr. P. Pratt
	Ms. S. Fekjar	Ms. L. Stone, Ex-Officio

Absent: Mr. P. Moore
Mrs. J. Reed

Also Present: Mr. R. Stone, GRF Representative, Mutual One
Ms. P. Snowden, GRF Representative, Mutual Two
Ms. S. Hopewell, GRF Representative, Mutual Six
Ms. K. Rapp, GRF Representative, Mutual Seven
Mr. B. Lukoff, GRF Representative, Mutual Fourteen
Mr. R. Ankeny, Executive Director
Mr. T. DeLeon, Recreation Director
Ms. K. Lukina, Recording Secretary
Ten Shareholders/Foundation Members

CHAIR'S ANNOUNCEMENTS

There being no objections, Chair Perrotti declared the reading of the Quorum Notification be dispensed with by unanimous consent.

The Chair stated that in accordance with California Civil Code Section 4090, please be advised that a quorum of the GRF Board of Directors is present at today's posted meeting. The business of the Recreation 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 Board of Directors 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 comment period, not to exceed three minutes, as set forth in Policy 5610, Participation by Foundation Members. The minutes of today's Board meeting will be presented to the Board for approval following the approval of the committee meeting minutes in January, 2018.

RULES OF ORDER

Chair Perrotti reviewed group norms, and asked Committee members and guests to be on time; respect the speaker, do not interrupt and have one conversation at a time; wait to be called; be present and productive; no side bar conversations; turn off or silent cell phones, and treat everyone how they would like to be treated.

CHAIR'S REPORT

Chair Perrotti introduced guests and staff – GRF President Linda Stone, Executive Director Randy Ankeny, Recreation Director Terry DeLeon, Library Supervisor Vanessa Morris, and the Recording Secretary Katya Lukina.

APPROVAL OF MINUTES

The regularly scheduled Committee meeting minutes of December 6, 2017, were approved as amended.

SHAREHOLDER/MEMBER COMMENTS – Agenda Items Only

Three shareholders/members commented on the items pertaining to the Committee's area of purview.

CORRESPONDENCE

"Thank you" letter to Recreation Committee

Chair Perrotti read a "thank you" letter addressed to the Recreation Committee in regards to a LW lighted sign, and asked the Recording Secretary to send a "thank you" letter to Ms. Nelson for her compliment to the Committee.

Use of LW RV Lot by Mutual Seventeen Renters, Tom Kindschi

The Committee discussed previously received piece of correspondence in regards to the use of RV Lot by Mutual Seventeen renters, and concurred to send a letter to Mr. Kindschi letting him know that the Committee is deferring their decision on this matter and will review it again at a later time.

UNFINISHED BUSINESS**Mission Park**

The Executive Director stated that the Mission Park project is being monitored, including lighting, and reviewed by necessary Committees to meet the grand opening date of June 1, 2018. He also stated that more updates will be provided moving forward.

In response to shareholder's concerns, the Executive Director confirmed that no contact games will be permitted in the Mission Park area, and the basketball hoop will be installed strictly for practicing.

Replacement of Pianos with Keyboards

The Recreation Director reported to the Committee the current count of all the pianos, and stated that he would need more time to research how many of them are used on regular basis, and how many would need to be replaced due to their age.

Following a brief discussion, the Committee concurred to have the Recreation Director do a further research on this matter and present more information at the next scheduled meeting.

Sound System at the Amphitheater

The Executive Director stated that more information on this matter with prices and quotations, including the projection booth, will be presented for the Committee's review at the next scheduled meeting.

NEW BUSINESS**Wine Service at the Valentine's Day Event**

Following a discussion, the Recreation Director advised the Committee to have the catering company be in charge of serving the wine, and carry on a responsibility for the management and safety of the event.

Following a further discussion, Mr. Pratt MOTIONED, seconded by Ms. Perrotti –

TO send this matter to the Board for review.

The motion passed with one "No" vote (Damoci).

2018 Event Calendar

The Recreation Director spoke about positive feedback received on past events, and stated that presented list of 2018 events is subject to change based on number of tickets

sold. The Committee also discussed the ways of better promoting future events, ahead of time, and in a user-friendly form of advertisement.

The Library Supervisor also spoke of future Library events, and was advised by the Committee to merge the Library and Recreation events into one calendar. The Committee concurred to approve presented 2018 events calendar with subject to change.

Dump Station Rules

Following a discussion, Mrs. Damoci MOTIONED, seconded by Ms. Fekjar –

TO have RV lot dump station rules listed as procedures, and specify that #1 is for members only.

The motion was carried unanimously by Committee members present.

POLICIES

There were no policies to discuss at the time of the meeting.

SUB-COMMITTEES

Entertainment/Movie Sub-Committee

The Entertainment/Movie Sub-Committee Chair stated that the President and two other members of this Sub-Committee will set up a meeting to work on the movies list.

Golf Course Sub-Committee

The Recreation Director stated that he will address the issue of non-residents on Golf Course with the Security Services Director.

Swimming Pool Sub-Committee

The Executive Director spoke of three contractor responses received on the Swimming Pool design, and stated that the Mission Landscape Architecture submitted work proposal within the approved budget to cover needed improvements.

Following a brief discussion, Mr. Gould MOTIONED, seconded by Ms. Fekjar –

TO accept a proposal by Mission Landscape Architecture to develop concepts for a new swimming pool, spa pool, decking and landscape at the location of the existing pool area (funding was previously approved by the Board on August 22, 2017).

The motion was carried unanimously by Committee members present.

STAFF REPORTS**Recreation Director**

The Recreation Director spoke of his reports as presented. He also addressed the issue brought up by the President of a Table Tennis Club in regards to moving the tables to avoid body slamming the air wall in Clubhouse Six. The Recreation Director stated that barrel bolts could be added to the base of the air wall to prevent it from moving, or couple of tables could be removed to create more space, and keep remaining tables in their original positions.

Following a further discussion, and per Committee's approval, the Recreation Director stated that he will handle the issue with the air wall in Clubhouse Six, Table Tennis Club members and the equipment.

Executive Director

The Executive Director commented on the items pertaining to the Committee's area of purview throughout the meeting.

Library Supervisor

The Library Supervisor spoke of her reports and the Library timeline for 2018 as presented, and shared the feedback received on the gingerbread house contest. She also informed the Committee of upcoming trips and events, and stated that Library activities will be coordinated with the Recreation calendar.

The Library Supervisor also stated that over \$19,000 were donated to LW Library by the Friends of the Library.

SHAREHOLDERS/MEMBERS COMMENTS

Three shareholders/members spoke on the items pertaining to the Committee's area of purview.

PRESIDENT'S COMMENTS

The President commented on various items pertaining to the agenda throughout the meeting.

COMMITTEE MEMBERS COMMENTS

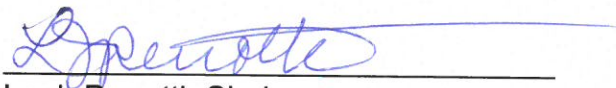
Six Committee members spoke on the items pertaining to the Committee's area of purview.

NEXT MEETING

February 7, 2018, 1:00 p.m.,
Administration Conference Room.

ADJOURNMENT

Chair Perrotti adjourned the meeting at 2:53 p.m.



Leah Perrotti, Chair
RECREATION COMMITTEE

kl 01.03.18