



SPECIAL RV LOT AD HOC COMMITTEE MINUTES

Thursday, February 22, 2018

The special meeting of the RV Lot Ad hoc Committee was held on Thursday, February 22, 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 Ms. Stone.

ROLL CALL

Present:	Mr. S. McGuigan, Chair	Ms. P. Snowden
	Mr. R. Crossley	Ms. R. Winkler
	Mrs. I. Heinrichs	

Absent:	Mrs. L. Perrotti
	Mr. P. Pratt

Staff and Guests:	Ms. L. Stone, GRF President
	Mr. R. Ankeny, Executive Director
	Mr. T. DeLeon, Recreation Director
	Mr. T. Fileto, Recreation Manager
	Mr. H. Carter, RV Lot Attendant
	Mr. W. Gould, GRF Representative, Mutual Five
	Mrs. C. Damoci, GRF Representative, Mutual Twelve
	Mrs. C. Mancilla, Recording Secretary
Two Foundation Members	

CHAIR'S ANNOUNCEMENTS

The Chair welcomed and introduced Foundation 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, Recreation Manager Thomas Fileto, RV Lot Attendant Howard Carter and Recording Secretary Corina Mancilla.

CHAIR'S REPORT

The Chair Mr. McGuigan.

APPROVAL OF COMMITTEE MINUTES

The minutes of January 16, 2018 were approved, as presented.

SHAREHOLDER/MEMBER COMMENTS (AGENDA ITEMS ONLY)

Two shareholders/members spoke on agenda topics.

CORRESPONDENCE

One item of correspondence was received by the Committee.

UNFINISHED BUSINESS

Individual Lease Agreements

Mr. Crossley MOVED, seconded by Ms. Snowden and carried unanimously by the Committee members present –

TO recommend the GRF BOD approve the GRF lease agreement for individuals for the RV Lot, as amended.

Chair McGuigan called for a five minute break at 1:50 p.m.

Policies:

Ms. Snowden MOVED, seconded by Ms. Heinrichs and carried unanimously by the Committee members present –

TO adopt insubstantial changes to Policy 1487-50, Community Operations – RV Lot and Policy 1487.01-50, Fines, for clarification of language and to recommend the GRF BOD adopt both policies.

Adopt Policy 1487.02-50, RV Lot Maintenance

The Committee reviewed Policy 1487.02-50, RV Lot Maintenance and made no changes.

STAFF REPORTS

No staff reports were presented.

PRESIDENT'S COMMENTS

The President commended the Committee on its work.

MEMBER COMMENTS

No members spoke on various items pertaining to the Committee's area of purview.

COMMITTEE MEMBER COMMENTS

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

ADJOURNMENT

The meeting was adjourned 2:46 p.m.

A handwritten signature in black ink, appearing to read "Steve McGuigan", is written over a horizontal line.

Steve McGuigan
Chair, RV Lot Ad hoc Committee

cm 02-22-18