



FACILITIES AND AMENITIES REVIEW AD HOC COMMITTEE MINUTES

October 26, 2018

The regular meeting of the Facilities and Amenities Review Ad Hoc Committee was called to order at 1:00 p.m. by Chair Perrotti on Friday, October 26, 2018, in the Administration Conference room, followed by the Pledge of Allegiance.

ROLL CALL

Present: Ms. L. Perrotti, Chair Ms. K. Rapp
 Mr. P. Friedman Mr. P. Moore
 Ms. I. Heinrichs Ms. Stone, Ex-Officio
 Mr. B. Lukoff

Also Present: Mr. R. Ankeny, Executive Director
 Ms. P. Snowden, GRF Representative, Mutual Two
 Ms. S. Fekjar, GRF Representative, Mutual Eight
 Ms. R. Winkler, GRF Representative, Mutual Ten
 5 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. 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/shareholder comment period, not to exceed three minutes, as set forth in Policy 5610, Participation by Foundation Members/Shareholders. The minutes of today's Committee Board meeting will be presented to the Board for approval following the approval of the committee meeting minutes in November, 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 ANNOUNCEMENTS

Chair Perrotti introduced guests and staff – GRF President Linda Stone, Executive Director Randy Ankeny, Recreation Director Terry De Leon, and Recording Secretary Marcy Kmiecik.

SHAREHOLDER/MEMBER COMMENTS – Agenda Items Only

There were no shareholders/members comments.

POLICIES

XXXX-FAR, Facilities and Amenities Review (FAR) Ad Hoc Committee Charter

Following a brief discussion, Ms. Rapp MOTIONED, seconded by Mr. Freidman and carried unanimously-

TO recommend the GRF Board adopt policy 5175-FAR, Facilities and Amenities Review Ad Hoc Committee Charter, as amended.

NEW BUSINESS

Ratification of Vice Chair

Following a brief discussion, Mr. Moore MOTIONED, seconded by Ms. Heinrichs and carried unanimously-

TO nominate Ms. Rapp Vice-Chair of the Facilities and Amenities Ad Hoc Committee.

Ms. Rapp accepted the nomination of Vice-Chair.

Committee Strategy Development

The Committee discussed possible next steps for future projects and improvements for community facilities and amenities.

(Chair Perrotti called a break from 2:30-2:45 p.m.)

I. **Clubhouse Two**

Following a brief discussion, the Committee directed staff to bring back a map of Clubhouse One and a proposed plan to expand and renovate the woodshop and billiards room in Clubhouse One.

II. Sound Equipment – Clubhouse Six

The Committee concurred to take no action on this item.

PRESIDENT'S COMMENTS

The President commented on agenda items throughout the meeting.

SHAREHOLDERS/MEMBERS COMMENTS

Two shareholders/members spoke.

COMMITTEE MEMBERS COMMENTS

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

NEXT MEETING

Friday, November 30, 2018 – 1:00 p.m.

Administration Conference Room.

ADJOURNMENT

Chair Perrotti adjourned the meeting at 3:04 p.m.



Leah Perrotti, Chair
RECREATION COMMITTEE

Mk10-26-18

