



FACILITIES AND AMENITIES REVIEW AD HOC COMMITTEE MINUTES

January 25, 2019

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, January 25, 2019, in Conference Room B, 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 Mr. B. Lukoff (excused himself at 1:37 p.m.)
 Ms. R. Winkler Ms. Stone, Ex-Officio

Also Present: Mr. R. Ankeny, Executive Director
 Mr. T. Fileto, Recreation Manager
 Mr. T. De Leon, Recreation Director
 Ms. K. Thayer, Administrative/Reservations Coordinator
 Mr. R. Stone, GRF Representative, Mutual One
 Mr. P. Pratt, GRF Representative, Mutual Two
 Ms. M. Gerber, GRF Representative, Mutual Four
 Mr. W. Gould, GRF Representative, Mutual Five
 Ms. S. Hopewell, GRF Representative, Mutual Six
 Ms. M. Kmiecik, Recording Secretary
 13 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 February, 2019.

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, Recreation Manager Thomas Fileto, Administrative/Reservations Coordinator Kathy Thayer, and Recording Secretary Marcy Kmiecziak.

SHAREHOLDER/MEMBER COMMENTS – Agenda Items Only

One shareholder/member commented on agenda items.

NEW BUSINESS

Review FAR Goals

I. Develop a Revenue Stream from Facility Usage

Following a brief discussion, Mr. Moore MOTIONED, seconded by Ms. Rapp and carried unanimously by the Committee members present-

TO recommend to the GRF Board conceptual approval to facilitate the assigned duties of the Facilities and Amenities Ad Hoc Committee to establish reasonable use fees in the use of Trust Property Clubhouse space by Clubs, Organizations, Members, and Non-Members.

II. Reduce the Abuse of Facility Usage

Following a brief discussion, Ms. Rapp MOTIONED, seconded by Ms. Winkler and carried unanimously by the Committee members present-

TO request staff bring back suggestions for dedicated use areas on Trust Property.

III. Maximize the use of GRF Facilities by Resident Shareholders

Following a brief discussion, Ms. Rapp MOTIONED, seconded by Mr. Moore and carried unanimously by the Committee members present-

TO request staff develop a club structure, which includes clubs, classes and suggested limitations, and identify current clubs in each category.

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

Review SPAH Plan – 2019 Priorities

I. Learning Center

The Executive Director provided an update on this topic. No action was taken at the time of the meeting.

Organizational Use

- I. Fees- Storage and Set up
- II. Recurring use

The Committee discussed these topics. No action was taken at the time of the meeting.

PRESIDENT’S COMMENTS

The President commented on agenda items throughout the meeting.

SHAREHOLDERS/MEMBERS COMMENTS

Five shareholders/members spoke.

COMMITTEE MEMBERS COMMENTS

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

NEXT MEETING

Friday, February 22, 2019 – 1:00 p.m.

Conference Room B

ADJOURNMENT

Chair Perrotti adjourned the meeting at 3:17 p.m.



Leah Perrotti, Chair

FACILITIES AND AMENITIES AD HOC COMMITTEE

Mk 01-25-19

