



FACILITIES AND AMENITIES REVIEW AD HOC COMMITTEE MINUTES

April 26, 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, April 26, 2019, in Clubhouse Four, followed by the Pledge of Allegiance.

ROLL CALL

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

Absent: Mr. P. Friedman

Also Present: Mr. R. Ankeny, Executive Director
 Mr. T. Fileto, Recreation Manager
 Mr. T. De Leon, Recreation Director
 Ms. K. Thayer, Assistant Recreation Manager
 Ms. P. Snowden, GRF Representative, Mutual Two
 Ms. S. Hopewell, GRF Representative, Mutual Six
 Mr. T. Dodero, GRF Representative, Mutual Nine
 Ms. S. Fekjar, GRF Representative, Mutual Eight
 Ms. M. Kmiecik, Recording Secretary
 24 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 May, 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, Assistant Recreation Manager Kathy Thayer, and Recording Secretary Marcy Kmiecik.

APPROVAL OF THE MINUTES

The Minutes of the January 25, 2019 regular meeting were approved, as presented.

SHAREHOLDER/MEMBER COMMENTS – Agenda Items Only

Three shareholder/member commented on agenda items.

CORRESPONDENCE

The Committee reviewed nine (9) pieces of correspondence regarding club fees and the Facilities and Amenities Review (FAR) Committee Townhall and requested the Recording Secretary send a letter of acknowledgment to each sender.

UNFINISHED BUSINESS

Follow up to Townhall Meeting of March 20, 2019

The Executive Director presented a follow up to the March 20, 2019 Townhall. At the conclusion of the Executive Directors presentation the Committee discussed related questions to forward to the GRF Board for consideration.

Following a brief discussion, Mr. Lukoff MOTIONED, seconded by Mr. Moore and carried-

TO recommend to the GRF board that no fee structure be established for individual shareholders/members for the use of GRF amenities.

The motion carried with one no vote (Ms. Winkler).

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

TO recommend the GRF Board establish reasonable restrictions in the use of Trust Property amenities by guest while accompanied by a shareholder.

It was the consensus of the Committee to forward the following question to the GRF Board; should there be hours and/or days designated for Shareholders/Members to invite Non-Members to use amenities, as long as the Shareholder/Member is present with the Non-Member?

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

TO recommend the GRF Board establish reasonable categories for charging groups that profit from the use of GRF amenities.

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

TO recommend to the GRF Board that all LW Clubs, Organizations, Service Organization or Religious Organizations should be approved by the GRF Recreation Committee.

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

TO recommend to the GRF Board that the Recreation Committee combine duplicate amenities based on usage as needed.

Following a brief discussion, Mr. Lukoff MOTIONED, seconded by Ms. Winkler and carried unanimously-

TO recommend to the GRF Board that any organization with their own building should not be allowed to use GRF facilities.

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

TO recommend the GRF Board establish a fee for large room set-ups.

The motion carried with two no votes (Ms. Rapp and Mr. Lukoff).

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

TO recommend to the GRF Board uphold policy 1202-50, Club Membership that Non-Members not be allowed to join Clubs, Organizations, Service Organizations, or Religious Organization that meet in Leisure World.

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

TO recommend the GRF Board establish a policy that includes penalties for Shareholder/Members, Non-Members, Clubs, Organizations, Service Organizations or Religious Organizations that abuse amenities, facilities or Policy.

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

TO recommend the GRF Board establish designated use areas for specific activities.

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

TO recommend the GRF Board request the Recreation Department research card reader systems.

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

TO recommend the GRF Board investigate the possibility of limiting the number of Clubs participating in the same activity.

The motion carried with one no vote (Mr. Lukoff).

NEW BUSINESS

GRF Club Structure Definitions

The Assistant Recreation Manager presented GRF Club Structure Definitions, as submitted.

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

TO recommend the GRF Board adopt the Club category structure, as amended.

PRESIDENT'S COMMENTS

The President commented on agenda items throughout the meeting.

SHAREHOLDERS/MEMBERS COMMENTS

Nine shareholders/members spoke.

COMMITTEE MEMBERS COMMENTS

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

NEXT MEETING

To be determined.

ADJOURNMENT

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



Leah Perrotti, Committee Chair
Golden Rain Foundation

Mk 04-26-19

