



FACILITIES AND AMENITIES REVIEW AD HOC COMMITTEE MINUTES

September 10, 2019

The regular meeting of the Facilities and Amenities Review Ad Hoc Committee and the Golden Rain Foundation was called to order at 1:00 p.m. by Chair Perrotti on Tuesday, September 10, 2019, in the Administration Conference Room, followed by the Pledge of Allegiance.

ROLL CALL

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

Also Present: Mr. R. Ankeny, Executive Director
Mr. T. Fileto, Recreation Manager
Ms. K. Thayer, Assistant Recreation Manager
Mr. T. Dodero, GRF Representative, Mutual Nine
Ms. M. Kmiecik, Recording Secretary
8 Shareholder/Foundation Members

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 Manager Thomas Fileto, Assistant Recreation Manager Kathy Thayer, and Recording Secretary Marcy Kmiecik.

SHAREHOLDER/MEMBER COMMENTS

Two (2) Shareholder/Members commented.

APPROVAL OF THE MINUTES

The Minutes of the July 9, 2019 regular meeting were approved, as presented.

CORRESPONDENCE

There was no correspondence reviewed at the time of the meeting.

STAFF REPORTS

There was no correspondence at the time of the meeting.

SUBCOMMITTEE REPORTS

The Committee had no subcommittee reports at the time of the meeting.

PRESIDENT'S COMMENTS

The President commented on agenda items throughout the meeting.

UNFINISHED BUSINESS

There was no Unfinished Business to review at the time of the meeting.

NEW BUSINESS

Clubhouse One

- i. Woodshop
- ii. Billiards Room
- iii. Historical Society

It was the consensus of the Committee to request staff schedule a walkthrough of Clubhouse One to review the Woodshop, Billiards Room, and Historical Society and invite applicable Club Officers, Woodshop Supervisors, and staff.

- iv. Storage

The Assistant Recreation Manager provided an update on this topic. No action was taken at the time of the meeting.

Mini Farms

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

TO recommend the GRF Board conceptually approve GRF's direct oversight over Trust Property commonly identified as 1.8 acres. Such conceptual approval is granted to provide Committee use of staff and general resources to draft a comprehensive plan covering the

use of the 1.8 acres for the mutual benefit of a majority of GRF shareholders/Members.

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

GOVERNING DOCUMENTS

Amend 70-1406-1, Limitations on Use

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

TO recommend the GRF Board amend 70-1406-1, Limitations on Use, as amended.

Amend 70-1406-2, Limitations on Use, Fees

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

TO recommend the GRF Board adopt 70-1406-2, Limitations on Use, Fees, as presented.

FUTURE AGENDA ITEMS

The Committee discussed future agenda items and concurred to discuss possible policy amendments in the following areas:

1. Card Readers
2. Clubhouse One – Woodshop, Billiards, Historical Society, and Storage
3. Mini Farms
4. 1463-50, Table Tennis Rules

ADJOURNMENT

Chair Perrotti adjourned the meeting at 3:09 p.m.



Leah Perrotti, Committee Chair
Golden Rain Foundation

Mk 09-10-19

