



FACILITIES AND AMENITIES REVIEW AD HOC COMMITTEE MINUTES

October 8, 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, October 8, 2019, in the Administration Conference Room, followed by the Pledge of Allegiance.

ROLL CALL

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

Absent: Mr. P. Friedman

Also Present: Mr. R. Ankeny, Executive Director
 Mr. T. De Leon, Recreation Director
 Mr. M. Weaver, Facilities Director
 Ms. K. Thayer, Assistant Recreation Manager
 Mr. W. Thompson, GRF Representative, Mutual Five
 Ms. S. Hopewell, GRF Representative, Mutual Six
 Ms. J. Isom, GRF Representative, Mutual Sixteen
 Mr. N. Massetti, GRF Representative, Mutual Seventeen
 Ms. M. Kmieciak, Recording Secretary
 19 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, Facilities Director Mark Weaver, Recreation Director Terry De Leon, Assistant Recreation Manager Kathy Thayer, and Recording Secretary Marcy Kmieciak.

SHAREHOLDER/MEMBER COMMENTS

10 Shareholder/Members commented.

APPROVAL OF THE MINUTES

The Minutes of the September 10, 2019, regular meeting were approved, as presented.

CORRESPONDENCE

The Committee reviewed 15 pieces of correspondence regarding the Mini Farms, and 1 piece of correspondence regarding Clubhouse One.

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.

UNFINISHED BUSINESS

Clubhouse One

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

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

TO forward a request to the Physical Property Committee to obtain cost to renovate the space between the Library and Friends of the Library for the purpose of using it for the Historical Society.

NEW BUSINESS

Exclusive Use/Users of Trust Property

It was the consensus of the Committee to request staff schedule a walkthrough of Clubhouse Three.

Mini Farms – Policy

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

TO approve utilizing the Mini Farm area for the general purpose of gardening, as it is now, for a one-year period.

Following further discussion, it was the consensus of the Committee to request staff draft a policy for the Mini Farms.

Change of Venue for Hospitality

It was the consensus of the Committee to discuss topic at the next Committee meeting.

Fitness Center Space Designer/Architect

It was the consensus of the Committee to discuss topic at the next Committee meeting.

Woodshop Space Designer/Architect

It was the consensus of the Committee to discuss topic at the next Committee meeting.

GOVERNING DOCUMENTS

There were no Governing Documents to review at the time of the meeting.

FUTURE AGENDA ITEMS

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

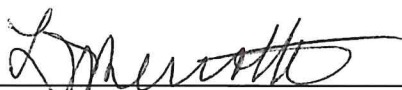
1. Clubhouse One
2. Mini Farm – Draft Policy Update
3. Space Planning – Fitness Center
4. Space Planning – Woodshop
5. Hospitality
6. Clubhouse Three Walkthrough – Update
7. Mini Farm Board Member Meeting – Update
8. Historical Society Location

PRESIDENT'S COMMENTS

The President commented on agenda items throughout the meeting.

ADJOURNMENT

Chair Perrotti adjourned the meeting at 3:03 p.m.



Leah Perrotti, Committee Chair
Golden Rain Foundation

