



## **FACILITIES AND AMENITIES REVIEW AD HOC COMMITTEE MINUTES**

### **November 5, 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 Tuesday, November 5, 2019, in Conference Room B, followed by the Pledge of Allegiance.

#### **ROLL CALL**

Present: Ms. L. Perrotti, Chair  
Mr. B. Lukoff  
Ms. K. Rapp  
Ms. R. Winkler  
Ms. I. Heinrichs  
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  
Ms. P. Snowden, GRF Representative, Mutual Two  
Ms. S. Hopewell, GRF Representative, Mutual Six  
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, Facilities Director Mark Weaver, Recreation Director Terry De Leon, Assistant Recreation Manager Kathy Thayer, and Recording Secretary Marcy Kmiecik.

#### **SHAREHOLDER/MEMBER COMMENTS**

Three (3) Shareholder/Members commented.

#### **APPROVAL OF THE MINUTES**

The Minutes of the October 8, 2019, regular meeting were approved, as presented.

### **CORRESPONDENCE**

#### 70-1406-1, Limitations on Use – K. Hudnall

The Committee reviewed the correspondence and requested the Recording Secretary send a letter of acknowledgement and advise that the Executive Director is addressing this with legal counsel.

#### Mini Farms – M. DiDonna

The Committee reviewed the correspondence and requested the Recording Secretary send a letter of acknowledgement.

### **STAFF REPORTS**

There were no staff reports review 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

The Executive Director spoke on this topic. No action was taken at the time of the meeting, pending a determination on the Restaurant/Bar.

#### Change of Venue for Hospitality

Chair Perrotti spoke on this topic. No action was taken at the time of the meeting, pending a determination on the Restaurant/Bar.

#### Fitness Center Space Designer/Architect

The Executive Director spoke on this topic. No action was taken at the time of the meeting, pending the Recreation Committee's recommendation to the GRF Board for a Fitness Center consultant.

#### Woodshop Space Designer/Architect

The Executive Director spoke on this topic. No action was taken at the time of the meeting, pending a determination on the Restaurant/Bar.

## **NEW BUSINESS**

### **Exclusive Use/Users of Trust Property**

The Executive Director spoke on this topic. No action was taken at the time of the meeting, pending the Recreation Committee's recommendation to the GRF Board for exclusive use leases for the Genealogy Club, Video Producers Club, Theater Club, Historical Society, and Rolling Thunder.

### **Swimming Pool off Hours**

It was the consensus of the Committee to table this topic until renovations of the pool are complete.

### **Guest at the Swimming Pool**

It was the consensus of the Committee to table this topic until renovations of the pool are complete.

## **GOVERNING DOCUMENTS**

### **Adopt 70-1406-2, Limitations on Use, Fees**

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

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

### **Amend 70-1406-1, Limitations on Use**

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

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

## **FUTURE AGENDA ITEMS**

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

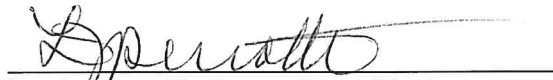
1. Non-discrimination clause
2. Mini Farms Rules

**PRESIDENT'S COMMENTS**

The President commented on agenda items throughout the meeting.

**ADJOURNMENT**

Chair Perrotti adjourned the meeting at 2:18 p.m.

A handwritten signature in cursive script, appearing to read "L Perrotti", is written over a horizontal line.

Leah Perrotti, Committee Chair  
Golden Rain Foundation

Mk 11-05-19