



FACILITIES AND AMENITIES REVIEW AD HOC COMMITTEE MINUTES

January 14, 2020

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, January 14, 2020, 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. K. Rapp
Ms. I. Heinrichs
Ms. S. Hopewell, GRF Vice President

Absent: Ms. Winkler
Ms. L. Stone, Ex-Officio

Also Present: Mr. R. Ankeny, Executive Director
Mr. T. De Leon, Recreation Director
Mr. T. Fileto, Recreation Manager
Ms. K. Thayer, Assistant Recreation Manager
Ms. P. Snowden, GRF Representative, Mutual Two
Ms. M. Kmiecik, Recording Secretary
6 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 Vice President Susan Hopewell, Executive Director Randy Ankeny, Recreation Manager Thomas Fileto, Assistant Recreation Manager Kathy Thayer, and Recording Secretary Marcy Kmiecik.

SHAREHOLDER/MEMBER COMMENTS

One (1) Shareholder/Members commented.

APPROVAL OF THE MINUTES

The Minutes of the November 5, 2019, regular meeting were approved, as presented.

CORRESPONDENCE

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

STAFF REPORTS

Recreation Director

The Assistant Recreation Manager discussed the November and December Club Usage Report, as submitted.

Executive Director

The Executive Director provided an update on upcoming projects and commented on items throughout the agenda pertaining the Committees area of purview.

SUBCOMMITTEE REPORTS

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

UNFINISHED BUSINESS

Clubhouse One

i. Storage

The Assistant Recreation Manager discussed the lockers in Clubhouse One. No action was taken at the time of the meeting.

Fitness Center Space Designer/ Architect

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

Woodshop Space Design/ Architect

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

NEW BUSINESS

Knowledge and Learning Center

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

GOVERNING DOCUMENTS

There were no Governing Documents reviewed 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. Mini Farms
2. Consultant Report
3. Draft Kitchen Use Survey

PRESIDENT'S COMMENTS

The Vice President, Hopewell, commented on agenda items throughout the meeting.

ADJOURNMENT

Chair Perrotti adjourned the meeting at 1:50 p.m.

A handwritten signature in black ink, appearing to read 'Leah Perrotti', written over a horizontal line.

Leah Perrotti, Committee Chair
Golden Rain Foundation

Mk 01-14-20