



SPECIAL PHYSICAL PROPERTY COMMITTEE MINUTES

February 18, 2020

The special meeting of the Physical Property Committee was called to order at 10:00 a.m., by Chair Rapp, on Tuesday, February 18, 2020, in the Administration Conference Room, followed by the Pledge of Allegiance.

ROLL CALL

Present:	Ms. K. Rapp, Chair	Ms. P. Snowden
	Mrs. Perrotti	Mr. B. Lukoff
	Mr. P. Friedman	Ms. R. Winkler

	Ms. S. Fekjar
Absent:	Ms. L. Stone, Ex-Officio

Also	Ms. S. Hopewell, GRF Vice President
Present:	Mr. R. Ankeny, Executive Director
	Mr. M. Weaver, Facilities Director
	Mr. D. Rudge Physical Property Manager
	Mr. T. De Leon, Recreation Director
	Ms. K. Thayer, Assistant Recreation Manager
	Ms. M. Kmiecik, Recording Secretary
	Nine (9) Shareholders/Foundation Members

RULES OF ORDER

Chair Rapp asked everyone to turn off or silent their cell phones, wait for their turn to speak, and be courteous to one another.

CHAIR'S COMMENTS

Chair Rapp welcomed Committee members, and recognized the attendees – Executive Director Randy Ankeny, Facilities Director Mark Weaver, Physical Property Manager David Rudge, Recreation Director Terry De Leon, Assistant Recreation Manager Katy Thayer, and Recording Secretary Marcy Kmiecik.

SHAREHOLDER/ MEMBER COMMENTS

Four (4) shareholder/Members commented.

APPROVAL OF MINUTES

There were no minutes presented at the time of the meeting.

CORRESPONDENCE

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

STAFF REPORTS

There were no Staff Reports reviewed at the time of the meeting.

SUBCOMMITTEE REPORTS

There were no Subcommittee Reports at the time of the meeting.

UNFINISHED BUSINESS

There was no Unfinished Business discussed at the time of the meeting.

NEW BUSINESS**Fitness Center Consultant Report**

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

TO recommend the GRF Board conceptually approve the proposed design concept for the expansion and enhancement of the Fitness Center, and authorize the Physical Property, Recreation, and Architectural Design Review Committees to take all required actions to finalize all plans and specifications and to fully develop all costs for the proposed project and forward a request to the Finance Committee to determine if funding is available. Upon securing funding bring the completed project plan back to the GRF Board for final approval.

Pool Project – Restrooms and Locker Rooms

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

TO recommend the GRF Board approve the design concepts, as presented, for the replacement of the Pool, Spa, and Locker Rooms, required by the uncovered presence of numerous critical latent construction defects and then authorize the Physical Property, Recreation and Architectural Design Review Committees to take all required actions under a budget, as approved by the GRF Board, to complete the replacement of the Pool, Spa, and Locker Rooms as quickly as reasonably possible.

GOVERNING DOCUMENTS

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

PRESIDENT'S COMMENTS

The Vice President commented on items pertaining to the Committee's area of purview throughout the meeting.

ADJOURNMENT

Chair Rapp adjourned the meeting at 11:03 a.m.



Kathy Rapp, Committee Chair
Golden Rain Foundation

Mk 02-18-20

