



COVID-19 AD HOC COMMITTEE MINUTES

August 18, 2020

The meeting of the COVID-19 Ad Hoc Committee was held on Thursday, August 18, 2020, and was called to order at 10:00 a.m., by Chair Snowden, in Clubhouse Four, followed by the Pledge of Allegiance.

ROLL CALL

Present: Ms. S. Snowden, Chair
Ms. M. Gerber
Ms. I. Heinrichs
Mr. N. Massetti
Ms. J. St. Aubin
Ms. S. Hopewell, Ex-Officio

Also Present: Mr. R. Ankeny, Executive Director
Ms. K. Thayer, Assistant Recreation Manager
Ms. C. Mancilla, Recording Secretary
Mrs. L. Perrotti, GRF Representative, Mutual One
Sixteen Shareholders/Members

Chair Snowden greeted and welcomed everyone to the COVID-19 Ad hoc Committee meeting and introduced Foundation members, guests and staff.

CHAIR'S ANNOUNCEMENTS

Chair Snowden welcomed the Committee members, guests and staff, including GRF President Susan Hopewell; Executive Director Randy Ankeny; Assistant Recreation Manager Kathy Thayer and Recording Secretary Corina Mancilla.

SHAREHOLDER COMMENTS

Nine Shareholders/Members spoke at the time of the meeting.

APPROVAL OF MINUTES (N/A)

CORRESPONDENCE

The Committee reviewed Twenty-four pieces of correspondence as presented.

STAFF REPORTS N/A

Executive Director

The Executive Director provided information and updates throughout the meeting.

SUB COMMITTEE REPORTS (N/A)

UNFINISHED BUSINESS (N/A)

NEW BUSINESS

Re-Opening Standards

The Committee discussed this agenda item; no action was taken.

GOVERNING DOCUMENTS

Adopt 70-1448-3A Veterans Plaza – Emergency Operational Procedures

After a brief discussion, Mr. Massetti MOTIONED, seconded by Ms. Heinrichs and carried unanimously by the Committee members–

TO recommend the GRF BOD adopt 70-1448-3A Veterans Plaza – Emergency Operational Procedures, as presented.

Adopt 70-1448-3B Mission Park Phase One (Pickleball Court) – Emergency Operational Procedures

After a brief discussion, Ms. Gerber MOTIONED, seconded by Mr. Massetti and carried unanimously by the Committee members–

TO recommend the GRF BOD adopt 70-1448-3B Mission Park Phase One (Pickleball Court) – Emergency Operational Procedures, as presented.

Adopt 70-1448-3C Mission Park Phase Two (Bocce Ball)– Emergency Operational Procedures

After a brief discussion, Ms. Heinrichs MOTIONED, seconded by Ms. St. Aubin and carried unanimously by the Committee members–

TO recommend the GRF BOD adopt 70-1448-3C Mission Park Phase Two (Bocce Ball)– Emergency Operational Procedures, as amended.

Adopt 70-1448-3D Amphitheater (Religious Services) – Emergency Operational Procedures

After a brief discussion, Ms. Heinrichs MOTIONED, seconded by Ms. Gerber and carried unanimously by the Committee members–

TO recommend the GRF BOD adopt 70-1448-3D Amphitheater (Religious Services) – Emergency Operational Procedures, as amended.

After further discussion, Ms. Snowden MOTIONED, seconded by Ms. Heinrichs and carried unanimously by the Committee members–

After further discussion, Ms. Snowden MOTIONED, seconded by Ms. Heinrichs and carried unanimously by the Committee members–

TO recommend to GRF Board emergency action policy 70-1448-3 for Trust property, identified as 70-1448-3 Golf Course – Emergency Operational Procedures, under the provisions civil code (§4360(d)), I further move to recommend to the Board actions, in accordance with Civil Code 4360 to establish this policy as an operational rule, as the duration current health and safety orders may exceed the 120 days.

FUTURE AGENDA ITEMS

The Committee concurred to add as future agenda items:

1. Potential to open Leisure World areas
2. Review of GRF evaluation procedures
3. Identify issues to be considered in opening new areas, including costs and limitations on use
4. Set criteria for each GRF trust property
5. Determine criteria for closing each area
6. Suggest penalties to BOD for misuse or inappropriate behavior
7. Create criteria for opening community to outside providers: i.e. casino buses, transportation to Recreation Department events

PRESIDENT'S COMMENTS

GRF President Hopewell, provided information and updates throughout the meeting.

ADJOURNMENT

Chair Snowden adjourned the meeting at 11:46 a.m.



Paula Snowden, Chair
COVID-19 AD HOC COMMITTEE

