



SPECIAL COVID-19 AD HOC COMMITTEE MINUTES

October 21, 2020

The meeting of the COVID-19 Ad Hoc Committee was held on Wednesday, October 21, 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. I. Heinrichs, Vice Chair
Ms. M. Gerber

Mr. N. Massetti
Ms. S. Hopewell, Ex-Officio

Also Present: Ms. K. Thayer, Assistant Recreation Manager
Ms. C. Mancilla, Recording Secretary
Ms. C. Levine, GRF Representative, Mutual Ten
Six 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

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

CORRESPONDENCE

The Committee reviewed four pieces of correspondence as presented.

GOVERNING DOCUMENTS

Adopt 70-1448-3G, Friends of the Library, Phase One – 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 70-1448-3G, Friends of the Library, Phase One – Emergency Operational Procedures, as presented.

Adopt 70-1448-3H, Library, Phase One – Emergency Operational Procedures

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

TO recommend the GRF BOD adopt 70-1448-3H, Library, Phase One – Emergency Operational Procedures, as amended.

Adopt 70-1448-3J, Clubhouse One and Clubhouse Two Poolrooms, 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 70-1448-3J, Clubhouse One and Clubhouse Two Poolrooms, Emergency Operational Procedures, as presented.

Adopt 70-1448-3K, Clubhouse One and Clubhouse Two Woodshops, Emergency Operational Procedures

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

TO recommend the GRF BOD adopt 70-1448-3K, Clubhouse One and Clubhouse Two Woodshops, Emergency Operational Procedures, Phase One, as presented.

Adopt 70-1448-3L, Clubhouse Three Sewing Room, Emergency Operational Procedures

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

TO recommend the GRF BOD adopt 70-1448-3L, Clubhouse Three Sewing Room, Emergency Operational Procedures, as presented.

Adopt 70-1448-3M, Art Room, Emergency Operational Procedures

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

TO recommend the GRF BOD adopt 70-1448-3M, Art Room, Emergency Operational Procedures, as presented.

Adopt 70-1448-3N, Ceramics Room, 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 70-1448-3N, Ceramics Room, Emergency Operational Procedures, as presented.

Adopt 70-1448-3O, Lapidary Room, Emergency Operational Procedures

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

TO recommend the GRF BOD adopt 70-1448-3O, Lapidary Room, Emergency Operational Procedures, as presented.

Adopt 70-1448-3P, Veterans Plaza and Amphitheater by Vocal Groups, Phase Two – Emergency Operational Procedures

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

TO recommend the GRF BOD adopt 70-1448-3P, Veterans Plaza and Amphitheater by Vocal Groups, Phase Two – Emergency Operational Procedures, Phase One, as amended.

FUTURE AGENDA ITEMS

The Committee concurred to add as future agenda items:

- Mission Park Phase 3
- Mini Farms
- RV lot
- Criteria for opening
- Criteria for reclosing

PRESIDENT'S COMMENTS

President Hopewell provided information and updates throughout the meeting.

ADJOURNMENT

Chair Snowden adjourned the meeting at 11:12 p.m.



Paula Snowden, Chair
COVID-19 AD HOC COMMITTEE