



COVID-19 AD HOC COMMITTEE MINUTES

November 5, 2020

The meeting of the COVID-19 Ad Hoc Committee was held on Thursday, November 5, 2020, and was called to order at 1:00 p.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: Mr. R. Ankeny, Executive Director
Ms. K. Thayer, Assistant Recreation Manager
Ms. C. Mancilla, Recording Secretary
Three 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

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

APPROVAL OF MINUTES

The minutes of the October 2, 2020, regular meeting and October 21, 2020, special meeting were approved, as amended.

CORRESPONDENCE

There was no correspondence at the time of the meeting.

SUB COMMITTEE REPORTS (N/A)

UNFINISHED BUSINESS

Identify issues to be considered in opening new areas, including costs and limitations on use

It was the consensus of the Committee to draft a chart on different criteria and review at a work study.

Determine criteria for closing each area

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

NEW BUSINESS

Review Prioritized COVID Venue Openings

The Executive Director provided information on prioritized COVID Venue openings.

Mini Farms

The Recreation Assistant Manager provided updated information on the Mini farms.

RV Lot

The Recreation Assistant Manager provided updated information on the Mini farms.

GOVERNING DOCUMENTS

Adopt 70-1448-3I Knowledge and Learning Center – 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 70-1448-3I Knowledge and Learning Center – Emergency Operational Procedures, as presented.

Adopt 70-1448-3Q Clubhouse Six Table Tennis, 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 70-1448-3Q Clubhouse Six Table Tennis, Phase One – Emergency Operational Procedures, as presented.

Adopt 70-1448-3R Mission Park, Phase One – 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 70-1448-3R Mission Park, Phase One – Emergency Operational Procedures, as amended.

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

TO recommend the GRF BOD approve the implementation of 70-1448-3R Mission Park, Phase One – Emergency Operational Procedures.

Adopt 70-1448-3S Golf Course, Phase Two – 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 70-1448-3S Golf Course, Phase Two – Emergency Operational Procedures, as presented.

Adopt 70-1448-3T Golf Course, Phase Three – 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 70-1448-3T Golf Course, Phase Three – Emergency Operational Procedures.

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

TO recommend the GRF BOD implement the use of Veteran’s Plaza by choral and religious groups, subject to space availability.

FUTURE AGENDA ITEMS

The Committee concurred to add as future agenda items:

- Phase Four Areas
 - Café events
 - Clubhouses
 - Conference B
 - Conference C
 - Shuffleboard
 - Front Gate Bus Lobby (Security Building)
 - Transportation to Recreation Department
 - Make criteria for opening community to outside providers: e.g. casino buses
 - Kitchen Classroom
 - Hospitality
 - Limited access to Stock Transfer

PRESIDENT'S COMMENTS

President Hopewell provided information and updates throughout the meeting.

ADJOURNMENT

Chair Snowden adjourned the meeting at 2:30 p.m.



Paula Snowden, Chair
COVID-19 AD HOC COMMITTEE

cm 11.05.20