



COVID-19 AD HOC COMMITTEE MINUTES

March 17, 2021

The meeting of the COVID-19 Ad Hoc Committee was held on Wednesday, March 17, 2021, and was called to order at 9:30 a.m., by Chair Snowden, in Clubhouse Four and via Zoom.com, followed by the Pledge of Allegiance.

ROLL CALL

Present: Ms. S. Snowden, Chair
Ms. I. Heinrichs, Vice Chair
Ms. M. Gerber (via Zoom)

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
Four 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 November 5, 2020, regular meeting were approved, as amended.

CORRESPONDENCE

The Committee reviewed twelve pieces of correspondence as presented.

SUB COMMITTEE REPORTS (N/A)

UNFINISHED BUSINESS

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

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

Determine criteria for closing each area

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

NEW BUSINESS

Clubhouse Six Patio

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

Make criteria for opening community to outside providers: e.g., casino

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

NOCE Covid Facility Information

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

GOVERNING DOCUMENTS

Adopt 70-1448-3U, Clubhouses Phase Three – 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 until such time CDC is allowed, adopt 70-1448-3U, Clubhouses Phase Three – Emergency Operational Procedures, as amended.

Adopt 70-1449-3, California COVID Action Levels – Procedures

After a brief discussion, Mr. Massetti MOTIONED, seconded by Ms. Gerber–

TO recommend the GRF BOD adopt 70-1449-3, California COVID Action Levels – Procedures as well as making a change on the document number (70-1449-1).

The motion was carried with one no vote (Snowden).

Adopt 70-1449-5, California COVID Action Levels

It was consensus of the Committee to remove 70-1449-5, California COVID Action Levels, from the agenda.

Amend 70-1448-3F, Fitness Center Phase One – Emergency Operational Procedures

After a brief discussion, Ms. Gerber MOTIONED, seconded by Ms. Heinrichs–

TO approve the reopening of trust property known as the Fitness Center in Clubhouse 6 under 70-1448-3F, Fitness Center Phase One – Emergency Operational Procedures with a maximum capacity of 10% of the equipment area only and further move to forward this request to the Board for approval.

The motion was carried with one no vote (Snowden).

Chair Snowden called in for a fifteen-minute break at 10:54 a.m.

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

After a brief discussion, Mr. Massetti MOTIONED, seconded by Ms. Heinrichs–

TO approve the reopening of trust property known as LW Library under 70-1448-3H, Library Phase One - Emergency Operational Procedures and further move to forward this request to the Board for approval.

The motion was carried with three yes votes (Heinrichs, Massetti, Hopewell).

Amend 70-1448-3K, Clubhouse One and Clubhouse Two Woodshops Phase One – Emergency Operational Procedures

After a brief discussion, Ms. Gerber MOTIONED, seconded by Ms. Heinrichs–

TO approve the reopening of trust property known as Clubhouse One and Clubhouse Two Woodshops under 70-1448-3K Phase One - Emergency Operational Procedures and further move to forward this request to the Board for approval.

The motion was carried with one no vote (Snowden).

Amend 70-1448-3M, Art Room Phase One – Emergency Operational Procedures

After a brief discussion, Ms. Gerber MOTIONED, seconded by Ms. Heinrichs–

TO approve the reopening of trust property known as Clubhouse Four Art Room under 70-1448-3M Phase One - Emergency Operational Procedure and further move to forward this request to the Board for approval.

The motion was carried with one no vote (Snowden).

Amend 70-1448-3N, Ceramics Room Phase One – Emergency Operational Procedures

After a brief discussion, Mr. Massetti MOTIONED, seconded by Ms. Heinrichs–

TO approve the reopening of trust property known as Clubhouse Four Ceramics Room under 70-1448-3N Phase One - Emergency Operational Procedure and further move to forward this request to the Board for approval.

The motion was carried with one no vote (Snowden).

Amend 70-1448-3O, Lapidary Room Phase One – Emergency Operational Procedures

After a brief discussion, Ms. Heinrichs MOTIONED, seconded by Mr. Massetti–

TO approve the reopening of trust property known as Clubhouse Four Ceramics Room under 70-1448-3O Phase One - Emergency Operational Procedure and further move to forward this request to the Board for approval.

The motion was carried with one no vote (Snowden).

Amend 70-1448-3P, Veterans Plaza Phase Two – Emergency Operational Procedures

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

TO approve the expanded use of trust property known as Veterans Plaza, (currently open in Phase One), under 70-1448-3P, Phase Two – Emergency Operational Procedure and further move to forward this request to the Board or approval.

Amend 70-1448-3R, Mission Park Phase Two – Emergency Operational Procedures

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

TO approve the expanded use of trust property known as Mission Park, (currently open in Phase One), under 70-1448-3R,

Phase Two – Emergency Operational Procedure and further move to forward this request to the Board or approval.

FUTURE AGENDA ITEMS

The Committee concurred to add as future agenda items:

- Golf Tournament
- Clubhouses

PRESIDENT'S COMMENTS

President Hopewell provided information and updates throughout the meeting.

ADJOURNMENT

Chair Snowden adjourned the meeting at 11:44 a.m.



Paula Snowden, Chair
COVID-19 AD HOC COMMITTEE

cm 03.17.21

