



COVID-19 AD HOC COMMITTEE MINUTES

May 6, 2020

The meeting of the COVID-19 Ad Hoc Committee was held on Thursday, May 6, 2021, and was called to order at 1:00 p.m., by Chair Heinrichs, in Clubhouse Four and via Zoom.com, followed by the Pledge of Allegiance.

ROLL CALL

Present: Ms. I. Heinrichs, Chair
Ms. P. Snowden
Ms. M. Gerber – via Zoom

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

Also Present Ms. K. Thayer, Assistant Recreation Manager
Ms. C. Mancilla, Recording Secretary
Mrs. L. Perrotti, GRF Representative, Mutual One
Mr. T. Dodero, GRF Representative, Mutual Nine
Ms. C. Levine, GRF Representative, Mutual Ten
One Shareholders/Members

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

CHAIR'S ANNOUNCEMENTS

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

SHAREHOLDER COMMENTS

One Shareholder/Member spoke at the time of the meeting.

APPROVAL OF MINUTES

The minutes of the March 17, 2021, regular meeting were approved, as amended.

CORRESPONDENCE

The Committee reviewed one piece of correspondence as presented and requested to be forwarded to the GRF Board meeting.

SUB COMMITTEE REPORTS (N/A)

UNFINISHED BUSINESS

There was no unfinished business at the time of the meeting.

NEW BUSINESS

State and County – COVID Status Review related to opening Trust Property

The Committee discussed this agenda topic.

Consideration of dissolving COVID Committee

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

TO send a request to the GRF Board, to dissolve the COVID-19 Ad Hoc Committee meeting.

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

TO send a recommendation to the GRF Board, requesting the Recreation department to follow the State and County CDC guidelines regarding opening GRF Trust Property facilities.

GOVERNING DOCUMENTS

There were no governing documents to review at the time of the meeting.

FUTURE AGENDA ITEMS

The Committee concurred not to add future agenda items.

PRESIDENT'S COMMENTS

President Hopewell thanked the Committee members for their outstanding work done.

Ms. St. Aubin was recognized for her participation in the Committee.

ADJOURNMENT

Chair Snowden adjourned the meeting at 1:26 p.m.

Irma Heinrichs, Chair
COVID-19 AD HOC COMMITTEE