GRF
Golden Rain Foundation

RECREATION COMMITTEE MINUTES

August 30, 2021

The regular meeting of the Recreation Committee was called to order at 1:00 p.m. by Chair Perrotti on Monday, August 30, 2021, in Clubhouse Four and via Zoom.com, followed by the Pledge of Allegiance.

Present:
Mrs. L. Perrotti, Chair
Mrs. C. Damoci
Mr. P. Friedman
Mr. S. Geffner
Mr. P. Mandeville- (Via Zoom)
Mr. L. Melody
Ms. P. Snowden
Ms. S. Hopewell, Ex-Officio

Staff and Guests:
Mr. R. Ankeny, Executive Director
Mr. T. De Leon, Recreation Director
Mr. T. Fileto, Recreation Manager
Ms. K. Thayer, Assistant Recreation Manager
Ms. V. Morris, Library Operations Supervisor
Ms. D. Jaksic, Recording Secretary
Ms. D. Gambol, GRF Representative, Mutual One- Via Zoom
Ms. C. Levine, GRF Representative, Mutual Ten- Via Zoom
Mr. N. Massetti, GRF Representative, Mutual Seventeen
Four Shareholders/Members

Chair Perrotti greeted and welcomed everyone to the Recreation Committee meeting and introduced Foundation members, guests, and staff.

By unanimous consent, the Chair declared the reading of the quorum notification be dispensed with.

In accordance with Civil Code 4090, please be advised that a quorum of the board is present in person, via telephone or virtually at a posted meeting and the business of the Committee conducted in accordance with an agenda. As such, a meeting of the Recreation Committee is called to order and a meeting of the Board of the Golden Rain Foundation (GRF) is called to order. Any agenda actions of the committee will be limited only to the members of committee and will only constitute such actions in accordance with stated committee policy and/or provide recommendations to the GRF Board at a regularly scheduled meeting of the Board normally held on the 4th Tuesday of the month. GRF Board members who are not committee members will be allowed to comment only:

a) During proscribed comment period for a period not to exceed 3 minutes
b) If recognized by the Chair of the Committee."

The minutes of today's Committee Board meeting will be presented to the Board for approval following the approval of the committee meeting minutes in September 2021.

CHAIR'S ANNOUNCEMENTS

Chair Perrotti introduced guests and staff- GRF President Susan Hopewell, Executive Director Randy Ankeny, Recreation Director Terry De Leon, Recreation Manager Thomas Fileto, Assistant Recreation Manager Kathy Thayer, Library Operations Supervisor Vanessa Morris, and Recording Secretary Deanna Jaksic.

SHAREHOLDER COMMENTS

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

APPROVAL OF MINUTES

The minutes of the August 2, 2021, meeting were approved, as presented.
The minutes of the August 17, 2021, meeting were approved, as presented.

CORRESPONDENCE

The Committee reviewed thirteen pieces of correspondence, as presented.

One Item- Children in Clubhouse Two Game Room

The Committee concurred to review agenda topic Children in Clubhouse Two Game Room, and the applicable governing document, under Unfinished Business, at the October Committee meeting.

One Item- Please Help Us Understand- More Frustration

No action was taken by the Committee.

Two Items- Golf Course

The items of correspondence are addressed later on in the meeting.

Three Items- Fitness Center

The Recreation Director addressed the items of correspondence regarding the Fitness Center.

One Item- New Swimming Pool Rules

The Committee concurred to review agenda topic New Swimming Pool Rules, after a work study meeting, at the October Committee meeting.

One Item- 2022 Budget Request Jewelry/Lapidary Club

The Committee concurred to review agenda topic 2022 Budget Request Jewelry/Lapidary Club, under Unfinished Business, at the October Committee meeting.

One Item- Mask Requirements Indoors

The Executive Director addressed the correspondence during the meeting.

One Item- RV Lot

The item of correspondence was addressed later on in the meeting.

One Item- Amenities Inclusion

The Committee concurred to review agenda topic Amenities Inclusion, at the October Committee meeting.

One Item- Lockers for Karaoke Club

The Committee concurred to review agenda topic Lockers for Karaoke Club, at the October Committee meeting.

STAFF REPORTS

Recreation Director

The Recreation Director presently the monthly report, as attached in the agenda packet.

Library Supervisor

The Library Supervisor presented her reports, as presented in the agenda packet.

Executive Director

The Executive Director provided information and updates throughout the meeting.

SUBCOMMITTEE REPORTS

Entertainment Subcommittee

There was no report at the time of the meeting. The Chair advised that the Entertainment Subcommittee is scheduled to meet in September.

Mini-Farm Subcommittee

There was no report at the time of the meeting. The Chair advised that the Mini Farm Subcommittee will schedule a meeting after the next SPAH Committee meeting.

Committee Reports

Mr. Melody provided an update on the Turtle Lake Golf Course.

UNFINISHED BUSINESS

Clubhouse Three

i. Sewing Room Enhancements-

After a brief discussion, Mrs. Perrotti MOTIONED, seconded by Mr. Mandeville, and carried unanimously-

> **TO** refer the proposed renovation of Clubhouse Three, Sewing Room and forward the project to the Physical Properties Committee for final project expense review, forward a Reserve and Capital Funding request to the Finance Committee once Physical Properties approval is granted, and forward the project to the Board, dependent on Physical Properties and Finance Committee action.

ii. Storage Unit

After a brief discussion, Mr. Geffner MOTIONED, seconded by Mrs. Damoci-

> **TO** conceptually approve the exterior storage solution (A) 16 ft box trailer, and direct staff to bring to the next meeting all costs.

The motion failed with one yes vote (Damoci).

After a brief discussion, Mrs. Perrotti MOTIONED, seconded by Mrs. Damoci-

> **TO** conceptually approve exterior storage solution (B)10 ft. x 10 ft. Storage Shed, and direct staff to bring to the next meeting all costs.

The motion failed with one yes vote (Damoci).

After a brief discussion, Mrs. Perrotti MOTIONED, seconded by Mr. Melody-

> **TO** conceptually approve exterior storage solution (C) Fence under Eve, and direct staff to bring to the next meeting all costs.

The motion carries with three no votes (Damoci, Geffner, Snowden).

Chair Perrotti called for a fifteen-minute break at 2:32 p.m.

2021-2022 Committee Goals

The Committee concurred to review agenda topic 2021-2022 Committee Goals, at the October Committee meeting.

Revenue Generating Ideas

After a brief discussion, Mrs. Perrotti MOTIONED, seconded by Mr. Mandeville-

> **TO** recommend to the GRF Board of Director to change the RV Lot parking space rental to $73,008, in the 2022 budget, bringing the income

to a neutral position and direct staff to present, at a later date, a proposed increase of rental fees, effective January 2022.

After a brief discussion, Mrs. Damoci MOTIONED, seconded by Mr. Friedman-

TO amend the motion, adding to grant a variance to policy to allow current leaseholders to apply for a second R.V. Lot space, on a month-to-month rental basis.

The motion carries with one recusal (Melody).

Mini Farm- 1.8 Acres Survey

No action on the Mini Farm-1.8 Acres Survey was taken by the Committee.

Pool Room Naming Contest

The Assistant Recreation Manager announced that the winning entry for naming the Pool Room was "The Corner Pocket," submitted by Betty Liberatore, Mutual 16.

2022 Budget Assumptions- Cost Center 736- Learning Center

After a brief discussion, Ms. Snowden MOTIONED, seconded by Mr. Mandeville, and carried unanimously-

TO recommend to the Finance Committee to accept the 2022 Budget Assumptions- Cost Center 736, as amended.

2022 Budget Assumptions- Cost Center 747- 1.8 Acres

After a brief discussion, Mrs. Snowden MOTIONED, seconded by Mr. Friedman, and carried unanimously-

TO recommend to the Finance Committee to accept the 2022 Budget Assumptions- Cost Center 747, as amended.

2022 Budget Assumptions- Cost Center 847- 5.5 Acre Storage Area

The Committee concurred to direct staff to bring the income in line with expenses and bring back an action plan to the next scheduled meeting to accomplish the Committee's directive.

NEW BUSINESS:

Approval of New Clubs

After a brief discussion, Mrs. Damoci MOTIONED, seconded by Mr. Melody, and carried unanimously -

TO deny the proposal for a new GRF Club- "Play Chair Volleyball Club".

After a brief discussion, Mrs. Perrotti MOTIONED, seconded by Mr. Friedman, and carried unanimously-

TO approve the proposal for a new GRF Club- "Bocce Club."

Woodshop in Clubhouse One

The Committee concurred to review agenda topic Woodshop in Club House One, at the October Committee meeting.

Clubhouse One- Flooring and Kitchen in Main Room

The Committee concurred to review agenda topic Clubhouse One-Flooring and Kitchen in Main Room, at the October Committee meeting.

Evaluation and Enhancement of 1.8 Acres

The Committee concurred to schedule a work study to discuss the agenda topic, Evaluation and Enhancement of 1.8 Acres.

GOVERNING DOCUMENTS

70-1429.02-1 Golf Course Rules

After a brief discussion, Mrs. Perrotti MOTIONED, seconded by Mrs. Damoci, and carried unanimously-

> **TO** recommend to the GRF Board to amend the 70.1429.02-1 Golf Course Rules, as presented and to schedule a work study for further review.

FUTURE AGENDA ITEMS:

The Committee concurred to add future agenda items:

- One Item- Children in Clubhouse Two Game Room
- One Item- 2022 Budget Request Jewelry/Lapidary Club
- One Item- Amenities Inclusion
- One Item- Lockers for Karaoke Club
- 2021-2022 Committee Goals
- Woodshop in Clubhouse One
- Clubhouse One- Flooring and Kitchen in Main Room
- Evaluation and Enhancement of 1.8 Acres
- New Swimming Pool Rules (pending work study meeting)

PRESIDENT'S COMMENTS

President Hopewell provided information and updates throughout the meeting.

NEXT MEETING

Monday, October 4, 2021
Clubhouse Four/Via Zoom

ADJOURNMENT

Chair Perrotti adjourned the meeting at 4:23 p.m.

Leah Perrotti, Chair
RECREATION COMMITTEE
dj. 08.30.21