



## **RECREATION COMMITTEE MINUTES**

**February 6, 2023**

The meeting of the Recreation Committee was held on Monday, February 6, 2023, and was called to order at 1:14 p.m. by Chair Hopewell in Conference Room B and via Zoom.com, followed by the Pledge of Allegiance.

Present:	Susan Hopewell – Chair	Sandy Geffner
	Carol Levine – Vice Chair	Lee Melody
	Carole Damoci	Leah Perrotti
	Susan Jacquelin	

Absent:

Staff and	Marsha Gerber, GRF President left at 2:42 p.m.
Guests:	Jessica Sedgwick, Executive Director
	Jesse Cripps, Recreation Director
	Tommy Fileto, Recreation Manager
	Kathy Thayer, Recreation Manager
	Taylor Greene, Library Manager
	Mark Weaver, Facilities Director via Zoom left 3:18 p.m.
	George Hurtado, Building Inspector left 1:53 p.m.
	Emma Hurtado, Executive Assistant
	Nick Massetti, GRF Representative, Mutual Seventeen
	Edward Jablonski, GRF Representative, Mutual Eleven
	Seventeen Shareholders/Members

### **CHAIR'S ANNOUNCEMENTS**

Chair Hopewell greeted and welcomed everyone to the Recreation Committee meeting and introduced Foundation members, guests, and staff. Chair Hopewell introduced guests and staff – GRF President Marsha Gerber, Executive Director Jessica Sedgwick, Recreation Director Jesse Cripps, Recreation Manager Tommy Fileto, Recreation Manager Kathy Thayer, Library Manager Taylor Greene, Facilities Director Mark Weaver, Building Inspector George Hurtado, and Executive Assistant Emma Hurtado.

### **SHAREHOLDER/MEMBER COMMENTS**

Nine Shareholders/Members commented at the time of the meeting.

**APPROVAL OF MINUTES**

The minutes of the January 6, 2023 meeting were approved as amended.

**CORRESPONDENCE**

The Committee reviewed seven correspondences as presented.

**STAFF REPORTS**

Recreation Director

There was no Budget Report presented.

Recreation Manager

The Recreation Manager presented the RV lot report, Special Events Schedule, and monthly report.

The total quality checklist was reviewed by the Committee.

Library Manager

The Library Manager presented the library staff report, inventory report, and the educational programs report as presented in the agenda packet.

**SUBCOMMITTEE REPORTS N/A**

**UNFINISHED BUSINESS**

Remodel of Clubhouse Three Kitchen

The Recreation Manager reported on Remodel of Clubhouse Three Kitchen

Motion: To send project to Physical Property Committee to produce a request for a proposal.

First: Leah Perrotti

Second: Lee Melody

The motion was carried unanimously.

Update: Robot Cleaners

Motion: To approve the purchase of a robotic pool sweep for the Aquatic Center at a cost not to exceed \$5,363.00, Capital Funds, and send to the Board for approval.

First: Carol Levine

Second: Susan Jacquelin

The motion was carried unanimously.

Amphitheater

The Recreation Director reported on Amphitheater Stage Lighting and New Movie Night Projector – Deployable Screen. The Committee agreed to put this item in future agenda for month-to-month consideration.

Spa Cover – Update

The Facilities Director reported cover is on order and delivery is pending.

Clubhouse Setup – Standard V. Nonstandard

The Recreation Manager reported on Clubhouse Setup – Standard V. Nonstandard.

Woodshop Saturday Volunteers – Update

The Recreation Manager reported on Woodshop Saturday Volunteers and informed the Committee George Hurtado will commit to one Saturday a month. The Recreation Department will continue to advertise for more volunteers.

The Committee agreed to place this with the Recreation Reports and remove this item from the agenda.

Clubhouse Phones Signage – Update

The Recreation Manager reported that Clubhouse Phone Signage has been put up.

More signage is being added at the committee's request.

Driving Range in Golf Course

Motion: To move the golf driving range to the golf course and write a policy that includes no use of regular golf balls and to specify that golf balls must be plastic and to monitor the driving range for six months to observe any issues.

First: Leah Perrotti

Second: Carol Levine

The motion failed with two (2) yes votes and five (5) no votes.

Motion: To retire the driving range.

First: Carol Damoci  
Second: Sandy Geffner

The motion was carried with five (5) yes votes and two (2) no votes.

“Do Not Enter” Signage in the Walkway

The Recreation Manager reported information on the “Do Not Enter” Signage in the Walkway by the golf course.

Recreation Manager advised another sign is being added at the end of the walkway.

Salon Questionnaire

Motion: To approve the Salon Questionnaire.

First: Carole Damoci  
Second: Sandy Geffner

The motion failed with one (1) yes vote and six (6) no votes.

Motion: To place broader questionnaire in next month’s agenda.

First: Susan Hopewell  
Second: Carol Levine

The motion was passed with five (5) yes votes and two (2) no votes.

Chair Hopewell called for a break at 2:40 p.m.  
The meeting was called back to order at 2:55 p.m.

**NEW BUSINESS:**

**New Club: CDs for Seniors**

Motion: To approve the CDs for Seniors club.

First: Leah Perrotti  
Second: Lee Melody

The motion was carried unanimously.

**Library Patron Computers – Status**

The IT Director reported on Library Patron Computers and will bring further information on the next scheduled meeting.



**Repair of Refrigerator in Clubhouse Two**

Motion: To recommend that the Board replace the refrigerator in Clubhouse Two at a cost not to exceed \$17,000.00, Reserve funding.

First: Leah Perrotti

Second: Lee Melody

The motion was carried unanimously.

**Replacement Refrigerator for Clubhouse 3 Room 9**

Motion: To recommend the Board approve the purchase of a new Frigidaire top freezer stainless steel top freezer refrigerator at a cost not to exceed \$769.73, operating funding.

First: Lee Melody

Second: Carol Levine

The motion was carried unanimously.

**Visitor Pickleball Signage – No Visitors**

The Recreation Manager reported that new signs will be placed.

**Concept Rowing Machine Add On**

Motion: To purchase Concept Rowing Machine Add On at cost not to exceed \$300 to come from capital.

First: Sandy Geffner

Second: Carol Levine.

The motion was carried unanimously.

**GOVERNING DOCUMENTS**

a. Policy 70-1406-2 Limitations on Use of Trust Property - Fees

Motion: To recommend the Board of Directors approve the proposed changes to Policy 70-1406-2 Facility Reservations Fees.

First: Carole Damoci

Second: Susan Jacquelin

The motion was carried with six (6) yes votes and one (1) no vote.

**b. Policy 70-1411-1 – Facility Reservations**

Motion: To recommend the Board of Directors approve the proposed changes to Policy 70-1411-1 Facility Reservations.

First: Susan Hopewell

Second: Lee Melody

The motion carried with six (6) yes votes and one (1) no vote.

**c. Policy 70-1487-2 – Recreational Vehicle Lot – Schedule Fees & Monetary Fines**

The Committee agreed to table 70-1487-2 – Recreational Vehicle Lot – Schedule Fees & Monetary Fines pending further analysis by the Executive Director and Finance Director.

**Future Agenda Items**

- Clubhouse Two Card & Board Game Room – Hold
- Amphitheater
  - Stage Lighting
  - New Movie Night Projector – Deployable Screen
- Spa Cover – Update
- Salon Questionnaire
- Library Patron Computers – Status
- Visitor Pickleball Signage – No Visitors
- 70-1487-2 – Recreational Vehicle Lot – Schedule Fees & Monetary Fines
- Sign in Pool – No Guests
- Pool Cover
- 70-1203-1 Membership of Clubs

**PRESIDENT'S COMMENTS**

The President commented on various items pertaining to the agenda throughout the meeting.

**NEXT MEETING**

Monday, March 6, 2023, in Conference Room B/Zoom.

**ADJOURNMENT**

Chair Hopewell adjourned the meeting at 3:34 p.m.

3-6-23  
Approved Date

Susan Hopewell  
Approval Signature

Susan Hopewell  
Printed Name