



## **RECREATION COMMITTEE MINUTES**

**April 3, 2023**

The meeting of the Recreation Committee was held on Monday, April 3, 2023, and was called to order at 1:00 p.m. by Committee Member Damoci in Conference Room B and via Zoom.com, followed by the Pledge of Allegiance.

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

Absent:

Staff and	Marsha Gerber, GRF President
Guests:	Jessica Sedgwick, Executive Director Via Zoom
	Jesse Cripps, Recreation Director
	Tommy Fileto, Recreation Manager
	Kathy Thayer, Recreation Manager
	Taylor Greene, Library Manager
	Mark Weaver, Facilities Director via Zoom
	Kevin Black, Physical Property Manager
	Marcelo Mario, IT Director via Zoom left 2:02 p.m.
	Emma Hurtado, Executive Assistant
	Janet Isom, GRF Representative, Mutual Sixteen
	Nick Massetti, GRF Representative, Mutual Seventeen
	Seventeen Shareholders/Members

### **CHAIR'S ANNOUNCEMENTS**

Committee member Damoci greeted and welcomed everyone to the Recreation Committee meeting and introduced Foundation members, guests, and staff. Committee member Damoci 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, Physical Property Manager Kevin Black, IT Director Marcelo Mario, and Executive Assistant Emma Hurtado.

### **SHAREHOLDER/MEMBER COMMENTS**

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

### **APPROVAL OF MINUTES**

The minutes of the March 6, 2023 meeting were approved as presented.

### **CORRESPONDENCE**

The Committee reviewed eight correspondences as presented.

### **STAFF REPORTS**

#### **Recreation Director**

The Recreation Director presented the variance report.

#### **Recreation Manager**

The Recreation Manager presented the Community Entertainment Cost Report, RV lot report, and monthly report.

The total quality checklist was reviewed by the Committee.

#### **Library Manager**

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

### **SUBCOMMITTEE REPORTS N/A**

### **UNFINISHED BUSINESS**

#### **Library Patron Computers**

The IT Director reported on Library Patron Computers. More information on costs will be provided in the next scheduled meeting.

#### **Spa Cover – Update**

The Recreation Director provided information on the Spa Cover. No further action needed.

#### **Pool Cover**

The Facilities Director reported on Pool Cover. More information on costs to be provided in the next scheduled meeting.

#### **Shuffleboard Courts – Update**

The Facilities Manager reported on Shuffleboard Courts. More information on pricing to be provided in the next scheduled meeting.

Visitor Pickleball Signage – No Visitors – Update

The Recreation Manager reported on Visitor Pickleball Signage and informed the Committee that signage has been put in place. No further action needed.

Bracket for Banners

The Recreation Director reported on Bracket for Banners.

Motion: To move forward and allow 21 more banners to be posted.

First: Lee Melody

Second: Leah Perrotti

The motion was carried unanimously.

Chair Hopewell requested information on Banners be published in the newspaper.

Air Conditioning for Amphitheater Dressing Room

The Recreation Manager Reported on Air Conditioning for Amphitheater Dressing Room. The Committee agreed to bring this item back for further discussion and send this item to Physical Property.

New Amenities Questionnaire – Update

The Recreation Manager provided information on the New Amenities Questionnaire. Further information to be provided in the next scheduled meeting.

Bocce Shade Cover

The Facilities Director provided information on the Bocce Shade Cover.

Motion: To not move forward with the purchase of a Bocce Shade Cover.

First: Carole Damoci

Second: Leah Perrotti

The motion was carried with five (5) yes votes, one (1) no vote, and one (1) refusal.

**NEW BUSINESS:**

Clubhouse Four Piano – Cost & Options

The Recreation Director provided information on Clubhouse Four Piano. More information on cost of new pianos will be provided in the next scheduled meeting.

Chair member Damoci called for a break at 2:45 p.m.  
The meeting was called the meeting back to order at 3:00 p.m.

Learning Center Chairs – Update

Chair member Damoci reported on Learning Center Chairs. More information will be provided in the next scheduled meeting.

New Golf Course Sprinkler Head – Update

The Facilities Director reported on New Golf Course Sprinkler Head. More information will be provided in the next scheduled meeting.

Painting and Carpet Replacement in Library

Motion: To send Painting and Carpet Replacement in Library to Physical Property.

First: Leah Perrotti  
Second: Carol Levine

The motion was carried unanimously.

Sign on Aquatic Center Vinyl Panel

The Committee discussed the Sign on Aquatic Center Vinyl Panel. The Committee came to a consensus to not put a sign on the vinyl panel.

New Club: Balance and Stability Club

Motion: To approve the Balance and Stability Club.

First: Lee Melody  
Second: Leah Perrotti

The motion was carried unanimously.

Clubhouse One Renovation

Chair member Damoci reported on Clubhouse One Renovation.

## **GOVERNING DOCUMENTS**

a. 70-1203-1 – Membership of Clubs

The Committee agreed to schedule a work study for further discussion.

## **Future Agenda Items**

- Library Patron Computers – Status
- Pool Cover
- Shuffleboard Courts – Update
- Sign in Pool – No Guests – Update
- Bracket for Banners
- Air Conditioning for Amphitheater Dressing Room
- New Amenities Questionnaire – Update
- Clubhouse Four Piano – Cost & Options
- Learning Center Chairs – Update
- New Golf Course Sprinkler Head – Update
- Clubhouse One Renovation
- Addresses in Clubhouses
- 70-1203-1 Membership of Clubs
- Clubhouse Two Card & Board Game Room – Hold
- Amphitheater – Hold
  - Stage Lighting
  - New Movie Night Projector – Deployable Screen
- 70-1487-2 – Recreational Vehicle Lot – Schedule Fees & Monetary Fines – Hold

## **PRESIDENT'S COMMENTS**

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

## **NEXT MEETING**

Monday, May 1, 2023, in Conference Room B/Zoom.

## **ADJOURNMENT**

Chair member Damoci adjourned the meeting at 3:17 p.m.

May 1, 2023  
Approved Date

Susan Hopewell  
Approval Signature

Susan Hopewell  
Printed Name