



RECREATION COMMITTEE MINUTES

May 1, 2023

The meeting of the Recreation Committee was held on Monday, May 1, 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 via Zoom
	Kathy Thayer, Recreation Manager
	Taylor Greene, Library Manager left at 2:37 p.m.
	Mark Weaver, Sr. Director of Facilities via Zoom
	Kevin Black, Physical Property Manager
	Marcelo Mario, IT Director left 1:12 p.m.
	Emma Hurtado, Executive Assistant
	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. 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, Sr. Director of Facilities Mark Weaver, Physical Property Manager Kevin Black, IT Director Marcelo Mario, and Executive Assistant Emma Hurtado.

SHAREHOLDER/MEMBER COMMENTS

Eleven 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 eleven correspondences as presented.

STAFF REPORTS

Recreation Director

The Recreation Director presented the variance report.

Recreation Manager

The Recreation Manager presented the 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

Motion: To recommend that the Board approve the replacement of the Library Patron Computers at a cost of \$12,373.00 plus a 10% contingency for a total cost of \$13,610.30, Reserve Funding.

First: Lee Melody

Second: Leah Perrotti

The motion was carried unanimously.

Pool Cover

The Pool Cover has been sent to the Physical Property Committee for review and discussion.

Shuffleboard Courts – Update

The Shuffleboard Courts have been sent to Physical Property Committee for review and discussion.

Sign in Pool – No Guests – Update

The Recreation Director reported that signage has been placed.

Banners

The Recreation Director reported on Banners.

Motion: To put banners up for Veterans Day and have them up for four (4) weeks thereafter.

First: Leah Perrotti

Second: Sandy Geffner

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

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

Air Conditioning for Amphitheater Dressing Room

The Air Conditioning for Amphitheater Dressing Room has been sent to Physical Property Committee for review and discussion.

New Amenities Questionnaire – Update

The Recreation Manager provided information on the New Amenities Questionnaire. The New Amenities Questionnaire will be further discussed in the appropriate Committee in July.

Clubhouse Four Piano – Cost & Options

The Recreation Director reported on Clubhouse Four Piano. The Clubhouse Four Piano will be further discussed in the appropriate Committee in July.

Learning Center Chairs – Update

Chair Hopewell provided information on the Learning Center Chairs.

New Golf Course Sprinkler Head – Update

The Facilities Manager reported on the new Golf Course Sprinkler Head. The New Golf Course Sprinkler Head has been sent to the Physical Property Committee for review and discussion.

Clubhouse One Renovation

The Clubhouse One Renovation has been sent to the Physical Property Committee for review and discussion.

Chair Hopewell called for a break at 2:38 p.m.
The meeting was called back to order at 2:52 p.m.

NEW BUSINESS:

Consultant Golf Course Report

The Facilities Manager reported information on the Consultant Golf Course Report.

Chair Hopewell recommended to have Facilities consider having a separate consultant with the next contract.

Game Room

The Recreation Director reported on Game Room.

Stage Lighting

The Recreation Director Reported on Stage Lighting.

Motion: To authorize the Recreation Department to send a Request for Proposal for the Stage Lighting.

First: Sandy Geffner
Second: Carol Levine

The motion was carried unanimously.

Motion: To authorize the Recreation Department to rent a projector for the 2023 movie season.

First: Lee Melody
Second: Susan Jacquelin

The motion was carried unanimously.

New Club Applications

Motion: To have new clubs provide a plan for their setups in their applications and have the club president and Recreation Department agree and sign on the plan.

First: Carole Damoci
Second: Leah Perrotti

The motion was carried unanimously.

GOVERNING DOCUMENTS

a. 70-1406-2 – Limitations on use of Trust Property – Fees

The Committee agreed to have this Policy further discussed in July.

Future Agenda Items

- Clubhouse Four Piano – Cost & Options
- New Club Applications
- 70-1203-1 Membership of Clubs
- Amphitheater – Hold
 - Stage Lighting
 - New Movie Night Projector – Deployable Screen
- 70-1487-2 – Recreational Vehicle Lot – Schedule Fees & Monetary Fines – Hold
- 70-1406-2 – Limitations on use of Trust Property – Fees

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 Hopewell adjourned the meeting at 3:25 p.m.

Approved Date



Approval Signature



Printed Name

