



FACILITIES COMMITTEE MINUTES

August 1, 2023

The regular meeting of the Facilities Committee was called to order at 10:00 a.m. by Chair Massetti on Tuesday, August 1, 2023, in Conference Room A and via Zoom, followed by the Pledge of Allegiance.

Present:

Nick Massetti - Chair	Edward Jablonski
Carole Damoci	Carol Levine
Susan Hopewell	Lee Melody
Janet Isom – via Zoom	Daniel Weber

Staff and
Guest:

J. Sedgwick, Executive Director
M. Gerber, GRF President
M. Weaver, Senior Director of Facilities
T. Makakaufaki, Executive Coordinator

CHAIR’S ANNOUNCEMENTS

Chair Massetti greeted and welcomed everyone to the Facilities Committee meeting and introduced Foundation members and staff.

APPROVAL OF MINUTES

The minutes listed were approved, as presented:

- Facilities Committee, July 3, 2023

SHAREHOLDER/MEMBER COMMENTS

Six Shareholders spoke at the time of the meeting.

CORRESPONDENCE

Six correspondences were reviewed at the time of the meeting.

STAFF REPORTS

The Senior Director of Facilities presented the monthly report, as presented in the agenda packet.

PRIORITY ITEMS

Annual Budget Preliminary Review

The Executive Director provided an update; the Annual Budget Preliminary will be finalized in September.

Reserve Study Proposed Updates

The Executive Director provided an update; Reserve study should be ready in September.

CAPITAL FUNDING ITEMS

Bocce Ball Court

The Senior Facilities Director presented information regarding the Bocce Ball Court. Senior Facilities Director will get a cost proposal ready and bring it to the next scheduled meeting.

Backup Power to Service Maintenance

The Senior Facilities Director will get a cost proposal and bring it to the next scheduled meeting.

Update on Solar on Church for Pool

The letter sent by the Executive Director asking for permission for GRF to use their roof for the solar EV electricity for pool was rejected by the church.

Cooling Turbines for Shuffleboard Court

After discussion, the Senior Facilities Director will retrieve more information regarding the cooling turbines for the Shuffleboard Court and bring it to the next scheduled meeting.

Location for the Donation of the Aluminum and Stainless Wall Sculpture

Motion: To reject the donation of the wall sculpture after hearing new information.

First: Susan Hopewell
Second: Carole Damoci

The motion passed with two no votes (Directors Massetti and Levine)

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RESERVE FUNDING ITEMS

Elevator Cab Remodel

Motion: To recommend the GRF Board award a contract to Elite Elevator Services for remodeling the elevator cab in the Administration Building at a cost not exceeding \$20,427 including a 10% contingency, Reserve funding, and authorize the President to sign the contract.

First: Lee Melody

Second: Carol Levine

The motion passed unanimously.

Rubberized Walking Path to the Bridge at the Golf Course

Motion: To recommend the GRF Board to award a contract to Robertson Recreational Surfaces for the replacement of the rubberized walking path to the bridge at the Golf Course for a cost not to exceed \$14,195 including a 10% contingency, Reserve Funding and authorize the President to sign the contract.

First: Lee Melody

Second: Susan Hopewell

The motion passed unanimously.

STRATEGIC INITIATIVES

- a. Main Gate renovation - include in reserve study
- b. CH1 & CH2 renovations scheduled for 2023
- c. CH3 refurbish scheduled for 2024
- d. CH4 refurbish scheduled for 2025
- e. Rebuild the Amphitheater
- f. CH2 woodshop space utilization
- g. Energy Independence
- h. Emergency Preparedness

Motion: To remove item line e. Rebuild the Amphitheater from the strategic initiatives list.

First: Lee

Second: Damoci.

The motion passed unanimously.

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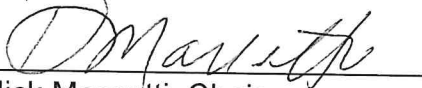
GOVERNING DOCUMENT N/A

FUTURE AGENDA ITEMS

- Ramps to Amphitheatre side dance areas

ADJOURNMENT

Chair Massetti adjourned the meeting at 11:21 a.m.



Nick Massetti, Chair
Facilities Committee
TM: 08.01.23