



MEMBER SERVICES COMMITTEE MINUTES

October 10, 2023

The meeting of the Member Services Committee was held on Tuesday, October 10, 2023, and was called to order at 10:00 a.m. by Vice Chair Thompson in Conference Room A and via Zoom.com, followed by the Pledge of Allegiance.

Present: Carole Damoci
Marla Hamblin
Susan Hopewell
Edward Jablonski
Susan Jacquelin
Camille Thompson
Patricia Vienna

Absent: Teri Nugent

Staff and Guests: Marsha Gerber, GRF President Via Zoom
Jessica Sedgwick, Executive Director
Jesse Cripps, Recreation Director
Emma Hurtado, Executive Assistant
Diane Henry, GRF Representative Mutual Nine
Lee Melody, GRF Representative Mutual Fourteen
Nick Massetti, GRF Representative Mutual Seventeen
Twelve Shareholders/Members

CHAIR'S ANNOUNCEMENTS

Vice Chair Thompson greeted and welcomed everyone to the Member Services Committee meeting and introduced Foundation members, guests, and staff. Vice Chair Thompson introduced guests and staff—GRF President Marsha Gerber, Executive Director Jessica Sedgwick, Recreation Director Jesse Cripps, and Executive Assistant Emma Hurtado.

APPROVAL OF MINUTES

The minutes of the September 12, 2023 Recreation Committee meeting were approved as presented.

SHAREHOLDER/MEMBER COMMENTS

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

CORRESPONDENCE

The Committee reviewed correspondence as presented.

SUPPLEMENTARY STAFF REPORTS

The Recreation Director presented the Supplementary Staff Reports included in the meeting packet.

GENERAL

Project: Food Box

Motion: To approve the Project Food Box program and send to the Board.

First: Susan Hopewell

Second: Susan Jacquelin

The motion was passed unanimously by the Members present.

Special Events: Beer Truck

Motion: To deny a Beer Truck.

First: Carole Damoci

Second: Susan Hopewell

The motion was passed unanimously by the Members present.

CAPITAL FUNDING

Bocce Ball Court

The Committee acknowledged receipt of Bocce Ball Court from the Facilities Committee.

Motion: To table the Capital Items until next month's meeting.

First: Marla Hamblin

Second: Susan Hopewell

The motion was passed unanimously by the Members present.

Cooling Turbines for Shuffleboard Courts

The Committee acknowledged receipt of Cooling Turbines for Shuffleboard Courts from the Facilities Committee.

Amphitheater Dance Ramps

The Committee acknowledged receipt of Amphitheater Dance Ramps from the Facilities Committee.

RESERVE FUNDING – N/A

OPERATING FUNDING – N/A

STRATEGIC INITIATIVES – N/A

GOVERNING DOCUMENTS

Amend 70-1406-2 – Limitation on Use of Trust Property & 70-1411-1 – Facility Reservations

Motion: To table policies 70-1406-2 and 70-1411-1 until the next scheduled meeting.

First: Marla Hamblin

Second: Edward Jablonski

The motion was carried unanimously by the Members present.

Review: 70-1463-1 – Table Tennis Rules

The Committee had a consensus to bring this item to a work study.

FUTURE AGENDA ITEMS

- a. Clubhouse 2 Flex Space
- b. Clubhouse 2 Flex Space: Furniture
- c. Clubhouse 2 Flex Space: Guests
- d. Amend 80-1937-2 – Parking – Fines
- e. Flea Market
- f. Amend 70-1411-1 – Facility Reservation
- g. Amend 70-1406-2 – Limitation on Use of Trust Property
- h. Review 70-1463-1 – Table Tennis Rules
- i. Pool Hours
- j. Learning Center Chairs
- k. 70-1487-2 – Recreational Vehicle Lot Schedule of Fees

NEXT MEETING

Tuesday, November 14, 2023, in Conference Room A/Zoom.

ADJOURNMENT

Vice Chair Thompson adjourned the meeting at 11:39 a.m.

11/14/23

Approved Date

Camille Thompson

Approval Signature

Camille Thompson

Printed Name