



## MEMBER SERVICES COMMITTEE

**SUMMARY REPORT**  
**Tuesday, November 14, 2023**  
**10:00 a.m.**

Action/Request	Person Resp.	Cmte. Referral	FC	BOD	Comments
<b>1. General: Club Setups</b> The Committee consented to schedule a work study in 2024.	Recording Secretary				
<b>2. General: Extending Library Hours</b> The Committee moved to approve to send recommendation to extend library hours to the GRF Board of Directors, extending the hours of operation of the leisure World Library, Monday-Friday 9:30am to 5:30pm, and keep the Saturday hours as they are currently.				X	
<b>3. Capital Funding: Bocce Ball Court</b> The Committee moved to award a contract to Always Green for the replacement of the existing playing surface only with artificial turf for a cost not to exceed \$12,777 including 10% contingency. Authorize Service Maintenance to replace the rails around the court. Funds to be expended from the Reserve, and authorize the President to sign the contract.				X	
<b>4. Capital Funding: Cooling Turbines for Shuffleboard Courts</b> The Committee moved to recommend the Board award a contract to Roofing Standards for the installation of eight solar ventilation fans at a total cost not to exceed \$8,000, capital funding.				X	
<b>5. Reserve Funding: Replacement of Ice Machine in Clubhouse 2 Kitchen</b> The Committee moved to approve to recommend to the Board the replacement of the Ice-O-Magic commercial ice machine in Clubhouse 2 kitchen by Norm's Refrigeration				X	

## RECREATION COMMITTEE

Action/Request	Person Resp.	Cmte. Referral	FC	BOD	Comments
& Ice Equipment for a total cost not to exceed \$4,448.57, with funds to be expending from Reserve Funding.					
<b>FUTURE AGENDA ITEMS:</b>			Recording Secretary		
<ul style="list-style-type: none"> <li>a) Flea Market</li> <li>b) Clubhouse 2 Flex Space</li> <li>c) Clubhouse 2 Flex Space: Guests</li> <li>d) Review 80-1937-2 – Parking – Fines</li> <li>e) Review 70-1463-1 – Table Tennis Rules</li> <li>f) Review 70-1487-2 – Recreational Vehicle Lot Schedule of Fees</li> <li>g) Club Setups</li> <li>h) Pool Hours</li> <li>i) Guest Passes for Golf and Pool</li> </ul>					