



## FACILITIES COMMITTEE MINUTES

February 6, 2024

Chair Massetti called the regular meeting of the Facilities Committee to order at 10:00 a.m. on Tuesday, February 6, 2024, in Conference Room A and via Zoom. Then, the Pledge of Allegiance was recited.

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

Absent: Daniel Weber

Staff and Guest: M. Gerber, GRF President, via Zoom  
J. Sedgwick, Executive Director  
M. Weaver, Senior Director of Facilities  
A. Young, Senior Director of – via Zoom  
M. Mario, IT Director  
T. Makakaufaki, Executive Coordinator

### **CHAIR’S ANNOUNCEMENTS**

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

Motion: To add Reserve Contribution for 2024 to the agenda.

First: Lee Melody  
Second: Carol Levine

The motion failed with four no votes (Director Damoci, Hopewell, Isom, and Jablonski).

### **APPROVAL OF MINUTES**

The January 2, 2024, minutes were approved as presented.

### **SHAREHOLDER/MEMBER COMMENTS**

One Shareholder spoke at the time of the meeting.

**CORRESPONDENCE**

One correspondence was reviewed at the time of the meeting.

**STAFF REPORTS**

Pedestrian Safety Initiative

The Pedestrian Safety Initiative will be brought back to the next scheduled meeting for an update.

Pedestrian Gate Update

The Senior Director of Facilities updated the Committee about the Pedestrian Gate.

Review Budget

The Committee reviewed the budget that was presented in the agenda packet.

Facilities Project List

The GRF Senior Director of Facilities presented his update on outstanding projects as presented in the agenda packet.

**GENERAL**

Main Gate Traffic Flow Report

After discussion, the Committee concurred to have Urban Crossroad return for further study and will present the new proposal at the next scheduled meeting.

Golden Rain - St. Andrews Construction Cost

We are still waiting for the cost. The Senior Director of Facilities will bring more information to the next scheduled meeting.

## **FACILITIES COMMITTEE MINUTES - 02.06.2024**

### Clubhouse 3 – Cabinets

Motion: To request a bid for Clubhouse Three Cabinets.

First: Carole Damoci

Second: Susan Hopewell

The motion passed with three no votes (Directors Jablonski, Levine, and Melody).

### Clubhouse 3 – Flooring

After discussion, the Committee agreed to leave the flooring as is and not to make any changes.

### Clubhouse 1 - Paint color selection interior/exterior

Motion: To paint the interior of Clubhouse One with scheme one.

First: Lee Melody

Second: Carol Levine

The motion passed.

Motion: To paint the exterior of Clubhouse One with scheme two.

First: Carol Levine

Second: Edward Jablonski

The motion passed with one abstention (Director Damoci).

### Globe Lighting Update

The Committee was assigned to look at the Globe Lighting for discussion at the next scheduled meeting.

## **FACILITIES COMMITTEE MINUTES - 02.06.2024**

### **North Gate Road Bollards**

Motion: To install steel bollards at North Gate Roads at a cost of \$850.

First: Susan Hopewell

Second: Carole Damoci

The motion passed.

### **RESERVE FUNDING**

#### **Main Gate Office Renovation**

After discussion, the Executive Director recommended putting the Main Gate Office Renovation on hold.

Motion: To put the Main Gate Office Renovation on hold until the GRF Board has reviewed the budget.

First: Carole Damoci

Second: Janet Isom

The motion passed.

### **CAPITAL FUNDING**

#### **Additional Speed Cushions**

The committee concurred to have the Senior Director of Facilities obtain the cost of four-speed cushions and bring the topic back to the next scheduled meeting.

#### **Additional Speed Radar**

The Senior Director of Facilities will have more information at the next scheduled meeting.

### **GOVERNING DOCUMENT**

#### **Review 20-1000-3, Facilities Committee Charter**

The Committee reviewed 20-1000-3, Facilities Committee Charter, and found no changes needed to be made at this time.

**FUTURE AGENDA ITEMS**

- Review 26-5504, Insurance Requirements-Contractors
- Eloy – Reserve Study-Defibrillators update

**ADJOURNMENT**

Chair Massetti adjourned the meeting at 11:57 a.m.

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Nick Massetti, Chair  
Facilities Committee  
TM: 02.06.24