



## **MEMBER SERVICES COMMITTEE MINUTES**

**January 9, 2024**

The meeting of the Member Services Committee was held on Tuesday, January 9, 2024, 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	Teri Nugent – Chair
	Maureen Habel	Camille Thompson
	Marla Hamblin	Edward Jablonski
	Susan Hopewell	Susan Jacquelin

Absent:

Staff and	Marsha Gerber, GRF President Via Zoom
Guests:	Jessica Sedgwick, Executive Director
	Dave Potter, Executive Manager of Mutual Services
	Jesse Cripps, Recreation Director
	Emma Hurtado, Executive Assistant
	Nick Massetti, GRF Representative Mutual Seventeen
	Nine 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, Executive Director of Mutual Services Dave Potter, Recreation Director Jesse Cripps, and Executive Assistant Emma Hurtado.

### **APPROVAL OF MINUTES**

The minutes of the November 14, 2023 Recreation Committee meeting were approved as presented.

### **SHAREHOLDER/MEMBER COMMENTS**

Two 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.

The Committee had a consensus to have the Monthly Activity Count presented to the Committee on a monthly basis.

**GENERAL**

**Pool Hours**

The Committee consented to bring Pool Hours back to the next scheduled meeting with further information.

**Donation: Duel CDG Player, Amplifier, Case, Microphone**

Motion: To accept the donation of the Duel CDG Player, Amplifier, Case, and Microphone.

First: Susan Jacquelin  
Second: Marla Hamblin

The motion failed with three (3) yes votes (Hamblin, Jacquelin, & C. Thompson) and five (5) no votes (Damoci, Habel, Hopewell, Jablonski, & Nugent).

**GRF Recreation 2024 Community Entertainment Schedule**

The Recreation Director presented the GRF Recreation 2024 Community Entertainment Schedule. The Committee consented to bring GRF Recreation 2024 Community Entertainment Schedule back to the next scheduled meeting and requested staff indicate which events have sponsorships.

Motion: To accept the GRF Recreation 2024 Community Entertainment Schedule and authorize the President to sign the contracts; and to allow the Committee to make changes to the Saturday Night dances as needed.

First: Carole Damoci  
Second: Susan Hopewell

The motion was carried with two (2) no votes (Habel & Hamblin) and six (6) yes votes (Damoci, Hopewell, Jablonski, Jacquelin, Nugent, & C. Thompson).

**CAPITAL FUNDING**

N/A

**RESERVE FUNDING**

Stage Lighting Upgrade

Motion: To recommend to the Board award a contract to TM AV Consulting and Integration Inc. to replace the Amphitheater Stage lighting at a cost not to exceed \$86,610, which includes a contingency of 10%, with funds from Reserves, and authorize the President to sign the contract.

First: Susan Hopewell

Second: Camille Thompson

The motion failed with three (3) yes votes (Hopewell, Nugent, & C. Thompson) and five (5) no votes (Damoci, Habel, Hamblin, Jablonski, & Jacquelin).

**OPERATING FUNDING – N/A**

**STRATEGIC INITIATIVES**

Guest Passes for Golf and Pool

The Committee consented to not move forward with guest passes for the pool but move forward with passes for the golf area. The Committee requested further information be presented in the next scheduled meeting.

Off-Site Regular Bus Service – Shopper Shuttle – Trader Joes

The Committee consented to bring Off-Site Regular Bus Service – Shopper Shuttle – Trader Joes back to the next meeting for further discussion and requested further information be presented in the next scheduled meeting.

**GOVERNING DOCUMENTS**

Amend 70-1463-1 – Table Tennis Rules

Motion: To recommend that the Board of Directors amend 70-1463-1, Table Tennis Rules, as amended.

First: Carole Damoci

Second: Susan Hopewell

The motion was carried unanimously.

Review 70-1487-2 – Recreational Vehicle Lot Schedule of Fees and Monetary Fines

Motion: To recommend that the Board of Directors amend 70-1487-2, Recreational Vehicle Lot Schedule of Fees, renaming it 37-1487-2, Recreational Vehicle Lot – Schedule of Monetary Fines.

First: Carole Damoci

Second: Susan Hopewell

The motion was carried with one (1) abstention (Hamblin) and seven (7) yes votes (Damoci, Habel, Hopewell, Jablonski, Jacquelin, Nugent, & C. Thompson).

Review 70-1447-1 – Community Gardens Rules

The Committee consented to bring 70-1447-1, Community Gardens Rules, back for further discussion in the next scheduled meeting and consented to a work study.

**FUTURE AGENDA ITEMS**

- a. Flea Market
- b. Clubhouse 2 Flex Space
- c. Pool Hours
- d. GRF Recreation 2024 Community Entertainment Schedule
- e. Guest Passes for Golf
- f. Off-Site Regular Bus Service – Shopper Shuttle – Trader Joes
- g. Review 70-1447-1 – Community Gardens Rules

**NEXT MEETING**

Tuesday, February 13, 2024, in Conference Room A/Zoom.

**ADJOURNMENT**

Vice Chair Thompson adjourned the meeting at 12:13 p.m.

07 13 2024

Approved Date

*[Handwritten Signature]*

Approval Signature

TERI L NOGENT

Printed Name

