



## MEMBER SERVICES COMMITTEE

**SUMMARY REPORT**  
**Tuesday, March 12, 2024**  
**10:00 a.m.**

Action/Request	Person Resp.	Cmte. Referral	FC	BOD	Comments
<b>1. GENERAL: Flea Market</b> Chair Nugent requested that Golden Age Foundation, Rolling Thunder, the American Legion, and the Filipino American Association of LW be contacted for assistance in sponsoring the kitchen.	Recording Secretary				
<b>2. CAPITAL FUNDING: CH3 Room 9 Kitchen Acoustics</b> There was a general consensus to send this item to the Facilities Committee for cost information and for cost to be returned to the Member Services Committee.		Facilities			
<b>3. STRATEGIC INITIATIVES: Revenue Ideas</b> Chair Nugent requested the committee members come up with Revenue Ideas to be presented in the next scheduled meeting.		Member Services			
<b>4. GOVERNING DOCUMENTS: Amend 70-1447-1, Community Gardens Rules</b> To send 70-1447-1, Community Gardens Rules to the GRF Board as amended.				X	
<b>5. GOVERNING DOCUMENTS: Amend 70-1447-1, Community Gardens Rules</b> To recommend the Administration Committee set the fee for the Community Gardens to one \$125 per garden per year.		Admin			
<b>6. GOVERNING DOCUMENTS: Rescind 37-1487-1, Recreational Vehicle Lot (RVL) – Rules &amp; Regulations</b> To recommend the GRF Board rescind policy 70-1487-1, Recreational Vehicle Lot (RVL), Rules & Regulations.				X	

## RECREATION COMMITTEE

Action/Request	Person Resp.	Cmte. Referral	FC	BOD	Comments
<b>7. GOVERNING DOCUMENTS: Review 70-1487-1B, Recreational Vehicle Lot (RVL) – Rules and Regulations</b> There was a general consensus to bring 70-1487-1B, Recreational Vehicle Lot (RVL) – Rules and Regulations to the next scheduled meeting.	Recording Secretary				
<b>8. GOVERNING DOCUMENTS: Review 70-1487-6, RV Lot Lease Agreement</b> There was a general consensus to bring 70-1487-6, Recreational Vehicle Lot Lease Agreement to a future meeting.	Recording Secretary				
<b>9. GOVERNING DOCUMENTS: Rescind 37-1487.02-1, Recreational Vehicle Lot (RVL) – Vehicle Maintenance</b> There was a general consensus to bring 37-148.02-1, Recreational Vehicle Lot (RVL) – Vehicle Maintenance to the next scheduled meeting.	Recording Secretary				
<b>10. GOVERNING DOCUMENTS: Amend 37-1429.01-1, Golf Course Regulations</b> To recommend the GRF Board approve the changes to policy 37-1429.01-1, Golf Course Regulations, renaming it 37-1429-1, Golf Course Rules and Regulations as amended.				X	
<b>11. GOVERNING DOCUMENTS: Rescind 37-1429.02-1, Golf Course Rules</b> To recommend the GRF Board rescind policy 37,1429.02-1, Golf Course Rules.				X	
<b>12. GOVERNING DOCUMENTS: Amend 70-1406-1, Limitation on Use of Trust Property – Rules</b> To recommend the GRF Board amend policy 70-1406-1, Limitations on Use of Trust Property – Rules, updating its name to 37-1406-1, Limitations on Use of trust Property as amended.				X	
<b>13. GOVERNING DOCUMENTS: Review 35-1023-1, GRF Pet Ownership Rules</b> To update policy 35-1023-1, GRF Pet Ownership Rules, to include minor language changes, and request the GRF Board be informed of the policy’s review.					
<b>14. GOVERNING DOCUMENTS: Review 37-1203-1, Membership of Clubs</b>					

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To update policy 37-1203-1, Membership of Clubs, to include minor language changes, and request the GRF Board be informed of the policy's review.					
<b>15. GOVERNING DOCUMENTS: Review 37-1403-1 Commercial Use of Facilities</b> To update policy 37-1403-1, Commercial Use of Facilities, to include minor language changes, and request the GRF Board be informed of the policy's review.					
<b>FUTURE AGENDA ITEMS:</b> a) Flea Market b) NOCE Class – LW 101 c) Revenue Ideas d) Review 70-1487-1B, Recreational Vehicle Lot (RVL) – Rules & e) Regulations f) Review 70-1487-6, RV Lot Lease Agreement g) Rescind 37-1487.02-1, Recreational Vehicle Lot (RVL) – Vehicle Maintenance			Recording Secretary		