



FACILITIES COMMITTEE MINUTES

April 2, 2024

The regular meeting of the Facilities Committee was called to order at 10:00 a.m. by Chair Massetti on Tuesday, April 2, 2024, in Conference Room A and via Zoom, followed by the Pledge of Allegiance.

Present: Nick Massetti - Chair
Carol Levine
Carole Damoci
Lee Melody
Susan Hopewell
Janet Isom

Absent: Edward Jablonski
Daniel Weber

Staff and Guest: M. Gerber, GRF President
J. Sedgwick, Executive Director
M. Weaver, Senior Director of Facilities
E. Gomez, Health and Safety Specialist
T. Makakaufaki, Executive Coordinator
Donna Gambol, GRF Representative, Mutual One via Zoom

CHAIR'S ANNOUNCEMENTS

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

APPROVAL OF MINUTES

The March 5, 2024, minutes and the March 19, 2024, special minutes were approved as presented.

SHAREHOLDER/MEMBER COMMENTS

Two Shareholders spoke at the time of the meeting.

CORRESPONDENCE

There is no correspondence at this time.

STAFF REPORTS

The GRF Safety Manager provided an update on a community-wide initiative to improve pedestrian safety.

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

GENERAL

Main Gate Traffic Flow Report

The GRF Senior Director of Facilities will provide a status report at the next scheduled meeting.

Golden Rain - St. Andrews construction cost

The GRF Senior Director of Facilities will provide a status report at the next scheduled meeting.

Radar Speed Signs

The Committee agreed that the Safety Manager and Senior Director of Facilities should relocate the existing signs at Del Monte and the sign at South St. Andrews to more desirable locations.

Motion: To delay sending it to the Board for approval of the three (3) purchases of the sign.

First: Nick Massetti

Second: Lee Melody

The motion passed.

RESERVE FUNDING

Four Patrol Car Replacement

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

Roof Replacement Clubhouse Three and Clubhouse Four

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

CAPITAL FUNDING

Additional Speed Cushions

Motion: I move to recommend the GRF Board of Directors award MJ Jurado Inc. a contract for \$32,382 Capital Funding to install speed cushions at El Dorado, Golden Rain, Saint Andrews, and Thunderbird and authorize the President to sign the contract.

First: Lee Melody

Second: Carol Levine

The motion passed.

GOVERNING DOCUMENT N/A

FUTURE AGENDA ITEMS

- Radar Speed Signs

ADJOURNMENT

Chair Massetti adjourned the meeting at 10:52 a.m.

Nick Massetti, Chair
Facilities Committee
TM: 04.02.24