

GRF Board Agenda, Oct. 30, 2014

Following are the agenda items for the GRF Board regular meeting on Thursday, Oct. 30, 2014, at 9 a.m. in Peacock Hall at Gateway. A complete agenda package will be available in the Board Office at Gateway by Monday, Oct. 27.

1. Consider approving a Proclamation expressing thanks and gratitude to the members of the Ad Hoc Rossmoor 50th Anniversary Committee.
2. Special presentation of the Rossmoor President's Award to the Ad Hoc Rossmoor 50th Anniversary Committee.
3. Consider Audit Committee's recommendation that the Board accept the audit proposal to perform an examination of the financial statements of the GRF and the financial statements of the employees' Pension Plan and the 401(k) Plan and to prepare the necessary income tax returns for the GRF for the year ending December 31, 2014, for the proposed fee, and authorize the CFO to execute the Engagement Letter.
4. Consider Policy Committee's recommendation that the Board approve proposed revised Policy 104.1.2, Use of Community Facilities by Lessees. First reading.
5. Consider Policy Committee's recommendation that the Board approve proposed revised Rule R106.1, Resident and Guest Rules for Access and Use of Buckeye Tennis Complex. First reading.
6. Consider Policy Committee's recommendation that the Board rescind Policy 301.1, Non-Smoking Areas. Deferred September 24, 2014.
7. Consider approving, as recommended by the President, the appointment of a member to the Aquatics Advisory Committee, effective immediately, to serve the unexpired portion of the term of Richard Schuman, who resigned from the Committee and whose term expires in May 2015.
8. Consider approving, as recommended by the President, the appointment of a member to the Fitness Center Advisory Committee, effective immediately, to serve the unexpired portion of the term of Carl W. Brown, who resigned from the Committee and whose term expires in May 2016.
9. Consider authorizing the CEO to submit a grant application for Federal Transit Administration Section 5310 funds for the purchase of two replacement busses and adopting a resolution approving a Title VI program to comply with requirements and guidelines for Federal Transit Administration recipients in accordance with civil rights laws.
10. Consider approving the schedule of 2015 Rossmoor Golf Club's (Men's Women's 18, Women's Nine-Hole and Happy Hackers) that require reduced or waived fees; the 16 outside events that can be scheduled on Mondays throughout the year that provide additional income, and the two high school programs to play at Rossmoor with waived fees for both.
11. Consider authorizing, per Policy 304.0, Community Facility Use, the Rossmoor Real Estate Marketing Group to utilize GRF venues to hold weekly meetings with the understanding that they would pay prevailing room use and set up fees.
12. Consider approving an exemption under Policy 302.0, Section 6d, for a non-Rossmoor resident as the Rossmoor Rotary Club President for 2015-2016 year.
13. Consider approving a Request for Proposals for the evaluation of the Del Valle Clubhouse sports and fitness programs, management, and facilities and the list of consultants to receive the RFP.

