

POLICY COMMITTEE REPORT
REGULAR MEETING
TUESDAY, OCTOBER 7, 2014 AT 1:30 P.M.

A regular meeting of the Policy Committee was convened at 1:30 p.m. on Tuesday, October 7, 2014 in the Board Room at Gateway Complex.

Meeting
Convened

Present, were Directors Geraldine Pyle, Diane Guilfooy, Barbara S. Jordan and Melvin Wall.

Attendance

Three residents spoke at the residents' forum regarding proposed revised Policy 106.1 and one resident spoke regarding proposed revised Policy 104.1.2.

Residents'
Forum

The report of the September 2, 2014 meeting was reviewed and approved by the Committee.

Report of Prior
Meeting
Approved

The Committee discussed proposed revised Policy 104.1.2 (Use by Lessees). Following discussion and upon proper motion duly seconded, the Committee voted to direct staff to delete Section 4 of the proposed revised draft Policy and to delete all references to "sublessees" in the proposed revised draft, and thereafter to submit proposed revised draft Policy 104.1.2 to the Board for consideration at its October 30, 2014 meeting.

Policy 104.1.2
(Use by
Lessees)

The Committee discussed proposed revised Rule 106.1 (Rules for Access & Use of Buckeye Tennis Courts). Following discussion and upon motion duly seconded, the Committee voted to have staff reinsert previously deleted proposed revised Section C., and make revisions to paragraphs 1 and 2 thereof, and thereafter to submit the proposed revised Rule 106.1 to the Board for consideration at its October 30, 2014 meeting.


Rule 106.1
(Rules for
Access & Use
of Buckeye
Tennis
Courts)

The Chair announced that the next meeting of the Committee is scheduled for November 4, 2014 at 1:30 p.m., in the Board Room at Gateway Complex.

Next Meeting

The meeting was adjourned at 2:50 PM.

Adjournment


Geraldine Pyle, Chairperson