

GRF Board Actions, June 25, 2015

The following actions were taken by the GRF Board at its meeting on June 25, 2015:

1. Approved Policy 102.1.4 to omit the written reference to the amount of the Membership Transfer Fee. (Second reading)
2. Approved GRF committee appointments as recommended by the president as follows: Aquatics Advisory Committee: E.J. Koch, three-year term; Carol Meehan, three-year term; and Dale Reynolds, three-year term. Audit Committee: Dave Cutter, three-year term, and Sherwin Schwartz, three-year term. Finance Committee: F. William Dorband, three-year term, and David Smith, three-year term. Fitness Center Advisory Committee: Carol Green, three-year term, and Catherine Herdering, three-year term. Golf Advisory Committee: William Herrick, three-year term. The committee chairpersons will remain the same for 2015-16 as follows: Aquatics, Jo Jones; Audit, Paul Rosenzweig; Finance, Chris Yahng; Fitness, Claudia Tierney; and Golf, John McDonnell.
3. Approved five GRF Board goals for 2015-16 as follows: 1. Work with the broadband consultant to identify the best solution going forward. 2. For Del Valle, the Board plans to select and begin implementation of the best option for the Del Valle Sports and Fitness Complex redevelopment; set parameters for physical changes at the complex; redevelop the complex in a single phase; and revisit implementing a guest use fee at the complex. 3. Expedite consideration of the solar energy project proposed by the SolarPowered Rossmoor Club. 4. Plan for repairs for aging infrastructure and facilities. 5. Address pickleball facilities.
4. Approved placing a commemorative plaque on a bench to be donated by the Rossmoor Republican Club. The plaque will say: "In Honor of All Those Veterans Who Served Our Great Nation. Donated by the Republican Club of Rossmoor in commemoration of its 50th anniversary—1965-2015."