

POLICY COMMITTEE REPORT

REGULAR MEETING
TUESDAY, JUNE 7, 2016, AT 1:30 P.M.

A regular meeting of the Policy Committee was convened by the Chairman, Robert D. Kelso, at 1:35 p.m. on Tuesday, June 7, 2016, in the Board Room at Gateway Complex.

Present, in addition to the Chairman, were Sue DiMaggio Adams and Geraldine Pyle. Leslie Birdsall was excused. Also attending were Mary Lou Delpech, Secretary, and Melvin C. Fredlund, Director, GRF; Timothy O'Keefe, CEO; Anthony W. Grafals, General Counsel; Jeffrey P. Matheson, Director of Resident Services; and three residents. Attendance

The Policy Committee's report of its meeting held on April 5, 2016, was unanimously approved. Report Approved

During Residents' Forum, one resident commented on Policy 502.0, Bulletin Boards and Display Cases, which was on the Committee's agenda for today's meeting. A second resident expressed concerns about ongoing construction in her entry and was referred to her Mutual Board of Directors. Residents' Forum

Mr. Grafals introduced agenda item 6a regarding Policy 502.0, Bulletin Boards and Display Cases. He reviewed the history of the policy and recent incidents in which the policy was not followed. Messrs. O'Keefe and Matheson provided additional background information and answered questions by the Committee members. Following discussion, the Committee instructed staff to make proposed revisions to the policy to clarify the purpose of the bulletin boards and display cases, and to add the matter to the July agenda for consideration by the Committee. The Chairman also requested staff to add Policy 502.1, Flyers and Petitions, to the July agenda for discussion by the Committee. Policy 502.0

There being no further business to come before the Committee, the meeting was adjourned at 2:20 p.m. Adjournment

The next meeting of the Policy Committee will be held on Tuesday, July 5, 2016, at 1:30 p.m. in the Board Room at Gateway Complex. Next Mtg. 7/5/16



Robert D. Kelso, Chairman
Policy Committee