

POLICY COMMITTEE REPORT

REGULAR MEETING
TUESDAY, JUNE 6, 2017, AT 1:30 P.M.

A regular meeting of the Policy Committee was convened by the Chairman, Robert D. Kelso, at 1:30 p.m. on Tuesday, June 6, 2017, in the Board Room at Gateway Complex.

Present, in addition to the Chairman, were Mary Lou Delpech, Geraldine Pyle, and Stephen D. Roath. Also attending were Timothy O'Keefe, CEO; Richard S. Chakoff, CFO; Anthony W. Grafals, General Counsel; Jeffrey P. Matheson, Director of Resident Services; Christopher Preminger, Business Operations Manager; and one resident.

Attendance

The Policy Committee's report of its meeting held on February 7, 2017, was approved as written.

Report
Approved

During the Residents' Forum, Mary A. England asked why there were no project proposals in the Committee's packet regarding the control access system. Mr. O'Keefe responded by saying GRF is not at the proposal stage yet and that the next step is to create policies before project scope and implementation is considered.

Residents'
Forum

The Chairman and Mr. Grafals opened discussion of agenda item 6, proposed revisions to various policies relating to the Access Control System Project implementation. The Committee reviewed and discussed proposed revisions to Policies 102.1.1 (User Fees and Service Charges), 104.1.1 (Membership Guidelines), 104.1.2 (Use of Community Facilities by Lessees), 304.0 (Community Facilities Use), 304.1 (Guest Usage Policy), and a Member Records Access and Fee Matrix.

Discussion
re. Policies
102.1.1,
104.1.1,
104.1.2,
304.0,
304.1, and
Fee Matrix

During discussion, staff answered questions posed by Committee members. The Committee then asked staff to make the following revisions:

1. Policy 104.1.2 (Use of Community Facilities by Lessees): Add a cross reference to Policy 104.1.1 (Membership Guidelines) in item #6.
2. Policy 304.0 (Community Facilities Use): Under the section titled "Cancellation", add "Lessees" after the word "Members" in the first line of the second paragraph.
3. Member Records Access and Fee Matrix: Remove "\$150/mo." in the Base Fee column for Non-Member Occupants.

The Committee then took a straw vote and agreed to remove the last sentence in the first paragraph of Policy 304.1, Guest Usage Policy, which reads: "...in order to enhance family and friendship relationships."

Following additional discussion, a motion was made by Mr. Roath, seconded by Ms. Delpech, and CARRIED UNANIMOUSLY to recommend to the GRF Board that it approve the proposed revisions, as amended, to Policy 102.1.1 (User Fees and Service Charges), Policy 104.1.1 (Membership Guidelines), Policy 104.1.2 (Use of Community Facilities by Lessees), and Policy 304.0 (Community Facilities Use), Policy 304.1 (Guest Usage Policy).

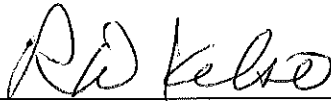
Recom-
mendation
To GRB re.
Policies
102.1.1,
104.1.1,
104.1.2,
304.0, and
304.1/

Due to the 4th of July holiday, which is the first Tuesday in July, the Committee chose Tuesday, July 18th, as the next meeting date, location to be determined.

Next Mtg.
7/18/17

There being no further business to come before the Committee, the meeting was adjourned at 2:32 p.m.

Adjourn-
ment



Robert D. Kelso, Chairman
Policy Committee