

GRF Board Agenda Aug. 27, 2018

Following are the agenda items for the GRF Board regular meeting on Thursday, Aug. 30, 2018 at 9 a.m. in Peacock Hall at Gateway. The complete agenda package will be posted on the Rossmoor website, on Monday, Aug. 27, 2018

1. Consider Planning Committee's recommendation that the Board authorize the CEO to execute a contract with Silicon Valley Paving and Terra Landscape in the amount of \$26,021, which includes a 10 percent contingency, to remove the landscape island on Stanley Dollar Drive, replacing it with four parking spaces.
2. Consider Planning Committee's recommendation that the Board approve adding a red curb on the northwest corner of Tice Creek Drive and Leisure Lane.
3. Consider Policy Committee's recommendation that the Board approve proposed revised Policy 304.1, Guest Usage Policy. First reading.
4. Consider approving proposed revised Rule R108.0, to Establish Guidelines for Parking on GRF property, as recommended by the Policy Committee. Deferred July 26, 2018.
5. Consider approving an expenditure of \$19,000, which includes estimated travel expenses, from the operating fund for consultant's proposal to evaluate software integration.
6. Consider approving an expenditure of \$9,500 from the operating fund for a proposal from Facilities Advisor, Inc. to prepare a long-term Capital Needs/Major Maintenance Analysis.
7. Hear a landscape and water conservation update by Landscape Manager Rebecca Pollon.
8. Review and consider approving the RFP for the Redwood Room.
9. Consider approving, as recommended by the president, the appointment of a member to the Finance Committee, effective immediately, to serve the unexpired portion of the term of David Smith, who resigned from the committee and whose term expires in June 2021.
10. 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 Sherry Smith, who resigned from the committee and whose term expires in June 2020.