

POLICY COMMITTEE REPORT
REGULAR MEETING
TUESDAY, JULY 3, 2018, AT 1:30 P.M.

A regular meeting of the Policy Committee was convened by the Chairman, Geraldine Pyle, at 1:30 p.m. on Tuesday, July 3, 2018, in the Board Room at Gateway Complex.

Present, in addition to the Chairman, were Kenneth Anderson and Robert D. Kelso. Attendance Barbara Coenen was excused. Also attending were Mary K. Neff, Treasurer, GRF; and Timothy O'Keefe, CEO; Anthony W. Grafals, General Counsel; Paulette L. Jones, Senior Manager, Executive Services; and one resident.

During the Residents' Forum, Cynthia Schneider addressed her concerns regarding Residents' Forum the guest usage fee and the non-resident usage fee.

Mary K. Neff next addressed her concerns regarding the proposed exemption of non-resident club members.

The Policy Committee's report of its meeting held on June 5, 2018, was approved as Report Approved written.

A discussion was held regarding the report of the Policy Committee's meeting on Discussion re June 5, 2018, and the recommendation made by the Fitness Center Advisory Policy 304.1, Committee to request to exempt non-resident club members from guest usage fee Guest found in Policy 304.1, Guest Usage Policy. Usage Fee

A motion was made by Mr. Kelso and DIED for lack of a second to accept the proposed change to Policy 304.1 with the change noted by the CEO that the wording "Tice Creek Fitness Center" be removed and made into an Addendum. Motion Died re: Policy 304.1

A motion was made by Mr. Kelso and seconded by Mr. Anderson to accept the proposed change to Policy 304.1 with the change noted by the CEO that the wording "Tice Creek Fitness Center" be removed and made into an Addendum. Following discussion, Mr. Anderson withdrew his motion and the motion DIED for lack of a second

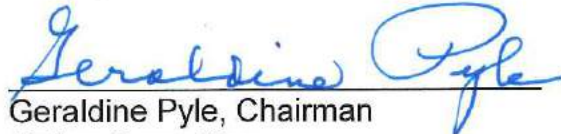
The Chairman announced that the discussion regarding Policy 304.1 will be Announce- postponed until the next meeting when all Committee members will be in ment attendance.

The Chairman then introduced item 6 of the agenda, which covers Rule R108.0, Parking, with a recommendation by staff that it be amended in order to accommodate overnight parking for electric recharging stations.

A motion was made by Mr. Anderson, seconded by Ms. Pyle, and CARRIED UNANIMOUSLY to recommend that the Board approve the proposed changes to Rule R108.0 (agenda attachment page 6-2). Recommendation to Approve Proposed Changes to Rule R108.0

The Chairman announced that the next regular meeting of the Policy Committee will Next Mtg. be held on Tuesday, August 7, 2018, at 1:30 p.m. in the Board Room at Gateway 8/7/18 Complex.

There being no further business to come before the Committee, the meeting was Adjourn-
adjourned at 2:40 p.m. ment


Geraldine Pyle, Chairman
Policy Committee

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