

POLICY COMMITTEE REPORT  
REGULAR MEETING  
TUESDAY, AUGUST 4, 2015 AT 1:30 P.M.

A regular meeting of the Policy Committee was convened at 1:30 p.m. on Tuesday, August 4, 2015 in the Board Room at Gateway Complex.

Meeting  
Convened

Present, were Directors Adams, Birdsall, Jordan and Pyle.

Attendance

Also in attendance were CEO, Warren Salmons, and General Counsel, Anthony Grafals.

One resident spoke during the residents' forum to request that GRF policies be revised to address vicious dogs. The Committee Chair requested that the subject be included on the agenda for the September 1, 2015 Committee meeting.

Residents'  
Forum

The report of the May 5, 2015 Special Meeting of the Committee was reviewed and approved by the Committee.

Report of Prior  
Meeting  
Approved

The Committee discussed Policy 102.1.4 (Membership Transfer Fee) to consider possible revisions relating to use of facilities by lessees and possible imposition of a fee for such use. Following discussion, the Committee elected to take up the matter again at the September 1, 2015 meeting, and to focus on Policy 104.1.2 (Use of Community Facilities by Lessees), rather than P102.1.4.

Policy 102.1.4  
(Membership  
Transfer Fee)

The Committee Chair requested that the subject of storage pods be included on the agenda for the September 1, 2015 meeting of the Committee, and that Dennis Bell be invited to attend.

Storage Pods  
to be  
Discussed

The Chair announced that the next meeting of the Committee would be held on September 1, 2015 at 1:30 p.m., in the Board Room at Gateway Complex.

Next Meeting

There being no further business, the meeting was adjourned.

Adjournment

  
Les Birdsall, Chairman