

A G E N D A

POLICY COMMITTEE

REGULAR MEETING

TUESDAY, SEPTEMBER 5, 2017 AT 1:30 P.M.
BOARD ROOM - GATEWAY COMPLEX

1. MEETING CALLED TO ORDER Robert Kelso, Chair
2. ROLL CALL Mary Lou Delpech, Geri Pyle, and Steve Roath
3. RESIDENTS' FORUM
4. APPROVAL OF THE REPORT OF MEETING HELD ON JULY 18, 2017
5. OLD BUSINESS None.
6. NEW BUSINESS
7. NEXT MEETING OCTOBER 3, 2017
8. ADJOURNMENT

cc: GRF Board

POLICY COMMITTEE REPORT

REGULAR MEETING
TUESDAY, JULY 18, 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, July 18, 2017, in the Board Room at Gateway Complex.

Present, in addition to the Chairman, were Mary Lou Delpech, Geraldine Pyle, and Stephen D. Roath, who arrived at 1:35 p.m. Also attending were Timothy O'Keefe, CEO; Anthony W. Grafals, General Counsel; Maureen A. O'Rourke, Director of Communications, who stayed for a portion of the meeting; Mary K. Neff, Treasurer, and Sue DiMaggio Adams, Leslie Birdsall, and Carl W. Brown, Directors, GRF; and two residents. Attendance

The Policy Committee's report of its meeting held on June 6, 2017, was approved as written. Report Approved

During the Residents' Forum, Mary A. England and Mr. Brown commented on the proposed Planning Committee Charter on today's agenda. Residents' Forum

The Chairman announced he was adding the following item to "Old Business": discussion of proposed changes 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), Policy 304.0 (Community Facilities Use), and Policy 304.1 (Guest Usage Policy), which were discussed and voted on by the Committee last month. The proposed changes to the Policies were presented to the GRF Board for a first reading at its June 29th meeting. The Chairman explained that Mr. Birdsall had some comments to the proposed changes. Discussion re. Policies 102.1.1, 104.1.1, 104.1.2, 304.0, and 304.1

Mr. Birdsall then presented his comments regarding the wording of some of the proposed changes and his suggested revisions, which were discussed by the Committee. It was the consensus of the Committee that Mr. Birdsall's suggested revisions were not substantive and did not need to be voted on by the Committee. The Chairman suggested that Mr. Birdsall present his suggested revisions to the Board at its July 27th meeting.

Ms. Adams left the meeting at 2:40 p.m.

The Chairman then asked Mr. Grafals to introduce discussion of the proposed Planning Committee Charter. Discussion re. Proposed Planning Committee Charter

Ms. Neff left the meeting at 2:45 p.m.

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

1. In the third paragraph under "Purposes and Responsibilities", add "GRF" preceding the words "community, which appear twice.
2. In the first paragraph under "Organization and Membership" edit the first sentence as follows: "The Committee shall consist of four (4) ~~members, comprised of the _____, and three (3) additional~~ GRF Directors nominated by the GRF Board President and approved by the GRF Board for a one (1) year term, effective June first of each calendar year."

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 Planning Committee Charter, as amended.

Recom-
mendation
to GRF
Board Re.
Proposed
Planning
Committee
Charter

The Chairman announced that the next regular meeting of the Policy Committee will be held on Tuesday, August 1, 2017, at 1:30 p.m. in the Board Room at Gateway Complex.

Next Mtg.
8/1/17

There being no further business to come before the Committee, the meeting was adjourned at 3:05 p.m.

Adjourn-
ment

Robert D. Kelso, Chairman
Policy Committee

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