

POLICY COMMITTEE REPORT

REGULAR MEETING
TUESDAY, JUNE 5, 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, June 5, 2018, in the Board Room at Gateway Complex.

Present, in addition to the Chairman, were Kenneth Anderson, Barbara Coenen, and Attendance Robert D. Kelso. Also attending were Leslie Birdsall, Vice President, and Sue DiMaggio Adams, Director, GRF; Timothy O'Keefe, CEO; Anthony W. Grafals, General Counsel; Jeffrey P. Matheson, Director of Resident Services; and thirteen residents.

The Chairman gave a warm welcome to the Committee's newest members, Kenneth Welcome Anderson and Barbara Coenen.

During the Residents' Forum, Cynthia Schneider asked a question regarding the Residents' GRF Facility Usage Fee and the Third Walnut Creek Mutual CC&R's prohibiting the Forum renting owner from using common facilities. Messrs. Kelso and Grafals addressed Ms. Schneider's question.

Sophia Sue next addressed the Committee and provided a handout outlining her thoughts regarding why she is against allowing non-resident users at the Fitness Center without paying a fee.

Daryl Svoboda, on behalf of the Hot Flasher and Happy Hooper dance Clubs, shared a brief history of the Clubs' journey and attendance at several Board and committee meetings regarding the guest usage fee. Ms. Svoboda went on to share the Club's concerns regarding the grandfathering in of non-resident club members. The Clubs suggest an alternative solution of grandfathering in 7 positions rather than 7 named individuals, so that other affected clubs can maintain a viable number of members to accomplish the clubs' mission.

Louann Jensen shared her thoughts regarding the policy of guest passes, specifically at the pool. She suggested that a separate pass be used to use the Tice Creek Fitness Center equipment and allow free use of the pool.

The Chairman thanked all of the residents for their input and feedback.

The Policy Committee's report of its meeting held on March 6, 2018, was approved Report as written. Approved

The Chairman introduced agenda item 5, Policy 102.3 (Allocation of Revenue and Finance Expenses) – Changes recommended by the Finance Committee at its February 20, Committee's 2018, meeting. The Chairman then went on to review the subsequent summary Recomm- report attachment in the agenda packet, which provided background information ended regarding the recommendation from the Finance Committee. The Chairman then Changes to invited Mr. Grafals to address the Committee. Mr. Grafals provided a detailed Policy 102.3 overview of the summary report attachment to section 5 of the agenda packet and of

the redlined attachment copy of Policy 102.3, which covers the proposed recommended changes to Policy 102.3 from the Finance Committee. Discussion followed.

A motion was made by Mr. Kelso, seconded by Mr. Anderson, and CARRIED UNANIMOUSLY to accept the alteration of Policy 102.3 with changes recommended by the Finance Committee as attached.

Motion
to Amend
Policy 102.3

The Chairman then introduced agenda packet item 6, Policy 304.1 (Guest Usage Policy) – Recommendation by the FCAC regarding request to exempt non-resident club members from guest usage fee. The Chairman then introduced Mr. Matheson to review and clarify this item. Mr. Matheson reviewed the summary report attachment in section 6 of the agenda packet regarding Policy 304.1, which clarifies a recommendation by the Fitness Center Advisory Committee to keep the current Policy as-is and continue to charge non-resident club members a guest usage fee. Discussion followed.

Review of
Policy 304.1,
Guest
Usage Fee

A lengthy discussion ensued regarding Mr. Kelso's suggested modification to Policy 304.1 and the introduction of an interim proposal.

A motion was made by Mr. Kelso, seconded by Mr. Anderson, and CARRIED, with Ms. Pyle voting no, that the proposed language be used as a starting place for a policy that exempts certain non-resident members of clubs from the guest usage fee and direct staff, Board and Committee members to provide further input to the interim proposal and bring the interim proposal back to the next Policy Committee meeting for discussion.

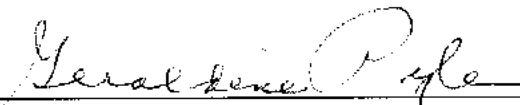
Interim
Proposal
for a
Revised
Policy 304.1

The Chairman announced that the next regular meeting of the Policy Committee will be held on Tuesday, July 3, 2018, at 1:30 p.m. in the Board Room at Gateway Complex.

Next Mtg.
7/3/18

There being no further business to come before the Committee, the meeting was adjourned at 2:19 p.m.

Adjourn-
ment


Geraldine Pyle, Chairman
Policy Committee