

OPEN MEETING

REPORT OF THE SPECIAL MEETING OF THE GOLDEN RAIN FOUNDATION COMMUNITY ACTIVITIES COMMITTEE

Wednesday, July 6, 2022 – 1:30 p.m.
Board Room/Virtual Meeting

MEMBERS PRESENT: Yvonne Horton, Chair, Elsie Addington, Annie McCary, Diane Casey, Cush Bhada, Ryna Rothberg

MEMBERS ABSENT: Maggie Blackwell, Dennis Boudreau, Ajit Gidwani

OTHERS PRESENT: Bunny Carpenter, Juanita Skillman

STAFF PRESENT: Brian Gruner, Steve Hormuth, Jennifer Murphy, Tom McCray, Jose Campos, Jackie Kupfert

Call to Order

Chair Horton called the meeting to order at 1:29 p.m.

Acknowledgement of Media

There was no press present.

Approval of Agenda

Director Rothberg made a motion to approve the agenda, Director Bhada seconded.

Motion passed unanimously.

Chair's Remarks

Chair Horton stated this meeting is a review of the 2023 Recreation capital items budget. Member comments on items that are not on the agenda are welcome but no other items will be discussed. Chair Horton read the statement regarding member comments requirements.

Staff was directed to present a slide informing the community of the Zoom instructions.

Member Comments (Items Not on the Agenda)

Member was called to speak regarding the length of the Equestrian center wait list.

Chair Horton stated the Equestrian manager is working to reduce the number of those on the wait list. There is a shortage of horses for lessons and staff is looking to acquire more

horses. Chair Horton stated a horsemanship class was created to ensure participation of those that are mainly interested in only a horse ride, not the lesson program. Ms. Murphy stated GRF has a total of six horses with one new horse on trial at the moment. These six horses are servicing 60 people per week with lessons and horsemanship classes.

ITEMS FOR DISCUSSION AND CONSIDERATION

Mr. Campos presented the 2023 Recreation capital budget items proposal.

Director Rothberg made a motion to accept the 2023 Aquatics capital budget items as presented, Director Casey seconded.

Discussion ensued.

The motion as attached to the official minutes passed unanimously.

Director McCary made a motion to accept the 2023 Clubhouses capital budget items as presented, Director Addington seconded.

Director Casey made an amendment to the motion to exclude the Clubhouse 2 parking lot power outlets, Director Bhada seconded.

Discussion ensued.

The amended motion, as attached to the official minutes, passed 5-1-0 (Director Addington voted no).

Director McCary made an amendment to the motion to exclude the Clubhouse 1 commercial dishwasher and booster, Director Rothberg seconded.

Discussion ensued.

The amended motion, as attached to the official minutes, passed 4-2-0 (Director Bhada and Director Addington voted no).

Director Bhada made a motion to accept the 2023 Golf capital budget items as presented, Director Casey seconded.

Discussion ensued.

The motion as attached to the official minutes passed unanimously.

Director Bhada made a motion to accept the 2023 Equestrian capital budget items with the exclusion of the arena lighting.

Discussion ensued.

The motion failed 1-5-0 (Director Bhada voted yes).

Director Rothberg made a motion to accept the 2023 Equestrian capital budget items as presented.

Discussion ensued.

The motion passed 5-1-0 (Director Bhada voted no).

CONCLUDING BUSINESS

Committee Member Comments

None

Date of Next Meeting

The next regular meeting of the GRF Community Activities Committee will be held both in the board room and virtually via the Zoom platform at 1:30 p.m. on Thursday, July 14, 2022.

Adjournment

There being no further business, the Chair adjourned the meeting at 3:21 p.m.

_____*Yvonne Horton*_____
Yvonne Horton, Chair

2023 CAPITAL PLAN ITEMS

Recreation Items Only

	EQUIPMENT	FACILITIES	TOTAL
Aquatics			\$150,000
CH 1 Pool Plastering		100,000	100,000
CH 2 Pool Deck Resurfacing		25,000	25,000
CH 5 Commercial Pool Equipment/pumps	25,000		25,000
Clubhouses			176,000
CH 1 Fountain Replaster & Tile		25,000	25,000
CH1 Mounted Projector - Ballroom and Main Lounge	20,000		20,000
CH 1 Commercial Dishwasher and booster	15,000		15,000
CH 2 Parking Lot Power Outlets		100,000	100,000
CH5 Stage Lighting - Dimmer Rack	10,000		10,000
CH5 Projector (Ballroom)	6,000		6,000
Golf Facilities			171,500
Riding Greens Mower	56,500		56,500
Rough Mower	45,000		45,000
Bunker Rake	24,100		24,100
Greens Roller	22,000		22,000
Push Greens Mower	15,600		15,600
Turf Roller	8,300		8,300
Other GRF Facilities			200,000
Equestrian Arena Lighting System		100,000	100,000
Equestrian Security Fencing and Gate		75,000	75,000
Equestrian Trim and Stall Door Painting		25,000	25,000
TOTAL	\$247,500	\$450,000	\$697,500