

**Sunscape Estates RV Park Cooperative  
Management Team - ARF Tracking Matrix**

<b>ARF # Date received Origin</b>	<b>Topic</b>	<b>Action Requested</b>	<b>Action taken (recommendation)</b>	<b>Date Action Completed</b>	<b>Status</b>
1097 Feb. 16/13 AS	Audit, Election, Nominating Charters	Develop Charters	AS developed charters and recommended to MT (Motion 9-13) MT recommended to BOD Audit referred to Finance Charter to BOD Election/Nominating Charters approved by BOD Apr. 9/13	Mar. 25/13 Feb. 16/13 Apr. 1/13 Apr. 9/13	Completed
1098 Feb. 19/13 AS	ARF/ Maintenance Requests	Develop Policy	AS developed policy Recommended to MT (Motion 10-13) Recommended to BOD BOD approval	Mar. 12/13 Mar.12/13 Mar. 25/13 Apr. 9/13	Completed
1099 Feb.22/13 LRPP	LRPP Inventory Control	Procedure in Park policy/procedure manual	LRPP developed Presented to MT	Feb.21/13 Mar. 25/13	Completed
1100 Feb. 25/13 Finance	New Vehicles	Purchase for Maint.	????	?????	??????
1102 Feb.28/13 Maintenance	Pathway lighting	Solar lights	Referred to Maintenance	Mar 11/16	MaintenanceCompleted
1103 Feb.28/13 Maintenance	AC cleaning	Cleaning/sink replacement	Referred to Maintenance	Mar 11/13	MaintenanceCompleted
1104 Mar.3/13 Maintenance	Pool Area chairs	More	Referred to Maintenance - 7 to be re-webbed	Mar 11/16	MaintenanceCompleted
1105 ??? ???	Donated freezer	Fill with ice	MT recommend to BOD to start 13/14 season	Mar 11/13	Completed
1106 Mar.8/13 Communication	Cacti termite infestation	Information to members	Referred to Safety for solutions and Communications for informing members	Mar. 25/13	???????
1107 Mar.11/13 Maintenance	AC laundry room	Cleaning - schedule	Referred to Mgr./janitor for schedule of when/where	Mar.25/13	Completed
1108 Mar.17/13 Maintenance	Laundry machine cleaning	In and around need to be cleaned	Mary has contacted company as they own machines, waiting for reply	Mar.25/13	Completed
1109 Mar. 18/13 Member	Sunscape Players funds	Request	Referred back to them to go to Fundraising Policy	Mar.25/13	Completed
1110 Mar. 18/13 Member	Capital Improvement vote	Bylaw change	Referred back to originator to put to petition	Mar.25/13	Completed
1111 Mar.22/13 Manager	Grit tank odor	Eliminate	Motion to have 3 <sup>rd</sup> party analysis. Mgr. to coordinate.	Mar.25/13	Completed
1112 Mar.22/13 Maintenance	Pickle ball courts	Safety signs	Maintenance to develop plan w/costs	Mar.25/13	MaintenanceCompleted
1113 Mar.24/13 Maintenance	Grassed area west of CH	Weed spraying and seeding	Referred to Maint. Referred back to LRPP	Mar.25/13 Nov.4/13	
1114 Mar.24/13 Maintenance	Grassed area west of CH	Remove grass	Referred to Maint. Referred back to LRPP	Mar. 25/13 Nov. 4/13	
1115 Mar.24/13 ???	Outside storage	Minimize	Deferred Nov.4/13	Nov. 4/13	
1116 Nov.4/13 Maintenance/LRPP	Pool improvements	New steps Solar bypass Rails at steps Additional ladders Thermal control valves	Referred to Maint. Nov.4/13 "Use at own risk" sign (Maint.) Referred to LRPP Nov.4/13 Referred to Maint. Nov.4/13 - Already ladders in pool Referred to Maint. Nov.4/13 - Cost prohibitive at this time, if solution to solar bypass found may solve this need. Nov. 4/13	Feb. 3/14	Completed  Completed Completed
1117 Nov.18/13 Maintenance	Smoking areas	No smoking signs	Referred to Maint. Nov.4/13	Nov. 4/13	
1118 Nov.18/13 Activity	Water/soda sales		Referred to activities. Nov. 4/13	Nov. 4/13	
1119 Oct. 31/13 Maintenance	Digital antenna for AC	Donation of	Referred to Maint. for installation - Antenna in place	Nov. 4/13	Completed
1120 Oct. 4/13 ???????	Wood burning in park	Request to ban	Addressed in Rules/Regulation revision 2014 Annual Mtg. member vote agst. Banning	Nov. 18/13 Feb. 2014	Completed
1121 Nov. 5/13 LRPP	AC floor	Request for cushioned floor	Referred to LRPP Addressed as membership vote which did not pass.	Feb. 13/14 Feb. 2014	Completed
1122 Nov.12/13	Kitchen	Request for dishwasher	Referred to LRPP (kitchen renovation?) Donated Summer 2014 and installed in Fall	Nov. 18/13 Fall 2014	Completed

LRPP					
1123 Nov.18/13 LRPP	Noise during meetings	All o/s activity cancelled during meetings	Referred to LRPP (possible noise suppression in wall when CC renovated Signs to respect meetings in CC, close doors during meetings	Nov. 18/13	Completed
1124 Nov.18/13 Maintenance	Ladies showers	Mats on floor	Referred to Maint.	Nov.18/13	MaintenanceCompleted
1125 Nov.22/13 Maintenance	Pull chains on fans		Referred to Maint.	Dec. 2/13	MaintenanceCompleted
1126 Nov. 11/13 AS	Bird Feeders	Rules/Reg. addition	Referred to AS (precautionary?) AS recommendation to MT MT to implement recommendations. Motion 9:13/14 Articles in Sunscape Way & on Website suggesting no feeding of wildlife and Mgr. to remind members at TH mtgs.	Dec. 2/13 Dec. 17/13 Jan. 6/14	Completed
1127 Dec. 1/13 Maintenance	Pickle ball area	No smoking	Not an ARF. Mgr. to notify originator of State regulation of 25' from bldgs. and remind members at TH	Dec. 2/13	Completed
1128 Dec. 3/13 Manager	Water testing	Weekly testing	Referred to Mgr. Mgr. to notify originator by letter that this is a State requirement of supplier and not the Parks	Jan. 6/14	Completed
1129 Jan.1/14 Maintenance	Feminine Hygiene	Container	Referred to Maintenance Equipment in place.		MaintenanceCompleted
1130 Jan. 21/14 MT	Fund Raiser Policy	Tracking	Presented to MT Feb. 3, further discussed Mar.3/14 Revised activity sheet for tracking sent to BOD. Approved	Mar. 3/14	Completed
1131 Jan.24/14 Manager	Dryers	Need cleaning	Referred to Manager Lint removed in summer and will be cleaned out again in March		MaintenanceCompleted
1145 Jan. 28/14 Maintenance	Shower mats		Referred to Maintenance Mats in place		Maintenance
1146 Jan. 28/14 Maintenance	Mops	For lady's washrooms	Referred to Maintenance Made available		MaintenanceCompleted
1147 Feb. 3/14 Maintenance	Activity Center	Floor condition	Referred to Maintenance		MaintenanceCompleted
1148 Feb. 6/14 Manager	Pickle balls	Funds for balls	Refer to Use of Park facilities policy Collected funds will be turned over to the Activity fund		Completed
1149 Feb. 12/14 Manager	Volunteer greeters	Needed	Manager to ask for volunteers "Greeter program" set up for 2-month trial period to decide if it is a viable program.	Mar. 3/14	Completed
1150 Feb. 15/14 Manager	Camp fires	Smoke a problem	Referred to Manager Site visited, agreed to fires 3 nights/7 days.	Mar. 3/14	Completed
1151 Feb.17/14 Maintenance	Grit tank		Referred to MT. Mgr. to meet with Mike Fields for discussions Grit tank installed. Floats set	Mar. 3/14 Mar. 17/14	Complete Complete
1152 Feb. 20/14 Maintenance	Coat rack	Needed	Referred to Maintenance Manager supplied		MaintenanceCompleted
1153 Mar.3/14 MT	Old Shuffleboard area	Proposed dog area	Motion to use temporarily when cleaned out. Motion to rescind above motion as member vote needed to change usage of area	Mar. 3/14 Apr. 7/14	Completed Completed
1154 Mar.3/14 MT	Vehicle parking/speeding	Illegal?	Referred to Mgr. Mgr. checked, parking is legal; speeding to be dealt with as an 'incident'	Mar.3/14	Completed
1155 Mar.3/14 Ambassadors	Survey box	To collect responses	Proposal to have Maintenance make. Installed by end of week.	Mar.17/14 Apr.7/14	Completed Completed
1156 Mar.17/14 Finance	Sunscape players	Request for a separate fund	Referred to Finance Mar. 17 Fin. Recommend adhering to Fund Raising Policy MT 26- 13/14 accept recommendation Adhere to Fund Raiser Policy	Mar 17/14 Apr.7/14	Complete
1157 Mar. 17/14 Finance	Calendar development	Fund raiser	Referred to Finance Fin. Recommend adhering to Fund Raising Policy MT 28- 13/14 accept recommendation Adhere to Fund Raiser Policy	Mar.17/14 Apr. 7/14	Completed
1158 Mar. 17/14 Finance	Propane tank	Removal	Referred to Finance Fin recommend denial MT 28-13/14 accept recommendation Recommendation to not move propane tank.	Mar. 17/14 Apr. 7/14 Apr. 7/14	Completed
1159 Apr. 7/14 Manager	Debris in lot/outside storage	Clean up	Not an ARF. MGR to deal with as a concern	Apr. 7/14	Completed
1160 Apr.7/14 Manager	Post function cleanup	Rule establishment	Not an ARF. Covered in 'Use of Park Facility Policy' – Mgr. to notify originator and announce at TH.	Apr.7/14	Completed
1161 MT/Nov. 17/14	BOD family members re: hiring and as chairs of committees	Bylaw addition	Motion that no action necessary as 'conflict of interest' is covered by exclusion.	Nov. 17/14	Completed
1162 MT/Nov. 17/14	AC access	Open year round	MT discussion Motion – to be dealt with by Mgr. as recommended by LRP&P	Nov. 17/14	Completed

1163 MT/Nov. 17/14	ARF path	BOD inclusion	MT discussion Currently does if issue requires BOD or membership action.	Nov. 17/14	Completed
1164 Nov. 17/14 Maintenance	Aluminum can chute sign	Requested	Referred to Maintenance Painted on door	Dec. 1/14	Completed
1165 Nov. 17/14 Maintenance	Water shut-off and waste	Turn off water hoses	Referred to Maintenance Mgr. to make announcement at TH	Dec. 1/14	Completed
1166 Nov. 17/14 BOD	Dishwasher 50/50 for donation with Fund Raiser Form		Referred to BOD		Completed
1167 Nov. 17/14 AS	ATV use	Rule establishment	Referred to Adm. Support Recommendation that ATV and other vehicle usage is addressed in Park Rules.	Dec. 1/14	Completed
1168 Nov. 17/14 BOD	Dishwasher donation		Referred to BOD		Completed
1169 Nov. 17/14 BOD	Wood burning fire ban petition	Ballot for vote	Referred to BOD – to be placed on ballot for AGM Feb. 11/15 Wood burning fires ban defeated 206 - 175	Feb. 11/15	Completed
No ARF	Project Management	Policy	Referred to AS by BOD AS 2-15 to recommend to MT MT 16-14/15 to recommend to BOD BOD motion to approve policy.	Mar. 10/15	Completed
1170 Dec. 1/14 Safety	Pool lift	Request for a lift	Referred to Safety Recommendation that no lift be purchased as it is not necessary for our pool.	Dec. 15/14	Completed
1171 Jan. 5/15 Communications	Internet for renters	Need for	Referred to Communication Airbeame contract until July 2015; explanation sheet for use by Ambassadors	Jan.19/15	Completed
1172/1175 Jan. 5/15 Safety	Gate closure	Status?	Referred to Safety Recommendation to have gates on automatic for traffic control.	Jan. 19/15	Completed
1173 Jan. 5/15 AS	Annual Meeting time	Change bylaws	Referred to Adm. Support then to Elections MT 15-14/15 recommended to BOD Recommendation to BOD for Bylaw change to 'February' & '30 days'.	Feb. 2/15	Completed
1174 Jan. 5/15 AS	Maintenance Staffing & Service	Policy development	Referred to Adm. Support AS 11-15 recommend to MT MT 5-15/16 recommend to BOD BOD split vote 3/3 BOD motion to approve	Jan. 5/15 Nov. 17/15 Dec. 7/15 Jan. 12/16 Nov. 8/16	Completed
1175 Jan. 5/15	See 1172				Completed with 1172
1176 Jan. 5/15 Maintenance	Pooling water on Indiana	Solution?	Referred to Maintenance		Maintenance
1177 Jan.5/15 MT	Shuffleboarder's donation	Donate to Park Party	Notify Park Party committee and have Bookkeeper deposit to Park Party fund.	Jan.5/15	Completed
1178/79/80 Jan.19/15 Maintenance					
1181 Feb. 2/15 ????	Kokopelli signs	Maps	Referred to Maintenance	Apr. 6/15	Maintenance
1182 Mar. 2/15 MT	Woodworking Proposal for fire truck area	Area request	Mar. 2 - MT 20-14/15 to explore idea Mar. 16 –MT 25-14/15 to recommend to BOD that a woodworking shop be placed in the fire truck area		
1183 Mar.2/15 Safety	Golf Cart Lights	Carts be so equipped	MT 21-14/15 refer to Safety MT 26-14/15 recommend to BOD that no rule for lights is necessary	Mar.2/15 Mar. 16/15	
1184 Mar. 2/15 AS	Integrated Spreadsheet	Policy development	MT 23-14/15 refer to Adm. Support AS 6-16 recommend to MT MT 13-15/16 recommend to BOD BOD motion to approve	March 2/15 Feb. 12/16 Feb. 15/16 March 8/16	Completed
1185 Mar. 16/15 LRPP	Lights for Pickleball /Shuffleboard areas	Lights	MT 27-14/15 refer to LRP&P	Mar. 16/15	
1186 Mar. 16/15 Finance	Budget request form	Revise	MT 28-14/15 refer to Finance Finance has revised & placed on website	Apr. 6/15	Completed
1187 ?????	WIFI in Park (letter dated Mar. 28/15)	Improvement			
1188 Nov.16/15 LRPP/Safety	Pool Accessibility	Ramp/handrail	MT 2-15/16 referred to LRP&P and Safety MT 7-15/16 forwarded to BOD with knowledge that there is no room Resolved with Pool renovation 2016	Nov. 16/15 Dec. 7/15	Completed
1189 June 24/15 ??????	Contingency Fund	Reinstatement	BOD motion to not act on request	Nov. 10/15	Completed
1190 July /15 ?????	Safety in Park (dated July 2015 no name)	Request for police patrol	Manager inquiring Park to be randomly patrolled	July 2015 Feb. 1/16	Completed
1191 Oct. 13/15 Manager	CH east step danger	Safe ramp			
1192 Dec. 21/15 Maintenance	Plant leaves in pool	Relocate plants	Manager taking to Maintenance Plants moved	Dec. 21/15 Feb./16	MaintenanceCompleted

1193 Dec. 21/15 Maintenance	Bathroom safety	Bars installed in stalls	Manager taking to Maintenance CH done when renovation done; AC provided from cost center 6800 by Maintenance.	Dec. 21/15 Feb. 15/16	
1194 Dec. 21/15 Manager	Water conservation	Usage policy/guidelines	Notification by Manager to residents to conserve water.	Dec. 21/15	Completed
1195 Dec. 21/15 Manager	Scents in buildings	'Scent Free Environment' Signs placed in AC/CC/CH	Notification by Manager to residents to consider others. Impossible to force the non-use of fragrances. Note to originator	Jan. 7/16	Completed
1196 Dec. 21/15 Manager	Exercise area TV	Request larger flat screen TV	Move 32" to exercise room and purchase larger new flat screen for Main room	Feb./16	Completed
1197 Dec. 21/15 Manager	CH south doors hard to open	Install handicap openers	Manager to coordinate with Maintenance. Galo adjusted doors. Openers may be an alternative in future.	Dec. 21/15 Feb. 1/16	Completed
1198 Dec. 30/15 Member	Manipulation of the Reserve Study Info.	Delay AC/CH bathrm renos	Withdrawn		Withdrawn by Originator
1199 ??????? Communication	Classified ads	WC receive, proof and send to Webmaster	WC to take on the responsibility	Jan. 2/17	Completed
1200 Feb. 4/16 Member	Spaghetti dinner	Fundraiser	BOD approved	Feb.18/16	Completed
1201 Feb. 20/16 Guest?	Referrals becoming shareholder account	Fee paid from account	BOD to take no action	March 8/16	Completed
1201 A Mar. 5/16 Member	Greeter program	Transfer to Ambassadors	Referred to MT Referred to Ambassadors To be designated to WC	April 5/16 Nov. 7/16 Dec. 5/16	Completed
1202 Mar 8/16 Member	2 Tier fee structure	Research	BOD referred to MT MT 18-15/16 referred to AS AS Motion 3-16/7 recommend denial as contrary to Bylaws MT Motion 11-16/17 recommend denial BOD motion to deny	March 8/16 March 21/16 Nov. 15/16  Nov. 21/16 Dec. 13/16	Completed
1202 A Mar. 5/16 Member (Comm)	New member introductions	Introduce at Town Hall	BOD to take no action	April 5/16	Completed
1203 Mar. 5/16 Member (Comm)	Public computer	Move to WC	Moved from AC to WC. Temporarily out of order. New one to be purchased.	April 5/16	Completed
1204 Mar. 5/16 Member (Comm)	Member only section of Webpage	Removal	Approved. Financial statements will be place on website. Budget not but available from WC.	April 5/16	Completed
1205 Mar. 7/16 Member	Old shuffleboards	Removal	BOD approved. Final cost of \$4014.50	April 5/16	Completed
1206 ??????? Member	Old Shuffleboard area use	Dog park	Referred to MT. MT Motion 3-16/17 to referred to Act/LRPP Act/LRPP recommend to MT denial MT Motion 8-16/17 recommend to BOD denial BOD motion to deny	April 5/16 Nov. 7/16 Nov. 17/16  Nov. 21/16 Dec. 13/16	Completed
1207 Mar. 8/16 Member	Benevolent Fund	Method for members to borrow from the Park against their share.	BOD to take no action.	April 5/16	Completed
1208 Mar. 8/16 Member	Park Party Funds	Amend current restrictions to allow for immediate use of PP funds.	BOD referred to MT MT Motion 4-16/17 refer to AS/Fin. AS Motion 2-16/17 recommend Bylaw amendment ballot and Fund Raising policy wording addition MT Motion <a href="#">12-16/17-16/17</a> recommend Bylaw amendment ballot and Fund Raising policy wording addition BOD motion to place as ballot for '17 pkg. Membership vote passed.	April 5/16 Nov. 7/16 Nov. 15/16  Nov. 21/16 Dec. 13/16 Feb. 15/17	Completed
1209 Mar. 8/16 ??? Member	Bocce ball area	PP funds to develop bocce ball area in old shuffleboard area.	Referred to MT. MT Motion 3-16/17 refer to LRPP/Act. LRPP/Act. Recommend inclusion w/ ARF 1214 MT Motion 10-16/17 recommend to BOD ARF 1209 and 1214 coexist with estimated cost under \$3000 and Park Party funding be removed from ARF 1209 BOD motion refer 1209 back to MT MT 33-16/17 originators request for withdrawal accepted	April 5/16 Nov. 7/16 Nov. 17/16  Nov. 21/16 Dec. 13/16 Jan.16/17	Completed
1210 Mar. 10/16 Member	Pickleball courts (see ARF 1185)	Lighting	Referred to MT MT Motion 5-16/17 refer to LRPP LRPP recommend not to proceed MT 36-17/17 recommend to BOD not to proceed BOD 14-16/17 to take no action to install Pickleball court lighting	April 5/16 Nov. 7/16 Feb. 6/17 Feb. 6/16 Feb. 7/17	Completed
1211 April 3/16 Member	Swimming pool area	Level SW corner and install sail awning	Referred to LRPP by BOD BOD motion to place as ballot on '17 pkg from PP funds to max. \$15,000 Membership approved.	Nov. 8/16 Dec. 13/16 Feb. 15/17	
1212 May 17/16 Member	Shuffleboard area	Concrete patio and ADA sidewalk	Referred to MT by BOD MT Motion 13-16/17 referred to LRPP LRPP recommend project with \$3000 limit MT Motion 16-16/17 accept and recommend to BOD BOD motion to approve from Saf./Maint. To max \$3000	Nov.8/16 Nov. 21/16 Dec. 5/16 Dec. 5/16 Dec. 13/16	Completed

1213 August 2/16 Member	Disposal of tree material	Wood chipper	Referred to MT by BOD MT Motion 14-16/17 to recommend denial BOD motion to deny	Nov. 8/16 Nov. 21/16 Dec. 13/16	Completed
1214 August 2/16 Member	Old shuffleboard area	Move fence 15' east, install pavers for Pickleball area viewing.	See ARF 1209 BOD motion to deny	Dec. 13/16	Completed
1215 ??????? Maintenance	Concrete ribbon curbing on Carolina	Finish project.	To be included with Roadway project	????????	ARF completed
1216 ??????? Member	Cover over N end of shuffleboard courts	Fundraiser dinner	????????	????????	Completed
1217 Sept. 19/16 Member	Street sign lighting	Solar lights	MT Motion 17-16/17 refer to LRPP LRPP recommend not to install street sign lights MT 37-16/17 recommend to BOD not to install street sign lighting BOD 15-16/17 to take no action to install street sign lights	Dec. 5/16 Feb. 6/17 Feb. 7/17 Feb. 8/17	Completed
1218 Sept. 19/16 Member	Minnesota Kokopelli lighting (see ARF 1102)	Solar lights	MT 18-16/17 temporary solar pole placed at Kokopelli/Minnesota, recommend use of flashlight when out after dark.  Referred to Maintenance	Dec. 5/16  Mar 11/13	ARF completed
1219 Dec. 5/16 Act. Dir.	Bingo machine	Purchase a new or reconditioned one (Reserve fund)	MT 19-16/17 recommend to BOD the purchase of recon. Machine from Reserve as this is replacement item BOD motion	Dec. 5/16	Completed
1220 Dec. 5/16 Member	Support for Pinal County Animal Care & Control Center	Fundraiser	MT 20-16/17 request denied as it is out of compliance with Fund Raising policy BOD motion to deny	Dec. 5/16 Dec. 13/16	Completed
1221 Dec. 5/16 Member	Pickleball gate	Relocate to w. side and end of building	MT 21-16/17 refer to LRPP BOD motion to approve up to \$200 MRF prepared by Mgr	Dec. 5/16 Dec. 13/16 Dec. 15/16	ARF completed
1222 Dec. 5/16 Act. Dir.	Pickleball courts	Restrict to members only during scheduled open times	MT 22-16/17 out of compliance with Use of Park Facilities policy, schedule thru act. Dir.	Dec. 5/16	Completed
1223 Dec. 16/16 Act. Dir.	Mass emailing/texting	Is there a need?	MT 24-16/17 refer to Communications Communications recommend denying this request MT 32-16/17 recommend denial to BOD BOD 16-16/17 to deny mass texting via service provider	Dec. 19/16 Jan. 16/17 Jan. 16/17 Feb. 8/17	Completed
1224 Dec. 20/16 Member	Water conservation	Do away with drip systems	MT 27-16/17 recommend to BOD to be included with 'Water Conservation' as to BOD Wkshop topic. BOD WKshop made water conservation recommendations	Jan. 2/17 Jan. 26/17	Completed
1225 Dec. 21/16 AS	Guidelines for Establishment of Standing and Special Committees Reporting to the BOD	Review &/or update	MT 28-16/17 refer to AS AS 16-16/17 recommend Draft #2 to MT MT 52-16/17 recommend Draft #4 to BOD BOD 40-16/17 accept and approve revisions under Draft #4.	Jan. 2/17 March 1/17 March 20/17 Apr. 11/17	Completed
1226 Dec. 21/16 AS	Park meetings management	Policy to standardize	MT 29-16/17 refer to AS AS 19-16/17 recommend Draft #3 to MT	Jan. 2/17 March 21/17	
1227 Dec. 21/16 AS	Managers Team name	Research Park documentation to understand what name was to be and responsibilities	MT 30-16/17 refer to AS AS 14-16/17 recommend reverting to Management Team name and that Maintenance Mgr be included on the Team MT 38-16/17 recommend to BOD reverting to Management Team as name and original Charter and that Maintenance Mgr be a non-voting member to MT BOD 17-16/17 BOD revert to Management Team as name and original Charter and that Maintenance Mgr be a non-voting member to MT	Jan. 2/17 Jan. 17/17 Feb. 6/17 Feb. 8/17	Completed
1228 Jan. 16/17 BOD member	Standing Committees	Only on 1 committee at a time	MT 34-16/17 referred to AS (to be included with ARF 1225) BOD 29-16/17 to close ARF	Jan. 16/17 Mar. 14/17	Completed
1229 Jan. 17/17 ? Member	Park rental rates	Increase	MT has no reaction as Finance committee has made recommendation to BOD.	Feb. 6/17	ARF Completed
1230 Jan. 23/17 Elections	Election Campaigning	Policy outlining election practices by candidates	MT 39-16/17 referred to AS AS 20-16/17 recommend Draft #3 to MT	Feb. 6/17 March 21/17	
1231 Feb. 6/17 ?? Member	CH Fireplace	Removal	MT 40-16/17 refer to BOD BOD 18-16/17 have Maintenance remove and repair walls at a cost no greater than \$300	Feb. 6/17 Feb. 8/17	Completed
1232 Feb. 3/17 Member	Stop signs	Replace with Yield	MT 41-16/17 refer to LRPP & Safety BOD 30-16/17 to take no action.	Feb. 20/17 Mar. 14/17	Completed
1233 Feb. 10/17 Member	Exit lighting	LED placed at NW corner of Thatcher & Idaho	MT 44-16/17 refer to LRPP & Safety	Feb. 20/17	
1234 Feb. 17/17 AS	Request Procedure Policy	Update	MT 45-16/17 refer to AS AS 17-16/17 recommend update to MT MT 53-16/17 March 6 Draft #6 revision recommended to the BOD BOD 41-16/17 accept and approve Draft #6, include reference to ARC Permit on PMARF.	Feb. 20/17 March 1/17 March 6/17 Apr. 11/17	Completed
1235 Feb. 15/17 Member	Seating around CH west door	Place benches near CH west door	MT 46-16/17 refer to Communications committee (on Survey) MT 54-16/17 tabled to April 3, originator invited for clarification MT recommend placing table and chairs at west door of CH BOD 42-16/17 Maintenance to purchase small table with 2 chairs for o/s west CH door.	Feb. 20/17 March 20/17 April 3/17 April 11/17	Completed
1236 Feb. 18/17 Comm. Comm	Email distribution method	Purchase from GoDaddy	MT 47-16/17 Comm. Committee purchase from their budget BOD 31-16/17 Accept as closed.	Feb. 20/17 March 14/17	Completed
1237 Feb 17/17 Member	Softball Team	Finance	Tabled, on survey. MT 55-16/17 recommend rejection to BOD of softball team sponsorship BOD 43-16/17 deny ARF as written.	Feb. 20/17 March 20/17 April 11/17	Completed



