



OPEN MEETING

**REGULAR MEETING OF THE BOARD OF DIRECTORS OF
THE GOLDEN RAIN FOUNDATION OF LAGUNA WOODS
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

**Tuesday, October 2, 2018 - 9:30 a.m.
Laguna Woods Village Community Center Board Room 24351 El Toro Road**

NOTICE AND AGENDA

- 1. Call Meeting to Order / Establish Quorum—Tom Sirkel, President**
- 2. Pledge of Allegiance – Director Sabol Soule**
- 3. Acknowledge Media**
- 4. Approval of Agenda**
- 5. Approval of Minutes of Meeting**
 - (a) September 4, 2018 – Regular Open Session Meeting
- 6. Report of Chair**
- 7. Update from VMS – Director Lisa Bender**
- 8. CEO Report**
- 9. Open Forum (Three Minutes per Speaker)** - *At this time the Speakers may address the Board of Directors regarding items not on the agenda and within the jurisdiction of the Board of Directors of the Golden Rain Foundation. There is a maximum time limit of three minutes per speaker and a speaker may only address the Board once during this period. The Board reserves the right to limit the total amount of time allotted for the Open Forum.*
- 10. Responses to Open Forum Speakers**
- 11. Consent Calendar** - *All matters listed under the Consent Calendar are considered routine and will be enacted by the Board by one motion in the form listed below. In the event that an item is removed from the Consent Calendar by members of the Board, such item(s) shall be the subject of further discussion and action by the Board.*

None

12. Unfinished Business

None

13. New Business

- (a) Entertain a Motion for Early Release of 2019 Capital Plan Items
- (b) Entertain a Motion to Introduce a Resolution for Clubhouse 2 Loggia and Sequoia Ballroom Rental **(October initial notification - must postpone to November to conform to the 30-day notification requirement)**
- (c) Entertain a Motion to Introduce a Resolution for Summer Kids Swim Permanent Relocation to Pool 6 **(October initial notification - must postpone to November to conform to the 30-day notification requirement)**
- (d) Entertain a Motion to Introduce a Resolution for Permanent Elimination of Fitness and Aquatic Guest Fees **(October initial notification - must postpone to November to conform to the 30-day notification requirement)**
- (e) Entertain a Motion to Reschedule January 1, 2019, Regular Board Meeting

14. Committee Reports

- (a) Report of the Finance Committee/Financial Reports – Director Phelps. Next meeting October 24, 2018, at 1:30 p.m. in the Board Room.
- (b) Report of the Community Activities Committee – Director Perak. Next meeting November 8, 2018, at 1:30 p.m. in the Board Room.
- (c) Report of the Maintenance & Construction Committee – Director Matson. Next meeting October 10, 2018, at 9:30 a.m. in the Board Room.
 - Report of the Performing Arts Center (PAC) Renovation Ad Hoc Committee - Director Perak. Next meeting TBA.
 - Report of Village Energy Task Force – Director Moldow. Next meeting November 7, 2018, at 1:30 p.m. in the Willow Room.
- (d) Report of the Media & Communications Committee – Director Milliman. Next meeting October 15, 2018, at 1:30 p.m. in the Board Room.
- (e) Report of the Mobility & Vehicles Committee – Director Troutman. Next meeting October 3, 2018, at 1:30 p.m. in the Board Room.
- (f) Report of the Security & Community Access Committee – Director Sabol Soule. Next meeting October 22, 2018, at 1:30 p.m. in the Board Room

- Report of the Traffic Hearings – Director Gros. Next meeting October 17, 2018, 9:00 a.m. in the Board Room & 1:00 p.m. in the Pine Room.
- Report of the Disaster Preparedness Task Force- Director Troutman. Next meeting November 27, 2018, 9:30 a.m. in the Cypress Room.

(g) Report of the Landscape Committee – Director Moldow. Next meeting November 21, 2018, at 1:30 p.m. in the Board Room.

15. Future Agenda Items - *All matters listed under Future Agenda Items are Resolutions on 30-day public review or items for a future Board Meeting. No action will be taken by the Board on these agenda items at this meeting. The Board will take action on these items at a future Board Meeting.*

(a) Discuss and Consider Revisions to Trust Facility Fee Policy and Promissory Note **(September initial notification - must postpone to November to conform to the 30-day notification requirement)**

(b) Entertain a Motion to Approve the Commercial Vehicle Storage Fee for RV Lot **(September initial notification - must postpone to November to conform to the 30-day notification requirement)**

16. Directors' Comments

17. Recess - *At this time, the Meeting will recess for lunch and reconvene to Executive Session to discuss the following matters per California Civil Code §4935.*

Closed Executive Session Agenda

Approval of Agenda

Approval of Minutes

(a) September 4, 2018 – Regular Executive Session

Discuss and Consider Member Disciplinary Matters

Discuss and Consider Personnel Matters

Discuss and Consider Contractual Matters

Discuss and Consider Litigation Matters

Discuss Litigation Report Summary

18. Adjournment



OPEN SESSION

Minutes of the Regular Meeting of the Golden Rain Foundation Tuesday, September 4, 2018, 9:30 a.m. 24351 El Toro Road, Laguna Woods, California

Directors Present: Thomas Sirkel, Beth Perak, Joan Milliman, Jim Matson, Richard Palmer, Annette Sabol Soule, Judith Troutman, Bert Moldow, Ray Gros, Diane Phelps, and Jim Juhan

Directors Absent: None

Staff Present: Siobhan Foster, Eileen Paulin, Betty Parker, Chris Spahr, and Cheryl Silva

Others Present: United Mutual: Juanita Skillman and Cush Bhada
Third Mutual: John Frankel and Steve Parsons
VMS: Mary Stone
Mutual 50: Ryna Rothberg
Legal Counsel: Fred Whitney and Robert Hartley

1. Call to Order

President Sirkel called the meeting to order at 9:30 a.m., and acknowledged that a quorum was present.

2. Pledge of Allegiance to the Flag

Director Palmer asked for a moment of silence for our veterans and led the meeting in the Pledge of Allegiance to the Flag.

3. Acknowledgment of Media

A representative of the Laguna Woods Globe and the Village Television Camera Crew, by way of remote cameras, were acknowledged.

4. Approval of Agenda

Director Moldow made a motion to approve the Agenda as presented. Director Milliman seconded the motion and it passed by unanimous consent.

5. Approval of Minutes

Director Perak made a motion to approve the minutes of August 7, 2018, as amended. The motion was seconded by Director Matson and it passed by unanimous consent.

6. Report of the Chair

President Sirkel announced this would be his last meeting serving as President and highlighted the following GRF accomplishments:

Improved working relationship with other Boards

Trust Extension
Strategic Plan
5 yr Capital plan
New management agreement
Update by-law 2.1.4
Gatehouse renovation
New RFID system
Lower assessments
Laptops in security vehicles for field reporting
Kiosks in Community Center
Garden Centers' improvements
Pool Improvements
Village Greens Restaurant Improvements
Par 3 Course Improvements
HVAC System Updates and Improvements
Clubhouse 7 Improvements

President Sirkel commented that the most important accomplishment, to him, was the Board working together as a team to serve the residents of Laguna Woods Village.

7. Update from VMS

Director Kenney gave an update of the VMS meetings in the month of August:

- Abraham Ballesteros and Vincente Martinez acknowledged for outstanding employee performance
- Provide excellent customer service
- Social Services Update
- New licensed social worker via Saddleback program
- 67 managers and supervisors completed ongoing training this month
- Service award luncheon October 3, 2018
- Quality of Village publications have greatly improved

8. CEO Report

CEO Hudson gave an update of the VMS meeting in the month of July and gave a report on upcoming community events and on current renovation and construction projects:

- Senate Bill 1128 status update
- GRF Elections
- IT system data analytics
- Plan-a Ride notifications
- Edison upgrades to power grid
- Manor Alterations' new location
- Gatehouse renovations

- Good Neighbor/Building Captain Barbeque
- Monday night football in Clubhouse 5

9. Open Forum (Three Minutes per Speaker)

Members spoke on the following topics: Laguna Woods Village Foundation update, Aliso Creek area landscaping issues, leisure activity fees, praise for the security officers, and appreciation for volunteers throughout the community.

10. Response to Open Forum Speakers

Several Directors responded to and provided input regarding member comments.

11. Consent Calendar

- (a) Entertain a Motion to Approve & Sign a Sidewalk Lease Agreement with the Willows Foundation

LEASE AGREEMENT

THIS LEASE AGREEMENT ("Agreement") is made and entered into as of this 1st day of July, 2018 ("Effective Date"), by and between The Willows Foundation, a California nonprofit public benefit Corporation (hereinafter referred to as "**Willows Foundation**") and Golden Rain Foundation, a California corporation (hereinafter referred to as "**Golden Rain**"). **Willows Foundation** and **Golden Rain** together shall be referred to herein as "Parties."

WITNESSETH

WHEREAS, the **Willows Foundation** owns, operates, and maintains The Willows Foundation, located at 23871 Willows Drive, Laguna Hills, California, for the purpose of providing independent retirement living homes for persons over the age of 55 who are members of the Christian Science denomination (the "Premises"); and

WHEREAS, an approximate 4,314 square feet of the Premises consists of certain sidewalk property located immediately adjacent to and surrounded by property owned by **Golden Rain**, located in the City of Laguna Woods, as more particularly described in Exhibit

"A" and depicted on Exhibit "B" attached hereto and incorporated herein by this reference (the "Sidewalk Property"); and

WHEREAS, a gate installed across Via Vista at the entrance of the **Golden Rain** property limits access to and use of the Sidewalk Property to the residents and visitors of the **Golden Rain** property; and

WHEREAS, the Parties desire to enter into an agreement to provide **Golden Rain** exclusive access and use of the Sidewalk Property; and

NOW, THEREFORE, the Parties hereto enter into this Agreement as a full statement of their respective responsibilities during the term of this Agreement and in consideration of the representations made above and covenants and conditions set forth herein, the Parties agree as follows:

1. Term and Commencement.

This Agreement shall be for a term commencing on the Effective Date and ending on June 30, 2023, unless sooner terminated as provided for hereinafter ("Initial Term"). The Agreement shall automatically renew for successive consecutive additional periods of five (5) years each ("Additional Term"), on the same terms and conditions set forth in this Agreement for the Initial Term. Prior to the expiration of the Initial Term or Additional Term then in effect, either Party may provide written notice to the other Party of its intent to terminate the Agreement not less than ninety (90) days prior to the expiration of the Term then in effect.

2. Use of Sidewalk Property

A. **Golden Rain** shall have the right to the exclusive use of the Sidewalk

Property for ingress and egress purposes by the residents and visitors of the **Golden Rain** property.

B. **Golden Rain** agrees to maintain the Sidewalk Property in good condition at all times during the term of this Agreement consistent with Section 4 herein and shall comply with all local and state laws and regulations regarding the Sidewalk Property.

C. Upon the expiration or earlier termination of this Agreement, **Golden Rain** shall be solely responsible for the cost of and execution of the removal of all alterations or improvements which may be installed on the Sidewalk Property pursuant to the terms of Section 5 herein, and for any damage to the Sidewalk Property and improvements thereon, proximately caused by such removal.

3. **Rent.**

In consideration of the maintenance and repair responsibilities assumed by **Golden Rain** and the indemnification of the **Willows Foundation** for the use of the Sidewalk Property, **Golden Rain** shall not be required to pay rent for the use of the Sidewalk Property during the term of this Agreement.

4. **Maintenance of Sidewalk Property.**

Golden Rain shall, at all times during the term of this Agreement, at its sole cost and expense, keep and maintain the Sidewalk Property in good order and repair, including any alterations or improvements that may be approved pursuant to Section 5 below.

5. **Alterations or Improvements.**

A. **Golden Rain**, at its sole expense, shall have the right, upon obtaining the **Willows Foundation's** prior written consent, to construct alterations and improvements on or

about the Sidewalk Property which may be desired by **Golden Rain** or required by local and state agencies. As a condition to obtaining such consent, the **Willows Foundation** may, among other things, require that **Golden Rain** agree to remove any such alterations, additions, or improvements upon the expiration or earlier termination of this Agreement and to restore the Sidewalk Property to the condition which existed prior to the construction of any such alteration, addition, or improvement.

B. Upon the expiration or earlier termination of the Agreement, unless the **Willows Foundation** requires removal of all alterations, additions and improvements which may be made on the Sidewalk Property, such items shall, upon the expiration or termination of the Agreement, become the property of the **Willows Foundation**.

6. Willows Foundation's Non-Liability and Indemnity.

A. The **Willows Foundation** shall not be liable for any loss, damage or injury of any kind or character to any person or property caused by or arising from any act or omission of **Golden Rain**, or any of its agents, employees, licensees, or invitees, caused by or arising from any act or omission of **Golden Rain**, or any of its agents, employees, licensees, or invitees, except as occasioned by the sole negligence of the **Willows Foundation** or its employees.

B. **Golden Rain** shall indemnify and hold harmless the **Willows Foundation** and its officers, employees, residents, guests and invitees from and against any and all claims, actions, damages, liability, and expenses, including attorneys' fees, in connection with the loss of life, personal injury and/or damage to property arising from the occupancy or use by **Golden Rain** of the Sidewalk Property or any part thereof, or arising from or out of **Golden Rain's**

failure to comply with any provision of this Agreement, or otherwise occasioned wholly or in part by any act or omission of **Golden Rain**, its agents, representative, employees, servants, invitees, or licensees. In case the **Willows Foundation** shall, without fault on its part, be made a party to any litigation commenced against **Golden Rain**, then **Golden Rain** shall protect and hold it harmless and shall pay all costs, expenses, and reasonable attorneys' fees incurred by the **Willows Foundation** in connection with any such litigation. The **Willows Foundation** may, at its option, require **Golden Rain** to assume the **Willows Foundation's** defense in any action covered by this Section through legal counsel satisfactory to the **Willows Foundation** and **Golden Rain's** insurance carrier, with any such defense to be provided by insurance counsel, which shall not be unreasonably rejected.

7. **Insurance.**

A. **Golden Rain** agrees, at its own cost and expense, to maintain in full force during the term of this Agreement: (a) comprehensive public liability and property damage insurance, insuring against claims for injuries to persons or property occurring in, upon, or about the Sidewalk Property. Said liability policy shall have limits of not less than One Million Dollars (\$1,000,000) combined single limit for bodily injury, death and property damage liability; and (b) workers' compensation coverage as required by law, together with employer's liability coverage. All policies of insurance shall be written with responsible and solvent insurance companies authorized to do business in California with a policyholder's rating of "A" (Excellent) or better and financial rating of "X" or better in Bests' Insurance Reports-Property/Casualty.

B. Prior to the commencement of the term hereof, **Golden Rain** shall supply

the **Willows Foundation** (and at all times during the term of the Agreement keep on file with the **Willows Foundation**) a true and correct copy of all policies or a certificate of insurance accurately reflecting the coverage required herein together with satisfactory evidence showing that all premiums thereon have been paid, and thereafter, as additional premiums become due, **Golden Rain** shall supply the **Willows Foundation**, if requested, with satisfactory evidence that said premiums have been paid. In the event that **Golden Rain** fails to procure, maintain and/or pay for at the times and for the durations specified in this Agreement, any insurance required by this Agreement, or fails to carry insurance required by law or governmental regulation, the **Willows Foundation** may, but without obligation to do so, at any time or from time to time, and without notice, procure such insurance and pay the premiums therefor, in which event **Golden Rain** shall repay the **Willows Foundation** all sums so paid by the **Willows Foundation**, together with ten percent (10%) interest per annum or the maximum allowed by law, whichever is the lesser, thereon and any costs or expenses incurred by the **Willows Foundation** in connection therewith, within ten (10) calendar days following the **Willows Foundation's** written demand to **Golden Rain** for such payment.

C. **Golden Rain's** insurance company shall supply the **Willows Foundation** with a Certificate of Insurance of such liability policy and shall agree to provide an endorsement to such comprehensive liability policy or policies showing the **Willows Foundation** as an additional insured with respect to claims arising out of **Golden Rain's** occupancy and use of the Sidewalk Property. Should any of the above described policies be cancelled before the expiration date thereof, the issuing insurer shall provide the **Willows Foundation** with not less

than thirty (30) calendar days' prior written notice.

D. Each policy evidencing insurance required to be carried by **Golden Rain** pursuant to this Section shall contain the following provisions and/or clauses: (a) a provision that such policy and the coverage evidenced thereby shall be primary and that any coverage carried by the **Willows Foundation** shall be noncontributing with respect to any policies carried by **Golden Rain**; and (b) a provision that **Golden Rain** will not cancel or change the coverage provided by such policy without first giving the **Willows Foundation** a minimum of thirty (30) calendar days prior written notice. **Golden Rain** shall pay any additional insurance premiums which may be required for the inclusion of such provisions. **Golden Rain** further agrees to provide the **Willows Foundation** with a written waiver of any right to subrogation against the **Willows Foundation**, its agents, employees, and representatives in connection with any damage or injury covered by the liability insurance policy or policies required by this Section, except as occasioned by the sole negligence or willful misconduct of the **Willows Foundation** or its officers or employees. **Golden Rain** covenants that such written waiver will be provided to its insurance company issuing the insurance coverage required by this Section and that such insurance company will honor and acknowledge **Golden Rain's** waiver in writing.

8. Liens and Claims.

A. **Golden Rain** shall not suffer or permit to be enforced against the Sidewalk Property, or any part thereof, or any improvements thereon, any mechanics', materialmens', contractors', or subcontractors' liens arising from or any claim for damage growing out of the work of any construction, repair, restoration, replacement, or improvement prosecuted by or on behalf of **Golden Rain** upon the Sidewalk Property, or any other claim or

demand that may arise due to **GOLDEN RAIN's** use and occupancy of the Sidewalk Property, but **Golden Rain** shall pay or cause to be paid all said liens, claims, or demands before any action is brought to enforce the same against the Sidewalk Property or improvements. **Golden Rain** agrees to indemnify and hold the **Willows Foundation** and Sidewalk Property free and harmless from any and all such liens, claims, demands, and actions (collectively, the "Liens") together with reasonable attorneys' fees and all costs and expenses in connection therewith.

B. Notwithstanding the foregoing Paragraph, if **Golden Rain** shall in good faith contest the validity of any such Lien, then **Golden Rain** shall, at its sole expense, defend itself and the **Willows Foundation** against the same and shall pay and satisfy any expense or cost and judgment that may be rendered thereon before the enforcement thereof against the **Willows Foundation** or the Sidewalk Property, upon the condition that, if the **Willows Foundation** shall require, **Golden Rain** shall furnish to the **Willows Foundation** a surety bond satisfactory to the **Willows Foundation** in an amount at least equal to such contested Lien indemnifying the **Willows Foundation** against liability for the same and holding the Sidewalk Property free from the effect of such Lien or, if the **Willows Foundation** shall request, **Golden Rain** shall procure and record the bond provided for in the California Civil Code, or any comparable statute hereinafter enacted, providing for a bond freeing the Sidewalk Property from the effect of such a Lien.

9. **Encumbrances.**

A. As used in this Agreement, "Lender" shall mean any bank, savings and loan association, insurance company, trustees of a pension trust, or any other person or entity making a loan to **Golden Rain** secured, in whole or in part, by a Trust Deed; and "Trust Deed"

shall mean any deed of trust, mortgage, or other security instrument imposing a first lien on **Golden Rain's** leasehold estate and securing such loan.

B. **Golden Rain** shall not execute or make any Trust Deeds in favor of any Lender and shall not hypothecate or encumber **Golden Rain's** leasehold estate in and to the Sidewalk Property in any manner or respect whatsoever, including, without limitation, allowing or creating any easements, liens, mortgages, or restrictions of any kind.

10. Possessory Interest.

Golden Rain expressly recognizes and understands that this Agreement may create a possessory interest subject to property taxation and that **Golden Rain** may be subject to the payment of property taxes levied on such interest.

11. Right of Entry.

The **Willows Foundation**, or its authorized representatives, may, from time to time, at any reasonable hour after giving reasonable notice, enter upon and inspect the Sidewalk Property, or any portion thereof, including the improvements thereon, to ascertain compliance with this Agreement, but without obligation to do so or liability therefor.

12. Communications.

A. The **Willows Foundation** and **Golden Rain** shall each designate a person or persons for communications, meetings, and resolution of any problems which may arise due to **Golden Rain's** occupancy and use of the Sidewalk Property.

B. The **Willows Foundation** initially designates Douglas L. Mayer, Executive Director, until July 9, 2018, and thereafter Todd Herzer, the new Executive Director, as its representative.

C. **Golden Rain** hereby designates Ernesto A. Munoz, P.E., Maintenance and Construction Director as its representative.

13. **Not Agents.**

Nothing contained in this Agreement shall be construed as creating a relationship of employer and employee, or principal and agent, between the **Willows Foundation** and **Golden Rain** or any of **Golden Rain's** agents or employees. **Golden Rain** assumes exclusively the responsibility for the acts of its employees or agents as they relate to services to be provided during the course and scope of their employment.

14. **Assignment and Subletting.**

Golden Rain will not assign, let, or sublet the whole or any part of its interest in this Agreement without the prior written consent of the **Willows Foundation**.

15. **Termination.**

A. In the event of any breach of this Agreement by **Golden Rain**, including not complying with the maintenance and repair requirements specified in Section 4 herein, the **Willows Foundation** shall notify **Golden Rain** in writing of such breach, and **Golden Rain** shall have thirty (30) calendar days in which to cure said breach. Should any breach remain uncured, the **Willows Foundation** may, in its sole discretion, give written notice to **Golden Rain** and immediately terminate this Agreement.

B. This Agreement shall automatically be terminated without any further action required by either party in the event the **Willows Foundation** sells or otherwise conveys the Premises.

C. Notwithstanding Paragraphs A and B of this Section, either party may terminate this Agreement for any or no reason upon giving the other party at least ninety (90) calendar days prior written notice at the address set forth in Section 17 below.

D. Upon the termination or expiration of the term of this Agreement, **Golden Rain** shall immediately, peaceably, and quietly yield up to the **Willows Foundation** possession of the Sidewalk Property in good order and condition.

16. Waiver.

A. No delay or omission of the **Willows Foundation** to exercise any right or remedy shall be construed as a waiver of any such right or remedy or of any default by **Golden Rain** hereunder.

B. Any waiver by the **Willows Foundation** of any breach or default must be in writing and shall not be a waiver of any other breach or default concerning the same or any other provision of the Agreement.

17. Notices.

Any notice required to be served hereunder shall be in writing and shall be deemed given and served upon delivery if delivered personally, or three (3) calendar days after depositing in the United States mail, postage pre-paid, addressed to:

Willows Foundation:

The Willows Foundation
23871 Willows Drive

Laguna Hills, California 92653
Attention: Executive Director

Golden Rain:

Golden Rain Foundation
24351 El Toro Road
Laguna Woods, California 92637
Attention: Ernesto A. Munoz, P.E.
Maintenance and Construction Director

Any party may change the address or persons to which notices are to be sent to it by giving the written notice of such change of address or persons to the other party in the manner herein provided for giving notice.

18. California Law.

This Agreement shall be construed and enforced in accordance with the laws of the State of California.

19. Time.

Time is of the essence of every provision of this Agreement in which time is an element.

20. Authority.

Each person executing this Agreement warrants that he or she has the authority to so execute this Agreement and that no further approval of any kind is necessary to bind the Parties hereto.

21. Counterparts.

This Agreement may be executed in one or more counterparts, each of which shall be deemed an original, but all of which together shall constitute but one and the same instrument.

22. Entire Agreement; Amendments.

A. This Agreement, together with the exhibit hereto, constitute the entire Agreement between the **Willows Foundation** and **Golden Rain** relative to the Sidewalk Property. The **Willows Foundation** and **Golden Rain** agree that all prior or contemporaneous oral and written agreements between themselves or their agents and authorized representatives relative to the Sidewalk Property are revoked by this Agreement.

B. Any amendment or other modification of this Agreement must be in the form of a written amendment signed by both Parties.

23. Severability.

If any term, covenant, condition, or provision of this Agreement is held by a court of competent jurisdiction to be invalid, void, or unenforceable, the remainder of the provisions hereof shall remain in full force and effect and shall in no way be affected, impaired, or invalidated thereby.

24. Attorneys' Fees.

In the event that any action shall be instituted by either party hereto for the enforcement of any term or condition on the part of the other party arising out of this Agreement, the prevailing party shall be entitled to recover from the other party all costs incurred by said prevailing party in said action, including reasonable attorneys' fees to the extent fixed by the court therein.

25. Interpretation.

All provisions, whether covenants or conditions, shall be deemed to be both covenants and conditions. The definitions contained in the Agreement shall be used to interpret

this Agreement and, when required by the context of this Agreement, the singular shall include the plural and the masculine shall include the feminine or the neuter.

IN WITNESS WHEREOF, the **Willows Foundation** and **Golden Rain** have caused this Agreement to be executed by their duly authorized officers as of the date first above written.

THE WILLOWS FOUNDATION:

By: _____
Name: _____
Title: _____

GOLDEN RAIN:

By: _____
Name: _____
Title: _____

(b) Update GRF Committee Appointments

RESOLUTION 90-18-38
GRF Committee Appointments

RESOLVED September 4, 2018, that the following persons are hereby appointed and ratified to serve on the Committees of this Corporation:

Business Planning

Diane Phelps, (GRF)
Tom Sirkel, (GRF)
Annette Sabol-Soule (GRF)
Rosemarie diLorenzo, (Third)
Steve Parsons, (Third)
Gary Morrison, (United)
Juanita Skillman, (United)
Al Amado, (Mutual 50)

Community Activities

Beth Perak, Chair (GRF)
Joan Milliman, Vice Chair (GRF)
Diane Phelps, (GRF)
Steve Parsons (Third)
Jules Zalon, (Third)
Jack Connelly, Alternate (Third)
Janey Dorrell, (United)
Juanita Skillman, (United)
Ryna Rothberg, (Mutual 50)
Non-Voting Advisers: Leon St. Hilaire, Jeff Shetler

Finance

Diane Phelps, Chair (GRF)
Annette Sabol Soule, Vice Chair (GRF)
Thomas Sirkel, (GRF)
Rosemarie diLorenzo, (Third)
Steve Parsons, (Third)
Bill Walsh, Alternate (Third)
Gary Morrison, (United)
Juanita Skillman, (United)
Al Amado, (Mutual 50)
Non-Voting Advisers: Alan Dickinson, Greg Corigliano, Diane Casey

Landscape Committee

Bert Moldow, Chair (GRF)
Ray Gros (GRF)
Jim Matson (GRF)
Maggie Blackwell (United)
Manuel Armendarez (United)
Juanita Skillman, Alternate (United)

Jules Zalon (Third)
James Tung (Third)

Vacant (Mutual 50)

Maintenance & Construction

Jim Matson, Chair (GRF)
Richard Palmer, Vice Chair (GRF)
Beth Perak, (GRF)
John Frankel, (Third)
Bunny Carpenter, (Third)
Bill Walsh, Alternate (Third)
Carl Randazzo, (United)
Don Tibbetts, (United)
Ryna Rothberg, (Mutual 50)
Non-Voting Advisers: John Luebbe, Ruth Matson

Media and Communications

Joan Milliman, Chair (GRF)
Beth Perak, Vice Chair (GRF)
Jim Juhan, (GRF)
Burt Baum, (Third)
Roy Bruninghaus, (Third)
Jack Connelly, Alternate (Third)
Maggie Blackwell, (United)
Juanita Skillman, (United)
Ryna Rothberg (Mutual 50)
Non-Voting Advisers: Steve Carman, John Perak, Lucy Parker

Mobility & Vehicles

Judith Troutman, Chair (GRF)
Ray Gros (GRF)
Bert Moldow, (GRF)
Roy Bruninghaus, (Third)
John Frankel, (Third)
Cash Achrekar, (United)
Reza Bastani, (United)
John Dalis, (Mutual 50)
Non-Voting Advisers: Vashti Williams, Shelva Lenzkes

PAC Renovation Ad Hoc Committee

Beth Perak, Chair (GRF)
Joan Milliman, Vice Chair (GRF)
Richard Palmer, (GRF)
John Frankel, (Third)
Bill Walsh, (Third)
Don Tibbetts, (United)
Juanita Skillman, (United)
Irving Waaland, (Mutual 50)
Non-Voting Advisers: Sheila Bialka, John Perak

Security and Community Access

Annette Sabol Soule, Chair (GRF)
Ray Gros, Vice Chair (GRF)
Jim Juhan, (GRF)
Roy Bruninghaus, (Third)
John Frankel, (Third)
Cush Bhada, Alternate (Third)
Pat English, (United)
Don Tibbetts, (United)
Non-Voting Advisers: Larry Cunningham, Frank Tybor

Disaster Preparedness Task Force

Judith Troutman (GRF)
Jim Juhan (GRF)
Roy Bruninghaus (Third)
John Frankel (Third)
Cash Achrekar (United)
Gary Morrison (United)
Inesa Nords-Leth (Mutual 50)

Laguna Woods Village Traffic Hearings

Ray Gros, (GRF)
Jules Zalon, (Third)
John Frankel, Alternate (Third)
Cash Achrekar, (United)
Board Members by Rotation (Mutual 50)

Energy and Technology Committee

Jim Juhan (GRF)
Bert Moldow (GRF)
Juanita Skillman (United)
Carl Randazzo (United)
Bill Wash, Chair (Third)
Burt Baum (Third)
John Frankel (Third)
Advisor: Steve Leonard

Board Members by Rotation (Mutual 50)

RESOLVED FURTHER, that Resolution 90-18-32 adopted August 7, 2018, is hereby superseded and cancelled; and

RESOLVED FURTHER, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out this resolution

Director Milliman made a motion to approve the Consent Calendar as amended. Director Troutman seconded the motion and it passed by unanimous consent.

12. Unfinished Business

- (a) None

13. New Business

- (a) Entertain a Motion to Approve a Resolution Interpreting GRF Bylaw 2.1.4

Director Milliman, Secretary of the Board, read the following:

RESOLUTION 90-18-39

WHEREAS, GRF is required to obtain approval of the Corporate Members prior to engaging in any business or activity specified in Paragraph 2.1.4 of its Bylaws (Bylaw 2.1.5) not included in a previously approved budget; and

WHEREAS, GRF and the Housing Mutuals desire to create a routine process for presenting information to the Housing Mutuals relating to those facilities that do require approval and to confirm what does not require approval, in accordance with the express terms and spirit of Paragraph 2.1.4 of the GRF Bylaws; and

WHEREAS, the Bylaw Section 2.1.4(4) limits the discretion of the GRF Corporation as to either the construction of a new facility or an addition or expansion of or to an existing facility of at least one thousand (1,000) new or additional square feet and a cost of Five Hundred Thousand Dollars (\$500,000) or more; and

WHEREAS, the term “facilities” is defined in the GRF Trust Agreement Section VII(M)(4) (Bylaw 2.1.4(4)); and

WHEREAS, the GRF Trust Agreement Section VII(M)(4) defines “facilities” to mean a single Structure or addition to an existing Structure of a minimum cost or minimum size as stated in the Bylaws in total floor space and intended for office, residential, recreational or commercial use or any combination thereof; and

WHEREAS, the term “Structure” is not defined in either the GRF Bylaws, Articles of Incorporation or GRF Trust Agreement, rendering Bylaw Section 2.1.4 vague and ambiguous; and

WHEREAS, the vague and ambiguous term “Structure” introduces uncertainty as to whether certain GRF business or activity requires the approval of the Corporate Members under Bylaws Sections 2.1.4 and 2.1.5; and

WHEREAS, the uncertainty whether certain GRF business or activity requires

approval of the Corporate Members introduces inefficiency, waste, delay and strife to the process of undertaking certain GRF business and activities; and

WHEREAS, GRF, in conjunction with the Housing Mutuals, as defined in the GRF Bylaws, desires to eliminate this potential for inefficiency, waste, delay and strife by defining the term "Structure" as it relates to GRF Bylaws Sections 2.1.4 and 2.1.5;

NOW THEREFORE BE IT RESOLVED, that a Special Meeting of the Corporate Members shall be held in or about July of each year so that GRF can present any business or activity projects that require approval by the Corporate Members. May it be resolved further that the Corporate Members shall be permitted to vote personally at such meeting, or by written ballot prior to such meeting, in the same manner that votes are solicited and cast at each Annual Meeting of the Corporate Members, and that the GRF Board may appoint a member of VMS staff to serve as inspector of election for all such Special Meetings of the Corporate Members.

NOW THEREFORE, BE IT FURTHER RESOLVED, that, for the purposes of this resolution, the term "**Total Project Cost**" shall be understood to refer to the aggregate expense associated with the construction of a building or recreational facility intended for use by GRF Members or VMS employees, agents or invitees, including pre-construction costs, such as the cost of preliminary designs and concepts and cost appraisals. It is understood that costs may be incurred in the development of such preliminary designs and cost estimates before they are presented to and approved by the Corporate Members in order to develop a meaningful understanding of the cost and scope of a project, and that these preliminary costs shall be included in the **Total Project Cost**. The **Total Project Cost** shall include the cost of engineering to generate a final plan, as is typically associated with the process for obtaining City permits, as well as the estimated project cost, including the estimated construction cost, design costs, consultant costs, and construction support by architects and engineers. The **Total Project Cost** shall take into account the estimated costs of new equipment and refurbishments associated with such construction. In addition, the **Total Project Cost** shall include a ten percent (10%) contingency above the actual estimated cost for cost overruns. For example, a project that is expected to incur an aggregate expense of Four Hundred Seventy-Five Thousand Dollars (\$475,000) shall be understood and presented as having an expected Total Project Cost of Five Hundred Twenty-Two Thousand Five Hundred Dollars (\$522,500) (i.e. Four Hundred Seventy- Five Thousand Dollars (\$475,000) + Forty-Seven Thousand Five Hundred Dollars (\$47,500)).

NOW THEREFORE, BE IT FURTHER RESOLVED, that the following types of business and activities shall require the approval of the Corporate Members, as described in GRF Bylaws Sections 2.1.4 & 2.1.5:

1. **Construction of a new building** intended for use by GRF Members or VMS employees, agents or invitees. The following lists examples of buildings that would be considered Structures requiring Corporate Member approval if they involve a Total Project Cost over Five Hundred Thousand Dollars (\$500,000):
 - a. A new clubhouse;
 - b. A new gym facility;
 - c. A new office building.
2. **Construction of a new recreational facility** intended for use by GRF Members or GRF's employees, agents or invitees, which may be comprised of court surface areas, restrooms, seating areas, covered shade structures, etc. The following are examples of recreational facilities that would be considered Structures requiring Corporate Member approval if they involve a Total Project Cost over Five Hundred Thousand Dollars (\$500,000):
 - a. A new Pickleball Court;
 - b. A new Bocce Ball Court;
 - c. A new Tennis Court;
 - d. A new Lawn Bowling area.
3. **Construction of an addition** to an existing building or recreational facility that involves a Total Project Cost of Five Hundred Thousand Dollars (\$500,000) or more or that expands the total square footage of the building or recreational facility by more than one thousand (1,000) square feet.
4. **Modification or repurposing** of an existing building or recreational facility that involves a Total Project Cost of Five Hundred Thousand Dollars (\$500,000) or more. For the purposes of this Resolution, "modification or repurposing" refers to the modification or renovation of an existing facility from its original purpose or use to a significantly different purpose or use. For example, the following changes would be a "modification or repurposing":
 - a. The removal of the Club 19 Restaurant and its replacement with meeting rooms;
 - b. The removal of the community gym and its replacement with additional office space;
 - c. The removal of open space park and its replacement with a golf facility;
 - d. The renovation of Clubhouse 3 to serve a purpose other than its present purpose as a performing arts center; or
 - e. The closure of a clubhouse.

The following changes would NOT be considered a "modification or replacement":

- a. The renovation of the Board Meeting Room;

- b. The relocation of the gym from the second floor to the first floor;
- c. The renovation of Clubhouse 3 in a manner where it retains its use as a performing arts center;
- d. The renovation of a gatehouse to incorporate cameras, computer equipment and programs associated with access control;
- e. The partial renovation of a clubhouse or other facility to bring it into compliance with ADA or with other City or State Code requirements (e.g. widening a door, expanding a bathroom; adding equipment for the vision impaired, etc.); or
- f. Replacement of existing equipment associated with a facility (e.g. air conditioners, boilers, camera systems, or alarm systems);

NOW THEREFORE, BE IT FURTHER RESOLVED, that the following types of business and activities shall **NOT** require the approval of the Corporate Members pursuant to GRF Bylaws Sections 2.1.4 & 2.1.5:

1. **Construction involving less than Five Hundred Thousand Dollars (\$500,000) in Total Project Cost for new buildings and recreational facilities.**
2. **Repair, replacement or maintenance of existing improvements, assets and/or vehicles.** For example, purchase, repair, replacement or maintenance of the following:
 - a. Streets & parking lots (i.e. resurfacing, slurry sealing and/or striping);
 - b. Street signs;
 - c. Exterior lighting;
 - d. Computer equipment and software;
 - e. Cameras and other surveillance equipment, whether located in the interior or exterior of buildings, in recreational facilities or at access gates;
 - f. Vehicles used by GRF or its agents (including, but not limited to, VMS employees) such as buses, vans, cars, golf carts, bull dozers, construction vehicles, boom trucks, etc.;
 - g. Landscaping (e.g. hydro-seeding, installation of straw waddles or the implementation of other anti-erosion measures);
 - h. Perimeter fencing/walls;
 - i. Air conditioning or heating units, water heaters and other associated plumbing;
 - j. Sewers;
 - k. Irrigation pipes and controllers, including relocation;
 - l. Equipment at Restaurant 19;
 - m. Landscaping (i.e. non-building improvements) of the golf course;

- n. Sidewalks & other outdoor walking areas;
 - o. Modifications or additions to existing buildings and recreational facilities required to bring the building or facility into compliance with the Americans with Disabilities Act, the Fair Housing Act, or any similar laws.
3. **Acquisitions that do not involve any expense to GRF** (e.g. by will, gift or otherwise gratuitously). For example:
- a. A bequest or donation;
 - b. A conveyance of property from the City for general maintenance or for a specified purpose;
 - c. A grant of easement from a neighboring property owner for maintenance to be performed.

NOW THEREFORE, BE IT FURTHER RESOLVED, that the term “demolition” as used in Subparagraph 5, of Paragraph M, of Section VII of the Trust Agreement shall mean to completely remove a Facility (as that term is defined in Subparagraph 4, of Paragraph M, of Section VII of the Trust Agreement) and not replace it; that the term “rebuilding” refers to reconstruction of an existing facility after its “complete demolition”; and neither the term “demolition” nor “rebuilding” shall refer to the renovation of an existing facility that does not involve a complete demolition; and

NOW THEREFORE, BE IT FURTHER RESOLVED, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out this resolution.

Director Milliman made a motion to approve the Resolution Interpreting Bylaw 2.1.4. Director Phelps seconded the motion and discussion ensued among the Directors.

Director Phelps asked if the Board needed to vote on the change removing the phrase “from a member” from paragraph 3a on agenda item 13a page 7 of 8. President Sirkel responded no and the change was approved by consensus.

President Sirkel called for a vote and the motion passed by a vote of 10-1-0 (Palmer opposed).

- (b) Entertain a Motion to Approve a Supplemental Appropriation for Gate 10 Civil Work Project

Director Milliman, Secretary of the Board, read the following:

Resolution 90-18-40
Supplemental Appropriation for the
Gate 10 Gate Renovation & Civil Work Project

WHEREAS, Gates 1, 2, 3, 4, 7, 8, 9, and 14 were approved as part of the 2018

Capital plan for gatehouse renovations to address code upgrades, improved traffic flow, gate access, security cameras and aesthetics;

WHEREAS, the Gate Access System Technology was also budgeted for these gates and includes underground power and camera cabling to communicate with gatehouses and Security staff and allow staff to manage and deter illegal occupancy by tracking guests, non-resident owners and annual pass holders and the number of times they are gaining access to the community;

WHEREAS, the GRF M&C Committee and GRF Finance Committee recommend that Gate 10 be added to this project for gatehouse renovation and Gate Access System Technology; and

WHEREAS, the funding required to add Gate 10 to the scope of work for the Civil Work Project requires \$110,000 for gatehouse renovations and \$80,000 for equipment.

NOW THEREFORE IT BE RESOLVED, on September 4, 2018, the GRF Board of Directors authorizes Gate 10 to be added to the current scope of work for the gatehouse renovation project;

RESOLVED FURTHER, the Board authorizes a supplemental appropriation in the amount of \$110,000 from the Facilities Fund for Gate 10 Renovation and \$80,000 from the Equipment Fund for Gate Access System Technology, for a total of \$190,000; and

RESOLVED FURTHER, that the officers and agents of the Corporation are hereby authorized on behalf of the Golden Rain Foundation to carry out this Resolution effective immediately.

Director Milliman made a motion to approve the Supplemental Appropriation for the Gate 10 Gate Renovation & Civil Work Project. Director Moldow seconded the motion.

Discussion ensued among the Directors.

President Sirkel called for a vote and the motion passed by unanimous consent.

- (c) Discuss and Consider Revisions to Trust Facility Fee Policy and Promissory Note (**September initial notification - must postpone to November to conform to the 30-day notification requirement**)

Director Milliman, Secretary of the Board, read the following:

RESOLUTION 90-18-XX

Trust Facilities Fee Policy

WHEREAS, as Trustee of the Golden Rain Foundation Trust, the Board of Directors of the Golden Rain Foundation is required to maintain and improve the recreational and other amenities available to all residents of Laguna Woods Village; and

WHEREAS, the Board of Directors finds that reinstatement of the capital contribution to the Trust originally required to be made for each manor sold will ensure the continuation of the amenities that make Laguna Woods Village unique;

NOW THEREFORE BE IT RESOLVED, November 6, 2018, that as Trustee of the Golden Rain Foundation Trust, a declaration of Trust recorded March 6, 1964, the Board will impose a fee, to be known as the "Trust Facilities Fee," in accordance with all terms and conditions contained in this policy statement and in California Civil Code §4580 (as amended by Senate Bill 1128, Stats 2010 Chapter 322, §2, effective January 1, 2011), on all transactions involving the purchase of a separate interest in any of the Trustors' common interest developments (United Laguna Woods Mutual, Third Laguna Hills Mutual and Mutual Fifty, each of which is hereinafter referred to as a "Trustor") within the City of Laguna Woods, as an obligation of the purchaser(s); ***effective January 1, 2019. For purposes of determining the Effective Date, purchase contracts entered prior to January 1, 2019, in which escrow opens before January 1, 2019, and closes on or before March 31, 2019, are deemed transactions occurring prior to the Effective Date:*** and

RESOLVED FURTHER, the Trust Facilities Fee will be a fixed amount, as provided herein and as determined from time to time by the Trustee of the Golden Rain Foundation Trust. The entirety of each such fee, when and as paid by the purchaser(s), shall be deposited into the Trust Facilities Fee Fund and shall be applicable to all such transactions, excluding the following transfers of a separate interest:

1. Where ownership of a separate interest is joined between a current beneficiary of a Trustor and a non-beneficiary spouse, domestic partner or other relative of such beneficiary;
2. Where ownership of a separate interest is transferred to a non-beneficiary of a Trustor by gift or through inheritance from a beneficiary of a Trustor;
3. Where ownership of a separate interest is transferred by a beneficiary of a Trustor to the current qualifying resident (as defined in the Bylaws of each Trustor) of the separate interest, where the transferor has never been a qualifying resident and has previously paid a Trust Facilities Fee; or
4. Where ownership of a separate interest is being transferred to a trust whose settlor or principal beneficiary is the transferor, or to another trust for estate planning purposes.

RESOLVED FURTHER, effective with escrows opened, or purchase contracts signed, on or after January 1, 2018, the Trust Facilities Fee shall be set at \$5,000 for units with a sales price of \$75,000 or higher and \$2,500 for units that sell below \$75,000, until modified by the Trustee; and

RESOLVED FURTHER, in accordance with California Civil Code §4580 each new purchase of a separate interest in any of the Trustors' common interest developments within the City of Laguna Woods to which this Trust Facilities Fee applies (i.e., all new purchases other than a transfer qualifying for any of the exclusions set forth in subparagraphs 1-4 above), shall in compliance with California Civil Code §4580 have the option to either:

- (i) pay the fee in its entirety at the time of transfer; or
- (ii) pay the fee amount pursuant to an installment payment plan for a period of seven years.

If the purchaser elects to pay the fee in installment payments under the second of the above statutorily permitted options, then the Trustee may also collect additional amounts not to exceed the actual costs for billing and financing on the amount owed (as set forth below, and in compliance with the Davis-Stirling Act, as the same may be amended from time to time), and if the purchaser sells their separate interest prior to the end of the installment payment plan period, he or she shall pay the remaining balance of the fee owed to the Trustee prior to transfer. A fee of \$10 will be imposed for any late payments.

The Golden Rain Foundation Board shall assess a one-time non-refundable origination fee of \$300 for the preparation of the promissory note and related records. The Golden Rain Foundation Board shall also assess interest not to exceed the maximum rate allowed by law. The Payor(s) of the note may prepay the note in whole prior to maturity date without penalty and may receive, at the request of the Payor(s), evidence of debt fulfillment. Payments received in excess of monthly note installment shall be applied to future Note installments and not a direct reduction of principal. The monthly payment of the Trust Facilities Fee, the origination fee and interest shall be due on the 1st day of each month; and

RESOLVED FURTHER, Resolution 90-17-35, adopted November 7, 2017, is hereby superseded and cancelled; and

RESOLVED FURTHER, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out this resolution.

Should the Board endorse the proposed revisions, Staff recommends that a motion be made and seconded to accept the resolution and allow discussion to ensure that the resolution reads to the satisfaction of the Board. Staff then recommends that a Board Member postpones the resolution to the next available Board Meeting no less than 30-days from the postponement to comply with Civil Code §4360.

Director Milliman made a motion to accept the resolution for discussion purposes and postpone the final vote for 30 days pursuant to Civil Code §4360.

Director Perak seconded the motion.

Discussion ensued among the Directors.

Director Moldow moved to amend the motion to increase the late fee from \$10 to \$35. Director Sabol Soule seconded the motion and it passed by a vote of 9-0-2 (Director Phelps and Director Milliman abstained).

President Sirkel called for a vote on the motion as amended and the motion passed by unanimous consent.

- (d) Entertain a Motion to Approve the 2019 GRF Business Plan

Director Milliman, Secretary of the Board, read the following:

**GOLDEN RAIN FOUNDATION OF LAGUNA WOODS
2019 BUSINESS PLAN RESOLUTION**

RESOLUTION 90-18-41

RESOLVED, September 4, 2018, that the Business Plan of this Corporation for the year 2019 is hereby adopted and approved; and

RESOLVED FURTHER, that pursuant to said Business Plan, the Board of Directors of this Corporation hereby estimates that the sum of \$37,386,217 will be required by the Corporation to meet its annual expenses of operation, from which will be deducted \$9,291,861 in various sources of non-assessment revenue. Additionally, \$2,903,808 is planned for reserve contributions. The Board of Directors hereby estimates that the net sum of \$30,998,164 will be required to be paid by the Corporation members in accordance with the terms of that certain Trust Agreement dated March 2, 1964, as amended, and the bylaws of the Corporation; and

RESOLVED FURTHER, that this Corporation shall charge each member the sum of \$202.83 per month per membership of said Corporation, for its share of the aforesaid net expenses and reserve contributions for the year 2019; and

RESOLVED FURTHER, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

Director Milliman made a motion to approve the 2019 Business Plan Resolution. Director Moldow seconded the motion and it passed by unanimous consent.

- (e) Entertain a Motion to Approve the 2019 GRF Reserves Funding Plan

Director Milliman, Secretary of the Board, read the following:

**GOLDEN RAIN FOUNDATION OF LAGUNA WOODS
2019 RESERVES FUNDING PLAN RESOLUTION**

RESOLUTION 90-18-42

WHEREAS, Civil Code § 5570 requires specific reserve funding disclosure statements for associations; and

WHEREAS, planned assessments or other contributions to replacement reserves must be projected to ensure balances will be sufficient at the end of each year to meet the association's obligations for repair and/or replacement of major components during the next 30 years;

NOW THEREFORE BE IT RESOLVED, September 4, 2018, that the Board has developed and hereby adopts the Replacement Reserves 30-Year Funding Plan (attached) with the objective of maintaining replacement reserve balances at or above a threshold of \$7,000,000 while meeting its obligations to repair and/or replace major components; and

RESOLVED FURTHER, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

Director Milliman made a motion to approve the 2019 Reserves Funding Plan Resolution. Director Phelps seconded the motion and it passed by unanimous consent.

- (f) Entertain a Motion to Approve the 2019 GRF Capital Plan

Director Milliman, Secretary of the Board, read the following:

**GOLDEN RAIN FOUNDATION OF LAGUNA WOODS
2019 CAPITAL PLAN RESOLUTION**

RESOLUTION 90-18-43

RESOLVED, September 4, 2018, that the Capital Reserve Expenditures Plan of this Corporation for the year 2019 is hereby adopted and approved; and

RESOLVED FURTHER, that pursuant to said Plan, the sum of \$8,897,450 is hereby authorized to be expended in 2019 for the purposes provided therein, of which \$3,371,050 is designated from the Equipment Fund and \$5,526,400 from the Facilities Fund; and

RESOLVED FURTHER, that the Board of Directors of this Corporation hereby authorizes the transfer of \$6,000,000 from monies set aside in the Trust Facilities Fee Fund to offset planned expenditures from reserves, as projected in the 30-year

funding plan; and

RESOLVED FURTHER, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

Director Milliman made a motion to approve the 2019 Capital Plan Resolution. Director Moldow seconded the motion and it passed by unanimous consent.

- (g) Entertain a Motion to Approve the Commercial Vehicle Storage Fee for RV Lot (**September initial notification - must postpone to November to conform to the 30-day notification requirement**)

Director Milliman, Secretary of the Board, read the following:

RESOLUTION 90-18-XX

Commercial Vehicle in RV Lots

WHEREAS, Golden Rain Foundation of Laguna Woods has administration control of Recreational Vehicles (RV) Lot A & B and these spaces have been rented to residents; and

WHEREAS, the Security and Community Access Committee has recognized the need to find parking for commercial vehicles; and

NOW THEREFORE BE IT RESOLVED, on September 4, 2018, the Board of Directors of this Corporation hereby allows open RV lot parking that are available can be utilized by resident commercial vehicles as space permits for \$640 per space per year; and

RESOLVED FURTHER, Residents will be given a 30-day notice if required to vacate their commercial vehicle space in order to accommodate a new resident's RV; and

RESOLVED FURTHER, Residents will be paid a pro-rata amount of their fee if vacancy is required;

RESOLVED FURTHER, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

Director Milliman made a motion to accept the resolution for discussion purposes and postpone the final vote for 30 days pursuant to Civil Code §4360.

Director Sabol Soule seconded the motion.

Discussion ensued among the Directors.

President Sirkel called for a vote on the motion and the motion passed by unanimous consent.

- (h) Entertain a Motion to Recommend Fire Avert Pilot Program for Third Laguna Hills Mutual and United Laguna Woods Mutuals' Consideration

Director Sabol Soule made a motion to recommend a Fire Avert Pilot Program for Third Laguna Hills Mutual and United Laguna Woods Mutuals' Consideration. Director Gros seconded the motion and it passed by unanimous consent.

14. Committee Reports

- (a) Report of the Finance Committee/Financial Reports – Director Phelps. Black Rock – Merrill Lynch and Beecher Carlson presentations were given to the Finance Committee. Resales are lower than last year. Next meeting October 24, 2018, at 1:30 p.m. in the Board Room.
- (b) Report of the Community Activities Committee – Director Perak encouraged residents to check website for events or pick up publications from Community Center or Clubhouses. Next meeting September 13, 2018, at 2:00 p.m. in the Board Room.
- (c) Report of the Maintenance & Construction Committee – Director Matson. Motions passed on the following: sink at Pickle Ball – Paddle Tennis courts, replace and upgrade containers for pool chemicals, and sidewalk lease agreement with Willows Foundation. Next meeting October 10, 2018, at 9:30 a.m. in the Board Room.
 - Report of the Performing Arts Center (PAC) Renovation Ad Hoc Committee - Director Perak stated additional information from architects to be received this month. Next meeting TBA
 - Report of Village Energy Task Force – Director Moldow noted the Energy Task Force adopted their Charter. Next meeting September 12, 2018, at 12:30 in the Willow Room.
- (d) Report of the Media & Communications Committee – Director Milliman gave an overview of presentations from Chuck Holland and Eileen Paulin and encouraged residents to renew their emails to receive important information. Next meeting September 17, 2018, at 1:30 p.m. in the Board Room.
- (e) Report of the Mobility & Vehicles Committee – Director Troutman provided a brief summary of the Special Open Meeting on August 31, 2018. Next meeting October 3, 2018, at 1:30 p.m. in the Board Room.

- (f) Report of the Security & Community Access Committee – Director Sabol Soule provided updates on the following topics: size of dogs in Community, Gate access program, RV Lot repairs, commendation for Richmond Gomez, bicycle theft, and traffic violations. Next meeting October 22, 2018, at 1:30 p.m. in the Board Room
- Report of the Traffic Hearings and Golf Cart Security Update – Director Gros shared a report regarding the Village “See something, Say something” and reported 11 violations at this month’s hearings. Next meeting September 19, 2018, 9:00 a.m. in the Board Room & 1:00 p.m. in the Cypress Room.
 - Report of the Disaster Preparedness Task Force- Director Troutman gave an update on the Good Neighbor Captain’s BBQ held on August 31, 2018. Next meeting September 25, 2018, 9:30 a.m. in the Cypress Room.

15. Future Agenda Items

None

16. Director’s Comments

- Director Matson regrets President Sirkel leaving and offered blessings to him;
- Director Juhan gave kudos to Director Milliman and Director Troutman for jobs well done, and thinks President Sirkel has been a divine president;
- Director Troutman offered transportation assistance to residents who have medical appointments;
- Director Phelps commented that she will be sad to see President Sirkel go, appreciates your service, and city of Laguna Woods is fundraising for a new dog park;
- Director Gros stated President has done a great job as President and provided contact information for the Laguna Canyon Foundation;
- Director Perak thanked President Sirkel for his leadership, experience, and ability to bring the Board together to work as a team;
- Director Sabol Soule expressed appreciation for President Sirkel’s leadership and said he will be missed;

- Director Moldow stated President Sirkel is a perfect example of a great President and hopes the new chair will take note;
 - Director Milliman thanked President Sirkel for his leadership and wished him the best;
 - President Sirkel thanked all the Board members for his time serving with them and commented he considered it an honor.
17. **Recess** - *At this time the Meeting recessed for lunch to reconvene to Executive Session to discuss the following matters per California Civil Code §4935.*

The Board recessed to Closed Session at 12:41 p.m.

Closed Executive Session Agenda

Approval of Agenda

Approval of Minutes

*(a) August 7, 2018 – Closed Executive Session
Discuss and Consider Member Disciplinary Matters
Discuss and Consider Personnel Matters
Discuss and Consider Contractual Matters
Discuss and Consider Litigation Matters
Discuss Litigation Report Summary
Adjournment*

Adjourn

The meeting was adjourned at 3:15 p.m.


Joan Milliman, Secretary of the Board
Golden Rain Foundation

STAFF REPORT

DATE: October 2, 2018
FOR: Board of Directors
SUBJECT: Early Expenditure of Funds for 2019 Capital Plan items

RECOMMENDATION

Staff recommends that the Board approve an early expenditure of funds for the following 2019 Capital Plan Items:

- JP19004 Transit Cargo Vans (7)
- JP19006 Bus ADA (4)
- JP19012 Scrubber
- JP19016 Gate Replacements – Main Service Center Entry
- JP19017 Gate Replacements – RV Lot B
- JP19018 Gate Replacements – El Toro Access Road
- JP19032 Miscellaneous Projects

BACKGROUND

On September 4, 2018, the Board adopted the 2019 Capital Plan (see Attachment 1) via resolution 90-18-43, appropriating a total of \$3,371,050 from the Equipment Fund and \$5,526,400 from the Facilities Fund for equipment and projects being funded through the reserves plan. These funds are not available for expenditure prior to January 1, 2019 without Board approval.

DISCUSSION

Several projects have been identified as a priority in the current year and require an early release of funding to proceed with the specification/bid process.

FINANCIAL ANALYSIS

There is no financial impact as these funds are planned reserve expenditures.

Prepared By: Betty Parker, CFO

Reviewed By: Siobhan Foster, COO

ATTACHMENT(s):

ATT1 – 2019 Capital Plan

ATT2 – Resolution

2019 CAPITAL PLAN ITEMS

Golden Rain Foundation

		EQUIPMENT	FACILITIES	TOTAL
Performing Arts Center				\$ 2,040,000
JP190010000	PAC Renovation - Phase 1	-	2,000,000	2,000,000
JP190020000	PAC Sound Mixer	25,000		25,000
JP190030000	PAC Wireless Communications	15,000		15,000
Vehicles				1,787,550
JP190040000	Transit Cargo Vans (7)	301,800	-	301,800
JP190050000	Pickups (9)	370,800	-	370,800
JP190060000	Bus - ADA (4)	440,000	-	440,000
JP190070000	Utility Vehicles (9)	150,750	-	150,750
JP190080000	Transit Passenger Van	43,200	-	43,200
JP190090000	Add: Transit Passenger Vans (4)	172,400	-	172,400
JP190100000	Add: Pickups (2)	82,400	-	82,400
JP190110000	Add: Telescopic Boom Lift	90,000	-	90,000
JP190120000	Add: Scrubber	70,000	-	70,000
JP190130000	Add: Flat Bed Truck	66,200	-	66,200
Security				1,351,400
JP190140000	Security Operations/Dispatch/EOC	-	1,000,000	1,000,000
JP190150000	Security Equipment	105,000	-	105,000
JP190160000	Gate Replacements - Main Service Center Entry	-	92,000	92,000
JP190170000	Gate Replacements - RV Lot B	-	92,000	92,000
JP190180000	Gate Replacements - El Toro Access Road	-	62,400	62,400
Golf Facilities				1,160,500
JP190190000	Gate 16 Driving Range Improvements	-	500,000	500,000
JP190200000	Irrigation Head Replacement	275,000	-	275,000
JP190210000	Golf Facility Renovation	-	150,000	150,000
JP190220000	Rough Mower (2)	127,000	-	127,000
JP190230000	Fairway Mower	85,000	-	85,000
JP190240000	Golf Course Yardage Markers	15,000	-	15,000
JP190250000	Golf Course Tee Signs	8,500	-	8,500
Paving				1,040,000
JP190260000	Asphalt Paving Overlay	-	723,000	723,000
JP190270000	Sealcoat Program	-	117,000	117,000
JP190280000	Asphalt Paving Repairs	-	200,000	200,000
Broadband Services				430,000
JP190290000	Fiber Network Calibration	-	105,000	105,000
JP190300000	Set Top Boxes	300,000	-	300,000
JP190310000	Signal Receivers and Transcoders	25,000	-	25,000
Miscellaneous Projects/Equipment				350,000
JP190320000	Miscellaneous Projects	-	250,000	250,000
JP190330000	Miscellaneous Equipment	100,000	-	100,000
Service Center				285,000
JP190340000	Service Center Generator	150,000	-	150,000
JP190350000	Replace Welding Shop	-	100,000	100,000
JP190360000	Dumping Area Ramp Modifications	-	35,000	35,000
Aquatics				166,000
JP190370000	CH2, 4, 5 and 6 Pool Furniture	130,000	-	130,000
JP190380000	CH2 Pool and Spa Heaters	18,000	-	18,000
JP190390000	Pool Covers for Pools 1, 2, 5 and 6	18,000	-	18,000
Landscape				90,000
JP190400000	Laser Lawn Mowers (10)	90,000	-	90,000

2019 CAPITAL PLAN ITEMS

Golden Rain Foundation

		EQUIPMENT	FACILITIES	TOTAL
Other GRF Facilities				75,000
JP190410000	Tennis Building	-	75,000	75,000
Computers				60,000
JP190420000	Records Management System	60,000	-	60,000
Clubhouse 5				37,000
JP190430000	CH5 Commercial Appliances	25,000	-	25,000
JP190440000	CH5 Piano Refinishing	12,000	-	12,000
Clubhouse 4				25,000
JP190450000	CH4 Jewelry Room Flooring	-	25,000	25,000
		\$3,371,050	\$5,526,400	\$8,897,450

THIS PAGE LEFT BLANK INTENTIONALLY

RESOLUTION 90-18-XX

2019 CAPITAL PLAN – EARLY RELEASE OF FUNDS

WHEREAS, Resolution 90-18-43 adopted and approved the Capital Reserve Expenditures Plan of this Corporation for the year 2019; and

WHEREAS, funding for certain items should be accelerated into the current year to facilitate ordering lead times and efficient operations.

NOW THEREFORE BE IT RESOLVED, October 4, 2018, the Board of Directors of this Corporation hereby authorizes an early expenditure of \$811,800 from the approved 2019 Capital Reserve Expenditure Plan for the purchase of seven cargo vans, four ADA Buses, and one Scrubber, to be funded from the Equipment Fund;

RESOLVED FURTHER, the Board of Directors of this Corporation hereby authorizes an early expenditure of \$496,400 from the approved 2019 Capital Reserve Expenditure Plan for Gate Replacements at Main Service Center Entry, RV Lot B, and El Toro Access Road, and Miscellaneous Projects;

RESOLVED FURTHER, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out this resolution.

THIS PAGE LEFT BLANK INTENTIONALLY

Golden Rain Foundation
Community Activities Committee Meeting
September 13, 2018

ENDORSEMENT (to GRF)

Clubhouse 2 Loggia and Sequoia Ballroom Rental

The Committee discussed the staff recommendation that the Palo Verde Loggia at Clubhouse 2 be included with the rental of the Sequoia Ballroom for an additional fee as listed in the GRF Pricing Policy; eliminating the option for separate rental of the patio.

A motion was made to approve of the Palo Verde Loggia at Clubhouse 2 be included with the rental of the Sequoia Ballroom for an additional fee as listed in the GRF Pricing Policy; eliminating the option for separate rental of the patio.

A motion was made to amend the motion to remove “for an additional fee as listed in the GRF Pricing Policy.”

Amended motion to remove “for an additional fee as listed in the GRF Pricing Policy” carried 5-1-2.

Staff was directed to consult with the Finance Department in regards to new rental fee structure.

THIS PAGE LEFT BLANK INTENTIONALLY

STAFF REPORT

DATE: September 13, 2018
FOR: Community Activities Committee
SUBJECT: Clubhouse 2 Loggia and Sequoia Ballroom Rental

RECOMMENDATION

Staff recommends that the Palo Verde Loggia at Clubhouse 2 be included with the rental of the Sequoia Ballroom for an additional fee as listed in the GRF Pricing Policy; eliminating the option for separate rental of the patio.

BACKGROUND

The Loggia, a patio adjacent to the Sequoia Ballroom on the west side of Clubhouse 2, became available as a separate rental in January 2017 after renovations were completed. Since 2017, the Loggia has hosted a total of 199 paid rentals. The Loggia includes a barbeque, counter and small sink for food preparation, in addition to several patio tables, chairs and sofas.

DISCUSSION

Staff continuously encounters logistical issues and user complaints with separate bookings of the ballroom and patio. Noise is a major factor when one or more of the parties are hosting an event with live or recorded music. When the barbeque is in use, the smell/smoke invades the ballroom and clouds the room. Patio users who are preparing food find that the kitchen prep area is not suitable to prepare meals. Any additional needed chairs must be borrowed from the ballroom equipment which is limited to 300 for both rooms.

Clubhouse 1, 6 and 7 patios are included with the rental of the main lounge/ballroom. Staff recommends a similar arrangement for Clubhouse 2 to greatly increase customer satisfaction.

FINANCIAL ANALYSIS

The Loggia rents for \$12 with a two hour minimum and \$4 per additional hour. Since January 2017, the Loggia has generated total revenue of \$7,277, about \$365 per month. Combining the Loggia area within the existing Sequoia rental fee would continue to generate revenue when both the lounge and patio are requested.

Prepared By: Jennifer Murphy, Senior Recreation Supervisor

Reviewed By: Brian Gruner, Recreation and Special Events Director
Siobhan Foster, Chief Operating Officer
Betty Parker, Chief Financial Officer

ATTACHMENT(S)

Attachment 1: 2018 Resident Reservation Fees

Attachment 2: Exception Room 2018 Rates

THIS PAGE LEFT BLANK INTENTIONALLY

Reservable Room	Per Hour	Minimum (2 hrs & Setup)	Hour 3	Hour 4	Hour 5	Hour 6	Hour 7	Hour 8	Hour 9	Hour 10	Hour 11	Hour 12	Hour 13	Hour 14
CC Rooms & Conference Rooms														
	CC - Elm Room	\$1.00	\$3.00	\$4.00	\$5.00	\$6.00	\$7.00	\$8.00	\$9.00	\$10.00	\$11.00	\$12.00	\$13.00	\$14.00
	CC - Pine Room	\$1.00	\$3.00	\$4.00	\$5.00	\$6.00	\$7.00	\$8.00	\$9.00	\$10.00	\$11.00	\$12.00	\$13.00	\$14.00
	CC - Spruce Room	\$1.00	\$3.00	\$4.00	\$5.00	\$6.00	\$7.00	\$8.00	\$9.00	\$10.00	\$11.00	\$12.00	\$13.00	\$14.00
	CH1 - Conference Room	\$1.00	\$2.00	\$3.00	\$4.00	\$5.00	\$6.00	\$7.00	\$8.00	\$9.00	\$10.00	\$11.00	\$12.00	\$13.00
	PAC - Conference Room	\$1.00	\$2.00	\$3.00	\$4.00	\$5.00	\$6.00	\$7.00	\$8.00	\$9.00	\$10.00	\$11.00	\$12.00	\$13.00
	VG - Clubroom 1	\$2.00	\$5.00	\$7.00	\$9.00	\$11.00	\$13.00	\$15.00	\$17.00	\$19.00	\$21.00	\$23.00	\$25.00	\$27.00
	VG - Clubroom 2	\$2.00	\$5.00	\$7.00	\$9.00	\$11.00	\$13.00	\$15.00	\$17.00	\$19.00	\$21.00	\$23.00	\$25.00	\$27.00
	VG - Clubroom 3	\$2.00	\$5.00	\$7.00	\$9.00	\$11.00	\$13.00	\$15.00	\$17.00	\$19.00	\$21.00	\$23.00	\$25.00	\$27.00
Multi-Purpose Rooms														
	CH1 - Multi-Purpose Room	\$3.00	\$9.00	\$12.00	\$15.00	\$18.00	\$21.00	\$24.00	\$27.00	\$30.00	\$33.00	\$36.00	\$39.00	\$42.00
	CH1 - Art Studio	\$3.00	\$9.00	\$12.00	\$15.00	\$18.00	\$21.00	\$24.00	\$27.00	\$30.00	\$33.00	\$36.00	\$39.00	\$42.00
	CH5 - Multipurpose Room	\$3.00	\$9.00	\$12.00	\$15.00	\$18.00	\$21.00	\$24.00	\$27.00	\$30.00	\$33.00	\$36.00	\$39.00	\$42.00
	CH6 - Multipurpose Room	\$2.00	\$6.00	\$8.00	\$10.00	\$12.00	\$14.00	\$16.00	\$18.00	\$20.00	\$22.00	\$24.00	\$26.00	\$28.00
Small Dining Rooms														
	CH1 - Dining Room 2	\$1.00	\$3.00	\$4.00	\$5.00	\$6.00	\$7.00	\$8.00	\$9.00	\$10.00	\$11.00	\$12.00	\$13.00	\$14.00
	CH1 - Dining Room 3	\$1.00	\$3.00	\$4.00	\$5.00	\$6.00	\$7.00	\$8.00	\$9.00	\$10.00	\$11.00	\$12.00	\$13.00	\$14.00
	CH2 - The Los Olivos	\$1.00	\$3.00	\$4.00	\$5.00	\$6.00	\$7.00	\$8.00	\$9.00	\$10.00	\$11.00	\$12.00	\$13.00	\$14.00
	CH2 - The Grevillea	\$1.00	\$3.00	\$4.00	\$5.00	\$6.00	\$7.00	\$8.00	\$9.00	\$10.00	\$11.00	\$12.00	\$13.00	\$14.00
Large Dining Rooms														
	PAC - Dining Room 1	\$5.00	\$15.00	\$20.00	\$25.00	\$30.00	\$35.00	\$40.00	\$45.00	\$50.00	\$55.00	\$60.00	\$65.00	\$70.00
	PAC - Dining Room 2	\$5.00	\$15.00	\$20.00	\$25.00	\$30.00	\$35.00	\$40.00	\$45.00	\$50.00	\$55.00	\$60.00	\$65.00	\$70.00
Other														
	CH2 - The Palo Verde Loggia	\$4.00	\$12.00	\$16.00	\$20.00	\$24.00	\$28.00	\$32.00	\$36.00	\$40.00	\$44.00	\$48.00	\$52.00	\$56.00
	PAC - Rehearsal Room	\$2.00	\$6.00	\$8.00	\$10.00	\$12.00	\$14.00	\$16.00	\$18.00	\$20.00	\$22.00	\$24.00	\$26.00	\$28.00
	PAC - Auditorium	\$17.00	\$34.00	\$51.00	\$68.00	\$85.00	\$102.00	\$119.00	\$136.00	\$153.00	\$170.00	\$187.00	\$204.00	\$221.00
	PAC - Auditorium Performance Package	\$20.00	\$40.00	\$60.00	\$80.00	\$100.00	\$120.00	\$140.00	\$160.00	\$180.00	\$200.00	\$220.00	\$240.00	\$260.00
PAC - Auditorium Event w/Admission		\$395 per Day												
All Patios		Patios are only available by renting adjacent room												
Reservable Room		Per Hour	Minimum (4 hrs & Setup)	Hour 5	Hour 6	Hour 7	Hour 8	Hour 9	Hour 10	Hour 11	Hour 12	Hour 13	Hour 14	
	Main Lounges													
	CH1 - Main Lounge	\$7.00	\$41.00	\$48.00	\$55.00	\$62.00	\$69.00	\$76.00	\$83.00	\$90.00	\$97.00	\$104.00	\$111.00	
	CH2 - The Sequoia	\$8.00	\$47.00	\$55.00	\$63.00	\$71.00	\$79.00	\$87.00	\$95.00	\$103.00	\$111.00	\$119.00	\$127.00	
	CH5 - Main Lounge (Stage Side) Total	\$11.00	\$61.00	\$72.00	\$83.00	\$94.00	\$105.00	\$116.00	\$127.00	\$138.00	\$149.00	\$160.00	\$171.00	
	CH5 - Main Lounge (Back Side) Total	\$8.00	\$44.00	\$52.00	\$60.00	\$68.00	\$76.00	\$84.00	\$92.00	\$100.00	\$108.00	\$116.00	\$124.00	
	CH5 - Main Lounge (All) Total	\$17.00	\$101.00	\$118.00	\$135.00	\$152.00	\$169.00	\$186.00	\$203.00	\$220.00	\$237.00	\$254.00	\$271.00	
	CH6 - Main Lounge	\$5.00	\$25.00	\$30.00	\$35.00	\$40.00	\$45.00	\$50.00	\$55.00	\$60.00	\$65.00	\$70.00	\$75.00	
	CH7 - Main Lounge	\$5.00	\$28.00	\$33.00	\$38.00	\$43.00	\$48.00	\$53.00	\$58.00	\$63.00	\$68.00	\$73.00	\$78.00	

Reservable Room	Per Hour	Minimum (2 hrs & Setup)	Hour 3	Hour 4	Hour 5	Hour 6	Hour 7	Hour 8	Hour 9	Hour 10	Hour 11	Hour 12	Hour 13	Hour 14	Hour 15
	Per Hour	(2 hrs & Setup)	Hour 3	Hour 4	Hour 5	Hour 6	Hour 7	Hour 8	Hour 9	Hour 10	Hour 11	Hour 12	Hour 13	Hour 14	Hour 15
CC Rooms & Conference Rooms															
	CC - Elm Room	\$14	\$35	\$49	\$63	\$77	\$91	\$105	\$119	\$133	\$147	\$161	\$175	\$189	\$203.41
	CC - Pine Room	\$12	\$30	\$42	\$54	\$66	\$78	\$90	\$102	\$114	\$126	\$138	\$150	\$162	\$174.41
	CC - Spruce Room	\$15	\$38	\$53	\$68	\$83	\$98	\$113	\$128	\$143	\$158	\$173	\$188	\$203	\$218.41
	CH1 - Conference Room	\$5	\$10	\$15	\$20	\$25	\$30	\$35	\$40	\$45	\$50	\$55	\$60	\$65	\$70.41
	PAC - Conference Room	\$6	\$12	\$18	\$24	\$30	\$36	\$42	\$48	\$54	\$60	\$66	\$72	\$78	\$84.41
	VG - Clubroom 1	\$10	\$25	\$35	\$45	\$55	\$65	\$75	\$85	\$95	\$105	\$115	\$125	\$135	\$145
	VG - Clubroom 2	\$10	\$25	\$35	\$45	\$55	\$65	\$75	\$85	\$95	\$105	\$115	\$125	\$135	\$145
	VG - Clubroom 3	\$10	\$25	\$35	\$45	\$55	\$65	\$75	\$85	\$95	\$105	\$115	\$125	\$135	\$145
Multi-Purpose Rooms															
	CH1 - Multi-Purpose Room	\$33	\$99	\$132	\$165	\$198	\$231	\$264	\$297	\$330	\$363	\$396	\$429	\$462	\$495
	CH1 - Art Studio	\$40	\$120	\$160	\$200	\$240	\$280	\$320	\$360	\$400	\$440	\$480	\$520	\$560	\$600
	CH5 - Multipurpose Room 1	\$26	\$78	\$104	\$130	\$156	\$182	\$208	\$234	\$260	\$286	\$312	\$338	\$364	\$390
	CH6 - Multipurpose Room	\$16	\$48	\$64	\$80	\$96	\$112	\$128	\$144	\$160	\$176	\$192	\$208	\$224	\$240
Small Dining Rooms															
	CH1 - Dining Room 2	\$32	\$96	\$128	\$160	\$192	\$224	\$256	\$288	\$320	\$352	\$384	\$416	\$448	\$480
	CH1 - Dining Room 3	\$32	\$96	\$128	\$160	\$192	\$224	\$256	\$288	\$320	\$352	\$384	\$416	\$448	\$480
	CH2 - The Los Olivos	\$28	\$84	\$112	\$140	\$168	\$196	\$224	\$252	\$280	\$308	\$336	\$364	\$392	\$420
	CH2 -The Grevillea	\$28	\$84	\$112	\$140	\$168	\$196	\$224	\$252	\$280	\$308	\$336	\$364	\$392	\$420
Large Dining Rooms															
	PAC - Dining Room 1	\$57	\$285	\$342	\$399	\$456	\$513	\$570	\$627	\$684	\$741	\$798	\$855	\$912	\$969
	PAC - Dining Room 2	\$57	\$285	\$342	\$399	\$456	\$513	\$570	\$627	\$684	\$741	\$798	\$855	\$912	\$969
	Other														
PAC - Auditorium Performance Package	CH2 - The Palo Verde Loggia	\$72	\$216	\$288	\$360	\$432	\$504	\$576	\$648	\$720	\$792	\$864	\$936	\$1,008	\$1,080
	PAC - Rehearsal Room	\$24	\$72	\$96	\$120	\$144	\$168	\$192	\$216	\$240	\$264	\$288	\$312	\$336	\$360
		Per Day													
	PAC - Auditorium	\$1,454													
	PAC - Auditorium Performance Package	\$1,454													
Main Lounges & Large Dining Rooms		Per Hour	Minimum (4 hrs & Setup)	Hour 5	Hour 6	Hour 7	Hour 8	Hour 9	Hour 10	Hour 11	Hour 12	Hour 13	Hour 14		
	CH1 - Main Lounge	\$126	\$755	\$881	\$1,007	\$1,133	\$1,259	\$1,385	\$1,511	\$1,637	\$1,763	\$1,889	\$2,015		
	CH2 - The Sequoia	\$128	\$768	\$896	\$1,024	\$1,152	\$1,280	\$1,408	\$1,536	\$1,664	\$1,792	\$1,920	\$2,048		
	CH5 - Main Lounge (Stage Side) Total	\$173	\$952	\$1,125	\$1,298	\$1,471	\$1,644	\$1,817	\$1,990	\$2,163	\$2,336	\$2,509	\$2,682		
	CH5 - Main Lounge (Back Side) Total	\$125	\$687	\$812	\$937	\$1,062	\$1,187	\$1,312	\$1,437	\$1,562	\$1,687	\$1,812	\$1,937		
	CH5 - Main Lounge (All) Total	\$242	\$1,452	\$1,694	\$1,936	\$2,178	\$2,420	\$2,662	\$2,904	\$3,146	\$3,388	\$3,630	\$3,872		
	CH6 - Main Lounge	\$46	\$230	\$276	\$322	\$368	\$414	\$460	\$506	\$552	\$598	\$644	\$690		
	CH 7 - Main Lounge	\$105	\$577	\$682	\$787	\$892	\$997	\$1,102	\$1,207	\$1,312	\$1,417	\$1,522	\$1,627		

RESOLUTION 90-18-XX

Clubhouse 2 Loggia and Sequoia Ballroom Rental

WHEREAS the Palo Verde Loggia (patio) and Sequoia Ballroom are rented as two different spaces since renovations were completed in 2017;

WHEREAS the Loggia includes a barbeque, counter and small sink for food preparation, patio tables, chairs and sofas;

WHEREAS staff frequently encounters logistical issues and user complaints with separate bookings of the ballroom and patio; and,

NOW THEREFORE BE IT RESOLVED, October 2, 2018, that the Board of Directors of this Corporation hereby approves the Palo Verde Loggia at Clubhouse 2 to be included with the rental of the Sequoia Ballroom without an additional fee, eliminating the option for separate rental of the patio;

RESOLVED FURTHER, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out this resolution.

October Initial Notification

Should the Board endorse the proposed revisions, Staff recommends that a motion be made and seconded to accept the resolution and allow discussion to ensure that the resolution reads to the satisfaction of the Board. Staff then recommends that a Board Member postpones the resolution to the next available Board Meeting no less than 30-days from the postponement to comply with Civil Code §4360

THIS PAGE LEFT BLANK INTENTIONALLY

Golden Rain Foundation
Community Activities Committee Meeting
September 13, 2018

ENDORSEMENT (to GRF)

Summer Kids Swim Permanent Relocation to Pool 6

The Committee discussed the staff recommendation to approve Pool 6 as the permanent location for the Summer Kids Swim Program with daily hours being noon to 4 p.m., Memorial Day weekend through the season closure of Pool 6.

A motion was made to approve Pool 6 as the permanent location for the Summer Kids Swim Program with daily hours being noon to 4 p.m., Memorial Day weekend through the season closure of Pool 6.

Motion to approve Pool 6 as the permanent location for the Summer Kids Swim Program with the daily hours being noon to 4 p.m., Memorial Day weekend through the season closure of Pool 6 carried 6-1-0. (Director Dorrell was absent)

THIS PAGE LEFT BLANK INTENTIONALLY

STAFF REPORT

DATE: September 13, 2018
FOR: Community Activities Committee
SUBJECT: Summer Kids Swim at Pool 6

RECOMMENDATION

Approve Pool 6 as the permanent location for the Summer Kids Swim Program with daily hours being noon to 4 p.m., Memorial Day Weekend through the season closure of Pool 6.

BACKGROUND

Pool 2 is the GRF-approved kids swim pool with limited hours from noon to 2 p.m. daily during the non-summer season and noon to 4 p.m. in the summer. Residents consistently expressed concern that the kids were interfering with their exercise programs and/or overall facility enjoyment. On January 11, 2018 and February 6, 2018, respectively, the CAC and GRF Board approved the relocation of the Summer Kids Swim Program to Pool 6 on a trial basis.

Pool 6 had been the least utilized pool, averaging ten swimmers per day during the summer. Due to low utilization, the pool is only open during the summer months and closed the remainder of the year.

DISCUSSION

The Kids Swim Program was moved to Pool 6 for the 2018 summer season. From Memorial Day weekend through the end of August, more than 3,000 swimmers used Pool 6. This represents an increase of 2000 swimmers over the same period in the prior year. Concerns from Pool 2 users were significantly lower as adult lap and recreational swimmers did not have to interact with kids at Pool 2 during the busiest swimming season of the year.

FINANCIAL ANALYSIS

None

Prepared By: Brian Gruner, Recreation and Special Events Director

Reviewed By: Siobhan Foster, Chief Operating Officer
Betty Parker, Chief Financial Officer

THIS PAGE LEFT BLANK INTENTIONALLY

RESOLUTION 90-18-XX

Summer Kids Swim Permanent Relocation to Pool 6

WHEREAS, Clubhouse 2 pool is the designated kids pool with limited hours from noon to 2 p.m. daily during the non-summer season; and

WHEREAS, residents consistently expressed concern that the kids were interfering with their exercise programs and/or overall facility enjoyment; and

WHEREAS, on January 11, 2018 and February 6, 2018, respectively, the CAC and GRF Board approved the relocation of the Summer Kids Swim Program to Pool 6 on a trial basis; and

WHEREAS, Clubhouse 6 pool had been the least utilized pool, averaging ten swimmers per day during the summer and due to low utilization, the pool is only open during the summer months and closed the remainder of the year;

NOW THEREFORE BE IT RESOLVED, October 2, 2018, that the Board of Directors of this Corporation hereby approves Pool 6 as the permanent location for the Summer Kids Swim Program with the daily hours being noon to 4 p.m., Memorial Day weekend through the season closure of Pool 6; and

RESOLVED FURTHER, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out this resolution.

October Initial Notification

Should the Board endorse the proposed revisions, Staff recommends that a motion be made and seconded to accept the resolution and allow discussion to ensure that the resolution reads to the satisfaction of the Board. Staff then recommends that a Board Member postpones the resolution to the next available Board Meeting no less than 30-days from the postponement to comply with Civil Code §4360

THIS PAGE LEFT BLANK INTENTIONALLY

Golden Rain Foundation
Community Activities Committee Meeting
September 13, 2018

ENDORSEMENT (to GRF)

Permanent Elimination of Fitness and Aquatic Guest Fees

The Committee discussed the staff recommendation to approve the permanent elimination of pool and fitness room guest fees.

A motion was made to approve the permanent elimination of pool and fitness room guest fees.

Motion to approve the permanent elimination of pool and fitness room guest fees carried 5-1-1-0. (Director Dorrell was absent)

THIS PAGE LEFT BLANK INTENTIONALLY

STAFF REPORT

DATE: September 13, 2018
FOR: Community Activities Committee
SUBJECT: Permanent Elimination of Fitness and Aquatic Guest Fees

RECOMMENDATION

Approve the permanent elimination of pool and fitness room guest fees.

BACKGROUND

In an effort to provide greater service to the residents of Laguna Woods, the GRF Board suspended pool and fitness room guest fees for the summer operating period, May to August, in 2017 and 2018 (Attachment 1).

The current GRF approved pool guest fee is \$3.00 per person and the fitness guest fee is \$6.00 per person, generating annual revenue of \$18,200 in 2016. After outsourcing the Aquatics operation and waiving the pool and fitness guest fees during summer months, the combined annual revenue for these guest fees was down to \$5,600 in 2017. Revenue to date in 2018 is \$3,600.

DISCUSSION

Staff received significant positive feedback for not charging a guest fee during the summer months, with many Members requesting that it be made permanent. Analyzing comparative data (Attachment 2) indicates that there was no appreciative increase in usage during the periods when fees were waived. Furthermore, the suspension provides for more efficient and effective operation at the pools; lifeguards do not have to take payments and can focus on monitoring pool usage.

FINANCIAL ANALYSIS

Revenue lost by permanently eliminating the pool and fitness guest fees is estimated at \$12,000 annually.

Prepared By: Brian Gruner, Recreation and Special Events Director

Reviewed By: Siobhan Foster, Chief Operating Officer
Reviewed By: Betty Parker, Chief Financial Officer

Attachment(s):
ATT 1- Resolution 90-17-41
ATT 2 -Summer Utilization Comparison Chart 2016-2018

THIS PAGE LEFT BLANK INTENTIONALLY

RESOLUTION 90-17-41

**Suspension of Pool and Fitness
Guest Fees**

WHEREAS, in April of 2017, the Community Activities Committee approved a pilot program to temporarily suspend pool and fitness center guest fees; and,

WHEREAS after one season, the pool and fitness center did not experienced an increase in usage as a result of the suspended guest fees.

NOW THEREFORE BE IT RESOLVED, December 5, 2017, that the Board of Directors of this Corporation hereby temporarily suspends pool and fitness center guest fees from May through August of 2018; and

RESOLVED FURTHER, that the officers and agents of this Corporation are hereby authorized, on behalf of the Corporation, to carry out this resolution.

Director Milliman made a motion to approve the Suspend the pool and fitness room guest fees for the 2018 summer period, May to August. The motion was seconded by Director Matson and passed by a vote of 9-1-0 (Director diLorenzo opposed).

Attachment 1

Summer Utilization Comparison Chart 2016-2018

Aquatics

Month	2016	2017	2018
May	9,358	9,205	7,322
June	14,851	12,063	11,358
July	18,452	17,859	13,896
August	17,678	13,147	12,513
Total	60,339	52,274	45,089

Fitness Centers CC&CH1

Month	2016	2017	2018
May	17,744	17,877	17,379
June	18,523	18,656	18,789
July	18,201	18,603	18,401
August	19,841	19,643	20,392
Total	74,309	74,779	74,961

RESOLUTION 90-18-XX

Permanent Elimination of Fitness and Aquatic Guest Fees

WHEREAS the GRF Board suspended pool and fitness room guest fees for the summer operation period, May to August, in 2017 and 2018; and

WHEREAS the current GRF approved pool and guest fee is \$3.00 per person and the fitness guest fee is \$6.00 per person, generating annual revenue of \$18,200 in 2016; and

WHEREAS after outsourcing the Aquatics operation and waiving the pool and fitness guest fees during summer months, the combined annual revenue for these guest fees was down to \$5,600 in 2017 and revenue to date in 2018 is \$3,600; and

WHEREAS staff received significant positive feedback for not charging a guest fee during the summer months, with many Member requesting to make this permanent; and

WHEREAS comparative data indicates that there was no appreciative increase in usage during the periods when fees were waived and this suspension provided for more efficient and effective operation at the pools;

NOW THEREFORE, BE IT RESOLVED, October 2, 2018, that the Board of Directors of this Corporation hereby approves the permanent elimination of pool and fitness room guest fees; and

RESOLVED FURTHER, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out this resolution.

October Initial Notification

Should the Board endorse the proposed revisions, Staff recommends that a motion be made and seconded to accept the resolution and allow discussion to ensure that the resolution reads to the satisfaction of the Board. Staff then recommends that a Board Member postpones the resolution to the next available Board Meeting no less than 30-days from the postponement to comply with Civil Code §4360

THIS PAGE LEFT BLANK INTENTIONALLY

STAFF REPORT

DATE: October 2, 2018
FOR: Board of Directors
SUBJECT: Reschedule Tuesday, January 1, 2019, Regular Meeting

RECOMMENDATION

That the Board adopt the attached Resolution rescheduling the Tuesday, January 1, 2019, regular meeting to Wednesday, January 2, 2019.

BACKGROUND

Section 6.5.3 of the Golden Rain Foundation Bylaws states in part that “regular meetings of the Board of Directors shall be held on the first Tuesday of each month at 9:30 a.m., unless otherwise scheduled by an adopted Resolution.”

DISCUSSION

The January 2019 regular meeting of the Board of Directors of this Corporation scheduled for Tuesday, January 1, 2019, falls on the New Year’s Day holiday. As such, the proposed resolution would reschedule the January regular meeting to Wednesday, January 2, 2019, at 9:30 a.m. in the Laguna Woods Village Community Center Board Room, 24351 El Toro Road.

FINANCIAL ANALYSIS

None.

Prepared By: Siobhan Foster, COO

Reviewed By: Brad Hudson, CEO

ATTACHMENT(S)

ATT 1: Resolution 90-18-XXX

THIS PAGE LEFT BLANK INTENTIONALLY

Resolution 90-18-XXX

Reschedule Tuesday, January 1, 2019 Regular Meeting

WHEREAS, pursuant to Section 6.5.3 of the Golden Rain Foundation Bylaws, regular meetings of the Board of Directors shall be held on the first Tuesday of each month at 9:30 a.m., unless otherwise scheduled by an adopted Resolution; and

WHEREAS, the January 2019 regular meeting of the Board of Directors of this Corporation scheduled for Tuesday, January 1, 2019, falls on the New Year's Day holiday;

NOW THEREFORE BE IT RESOLVED, October 2, 2018, the Board of Directors of this Corporation hereby approves that the January regular meeting of the Board of Directors of this Corporation shall be held on Wednesday, January 2, 2019, at 9:30 a.m. in the Laguna Woods Village Community Center Board Room, 24351 El Toro Road; and

RESOLVED FURTHER, that the officers and agents of this Corporation are hereby authorized on behalf of the corporation to carry out the purpose of this resolution.

October Initial Notification

Should the Board endorse the proposed revisions, Staff recommends that a motion be made and seconded to accept the resolution and allow discussion to ensure that the resolution reads to the satisfaction of the Board. Staff then recommends that a Board Member postpones the resolution to the next available Board Meeting no less than 30-days from the postponement to comply with Civil Code §4360.

THIS PAGE LEFT BLANK INTENTIONALLY

Treasurer's Report for October 2, 2018 Board Meeting

SLIDE 1 – Through the reporting period of **August 31, 2018**, total revenue for GRF was \$29.0M, compared to expenses of \$28.3M, resulting in net revenue of \$784K.

SLIDE 2 – This next chart shows activity in operations separate from reserves. After backing out depreciation, which is not funded through operations, we can see bottom line we had an operating deficit of (\$596K) through July.

SLIDE 3 – When comparing these results to budget, GRF was worse than budget by (\$811K). The most significant **unfavorable** variance was attributable to:

- **Outside Services (\$391K)** – Unfavorable variance due to Broadband expenses, which were moved from the Cable Programming category. The variance was furthered by more outside repairs for generators and vehicles, increased seasonal expense associated with Aquatics and unbudgeted marketing programs.
- **Legal Fees (\$350K)** – higher legal fees and arbitration services for labor issues.
- **Trust Facilities Fees (\$231K)** – due to transitional period of fee change, increasing from \$2,500 to \$5,000 for new escrows opening after January 1, 2018. Receipts in Q1 reflected prior year escrows closing at the lower fee amount. Further, the number of resales is 17% lower than the same period last year, 546 in 2018 vs. 660, generating less transfer fee revenue than expected.
- **(Gain)/Loss on Sales or Trade (\$189K)** – Unfavorable variance is due to few warehouse sales to date; two obsolete buses sold at auction resulted in a write off.

We did experience a **favorable** offset in these categories:

- **Broadband Services Revenue \$241K** – Favorable variance due to more internet subscribers and set top box rentals than budgeted; the 2019 budget assumptions for revenue have been increased to reflect trends in subscribership.
- **Interest Income \$194K** – Favorable variance due to higher investment balances.
- **Employee Compensation \$168K** – Favorable variance attributed to less participation in non-union medical and retirement plans, turnover and open positions.

SLIDE 4 – On this pie chart, we show the non-assessment revenues received to date of \$8.8M by category, starting with our largest revenue generating operation Broadband Services, followed by Trust Facilities Fees, Golf Operations, and so forth. These revenues help offset operating costs and keep the assessments down.

SLIDE 5 – Expenses to date of \$28.3 Million are also shown on a pie chart, with our largest categories being Compensation, Cable TV, Utilities, Insurance, Professional & Legal, and Material and Supplies.

SLIDE 6 – The reserve and contingency fund adjusted balances are shown on slide 6.

Starting with the 1st column on the left, the funds show a combined ending balance of \$28.2M. Included in this total are contributions received this year through assessments, trust facilities fees, and interest earnings.

Treasurer's Report for October 2, 2018 Board Meeting

The 2nd column shows the work in progress of \$4.3M, reflecting the amounts paid for projects not yet complete.

The 3rd column represents the resulting “adjusted” fund balances of \$23.9M.

SLIDE 7 – In an effort to give you more meaningful information on GRF reserve expenditures, we’ve added slide 7, a summary of our detailed Reserve Expenditures Report.

Column 1 shows we had appropriations of just over \$20 million approved as of August 31, 2018. Included in this figure are all 2018 capital plan items and supplemental appropriations, as well as amounts approved in prior years that were carried over for completion. This figure will increase as GRF approves supplemental appropriations during the year.

The second column reflects expenditures and is titled “incurred to date”, or what has been paid since the funding was approved. We can see that just under \$8.9 million has been booked as of August 31, 2018. This figure will increase during the year as expenditures are made.

The final column shows \$11.1 million, the remaining encumbrances. This is the amount approved by the Board that is not yet spent for open projects.

That’s it for the slides. I hope the additional information on our reserve expenditures is helpful. I remind you that much more detail is provided in the GRF Finance Committee Meeting Agenda packets, which are available online and at GRF Finance Committee Meetings.

Financial Report

As of August 31, 2018

INCOME STATEMENT

ACTUAL
(in Thousands)

TOTAL REVENUE

\$29,047

TOTAL EXPENSE

\$28,263

Revenue over Expense

\$784

Financial Report

As of August 31, 2018

FUNDS INCOME STATEMENT	OPERATING	FUNDS	TOTAL (in Thousands)
Assessment Revenue	\$18,194	\$2,038	\$20,232
Non-assessment Revenue	\$5,952	\$2,863	\$8,815
Total Revenue	\$24,146	\$4,901	\$29,047
Total Expense	\$28,033	\$230	\$28,263
Net Revenue/(Expense)	(\$3,887)	\$4,671	\$784
w/o Depreciation	(\$596)		

Financial Report

As of July 31, 2018

Through August, GRF was worse than budget by \$811K:

- **Outside Services**
- **Legal Fees**
- **Trust Facilities Fee**
- **(Gain)/ Loss on Sale or Trade**

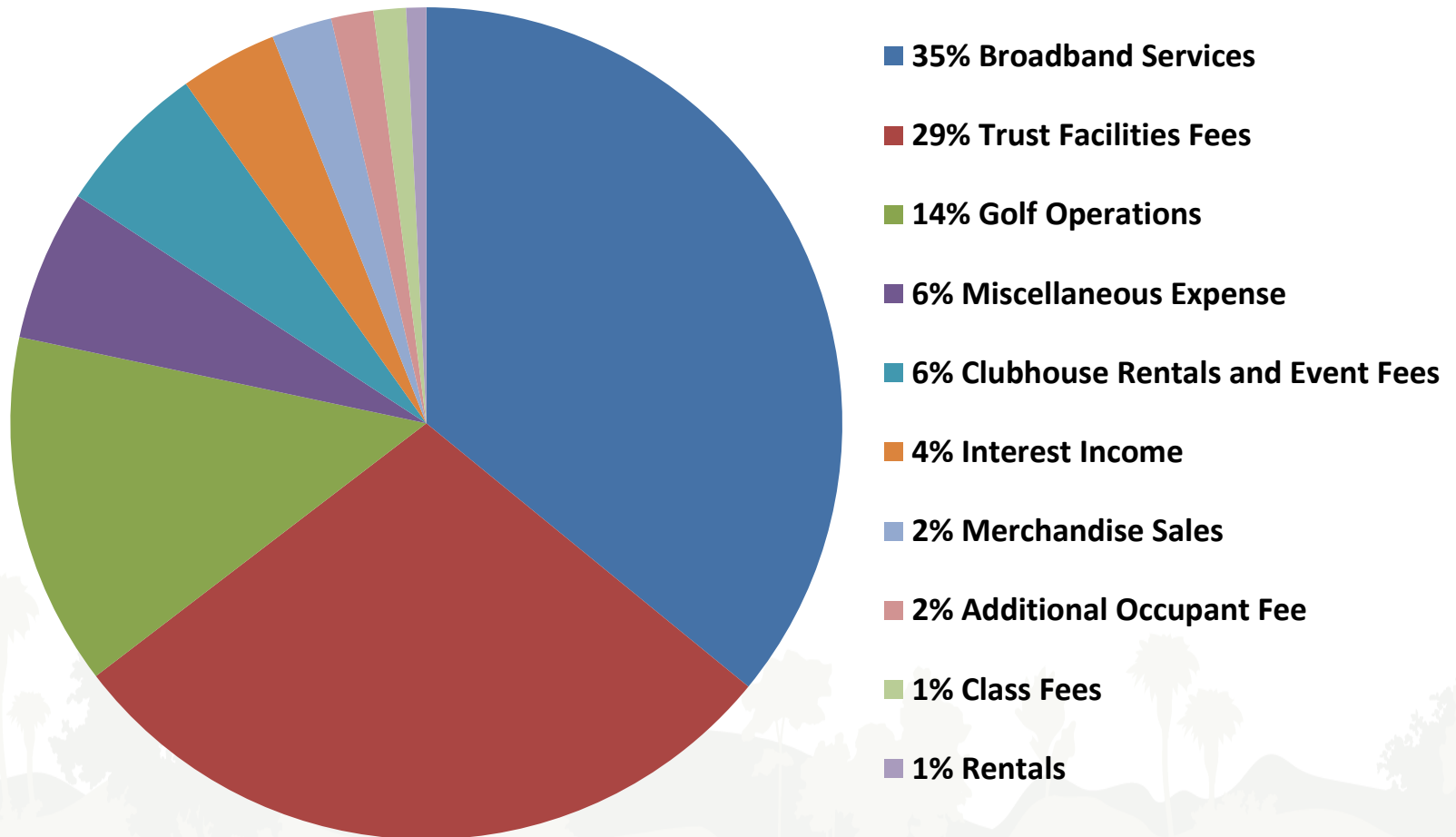
Some offsetting favorable variances included:

- **Broadband Services Revenue**
- **Interest Income Revenue**
- **Employee Compensation**

Financial Report

As of August 31, 2018

Total Non Assessment Revenues \$8,815,176



Financial Report

As of August 31, 2018

Total Expenses \$28,262,838

■ 60% Employee Compensation & Related

■ 13% Cable/Franchise/Copyright

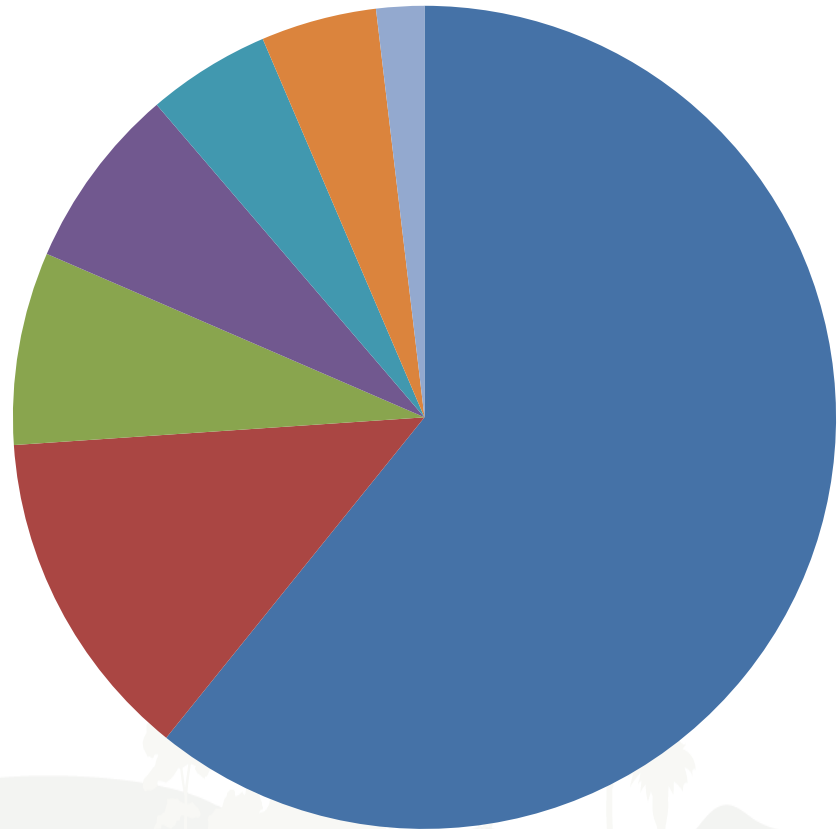
■ 8% Utilities, Fuel & Oil

■ 7% Insurance, Professional & Legal

■ 5% Material and Supplies

■ 5% Outside Services

■ 2% Repairs & Maintenance



Financial Report

As of August 31, 2018

FUND BALANCES (in Thousands)

	ENDING BALANCES	WORK IN PROGRESS	ADJUSTED BALANCES
Equipment	\$5,365	\$1,778	\$3,587
Facilities	13,749	2,481	11,268
Contingency	818	0	818
Trust Facilities Fee	8,060	0	8,060
TOTAL	\$27,992	\$4,259	\$23,733

Financial Report

As of August 31, 2018

FUND ENCUMBRANCES (in Thousands)

	TOTAL APPROPRIATIONS	INCURRED TO DATE	REMAINING ENCUMBRANCE
Equipment	\$7,777	\$4,778	\$2,790
Facilities	12,529	4,039	8,075
Contingency	359	57	252
Trust Facilities Fee	0	0	0
TOTAL	\$20,665	\$8,875	\$11,117

THIS PAGE LEFT BLANK INTENTIONALLY

OPEN MEETING

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

Thursday, September 13, 2018 – 1:30 p.m.
Board Room

MEMBERS PRESENT: Beth Perak-Chair, Jules Zalon, Juanita Skillman, Janey Dorrell, Ryna Rothberg, Diane Phelps, Steve Parsons, Joan Milliman, Leon St. Hilaire

MEMBERS ABSENT: Jeff Shetler

OTHERS PRESENT: Cush Bhada, Jim Matson, Annette Sabol-Soule and Dick Rader were present in audience

STAFF PRESENT: Brian Gruner, Jennifer Murphy, Jackie Kupfert, Tom McCray, Kristin Olsen

Call to Order

Chair Perak called the meeting to order at 1:33 p.m.

Acknowledgement of Media

There was no press present.

Approval of Agenda

A motion was made, and by consensus, the agenda was approved.

Approval of Committee Report for July 19, 2018

A motion was made, and by consensus, the report was approved.

Chair's Remarks

Chair Perak stated as she reflects on current feedback from residents, it is apparent they are enjoying all the Recreation events.

Report of the Recreation and Special Events Director

Mr. Gruner stated past events. Recreation provided movies during the summer heat days and they were a tremendous success. The Equestrian Center Play Day was well attended. The Patio Concert series sold out for each show. Grandparent's Fun Day was held on August 4 at Clubhouse 2 with new additions of free swimming and a rock climbing wall. The Outdoor Concert series was very successful. The Afternoon Tea at Clubhouse 7 was well received. The Saturday Night Disco Dance was a hit with record attendance at approximately 350.

Mr. Gruner reported on recent improvements and projects. SAS architectural firm will assess Clubhouse 1 for renovation. New blinds and carpet were installed at Clubhouse 1. Clubhouse 2 bollards were installed to reduce accidents. The Performing Arts Center is starting a celebrity concert series for 2019. A Portable outdoor stage has been purchased and is being built with delivery expected in a couple of months. The new kilns were installed at Clubhouse 4 and A/C in woodshop was also installed. OCHSA compliance is being addressed at Clubhouse 4. Clubhouse 5 received new blinds in lobby and main ball room with new plants added for decoration. Clubhouse 7 hosted a joint meeting with the Pickleball, Paddle Tennis and Tennis clubs to have pickleball court lines added to court 9 at the tennis center. Recreation is reviewing custodial issues at Clubhouse 7 for resolution. The Garden Centers are looking nice with pride apparent among gardeners. The Equestrian Center staff continues to hold meetings with boarders and the Saddle Club to increase transparency. The riding ring wall (by El Toro Road) had a fence added to protect workers and staff. The Club President's meeting is scheduled for October 26 in the Board room. Mr. Gruner has been meeting with Emeritus staff to continue improving the business relationship and discussing the true needs of our residents. Management staff training courses been attended by over 50 managers and supervisors. Laura Cooley transferred her office to Clubhouse 7, but she will still supervise both Clubhouse 2 and Clubhouse 7. Mr. Gruner will be touring Laguna Woods Village September 14 with University of Bonn students from Germany who are studying urban development. Director Phelps asked about break-ins with the portable stage. Mr. Gruner stated it is enclosed and will be stored in maintenance lot behind locked gates. Director Phelps asked about submitted club paperwork deadlines. Ms. Murphy stated deadlines and reminders were sent out for club paperwork with some clubs that are being researched as disbanded due to lapse in submission. Chair Perak inquired about compliance being addressed by Recreation. Ms. Murphy stated Compliance must be unified in letter correspondence for record keeping. Director Dorrell inquired about the master calendar. Ms. Murphy will research and report to the Community Activities Committee next month. Director Zalon stated he witnessed a very loud party while he was attending a theatre event at the Performing Arts Center and inquired if Recreation can reduce sound transmittance. Ms. Murphy stated it is very difficult to maintain noise, but staff could have intervened. Director Zalon will get the date to Recreation for research.

Ms. Murphy reported on upcoming Recreation events. The first ESL class will begin September 14 in Clubhouse 1 at 10 a.m. and 1 p.m. with South Coast Literacy at no cost to our residents. The instructors are retired teachers certified in teaching English. The Swing Cats Outdoor Concert will be hosted at Clubhouse 2 at 6 p.m. on September 15. Monday night football will continue on September 17 in the ballroom at Clubhouse 5 with free popcorn. Doors open 30 minutes prior to kick-off. The Greatest Showman will be shown as the free monthly movie at the Performing Arts Center at 7:30 p.m. on September 17. A Bruce Springsteen tribute concert will be held at the Performing Arts Center on October 6 at 7 p.m. Tickets may be purchased at the Performing Arts Center. October 6 is the scheduled date for the Village Bazaar at Clubhouse 5 with 55 vendors signed up. This event is free to attend with food for purchase. The Harvest Hoedown will be on October 20, 4 to 8 p.m. at the Equestrian Center with Pickleback Shine playing again this year. The Paint and Pour Night event is sold out and filled up in a day and a half. The Los Rios bus excursion filled up in 30 minutes. Free Mindful Meditation class filled up in two days. These popular programs indicate that Recreation is striving to meet the needs of our residents. Recreation may host a holiday golf cart parade and is working with a committee to research this idea. Director Phelps inquired to the duration of ESL classes. Ms. Murphy stated no end date is scheduled at this time, any language is accepted, and the class is a drop-in class.

Mr. McCray stated that Mr. Sean Anthony is at a conference today and could not attend the Community Activities Committee meeting. Mr. McCray stated staff is starting fall course process with partial greens closures. Golf Maintenance aerifies the greens to aid in proper water irrigation. Excessive summer heat and humidity caused damage to the greens, thus Mr. McCray presented to the golf clubs a system that would close nine holes a week to resist course damage. This system would only be in effect for six weeks in the summer and would not diminish revenue. The driving range improvement project has been modified to be more cost effective and Mr. McCray is discussing a tentative start date. There is no current fee structure at Golf for children, so Mr. McCray is researching rates for approval. This will be presented at a future Community Activities Committee meeting. Mr. McCray believes non-resident rates may be steep for weekend/holiday usage and should be reversed with weekday rates as more residents play during the week with weekends less utilized by residents. Twilight tournaments have sold out each time this summer. Mr. Anthony will continue this tournament series through the entire year. The Par 3 course will also be utilized by a new tournament coming soon. October 29 will be the Laguna Woods Village Pro AM and the program is full. Club fittings and demo days continue to be very successful. Short game clinics and hitting clinics have also been very popular. CartMart would like to run a tournament and Mr. McCray is working with them for organization. Mr. McCray met with the Lawn Bowling club to discuss "dumping" (delivery of the ball) that is causing divots in the greens. Mr. McCray sent club members a reminder to shoot from knee height. Trees have been removed as per requested. Two courts at tennis need to be repaired and he is having trouble getting a company in to do the work, but Mr. McCray is actively working on getting this done. Pickleball court renovation is starting next Monday with running electrical with ground breaking on October 1. Director Skillman is concerned about amount of commercial activity at Golf Course. Mr. Gruner will review this issue, but these are sales for the pro shop, not the golf clubs. Director Phelps stated we have a retail space at Golf and inquired to the location of the cracks in the tennis courts. Mr. Gruner stated the cracks re not in the play area, so they are not a hazard. Director Phelps inquired to new course rules on which course is played and to the purchase of coyote statues to deter fowl and crows. Mr. McCray stated course play is done randomly and statues were placed on the Par 3 course, which have been stolen. Extra statues were purchased and will be placed on the course again. An audience member asked about white film on the Par 3 lake. Mr. McCray stated he will check on this today.

Mr. Dick Rader (270-D) spoke to the aggressive grass growing at the Golf Course. Mr. McCray stated that the Kikuyu grass will remain as it is the mainstay of the course.

Ms. Olsen stated she is getting to know the horses and riders. Ms. Olsen is working with the Fitness Center supervisor Mr. Quan to incorporate a class that would prepare riders physically for riding horses. Ms. Olsen is also researching a course to get residents more comfortable with horses, not just riding. This would encourage more residents to visit the Equestrian Center. The Harvest Hoedown is adding a photo op area for themed family photos, bringing ponies back, an additional component for the carnival area geared to toddlers, a larger mechanical bull for adults/teens and bounce house for youth. Pie eating contest and old fashioned games will be highlighted as well. Ms. Olsen has an extensive background in equestrian, assisting seniors and recreation.

MEMBER COMMENTS (Items Not on the Agenda)

Beverly Elwell (3382-C) was called to speak regarding rules governing fundraisers.

Director Rothberg asked Ms. Elwell to stay until item #14.

CONSENT

A motion was made, and by consensus, the consent calendar was approved.

REPORTS

Clubhouse 2 Loggia and Sequoia Ballroom Rental – Ms. Murphy recommended the approval of the Palo Verde Loggia at Clubhouse 2 be included with the rental of the Sequoia Ballroom for an additional fee as listed in the GRF Pricing Policy; eliminating the option for separate rental of the patio.

A motion was made to approve of the Palo Verde Loggia at Clubhouse 2 be included with the rental of the Sequoia Ballroom for an additional fee as listed in the GRF Pricing Policy; eliminating the option for separate rental of the patio.

Discussion ensued.

A motion was made to amend the motion to remove “for an additional fee as listed in the GRF Pricing Policy.”

The amended motion carried 5-1-2.

(Director Dorrell left meeting at 3:15 p.m.)

Summer Kids Swim Permanent Relocation to Pool 6 – Mr. Gruner recommended the approval of Pool 6 as the permanent location for the Summer Kids Swim Program with daily hours being noon to 4 p.m., Memorial Day weekend through the season closure of Pool 6.

A motion was made to approve Pool 6 as the permanent location for the Summer Kids Swim Program with daily hours being noon to 4 p.m., Memorial Day weekend through the season closure of Pool 6.

Discussion ensued.

Motion carried 6-1-0. (Director Dorrell was absent)

Permanent Elimination of Fitness and Aquatic Guest Fees – Mr. Gruner recommended the approval of the permanent elimination of pool and fitness room guest fees.

A motion was made to approve the permanent elimination of pool and fitness room guest fees.

Discussion ensued.

Motion carried 5-1-1-0. (Director Dorrell was absent)

ITEMS FOR DISCUSSION AND CONSIDERATION

Commercial Business Room Rental Rate -Mr. Gruner recommended a discussion to add commercial business room rental rates to aid clubs in fundraising events.

A motion was made to consider commercial rates for ventures in clubhouses.

Discussion ensued.

Motion failed 0-7-0. (Director Dorrell was absent)

A motion was made to table this discussion until the next CAC meeting in November, 2018.

Motion carried 7-0. (Director Dorrell was absent)

(Director Phelps left meeting at 4:10 p.m.)

An ad-hoc committee to research commercial business room rental rates was formed with members being Joan Milliman, Diane Phelps, Juanita Skillman, Dick Rader, Beverly Elwell, Brian Gruner and Jennifer Murphy.

ITEMS FOR FUTURE AGENDAS

1. Commercial rates for room reservations.
2. Pool 2 and Pool 6 age adjustment for kids swim.
3. Food trucks in CH7 parking lot

CONCLUDING BUSINESS

Committee Member Comments

Leon St. Hilaire thanked Recreation for improving the standard of entertainment and timely publicity for events.

Director Skillman thinks we make mountains out of molehills and would like to be more concise.

Director Milliman stated Recreation is doing a great job.

Director Zalon reminded everyone of Shakespeare on the patio. Sunday shows are sold out, but Monday tickets are available. Bring your picnic baskets for a lot of fun. Shakespearian insults will be handed out! Please come out on Monday and enjoy Shakespeare on the patio.

Mr. Gruner thanked the committee for their support.

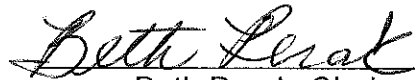
Chair Perak thanked the committee for their level of involvement. The transition in our Village is being addressed by CAC and it is a pleasure to work together.

Date of Next Meeting

The next regular meeting of the GRF Community Activities Committee will be held at 1:30 p.m. at the Community Center in the Board Room on Thursday, November 8, 2018. Agenda Item #14b

Adjournment

There being no further business, the Chair adjourned the meeting at 4:32 p.m.


Beth Perak, Chair



OPEN MEETING

REPORT FOR REGULAR MEETING OF THE VILLAGE ENERGY TASK FORCE

**Wednesday, September 12, 2018 - 9:30 A.M.
Laguna Woods Village Community Willow Room
24351 El Toro Road**

MEMBERS PRESENT: Bill Walsh – Chair, John Frankel, Burt Baum, Carl Randazzo, Juanita Skillman, Bert Moldow, Jim Juhan

Voting Advisor: Steve Leonard

MEMBER ABSENT: None

OTHERS PRESENT: Pat English, Judith Troutman, Annette Sabol-Soule, Yori Neumark, Frank Tybor, Doug Rook

STAFF PRESENT: Ernesto Munoz - Staff Officer, Brad Hudson, Laurie Chavarria

1. Call to Order

Chair Walsh called the meeting to order at 9:30 A.M.

2. Acknowledgment of Media

Chair Walsh noted no members of the media were present.

3. Approval of the Agenda

Director Moldow added Community EV Charging Strategy as agenda item 12. The agenda was approved as amended.

4. Approval of Meeting Report for August 1, 2018

The Meeting Report of August 1, 2018, was approved as written.

5. Chairman's Remarks

Chair Walsh remarked that he was happy to see a lot of interest in energy issues from members of the community. He hopes to see more as the Task Force moves forward.

6. Member Comments (*Items Not on the Agenda*)

- Pat English (2022-D) commented on the various energy efficient vehicles she has owned, including her current hydrogen fueled car.
- Frank Tybor (5529-N) commented on hydrogen fueled cars.
- Judith Troutman (3011-B) commented that her son manages a Toyota dealership and will provide additional information on hydrogen cars to the Task Force.

Advisor Leonard, Chair Walsh and Director Moldow briefly responded to the members comments.

7. Department Head Update

Staff Officer Ernesto Munoz provided an update on the Third Mutual walkway lighting upgrades in Gates 5, 6, 7 & 8.

Discussion ensued regarding the concrete bases, additional lighting for walkways, motion sensor lights, walkway light installation program in United, the upcoming inventory of street lights by SCE, and the scope of work to be completed by Siemens.

Consent:

All matters listed under the Consent Calendar are considered routine and will be enacted by the Task Force by one motion. In the event that an item is removed from the Consent Calendar by members of the Task Force, such item(s) shall be the subject of further discussion and action by the Task Force.

The Project Log was pulled for discussion. A motion was made and unanimously carried to approve the remainder of items under the consent calendar.

8. Project Log

Director Randazzo asked about completion dates on the Project Log.

Director Frankel asked if the new EMS system and future generator replacement will efficiently run the Community Center in a disaster.

Discussion ensued regarding solar, wind generators, and portable energy.

Staff Officer Ernesto Munoz briefly responded to questions from the Task Force.

9. SCE Street Light Outage Report

Reports:

10. Energy Efficient Accomplishments

Staff Officer Ernesto Munoz summarized the report and answered questions from the Task Force.

Discussion ensued regarding lighting timers in Third, solar generation in United, and GRF pagoda lights at Clubhouse 1.

11. Field Trip to UCI (oral discussion)

Director Moldow briefly summarized the reason for the field trip to UCI. He hopes the trip will educate staff and Board members on energy alternatives such as microgrids, fuel cells and wind power.

Discussion ensued regarding energy alternatives and other possible dates for the tour. Director Moldow will work with UCI to offer additional tour dates in October that are convenient for the Board and will send the information out to the Task Force via email.

By consensus, the Task Force decided that the energy consultant need not attend the UCI trip.

12. Community EV Charging Strategy

Director Moldow discussed the future of electric vehicles, and the need for charging stations throughout the community.

Discussion ensued regarding solar panels for EV charging at carports, quotes from Voltaic for EV charging at GRF facilities, single EV charging bollards at laundry rooms in United Mutual and infrastructure upgrades.

Items for Future Agendas:

- Officer Selections for Energy Task Force
- Electric Vehicle History Report with VIN Numbers
- Golf Cart Report
- EV Charging Stations at Stand Alone Laundry Rooms
- LED Solar Street Lights (low priority)
- 2-story Buildings LED Lighting Pilot Program (low priority)
- Costs for Level 2 Charging Stations at Stand-alone Laundry Rooms (low priority)
- Investigate the installation of conduit from the electric panels in GV to service the carports
- Install Level II EV Bollard Chargers (on the streets)
- 2-3 Year Energy Plan: (Verbal Discussion)
 - a) Distributed Energy Resources Contract
 - b) Microgrid Investigation
 - c) Street Light LED Replacement Program

Village Energy Task Force
September 12, 2018
Page 4 of 4

d) Street Light Maintenance Contract

Member Comments:

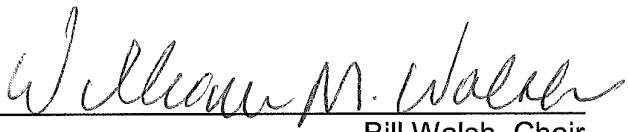
There were no member comments.

Concluding Business:

Date of next meeting – November 7, 2018

Adjournment

This meeting was adjourned at 11:39 AM

A handwritten signature in cursive script, reading "William M. Walsh", is written over a horizontal line.

Bill Walsh, Chair
Third Laguna Hills Mutual



OPEN MEETING
THE GOLDEN RAIN FOUNDATION
MEDIA AND COMMUNICATIONS COMMITTEE
Monday, September 17, 2018 at 1:30 p.m.
Laguna Woods Village Community Center, Board Room
24351 El Toro Road, Laguna Woods, CA 92637

REPORT

MEMBERS PRESENT: Chair Joan Milliman, Directors Beth Perak, Maggie Blackwell, Janey Dorrell, Jim Juhan, Ryna Rothberg and Adviser Lucy Parker.

MEMBERS ABSENT: Directors Burt Baum, Roy Bruninghaus, Juanita Skillman, Advisers Steve Carman and John Perak.

OTHER'S PRESENT: Dick Rader—VMS, Diane Phelps—GRF and Burt Moldow—GRF.

STAFF PRESENT: Eileen Paulin, Chuck Holland, Paul Ortiz, Becky Jackson and Jackie Brown.

1. **Call to Order**
Meeting was called to order at 1:30 p.m.
2. **Acknowledgement of Media**
Paul Ortiz from Village Television was present.
3. **Approval of the Agenda**
Agenda was approved.
4. **Approval of Meeting Report August 20, 2018**
Report was approved.
5. **Chair's Remarks**
Chair Joan Milliman welcomed the Committee and mentioned there was a lot to report.
6. **Member Comments (Items not on the Agenda)**
Burt Moldow (3505-A) addressed the petition and reported he added more RAM to improve his computer speed with success.

Diane Phelps (5587-A) asked the Committee if they would consider looking into HBO on Demand.

Chuck Holland addressed the petition and reported routers and PC's are the Resident's responsibilities and West Coast Internet is only responsible to get the services to the Resident's cable modem.

7. Director's and Staff Forum

None.

REPORTS:

8. Broadband and Contracts Report—Chuck Holland

Mr. Holland gave an update on the channel guide provided by TiVo. Information has been disseminated by the Breeze and Globe and he is currently working on PSA's.

Mr. Holland gave an update on contract renewals with estimated increases, subscriber counts and ProForma Broadband Services Summary of Operations. Next removal will occur October 10, 2018.

Mr. Holland provided discussion of the budget to the Committee and provided updates on the two new employees that filled the vacancies.

Doug Rook (30-F) asked Mr. Holland to change the description of the financials to the City of Laguna Woods Franchise Fee.

Mr. Holland said this would be changed. Change has been made.

9. Marketing and Communications Report—Eileen Paulin

Eileen Paulin reported having a very active seven months since starting at Laguna Woods Village. Ms. Paulin reported on Docent Tours, New Resident Orientations, iContact, Trello, U.S. Postal Service letters, Google AdWords, and the social media platforms that are being populated with content that is of value to Residents, including Facebook and Twitter.

Ms. Paulin reported two critical mistakes that were made by editors of The Globe. Because of the severity of the errors, she made the decision to run errata in in the hope that it would help to minimize the impact of bad reporting.

There seems to be a rise in the number of people asking to film or photograph. Ms. Paulin searched for a written policy and found a resolution that was passes in 2004. She feels the verbiage is loose and needs to be tightened up. She will present a staff report for the next meeting of this committee.

Director Janey Dorrell mentioned an article about medical marijuana in the Village.

Ms. Paulin replied that there have been several published articles about the use of cannabis and often quoted Laguna Woods Village Residents. To date, the MarComm Department is not aware of libelous media coverage.

Ms. Phelps asked if MarComm can request the Globe to print a correction. Ms. Paulin replied that a letter was drafted and ready to send.

Ms. Paulin explained that The Register is no longer running an errata column. She asked the committee and audience to let her know when they see future errors in the Globe that they alert her.

Dick Radar reported on a Letter to the Editor article stating board members receive a \$90,000 bonus when they leave.

Adviser Lucy Parker talked about the Video Club doing a segment on Spam mail.

Steve Leonard suggested creating an inbox 911@lagunawoodsvillage.com for emergency situations.

Director Beth Perak stated Yom Kippur conflicts with the Thrive meeting this week and postponed the meeting to Wednesday, August 22 at 9:30 a.m. Director Perak asked Becky Jackson to send over the agenda from the last meeting, forward the change in meeting date to Thrive members and send out tasks.

ITEMS FOR DISCUSSION AND CONSIDERATION:

10. Village Television YouTube Organization

Chair Milliman discussed training Residents on using YouTube and turned it over to Paul Ortiz.

Mr. Ortiz reported on his plan to develop an informational, navigational video to assist Residents to use the YouTube Channel.

11. Real Estate Signage

Ms. Paulin presented real estate signs and asked for the Committee's suggestions on how to approach the realtors.

The Committee discussed and agreed to send an invitation to realtors and have board members attend. Directors Dorrell and Blackwell from United, Juhan and Milliman from GRF have agreed to attend.

ITEMS FOR FUTURE AGENDAS:

13. Fee Schedule

14. Policy on Filming in the Village

CONCLUDING BUSINESS:

14. Committee Member Comments

Adviser Parker reported she loves the idea of the "How to Video" that Mr. Ortiz is putting together.

Director Dorrell stated that it was great to sit in for Director Juanita Skillman.

Director Perak thanked everyone for a good meeting.

Ms. Paulin thanked her team.

Mr. Holland mentioned there will be a lot more activities accomplished by next meeting.

11. Date of Next Meeting—Monday, October 15 at 1:30 p.m. in the Board Room

12. Adjournment

Meeting was adjourned at 3:07 p.m.

DRAFT

Joan Milliman, Chair
Media and Communications Committee



OPEN MEETING

**REPORT OF SPECIAL MEETING OF THE GOLDEN RAIN FOUNDATION
MOBILITY AND VEHICLES COMMITTEE**

**Friday, August 31, 2018 – 9:30 a.m.
Laguna Woods Village Community Center Board Room
24351 El Toro Road, Laguna Woods, CA 92637**

MEMBERS PRESENT: Judith Troutman, Ray Gros, Bert Moldow, Cash Achrekar, Juanita Skillman for Reza Bastani, Roy Bruninghaus, John Frankel, John Dalis,

ADVISORS: Shelva Lenzkes, Vashti Williams

MEMBERS ABSENT: Reza Bastani

OTHERS PRESENT: Maxine McIntosh, Andre Torng, Jim Juhan, Joan Milliman, Beth Perak, June Greenwald

STAFF PRESENT: Bruce Hartley, Andrew Harrell, Lulu Boctor, Tiffany Rivas, Eileen Paulin

1. Call to Order

Chair Troutman called the meeting to order at 9:30 a.m.

2. Acknowledgment of Media

Brooke Becher

3. Approval of the Agenda

Agenda was approved unanimously by Committee

4. Approval of Meeting Report for August 1, 2018

The Regular Meeting Report of August 1, 2018, was approved by consensus.

5. Chair's Remarks

Chair Troutman read an article from August 23, 2018 Globe "Artist of Change"

6. Member Comments (Items Not on the Agenda)

Larry Irion 682-O- Spoke about the change from eleven to eight routes.

Mary Wall 239-D- Spoke about the vehicles and budget.

Doris Irion 3134-A- Suggested Directors to ride the buses and commented that "Plan A Ride" was a failure.

Patricia Gothard 61-Q- Spoke about bus routes.

Maxine McIntosh 68-C- Spoke about elections.
Suellen Zima 823-D- Spoke about the bus system and was against the 8 bus route system and supports the "Heritage Plan".
Marilynn Handelman 345-C- Supports "Plan A Ride"
Gary Warren 888-P- Spoke about bus routes and grants on the website.
Patricia D'Luna 243-F- Spoke about weekend "Plan A Ride".
Begonia Erickson 2384-3A- Spoke about destination shopping and transportation voicemail.
Helen Edelstein 712-C- Praised the drivers and commented on the Plan A Ride and fixed routes.
Mary Wall had budget questions
Gary Warren 888-P- Spoke about grants and fixed routes
Maxine McIntosh spoke about bus route changes
Larry Irion 682-O spoke about bus routes
Begonia Erickson 2384-3A- Suggested we hire a bus scheduling consultant

7. Response to Member Comments

Chair Troutman responded to Ms. Zima, Ms. Wall and Ms. D'Luna.
Mr. Hartley responded to Mr. Warren regarding grants.
Chair Troutman mentioned the meeting will be replayed September 5, 2018 at 2:00 pm, September 9, 2018 at 11:30 am and September 19, 2018 at 2:00 pm.
Director Moldow responded to Ms. McIntosh about washers and dryers.
Mr. Bruninghaus spoke about problems with transportation phone system.
Director Cash responded to Mr. Irion.
Director Skillman commented that the bus use in United Mutual is four times more than the use in Third Mutual and spoke about Plan A Ride and excursions.
Director Dalis spoke about cost sharing.

Consent:

None

Reports:

8. Evaluation of Alternative Transportation Options

Mr. Hartley gave an overview of the Evaluation of Alternative Transportation Options

Director Bruninghaus supports Plan A Ride.
Mr. Harrell commented that Plan A Ride growth for 2018 is ten percent year to date and projected twenty percent by the end of the year.
Patricia Gothard – commented that she always gets different answers about why the buses are not available.

Elsie Addington 2121-Q- supports buses.
June Greenwald 1356- Spoke about no weekend holiday bus service.

Director Moldow asked Mr. Hartley for more information on the bus options.
Director Frankel liked option three.
Director Frankel made a motion to accept staff's third alternative but with the hours of 9am to 5pm. Staff would bring an adjusted cost to the next GRF Finance meeting for recommendations to the GRF Board. This motion was seconded by Roy Bruninghaus and passed unanimously.
Director Moldow amended motion. Amendment failed for lack of second.
Advisor Williams supports seven day fix routes.
Committee voted unanimously to end member comments
Begonia Erickson suggested to change fix routes 10:00 am – 5:00 pm on weekends

Concluding Business:

9. Committee Member Comments

Chair Troutman spoke about "Plan A Ride"
Advisor Lenzkes agreed with number Staff Alternative #3 but suggested operating hours of 9:00 am - 3:00 pm.
Director Dalis supported the old system.
Director Frankel supported the fix route.
Director Skillman provided historical information about bus service in the Village.
Director Cash liked the result of the meeting.
Chair Troutman thanked residents for attending the meeting.

10. Date of Next Regular Meeting – Wednesday, October 3, 2018

11. Adjournment

The meeting was adjourned at 11:38 AM.



Judith Troutman, Chair
GRF Mobility & Vehicles Committee

THIS PAGE LEFT BLANK INTENTIONALLY

**REPORT OF REGULAR MEETING OF THE GOLDEN RAIN FOUNDATION
LANDSCAPE COMMITTEE**

Wednesday, September 19, 2018 – 1:30 p.m.
Laguna Woods Village Community Center Board Room
24351 El Toro Road, Laguna Woods, CA 92637

MEMBERS PRESENT: Bert Moldow – Chair, Ray Gros, Jim Matson, Maggie Blackwell, Juanita Skillman, Andre Torng in for Manuel Armendariz

ADVISORS:

MEMBERS ABSENT: Manuel Armendariz, James Tung,

OTHERS PRESENT: Janey Dorrell in audience, Diane Phelps in audience, Manuel Armendariz in audience

STAFF PRESENT: Bruce Hartley, Larry Hernandez, Lulu Boctor

1. Call to Order

Chair Moldow called the meeting to order at 1:30 p.m.

2. Acknowledgment of Media

No press was present.

3. Approval of the Agenda

Chair Moldow – added a new item #11 “Use of Round Up” to the Agenda. The amended agenda was approved by consensus.

4. Chair’s Remarks

Chair would like a tree report and an Aliso Creek report at the next meeting.

5. Member Comments (Items Not on the Agenda)

Kerry Stiles 921-B – Spoke about creek issues

Valerie Sund 932-A – Spoke about landscape staffing and trees

6. Response to Member Comments

Mr. Hartley and Mr. Hernandez provided response to Mr. Stiles and Ms. Sund.

7. Department Head Update

Mr. Hartley spoke about gate-house landscape, the creek and the nursery operations.

Consent:

None

Reports:

8. GRF Facilities

MR. Hartley gave an explanation the “GRF Facilities” report

Items for Discussion and Consideration:

9. Committee Charter

Jim Matson made motion to approve Charter, second by Director Blackwell. Approved by Committee unanimously.

10. Date of Next Meeting

December 19, 2018 at 2:30 p.m.

11. Use of Round Up

Chair Moldow asked if Round Up is currently being used at GRF facilities.

Mr. Hartley responded to Chair Moldow that Round Up is currently being used.

Concluding Business:

12. Committee Member Comments

Director Gros spoke about the creek.

Director Torng appreciated public comments.

Chair Moldow spoke about the Communication Committee.

Director Matson spoke about the horse trails.

13. Date of Next Meeting – Wednesday, December 19, 2018

14. Adjournment

The meeting was adjourned at 2:24 p.m.

DRAFT

Bert Moldow, Chair
GRF Landscape Committee