



OPEN MEETING

SPECIAL OPEN MEETING OF THE GOLDEN RAIN FOUNDATION COMMUNITY ACTIVITIES COMMITTEE*

**Wednesday, July 6, 2022 – 1:30 P.M.
Board Room/Virtual Meeting**

Laguna Woods Village owners/residents are welcome to participate in all open committee meetings and submit comments or questions regarding virtual meetings using one of two options:

1. Join the Committee meeting via a Zoom link at: <https://us06web.zoom.us/j/85076439518> or by calling (669) 900-6833; Access Code: 850 7643 9518
2. Via email to meeting@vmsinc.org any time before the meeting is scheduled to begin or during the meeting. Please use the name of the committee in the subject line of the email. Name and unit number must be included.

NOTICE AND AGENDA

This Meeting May Be Recorded

1. Call to Order
2. Acknowledgment of Media
3. Approval of the Agenda
4. Chair Remarks
5. Member Comments (Items Not on the Agenda)

At this time Members only may address the Committee regarding items not on the agenda and within the jurisdiction of this Committee. The committee reserves the right to limit the total amount of time allotted for the Member Comments to thirty minutes. A member may speak only once during the forum and each speaker is limited to three minutes. Speakers may not give their time to other people, no audio or video recording by attendees, and no rude or threatening comments.

Items for Discussion and Consideration: (Entertain a Motion to)

6. Review of 2023 Recreation Capital Budget Items

Concluding Business:

- Committee Member Comments
- Date of Next Regular Meeting – July 14, 2022 at 1:30 p.m.
- Adjournment

*A quorum of the GRF Board or more may also be present at the meeting.

Yvonne Horton, Chair
Brian Gruner, Staff Officer
Telephone: 597-4270

This page
intentionally
left blank

STAFF REPORT

DATE: July 6, 2022
FOR: Community Activities Committee
SUBJECT: 2023 Capital Plan Proposals – Recreation Items Only

RECOMMENDATION

Staff recommends the CAC review the Recreation items of the proposed 2023 Capital Plan and provide direction for change or revision at the meeting on July 6, 2022, if necessary.

BACKGROUND

At its May 23 and June 6, 2022 meetings, the GRF Board reviewed a Five-Year Capital Improvement Plan (CIP). The CIP included several proposals for inclusion into the 2023 Capital Plan. Subsequent to the meetings, the Board asked Staff to review the Recreation items with the Community Activities Committee.

FINANCIAL ANALYSIS

The recreation items proposed for 2023 total \$697,500: Aquatics \$150,000, Clubhouses \$176,000, Golf Facilities \$171,500, and Other GRF Facilities \$200,000. This report provides a brief description of each project recommended for the upcoming budget year, divided into the categories commensurate with the location of the projects.

	Equipment	Facilities	Total
Aquatics			\$150,000
CH 1 Pool Replastering		\$100,000	\$100,000
CH 2 Pool Deck Resurfacing		\$25,000	\$25,000
CH 5 Commercial Pool Equipment/Pumps	\$25,000		\$25,000

- Funding of \$100,000 is recommended to replace the deteriorated plaster surface coating for the Clubhouse 1 pool. The plaster is exhibiting major cracking and discoloration due to surpassing its useful life.
- Funding of \$25,000 is recommended to resurface the Clubhouse 2 pool deck. The pool deck paint is severely chipped and will be removed and recoated with a compatible surface treatment to withstand the elements and usage.
- Funding of \$25,000 is recommended to replace the CH 5 pool pumps and associated equipment at Clubhouse 5. The equipment has surpassed its useful life and needs to be replaced.

	Equipment	Facilities	Total
Clubhouses			\$176,000
CH 1 Fountain Replaster & Tile		\$25,000	\$25,000
CH 1 Mounted Projector – Ballroom	\$20,000		\$20,000
CH 1 Commercial Dishwasher and Booster	\$15,000		\$15,000
CH 2 Parking Lot Power Outlets		\$100,000	\$100,000
CH 5 Stage Lighting - Dimmer Rack	\$10,000		\$10,000
CH 5 Projector (Ballroom)	\$6,000		\$6,000

- For Clubhouse 1, funding of \$25,000 is recommended to replace the deteriorated plaster and tile surface coating for the Clubhouse 1 fountain. The plaster and tile surfacing are exhibiting major cracking and discoloration due to surpassing its useful life. Funding of \$20,000 is recommended to install a mounted projector in the Ballroom; funding of \$15,000 is recommended for the replacement of the commercial dishwasher and booster, which has reached the end of its useful life.
- For Clubhouse 2, funding of \$100,000 is recommended for engineering and construction of outdoor power outlets in the parking lot to provide a reliable power source for concerts and other outdoor activities.
- For Clubhouse 5, funding of \$10,000 is recommended to improve stage lighting and funding of \$6,000 is recommended for a portable ballroom projector.

	Equipment	Facilities	Total
Golf Facilities			\$171,500
Riding Greens Mower	\$56,500		\$56,500
Rough Mower	\$45,000		\$45,000
Bunker Rake	\$24,100		\$24,100
Greens Roller	\$22,000		\$22,000
Push Greens Mower	\$15,600		\$15,600
Turf Roller	\$8,300		\$8,300

- Funding of \$171,500 is recommended for the replacement of various golf facilities maintenance equipment items which have reached the end of their useful life. The equipment is needed to maintain the aesthetic appeal and functionality of the Village golf courses. The 27-Hole Golf Course is one of the most widely used amenities at Laguna Woods Village. The specialized equipment is needed to enable the golf maintenance crew to address specific maintenance needs.

	Equipment	Facilities	Total
Other GRF Facilities			\$200,000
Equestrian Center Arena Lighting System		\$100,000	\$100,000
Equestrian Center Security Fencing and Gate		\$75,000	\$75,000
Equestrian Center Trim and Door Painting		\$25,000	\$25,000

- Funding of \$100,000 is recommended for a new Equestrian Center Arena Lighting System needed to provide lighting for arenas and pathways. The new lighting will enhance safety for resident boarders and their horses. Many residents prefer to visit the center in the evenings and the lighting will also assist in attracting additional boarders to our facility.
- Funding of \$75,000 is recommended for construction and installation of new security fencing and gate needed to properly secure the facility. The new fencing will also discourage unauthorized personnel from entering the facility after hours.
- Funding of \$25,000 is recommended for Equestrian Center Wood Trim and Stall Door Painting. The wood trim and stall door paint is deteriorated and needs to be repainted to protect the structure from pests and weathering.

Prepared By: Jose Campos, Assistant Director of Financial Services

Reviewed By: Steve Hormuth, Director of Financial Services

ATTACHMENT(S)

ATT1: 2023 Capital Plan Items – Recreation Items Only

2023 CAPITAL PLAN ITEMS

Recreation Items Only

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