



## **OPEN MEETING**

### **REGULAR OPEN MEETING OF THE GOLDEN RAIN FOUNDATION CLUBHOUSE RENOVATION AD HOC COMMITTEE\***

**Tuesday, January 24, 2023 at 1:30 p.m.  
24351 El Toro Road, Laguna Woods, CA 92637  
Board Room & Virtual with Zoom**

Laguna Woods Village owners/residents are welcome to participate in all open committee meetings in-person and virtually. To submit comments or questions virtually for committee meetings, please use one of the following two options:

1. Join the committee meeting via Zoom by clicking this link: <https://us06web.zoom.us/j/84355183296> or by calling 1-669-900-6833, Webinar ID: 843 5518 3296
2. Via email to [meeting@vmsinc.org](mailto: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. Approval of Meeting Report for June 24, 2022
5. Chair's Remarks
6. Member Comments (*Items Not on the Agenda*)
7. Department Head Update

#### Items for Discussion:

8. 27 Diamonds Design Studio Attendees (Verbal Discussion)
9. Color Palette Options (Verbal Discussion)

#### Items for Future Agendas:

- TBD

#### Concluding Business:

10. Committee Member Comments
11. Date of Next Meeting: TBD
12. Adjournment

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

Egon Garthoffner-Chair  
Guy West – Staff Officer  
Phone 949-268-2380

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**OPEN MEETING**

**THE GOLDEN RAIN FOUNDATION  
REPORT OF THE CLUBHOUSE RENOVATION AD HOC COMMITTEE\***

**Friday, June 24, 2022 at 9:30 a.m.  
24351 El Toro Road, Laguna Woods, CA 92637  
Board Room & Virtual with Zoom**

**MEMBERS PRESENT:** Egon Garthoffner, Cush Bhada, Gan Mukhopadhyay, Deborah Dotson, John Frankel, Diane Casey, Ralph Engdahl, Reza Karimi

**MEMBERS ABSENT:** Pat English

**OTHERS PRESENT:** **GRF:** Bunny Carpenter, Juanita Skillman

**STAFF PRESENT:** Guy West - Projects Division Manager, Manuel Gomez - Maintenance & Construction Director, Brian Gruner - Recreation and Special Events Director, Rodger Richter - Projects Manager, Laurie Chavarria, Sr. Management Analyst, Sandra Spencer - Administrative Assistant

**1. Call to Order**

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

**2. Acknowledgment of Media**

Chair Garthoffner noted that the meeting was broadcasting on Granicus and Zoom and was being recorded.

**3. Approval of the Agenda**

Hearing no objection, the agenda was approved as written.

**4. Approval of Meeting Report for January 28, 2022**

Hearing no objection, the meeting report was approved.

**5. Chair's Remarks**

Chair Garthoffner stated he would comment on each item.

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

- A member commented on the condition of the archery range and that the swamp cooler was not working.
- A member commented that she has asked staff to repair the HVAC system at the archery range on several occasions.

Staff was directed to address the issue.

**7. Department Head Update**

Mr. West reported on the progress of the Performing Arts Center (PAC) via a PowerPoint Presentation. All rooms finished except the kitchen flooring due to a delay in receiving the tile flooring. The work is expected to be complete two weeks after the tile arrives.

**Items for Discussion:**

**8. Clubhouse/PAC 3 Restroom Beautification (Verbal Discussion)**

Mr. West provided a PowerPoint presentation showing the current conditions in CH3 and the upgraded restrooms at CH2 for comparison. Discussion ensued regarding suggested features to replace; meeting ADA guidelines; how to address the temporary closure of the restrooms during upgrades; consideration of waterless/low flow urinals; automation of doors and other features; height of toilets; inclusion of cabinet replacement; and to wait until all materials are on site before beginning work.

Mr. West answered questions from the committee.

Staff was directed to add this project to the scope of work for the interior designer selected for CH1.

**9. On-Going Beautification of Clubhouses (Verbal Discussion)**

Chair Garthoffner offered photos of sample automated doors to suggest as an option when deciding on features for the beautification of CH 1.

**Items for Future Agendas:**

- CH1 - Shuffleboard/Archery Building

**Concluding Business:**

**10. Committee Member Comments**

Director Bhada inquired on the timeline for the work to begin on CH 1.

**11. Date of Next Meeting: TBD**

**12. Recess** – The meeting was recessed at 10:10 a.m.



Egon Garthoffner, Chair

Egon Garthoffner, Chair  
Guy West, Staff Officer  
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