



OPEN MEETING

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

**Wednesday, March 15, 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/84598237201>
or by calling 1-669-900-6833, Webinar ID: 845 9823 7201.
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. Approval of Meeting Report for March 6, 2023
5. Chair's Remarks
6. Member Comments (*Items Not on the Agenda*)

Items for Discussion:

7. 27 Diamonds Interior Design – Verbal Presentation
8. Solicit Member Input – Informal Poll
9. Color Palette and Material Selection

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
Telephone: 949-268-2380

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OPEN MEETING

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

**Monday, March 6, 2023 at 9:30 a.m.
24351 El Toro Road, Laguna Woods, CA 92637
Board Room & Virtual with Zoom**

MEMBERS PRESENT: Egon Garthoffner - Chair, Gan Mukhopadhyay – Co-Chair, Debbie Dotson, Ralph Engdahl, Andy Ginocchio, Reza Karimi, Anthony Liberatore

MEMBERS ABSENT: Mary Simon

OTHERS PRESENT: Ajit Gidwani and Bill Walsh (Advisors)
GRF: Bunny Carpenter, Juanita Skillman, Elsie Addington

STAFF PRESENT: Guy West - Projects Division Manager, Rodger Richter – Project Manager, Sandra Spencer – Administrative Assistant

REPORT

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 24, 2023

Hearing no objection, the meeting report was approved.

5. Chair's Remarks

None.

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

None.

7. Department Head Update

Mr. West commented that the PAC restroom interior design project has been loaded into Basecamp portal. 27 Diamonds is requesting recommendations or examples to follow. After 2 weeks, 27 Diamonds will publish the preliminary designs on Basecamp and those will then be brought back to the committee at a future meeting.

Items for Discussion:

8. Clubhouse 1 Interior Design Color Options – Presentation

Director Dotson presented 3 material and color palette options for interior spaces and 3 material and color options for restrooms for the consideration of the committee via PowerPoint. Discussion ensued regarding soundproofing, lighting, and window coverings. Potential window replacement, interior door refreshing and exterior painting will be discussed at a later date, if requested. The kitchen and acoustics in the Drop-In Lounge were briefly discussed.

Mr. West clarified that Option A – Rooms does not have to be matched with Option A – Restrooms; the room options can be matched with any of the restroom options.

On March 15, 2023, this committee will vote on the color options presented by 27 Diamonds.

Items for Future Agendas:

- PAC Restroom Interior Design

Concluding Business:

9. Committee Member Comments

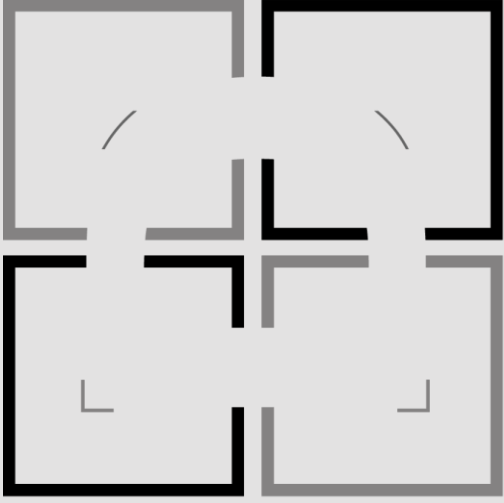
- Advisor Gidwani thanked Director Dotson and the committee for their hard work.
- Director Karimi commented on the timeline.

10. Date of Next Meeting: Wednesday, March 15, 2023 at 1:30 p.m.

11. Adjournment: The meeting was adjourned at 10:53 a.m.


Egon Garthoffner, Chair

Egon Garthoffner, Chair
Guy West, Staff Officer
Telephone: 949-268-2380



27 DIAMONDS

I N T E R I O R D E S I G N

CLUBHOUSE ONE

OPTION A



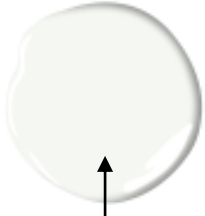
FLOORING
WONDER WOODS



COUNTERTOP
COMO

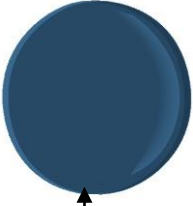


CABINETS FINISH
GRAY



GENERAL PAINT

WALL AND CEILING PAINT COLOR
CHANTILLY LACE, OC65, BM

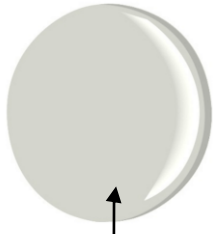


ACCENT PAINTS

OPTION 1 ACCENT PAINT
CHAMPION COBALT, BM



ACCENT PAINT
SERENATA, BM



ACCENT PAINT
GRAY OWE, BM

A

COUNTERTOP
COMO



ACCENT TILE



FIELD TILE
4x12 SUBWAY



PARTITION
LAMINATE



FLOOR
12X24 TILE



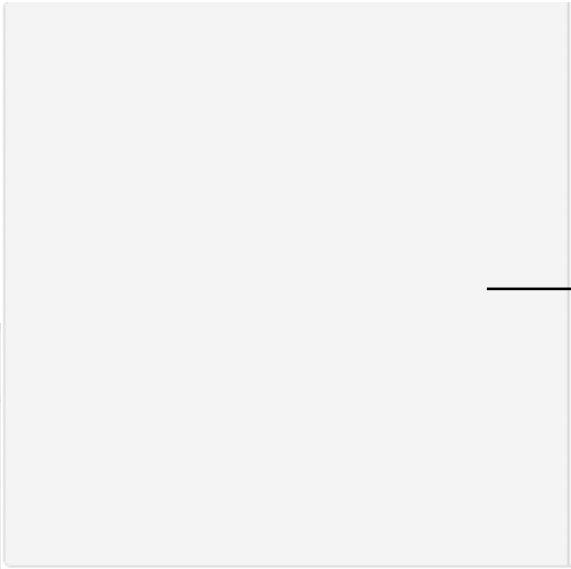
OPTION B



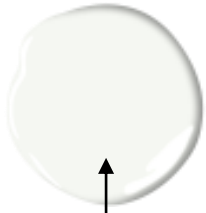
FLOORING
UPTOWN KHAKI



COUNTERTOP
BERTOLI



CABINETS FINISH
WHITE



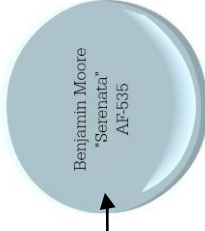
GENERAL PAINT

WALL AND CEILING PAINT COLOR
CHANTILLY LACE, OC65, BM

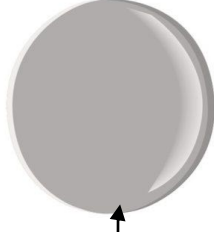


ACCENT PAINTS

ACCENT PAINT
CHELSEA, BM



ACCENT PAINT
SERENATA, BM



ACCENT PAINT
STORMY MONDAY, BM

B

COUNTERTOP
BERTOLI



ACCENT TILE
HEX BLUE 9"



FIELD TILE



FIELD TILE

PARTITION
LAMINATE



PARTITION
LAMINATE
URNT STRAND



OPTION C



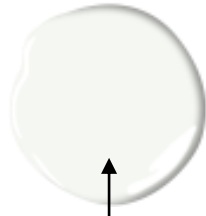
FLOORING
VINTAGE OAK

COUNTERTOP
BIANCO GENOVA



CABINETS FINISH
WOOD GRAIN

GENERAL PAINT



WALL AND CEILING PAINT COLOR
CHANTILLY LACE, OC65, BM



ACCENT PAINTS

ACCENT PAINT
FOOTHILLS, SW



ACCENT PAINT
NATURAL CREAM, BM



ACCENT PAINT
LINEN SAND, BM





COUNTERTOP
BIANCO GENIVA



ACCENT TILE



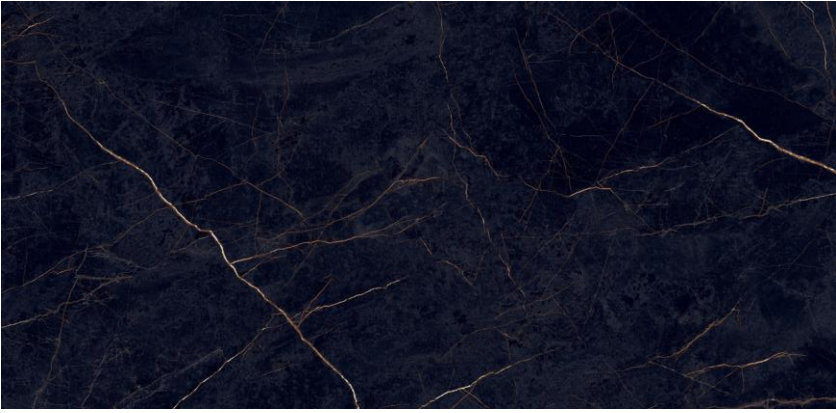
FIELD TILE
ANTI-SLIP

PARTITION
LAMINATE



BALLROOM

A



NOIR

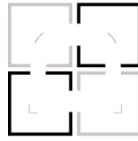
B

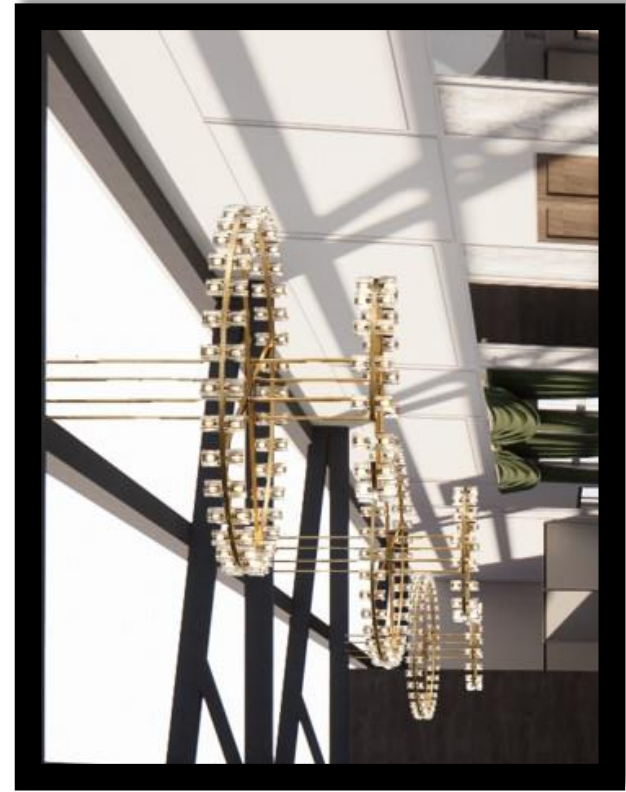


WHITE WITH GRAY VEINS

C

GRAY

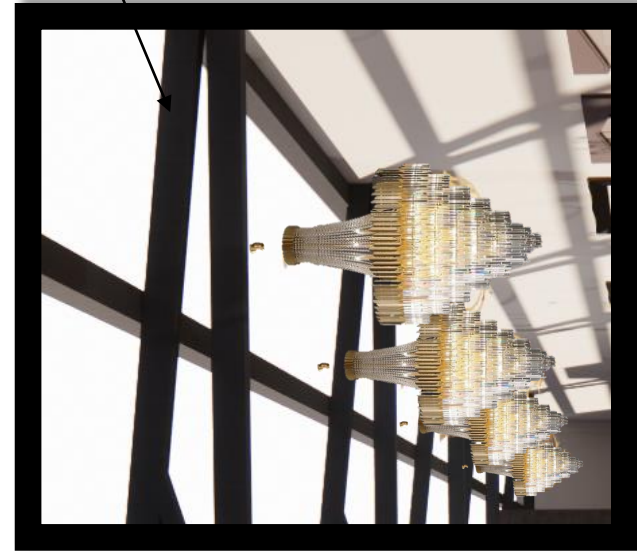




A

60" diam., 22"H
 Bottom Tier: 36" diam., 6"H
 Minimum Height: 60"
 Maximum Height: 156"

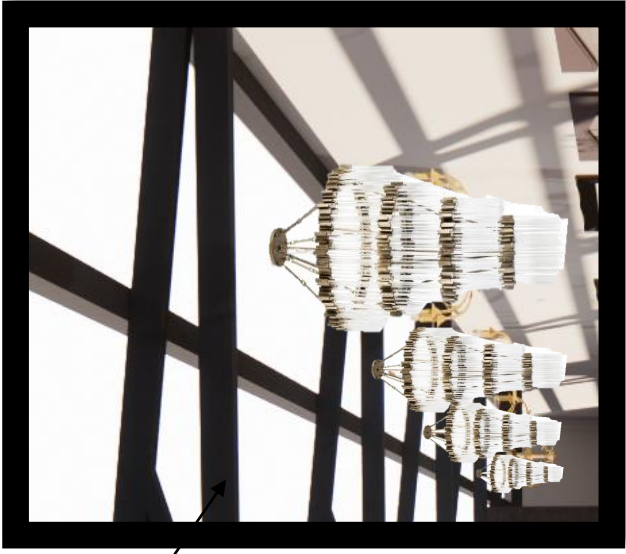
LIGHTING
BALLROOM



B



OPTION 1: 47.2 in W x 81.5"H



C



OPTION 3: 30 LIGHT
 CHANDELIER
 40.00"W X 95.00"H

SOOT PAINT
 ON EXPOSED
 BEAMS

A



**ROLLER SHADES
WITH VALANCES**

B

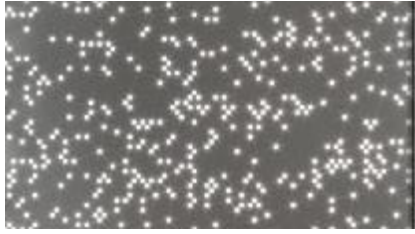
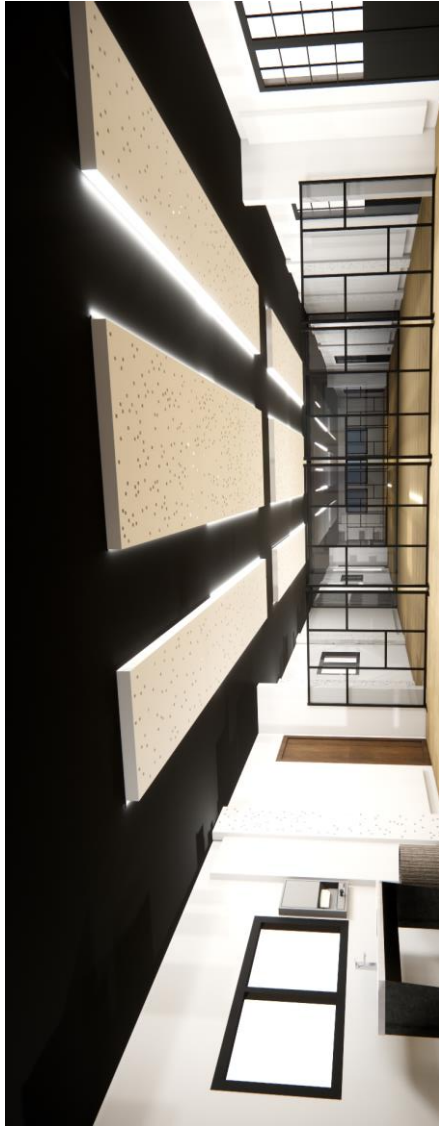


DRAPERY

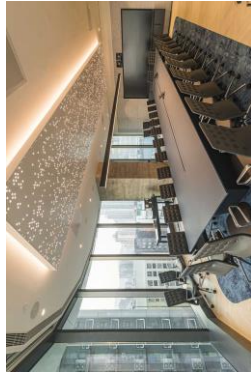
NOTE - Color choices will be based on the original color palettes we determine in voting

MULTI-PURPOSE ROOM

A



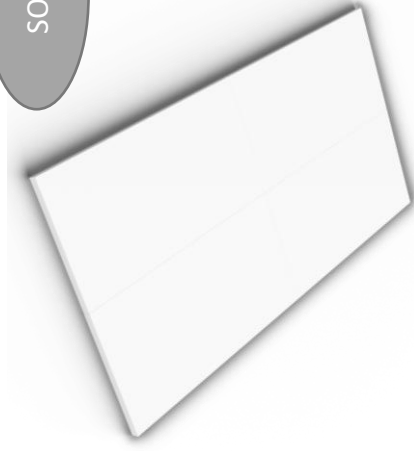
LIGHTED



B



SOLID



Thank you

