



OPEN MEETING

**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**

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/89239790843> or by calling 1-669-900-6833, Webinar ID: 892 3979 0843.
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 January 24, 2023
5. Chair's Remarks
6. Member Comments (*Items Not on the Agenda*)
7. Department Head Update

Items for Discussion:

8. Clubhouse 1 Interior Design Color Options - Presentation

Items for Future Agendas:

- PAC Restroom Interior Design

Concluding Business:

9. Committee Member Comments
10. Date of Next Meeting: TBD
11. 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***

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

MEMBERS PRESENT: Egon Garthoffner - Chair, Gan Mukhopadhyay – Co-Chair, Cush Bhada, Debbie Dotson, Ralph Engdahl, Reza Karimi, Mary Simon

MEMBERS ABSENT: Reza Bastani

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

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

1. Call to Order

Chair Garthoffner called the meeting to order at 1:28 p.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 June 24, 2022

Hearing no objection, the meeting report was approved.

5. Chair's Remarks

Chair Garthoffner stated the purpose of the meeting is to discuss next steps with 27 Diamonds and consideration of the suggested color palette.

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

- A member asked about the swamp cooler repairs at the Archery Range, if the Archery Range is included in the renovation project, and why the Archery Range and Shuffleboard Courts are not on the GRF M&C Project Log.
- A member commented that a mix of representatives from each mutual participate in this meeting, including one from Mutual 50.

Staff responded to members comments.

7. Department Head Update

None.

Items for Discussion:

8. 27 Diamonds Design Studio Attendees (Verbal Discussion)

Mr. West noted that a prior workshop resulted in the need for further changes to the paint colors suggested by 27 Diamonds.

Also discussed was the selection of the ad hoc committee members who serve as representatives to 27 Diamonds. Discussion ensued regarding other potential members who would attend a future meeting at the design center. In an effort to arrive at a consensus, a motion was made to confirm that Egon Garthoffner, Bunny Carpenter, Gan Mukhopadhyay, and Debbie Dotson will continue to serve as representatives of the ad hoc committee and Elsie Addington will serve as a liaison to the CAC Committee. Ad hoc committee members from United and Third were not named. Mutual 50 declined to participate. The motion passed unanimously.

9. Color Palette Options (Verbal Discussion)

The committee discussed color palette options presented by 27 Diamonds; colors used in other GRF facilities; and non-GRF facilities. A consensus was reached to direct 27 Diamonds to present classic colors and a selection of earth tones to the representatives at the next workshop for review.

Items for Future Agendas:

- CH1 – Archery Range/Shuffleboard Potential Renovations

Concluding Business:

10. Committee Member Comments

- Director Engdahl commented that Items on Future Agendas serve as a reminder.
- Director Karimi commented the need to streamline processes.
- Director Bhada commented on the exterior paint on CH1.

11. Date of Next Meeting: TBD

12. Adjournment – The meeting was adjourned at 2:50 p.m.



Egon Garthoffner, Chair

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Guy West, Staff Officer
949-268-2380

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