



OPEN MEETING

**MEETING OF THE GOLDEN RAIN FOUNDATION
COMPLIANCE AD HOC COMMITTEE**

Friday, January 27, 2023 - 9:30 A.M.

**Laguna Woods Village Community Center- Sycamore Room/Virtual
Meeting 24351 El Toro Road, Laguna Woods, CA 92637**

MEMBERS PRESENT: Bunny Carpenter- Chair, Juanita Skillman, Joan Milliman, Reza Karimi (left 10:42 a.m.), Maggie Blackwell, Mark Laws and Pearl Lee (entered 10:15 a.m.)

MEMBERS ABSENT: Cris Prince

STAFF PRESENT: Blessilda Wright and Ruby Rojas

CALL TO ORDER

Bunny Carpenter, Chair, called the meeting to order at 9:32 a.m.

APPROVAL OF THE AGENDA

Chair Carpenter made a motion to approve the agenda. Without objection the agenda was approved.

APPROVAL OF THE REPORT FROM NOVEMBER 30, 2022

Director Laws made a motion to approve the report from January 27, 2022 with minor changes.

Without objection the report was approved.

CHAIR'S REMARKS

None.

MEMBER COMMENTS

Members provided topics regarding the Golf Restrictions to be considered. The Committee asked questions.

RESPONSE TO MEMBER COMMENTS

The Committee discussed the topics regarding Gold restrictions and answered the members questions.

ITEMS FOR DISCUSSION AND CONSIDERATION

7. Schedule of Monetary Penalties

Ms. Blessilda Wright, Compliance Supervisor gave an overview of the Schedule of Monetary Penalties. The Committee members made comments and asked questions.

The Committee directed Staff to amend the Schedule of Monetary Penalties table:

- Golf Course Restrictions: instead state 'According to Operating Rules Golf

- Facilities'
- Harassment/Abuse/Intimidation/Restrictions: remove 'Inter-Board Anti-Harassment Policy'
 - Other: include 'improper use of GRF property'
 - Recreation Services and Special Events Policy: remove 'tree-signage'
 - Include "Mutual 50" as part of the residential Mutuals listed in the additional penalties rule number three (#3).

The Committee tabled the matter for next month's meeting.

8. Appeal Policy

Ms. Wright gave an overview of the Appeal Policy. The Committee members made comments and asked questions.

The Committee directed Staff to amend the policy to mirror that of Third's Laguna Hills Mutual. The Committee tabled the matter for next month's meeting.

9. Nuisance Policy

Ms. Wright gave an overview of the Nuisance Policy. The Committee members made comments and asked questions.

The Committee directed Staff to amend the policy with minor changes and tabled the matter for next month's meeting.

CONCLUDING BUSINESS:

Committee Member Comments

None.

Future Agenda Items


- a. Resolution 90-0472 Update
- b. Executive Hearings Resolution and Charter
- c. Harassment Policy

Date of Next Meeting

Wednesday, March 8, 2023 at 9:30 a.m.

Adjournment

With no further business before the Committee, the Chair adjourned the meeting at 10:45 a.m.


Bunny Carpenter (Feb 28, 2023 08:51 PST)

Bunny Carpenter- Chair







GRF Compliance Ad Hoc Committee Minutes 2-17-2023

Final Audit Report

2023-02-28

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