



**OPEN MEETING**

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

**Wednesday, March 8, 2023 - 9:30 A.M.**

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

**MEMBERS PRESENT:** Bunny Carpenter- Chair, Juanita Skillman, Joan Milliman, Reza Karimi; Mark Laws and Cris Prince

**MEMBER ABSENT:** Maggie Blackwell and Pearl Lee (excused)

**STAFF PRESENT:** Blessilda Wright, Jacob Huanosto and Ruby Rojas

**CALL TO ORDER**

Bunny Carpenter, Chair, called the meeting to order at 9:34 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 FEBRUARY 17, 2023**

Chair Carpenter made a motion to approve the report from February 17, 2023.

Without objection, the report was approved.

**CHAIR'S REMARKS**

None.

**MEMBER COMMENTS**

None.

**RESPONSE TO MEMBER COMMENTS**

None.

**ITEMS FOR DISCUSSION AND CONSIDERATION**

**7. Schedule of Monetary Penalties**

Mr. Jacob Huanosto, Compliance Coordinator gave an overview of the "Schedule of Monetary Penalties". The Committee members made comments and asked questions.

The Committee directed staff to update the "Schedule of Monetary Penalties" with the following changes: add Mutual Fifty to #3, file and provide the document to the Finance Committee for processing and acknowledgement.

Blessilda Wright entered the meeting at 9:26 a.m.

Jacob Huanosto exited the meeting at 9:26 a.m.

## 8. Appeal Policy

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

The Committee tabled the item to the next meeting and made the following changes:

- **I. Purpose:** remove quotation marks from: GRF and Board; include (Policy) to the end of Appeal Policy;
- **II. Definitions:** section a change reviews Members requests to review Members' requests.
- **III. Conditions:** changed the first sentence to Non-disciplinary decisions made by the Board in Open Session are subject to one (1) appeal.

## 9. Nuisance Policy

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

The Committee tabled this item to the next meeting and made changes to the following:

- **II. Definitions-** Section c: add Trust Agreement
- **II. Definitions-** Section g and h: add Mutual Fifty
- **Private Nuisance-** the last sentence will replace: manor with GRF facilities.
- **1. Noise:** replace the word: biting with barking.
- **2. Odors:** add other before smoke odors; add such as but not limited to before cigarettes; and remove strong orders from e-cigarettes or vaping devices, etc.
- **3. Violation of Laws:** remove which are registered or unregistered.

## 10. Executive Hearings Resolution and Charter

Ms. Wright gave an overview of the Executive Hearings Resolution. The Committee members made comments and asked questions.

The Committee tabled this item to the next meeting and made changes to the following:

- **Title-**include Hearings
- **Whereas-** remove or of the Mutual of such Mutual Member, qualifying member, co-occupant, Tenant, and their Guests in the first-paragraph.
- **Whereas-** remove as a Committee of the Whole second-paragraph.
- **Now Therefore Be It Resolved-**
  1. change Comprised of 3 Directors and 1 Alternate-Director.

## 11. Harassment Policy

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

The Committee selected version 1, tabled this item to the next meeting and made changes to the following:

- **Header-** update the Logo Header to reflect Golden Rain Foundation's.
- **I. Purpose-** remove Village Management Services ("VMS") and any mention in the document;

add s to requires and remove the a

- add or to Harassment, abuse and/ or intimidation is strictly prohibited in the community, in the first-paragraph; a

add its fifth-paragraph to read: This policy has been adopted by the boards of directors of GRF exercise its duties to maintain...

- **II. Definitions:** section d remove or VMS boards of directors; section e add Trust Agreement; section h add shareholder; and section k remove authorized to act on behalf of GRF.
- **III. Conditions for Harassment:** section c remove United mentioned three times and are considered housing providers and as such.

### **CONCLUDING BUSINESS:**

#### **Committee Member Comments**

None.

#### **Future Agenda Items**

- a. Resolution 90-40-72 Update
- b. Disciplinary Violation Matrix

#### **Date of Next Meeting**

Monday, April 3, 2023 at 1:30 p.m.

#### **Adjournment**

With no further business before the Committee, the Chair adjourned the meeting at 11:18 a.m.

*Bunny Carpenter*

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Bunny Carpenter- Chair