



OPEN MEETING

**REPORT OF THE REGULAR MEETING OF THE
GOLDEN RAIN FOUNDATION
MAINTENANCE AND CONSTRUCTION COMMITTEE**

**Wednesday, August 14, 2024 – 9:30 a.m.
24351 El Toro Road, Laguna Woods, CA 92637
Board Room and Virtual with Zoom**

REPORT

MEMBERS PRESENT: Yvonne Horton – Chair, Gan Mukhopadhyay, Alison Bok, Sue Stephens

MEMBERS ABSENT: SK Park, Pearl Lee

OTHERS PRESENT: **GRF:** Juanita Skillman, Steve Leonard
Advisors: Bill Walsh, Ajit Gidwani

STAFF PRESENT: Guy West – Staff Officer & Projects Division Manager, Bart Mejia – Maintenance & Construction Assistant Director, Heather Ziemba – Projects Administrative Coordinator

1. Call to Order

Chair Horton called the meeting to order at 9:34 a.m.

2. Acknowledgement of Media

Chair Horton noted that no media was present.

3. Approval of the Agenda

A motion was made and duly seconded to move item 9 to the consent calendar. The agenda was approved, with this change, without objection.

4. Approval of Meeting Report from June 12, 2024

Hearing no objection, the meeting minutes were approved by unanimous consent.

5. Chair's Remarks

No remarks were made.

6. Department Head Update

Mr. West gave an update on the Clubhouse 1 parking lot seal coat work.

7. Member Comments

No member comments.

Consent:

All matters listed under the Consent Calendar are considered routine and will be enacted by the committee by one motion. In the event that an item is removed from the Consent Calendar by members of the committee, such item(s) shall be the subject of further discussion and action by the committee.

The consent calendar was approved unanimously.

8. ChargePoint Summary

9. Project Log

Items for Discussion and Consideration:

10. Clubhouse 1 Update

Mr. West provided a PowerPoint presentation to give an overview of the Clubhouse 1 Renovation project with current photos of progress. The project is scheduled to be completed in August.

11. Clubhouse 1 Pool Plaster Update

Mr. West provided a PowerPoint presentation with an overview of the Clubhouse 1 Pool Plastering project with photos of current progress.

12. Clubhouse 1 Pool Chemical Distribution Update

Mr. West provided a PowerPoint presentation with an overview of the Clubhouse 1 Pool Chemical Distribution project with photos of current progress. Discussion ensued regarding the prospect of this project being funded in future years for other pools.

13. Beam Replacement Update

Mr. West provided a PowerPoint presentation with an overview of the Clubhouse 1 Beam Replacement project with photos of current progress.

14. Hearing Loop Update

Mr. West provided a verbal update of the scope and progress of this project.

15. Welding Shop Update

Mr. West provided a PowerPoint presentation with an overview of the Welding Shop replacement project with photos of current progress.

16. Repair Shop Electrical Update

Mr. West provided a PowerPoint presentation with an overview of the Repair Shop Electrical Upgrade project with photos of current progress. Discussion ensued regarding the budget of this project.

17. Building C Roof Replacement Update

Mr. West provided a PowerPoint presentation with an overview of the Building C Roof Replacement project with photos of current progress.

18. Par 3 Canopy Options

Mr. West opened discussion with the report for this project. Discussion ensued. A motion was made to select option 1 and to add solar panel options for a shade structure as a future agenda item. The motion passed by a 4-0-0 vote.

Future Agenda Items: All matters listed under Future Agenda Items are items for a future committee meeting. No action will be taken by the committee on these agenda items at this meeting.

- EMS Status Update
- MelRok Energy Management System

Concluding Business:

19. Committee Member Comments

No committee member comments.

Golden Rain Foundation
Maintenance & Construction Committee
Regular Open Session
August 14, 2024
Page 4 of 4

20. Date of Next Meeting: Wednesday, October 9, 2024 at 9:30 a.m.

21. Recess – The meeting was recessed at 10:44 a.m.



Yvonne Horton, Chair

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Guy West, Staff Officer
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