



OPEN MEETING

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

**Wednesday, June 12, 2019 – 9:30 A.M.
Laguna Woods Village Community Center, Board Room
24351 El Toro Road**

MEMBERS PRESENT: Jim Matson - Chair, Don Tibbetts, Richard Palmer, John Frankel (left at 10:41 a.m.), Cush Bhada (for Bunny Carpenter), Gary Morrison, Carl Randazzo, Ryna Rothberg

ADVISORS PRESENT: John Luebbe

MEMBERS ABSENT: Bunny Carpenter

OTHERS PRESENT: Juanita Skillman, Elsie Addington, Beth Perak, Burt Moldow, Diane Phelps, Joan Milliman, Annette Sabol Soule, Steve Parsons, Pat English, Maggie Blackwell

STAFF PRESENT: Ernesto Munoz – Staff Officer, Leslie Cameron, Guy West

1. Call to Order

Chair Matson called the meeting to order at 9:30 a.m.

2. Acknowledgement of Media

Chair Matson noted no members of the media were present.

3. Approval of the Agenda

The agenda was approved as written.

4. Approval of Meeting Report for April 10, 2019

The meeting report for April 10, 2019, was approved as written.

5. Chair's Remarks

Chair Matson gave a brief summary of the day's agenda.

6. Member Comments (Items Not on the Agenda)

- Annette Sabol Sole (3428-C) – commented on the Garden Center 2 electric gate where the land needs to be reconfigured with plot 395, there is no pedestrian path or golf cart path exit. Annette asked to have this item put on an agenda.
- Martin Rosencrans (4010-3B) – commented in favor of having outside heaters for the pools.
- Juanita Skillman (2154-N) – commented on partnering with Emeritus and the Goldfish Swimming School.

Various Committee Members and Staff Officer Ernesto Munoz responded to the comments.

7. Department Head Update

Staff Officer Ernesto Munoz provided an update on the intersection of Calle Aragon and Avenida Majorca. The area with the landscape bump is not Laguna Woods Village property so the area cannot be removed; however, the trees and bushes that were impeding visibility have been trimmed.

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 Project Log was pulled from the Consent Calendar for discussion.

8. Project Log

In an interest from the Committee to find available funding, the project log was pulled and each project was reviewed to discuss an unencumbered \$6,200,000 dollars. Discussion ensued and Staff Officer Ernesto Munoz briefly responded to questions and comments.

The following residents commented on various project log items: Beth Perak (3321-C); Diane Phelps (3293-A); Joan Milliman (969-3E); Annette Sabol Soule (3428-C); Pat English (2022-E)

By consensus, the Committee agreed to hold a special GRF M&C Committee Meeting in September for the Clubhouse 1 assessment presentation.

Reports:

9. Tennis Center Building Renovation Costs

Staff Officer Ernesto Munoz summarized the report and answered questions from the Committee.

Director Bhada made a motion, seconded by Director Tibbetts, to approve the original and optional scope of work, as outlined in the staff report, for the Tennis Center Building Renovation project and approved supplemental funding of \$72,638 for a project total cost of \$147,638. Discussion ensued regarding funding, the scope of work and phasing the project work.

Director Rothberg amended the motion, seconded by Director Randazzo, to do only the interior work at the Tennis center Building, at a cost of \$84,375, to bring the building into ADA compliance and approve a \$10,000 supplemental appropriation. The vote failed 3-3-0 (Directors Rothberg, Randazzo and Morrison were for).

The original motion passed by a vote of 4-2-0 (Directors Rothberg and Randazzo opposed)

Items for Future Agendas:

- Clubhouse 1 Assessment Report & Presentation (Special Meeting in September)
- Pool Maintenance
- EV Charging Stations at GRF Facilities

Concluding Business:

Committee Member Comments

There were no committee member comments.

Date of Next Meeting: August 14, 2019

Adjournment:

The meeting was recessed at 11:45 am.



Jim Matson, Chair