



OPEN MEETING

REGULAR MEETING OF THE GOLDEN RAIN FOUNDATION COMMUNITY ACTIVITIES COMMITTEE

Thursday, March 11, 2021 – 1:30 P.M.

VIRTUAL MEETING

**Laguna Woods Village Community Center
24351 El Toro Road**

AGENDA

1. Call to Order
2. Acknowledgment of Media
3. Approval of the Agenda
4. Approval of Meeting Report for February 11, 2021
5. Chair's Remarks
6. Department Head Update
7. Member Comments (Items Not on the Agenda)

At this time Members only may address the Board of Directors regarding items not on the agenda and within the jurisdiction of this Board of Directors. The Board reserves the right to limit the total amount of time allotted for the Open Forum. Members can attend the meeting by joining the Zoom link <https://zoom.us/j/96276504972> or by calling (949) 268-2020 or email meeting@vmsinc.org to request to speak

Consent:

8. Financial Statement
9. Utilization of Open Activities

Reports:

10. Equestrian Center Arena Footing Improvement Project

Items for Discussion and Consideration:

11. Laguna Woods Village Pre-reserved Golf Tee Times
12. Tennis Court Resurfacing Project
13. Updated Outdoor Activity List
14. Shared Fee/Financial Analysis Update

Items for Future Agendas:

15. Removal of Garden Center 1 Office Building
16. Long Range Plans for Outdoor Fitness Equipment
17. Garden Center 2 Access Gate
18. Garden Center 2 Speed Bumps

Concluding Business:

19. Committee Member Comments

20. Date of Next Meeting – April 8, 2021 at 1:30 p.m. via the Zoom Webinar platform

21. Adjournment

Jon Pearlstone, Chair
Brian Gruner, Staff Officer
Telephone: 597-4270

OPEN MEETING

REPORT OF THE REGULAR MEETING OF THE GOLDEN RAIN FOUNDATION COMMUNITY ACTIVITIES COMMITTEE

Thursday, February 11, 2021 – 1:30 p.m.
Virtual GoToMeeting

MEMBERS PRESENT: Jon Pearlstone, Chair, Bunny Carpenter, Yvonne Horton, Ryna Rothberg, Andre Torng, Elsie Addington, Debbie Dotson, Reza Karimi, Dennis Boudreau, Juanita Skillman

MEMBERS ABSENT: Ed Tao

OTHERS PRESENT: Bert Moldow, Dick Rader

STAFF PRESENT: Brian Gruner, Jennifer Murphy, Jackie Kupfert

Call to Order

Chair Pearlstone called the meeting to order at 1:32 p.m.

Acknowledgement of Media

There was no press present.

Approval of Agenda

A motion was made, and by consensus, the agenda was approved.

Approval of Committee Report for January 14, 2021

A motion was made, and by consensus, the report was approved.

Chair's Remarks

Chair Pearlstone stated this committee is completing projects with limited resources at this time. He is working with staff to obtain financial analysis on shared costs which will be presented at future CAC meetings. Chair Pearlstone stated the goal is to find common ground for a recommendation to the board.

Report of the Recreation and Special Events Director

Mr. Gruner stated vaccination distribution started a few weeks ago with staff working closely with Memorial Care. COVID numbers are trending down however Orange County is still in the purple tier.

Mr. Gruner stated the Garden Center billing will be issued out shortly which will include the Garden Center operating rules. The operating rules will also be emailed. Garden Center tree trimming and weeding will begin and staff will remind gardeners to be attentive to their individual plots. The Garden Center 2 gate reactivation is proceeding. The foreUp tee time reservation system will be implemented soon at the golf course. This system implementation was delayed due to the Malware incident. This new program is expected to save staff time. Golf Maintenance has undergone managerial changes including a new contract service for 90 days. The interim superintendent and interim foreman are working together with Mr. McCray, Golf Operations Manager, to ensure a smooth transition as all tee times are booked each day equating to 400 rounds per day with residents only as guests are not allowed at this time. The Equestrian Ad Hoc committee is meeting bi-monthly which assisted with operations at the Equestrian Center. The following Equestrian Center updates were stated: new trees were planted for shade near the stalls; additional lighting will be added in arena area and near the hot walker; staff received bids for the arena footing project; new boarders are moving in which may fill all the stalls by March. Mr. Gruner stated the Performing Arts Center interior lighting has been reviewed and will be replaced along with a new HVAC system and the refurbishing of the curtains. The driving range project is under review with the M&C Committee with an onsite meeting to occur in the next two weeks. Some of the Recreation facilities are still without computers with IT working diligently on returning them soon. The Performing Arts Center will be prioritized so staff may continue processing refunds for past concerts.

Director Torng inquired as to cost savings at golf maintenance and would like to see the cost efficiency comparison.

Advisor Boudreau stated the golf course looks good and inquired as to M&C meeting discussion regarding all clubhouse filtration systems. Mr. Gruner stated installation of ionic system for safety is being reviewed.

Director Addington stated the Garden Center 2 gate feeds out to Via Campo Verde and when the gate is operational, it may create a traffic hazard. The Garden Center 2 speed bumps have not been addressed. Mr. Gruner stated he will contact Chris Laugenour regarding the speed bumps. Director Horton stated they are bolted in and can be removed, but need a way to ensure drivers are slowed down within Garden Center 2.

Staff was directed to include Garden Center 2 Speed Bumps under Items for Future Agendas.

Director Karimi inquired as to number of vaccines offered to our residents this week. Mr. Gruner stated 600 doses are available for this Friday only. These past weekend allotments conclude the first round for those meeting the criteria set forth. The second round will commence next weekend. Once both rounds are complete, approximately 8500 residents will be fully vaccinated. Director Karimi inquired as to following state and county recommendations versus opening amenities. Mr. Gruner stated Laguna Woods Village must still follow state and county guidelines on reopening as the virus can still be transmitted. Mr.

Gruner stated Media and Communications has done a great job informing the public. Director Torng inquired as to if tennis and the driving range will remain open Saturday. Mr. Gruner stated yes, these amenities will remain open on Saturday. Advisor Skillman stated the Friday ebblast this afternoon informed residents regarding vaccines and appointment changes. The information was sent via email through MyChart from Memorial Care.

Director Torng inquired as to volunteering for tee time software testing. Mr. Gruner stated he will contact Director Torng should that need arise.

Member Comments (Items Not on the Agenda)

A resident was called to speak regarding safe and prompt reopening of amenities.

Staff was directed to contact the resident.

A resident was called to speak regarding vaccination allotments for both first and second dosage.

Director Carpenter stated she spoke with Ms. Paulin and those that have received the first dose will receive the second dose. Mr. Gruner concurred.

CONSENT

Director Torng inquired as to website posting of the open activities list.

Staff was directed to resend the email to all committee members and include the open activities list in next CAC agenda packet.

A motion was made, and by consensus, the consent calendar was approved.

REPORTS

None.

ITEMS FOR DISCUSSION AND CONSIDERATION

Updated Outdoor Activity List – Mr. Gruner stated no changes to date, but staff will review more offerings once Orange County is downgraded to the red or yellow tier. The Recreation Department will need to hire more staff as we lost approximately 60 staff members due to layoffs.

Director Horton stated many local stables have riding programs open at this time and requested to open with experienced riders only to ensure the GRF horses are exercised. Mr.

Gruner stated 2020 presented many reasons as to why we did not reopen our program, but the riding program is expected to open within the next couple of weeks.

Discussion ensued.

Motion was made to move item #16 Pickleball Lighting Update to item #13a.

Motion passed unanimously.

Shared Fee/Financial Analysis Update - Chair Pearlstone stated those interested will meet after CAC to continue discussions on Recreation analysis. Mr. Gruner stated some areas cannot be analyzed due to accessibility, but staff continues to review what is available.

Director Addington, Director Torng, Director Horton, Advisor Boudreau and Dick Rader would like to join the monthly meetings on a rotational basis.

July 4, 2021 Alternative Entertainment Committee – Mr. Gruner stated this is an informal working group to discuss July 4, 2021 and inquired as to moving forward with this group.

Chair Pearlstone inquired with Director Carpenter as to moving forward as an informal committee. Director Carpenter stated to please move forward as an informal committee with the following members: Director Carpenter, Director Karimi, Director Dotson, Advisor Skillman and Director Brown (VMS Board).

Director Horton will be an alternate member.

Mr. Gruner stated next meeting date will be set once new tiers are announced.

Pickleball Lighting Update – Mr. Gruner stated quotes were obtained for additional pickleball court lighting. He stated this project will be a fundraising project through Village Community Fund (VCF).

Joan Brown, Pickleball club president, was called to speak regarding the request for additional lighting.

Discussion ensued.

Staff was directed to obtain all necessary signatures for approval.

Motion was made to support the pickleball lighting fundraising project.

Motion passed unanimously.

ITEMS FOR FUTURE AGENDAS

Removal of Garden Center 1 Office Building - Mr. Gruner stated this project would require demolition of building.

Long Range Plans for Outdoor Activities – Mr. Gruner stated this project has not moved forward due to cost. Director Horton stated this type of outdoor fitness equipment is not often used and may not be a sound investment. Director Torng concurred. Chair Pearlstone stated the current outdoor fitness area offered is successful.

Chair Pearlstone directed staff to leave this item under Items for Future Agendas.

Garden Center 2 Access Gate – Staff was directed to keep this item under Items for Future Agendas.

CONCLUDING BUSINESS

Committee Member Comments

Director Rothberg wished everyone a Happy Chinese New Year.

Director Addington stated good meeting and thanked all in attendance.

Director Horton stated we need to move forward on new arena footing at Equestrian Center and kudos to the nursery for planting new trees at the Equestrian Center.

Date of Next Meeting

The next regular meeting of the GRF Community Activities Committee will be held at 1:30 p.m. via the GoToMeeting platform on Thursday, March 11, 2021.

Adjournment

There being no further business, the Chair adjourned the meeting at 3:10 p.m.

Jon Pearlstone

Jon Pearlstone, Chair

Golden Rain Foundation of Laguna Woods
Proforma Recreation Services Summary of Operations
1/31/2021
SUMMARY: DEPARTMENT OF RECREATION SERVICES

	Admin	Aquatics/Fitness	Bar Services	Clubhouses	Equestrian	Garden Centers	Golf	PAC	YTD ACTUAL	YTD BUDGET	VAR.\$ B/(W)
Non-Assessment Revenues:											
Clubhouse Rentals and Event Fees	\$0	\$0	\$0	(\$343)	\$0	\$0	(\$102)	(\$2,543)	(\$2,988)	\$0	(\$2,988)
Miscellaneous	(702)	0	0	0	6,778	0	0	0	6,077	0	6,077
Total Non-Assessment Revenue	(702)	0	0	(343)	6,778	0	(102)	(2,543)	3,089	0	3,089
Expenses:											
Employee Compensation	(5,657)	(4,479)	(70)	(7,039)	(3,455)	(1,155)	(24,471)	(2,573)	(48,899)	0	48,899
Expenses Related to Employee Compensation	(291)	(473)	(5)	(658)	(308)	(133)	(3,245)	(232)	(5,345)	0	5,345
Materials and Supplies	70	3,386	0	272	4,574	156	3,658	0	12,116	0	(12,116)
Utilities and Telephone	58	(943)	0	(6,178)	(249)	(1,905)	(3,608)	(156)	(12,981)	0	12,981
Equipment Rental	0	2,047	0	0	0	0	0	0	2,047	0	(2,047)
Outside Services	0	0	0	278	0	0	(10,671)	(118)	(10,511)	0	10,511
Repairs and Maintenance	0	0	0	0	1,597	0	260	80	1,937	0	(1,937)
Other Operating Expense	2,483	257	0	588	25	(29)	945	0	4,267	0	(4,267)
Total Expenses	(3,338)	(205)	(76)	(12,737)	2,185	(3,067)	(37,133)	(2,999)	(57,369)	0	57,369
Net Cost (before allocations)	(\$2,636)	(\$205)	(\$76)	(\$12,394)	(\$4,593)	(\$3,067)	(\$37,031)	(\$456)	(\$60,458)	\$0	\$60,458
Net Cost	(\$2,636)	(\$205)	(\$76)	(\$12,394)	(\$4,593)	(\$3,067)	(\$37,031)	(\$456)	(\$60,458)	\$0	\$60,458

2020/2021 Facility Utilization During COVID



	2020 Total	2021-Jan	2021-Feb	Cumulative Total During COVID
Tennis	15,105	1,876	2,142	19,123
Pickleball	14,580	2,188	2,064	18,832
Paddle Tennis	1,873	166	138	2,177
Swim	27,905	4,528	4471	36,904
Lawn Bowling	2,497	331	428	3,256
Golf	82,809	11,075	11,355	105,239
Driving Range/Lessons	37,526	3,233	3,784	44,543
Library-Residents Served	2,270	320	402	2,992
Bocce Ball	30	2	0	32
Class Attendees	1,145	780	933	2,858
Outdoor Fitness	7,468	1,478	2,515	11,461
Total	193,208	25,977	28,232	247,417

STAFF REPORT

DATE: March 11, 2021
FOR: Community Activities Committee
SUBJECT: Equestrian Center Arena Footing Improvement Project

RECOMMENDATION

Reallocate reserve funds of \$50,000 from the approved 2020 Capital Reserve Expenditures Plan for Equestrian Turf Renovation (JP20038) to the proposed Equestrian Center Arena Footing Improvement Project to grade and re-surface the large equestrian riding and lesson arena and award a contract to Laser Grade of San Juan Capistrano in the amount of \$47,250.

BACKGROUND

The Laguna Woods Village Equestrian Center was one of the first recreational facilities built when Laguna Woods was developed in the late 1960's. Included in the facility are stables, riding trails, hot walkers, wash bin, grooming area, turnouts, and a riding arena. Equestrian arenas require regular maintenance and resurfacing to provide proper horse footing. At this time, there are no records on file to indicate that the large arena has ever been comprehensively re-surfaced.

Over the past 55 years, the large arena has sustained wear and tear and hardening due to weather elements and regular use. Arena footing should be deep enough to provide cushion. The current hardened surface may increase the potential for horse leg and hoof injuries and is unforgiving when riders fall. In addition, a re-surfaced arena would promote a higher quality experience for horses and riders by minimizing dust and potential injury.

DISCUSSION

The Equestrian Center has experienced a decline in boarders over the past six years, resulting in a decline in GRF revenue. A well-maintained arena is a primary focus of potential boarders when selecting a facility for their horses.

The Village riding program is expected to reopen in early-spring and three new boarders will be taking up residency in March. With the impending influx of riders and new boarders, as well as the desire to continue to attract new boarders to the Equestrian Center, it is imperative that the facility offers a well-maintained arena.

On September 3, 2019, GRF adopted and approved the 2020 Capital Reserve Expenditures Plan (Capital Plan) (Attachment 1). The Capital Plan included a \$50,000 appropriation for the Equestrian Center front lawn turf replacement.

Since approval of the project, the Landscape Department has been able to manage the replacement of the Equestrian Center turf within the existing operating budget. Staff recommends reallocating the Capital Plan funds of \$50,000 to re-grade and re-surface the large riding arena.

FINANCIAL ANALYSIS

The appropriation for the approved turf renovation capital improvement project was \$50,000. Equestrian Center personnel completed site walk-throughs with three, local experienced arena contractors and received three bids for the proposed Equestrian Center Arena Footing Improvement Project:

Bidder	Location	Amount	Bid Detail
Laser Grade	San Juan Capistrano, CA	\$47,250	Attachment 2
Corey Schlom	Trabuco Canyon, CA	\$48,500	Attachment 3
Triple Crown Arenas	Alpine, CA	\$51,850	Attachment 4

The Recreation and Special Events Department recommends award of the bid for the proposed Equestrian Center Arena Footing Improvement Project to Laser Grade in the amount of \$47,250. Laser Grade is the low bidder and has successfully completed similar projects in other venues including the Orange County Fair Ground arena.

Prepared By: Laura Cobarruviaz, Equestrian Supervisor

Reviewed By: Jennifer Murphy, Recreation Manager
Brian Gruner, Recreation and Special Events Director
Siobhan Foster, COO
Betty Parker, CFO

Committee Routing: Maintenance & Construction Committee

ATTACHMENT(S)

ATT 1: 2020 Equestrian Turf Capital - Resolution 90-19-45

ATT 2: Laser Grade Bid

ATT 3: Corey Schlom Bid

ATT 4: Triple Crown Bid

Attachment 1

RESOLUTION 90-19-45
2020 GRF Capital Plan

RESOLVED, September 3, 2019, that the Capital Reserve Expenditures Plan of this Corporation for the year 2020 is hereby adopted and approved; and

RESOLVED FURTHER, that pursuant to said Business Plan, the sum of \$5,952,800 is hereby authorized to be expended in 2020 for the purposes provided therein, of which \$3,577,900 is designated from the Equipment Fund and \$2,374,900 from the Facilities Fund; and

RESOLVED FURTHER, that the Board of Directors of this Corporation hereby authorizes the transfer of \$6,000,000 from monies set aside in the Trust Facilities Fee Fund to offset planned expenditures from reserves, as projected in the 30-year funding plan; and

RESOLVED FURTHER; that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

Director Milliman made a motion to approve the 2020 GRF Capital Plan. Director Phelps seconded the motion.

Discussion ensued among the Directors.
Brian Gruner answered questions about the capital plan budget.

President Perak called for the vote and the motion passed 10-1-0 (Director Troutman opposed).

Description	Equipment	Facilities	Total
Other GRF Equipment & Facilities			\$180,000
Charging Stations		\$75,000	\$75,000
Equestrian Turf Renovation		\$50,000	\$50,000
Gymnasium Wall Padding		\$45,000	\$45,000
Lawn Bowling Patio Furniture	\$10,000		\$10,000

Funding of \$75,000 is recommended for five dual-pump Charging Stations at the Service Center. As GRF transitions toward the use of alternative fuel vehicles, a number of vehicles located in the Service Center require Electric Vehicle (EV) Charging Stations.

Funding of \$50,000 is recommended for renovation of Equestrian Turf. The age and condition of the existing turf has resulted in uneven and unsightly turf, which diminishes the appeal and safety of the facility regularly utilized for special events.

Funding of \$45,000 is recommended to replace and add safety padding in the Clubhouse 1 gymnasium to enhance conditions for activities such as pickleball, badminton and volleyball.

Funding of \$10,000 is recommended for replacement of existing tables, chairs and trash cans around the lawn bowling greens for a more uniform appearance.

Attachment 2



Golden Rain Foundation
Laguna Woods Village Equestrian Center
24312 El Toro Rd
Laguna Woods CA 92637
CA

Rick Hanson
26282 Oso Road
San Juan Capistrano CA 92675

P: 408-332-2706

Quote Date: 02/03/2021
Expires: 02/18/2021
Total: \$47,250.00

Quote QUO16

Item	Description	Qty	Price	Total
Arena rehabilitation	Rip to blend old footing into the existing base in the arena. Laser level entire arena and compact base. Install 2-1/2 to 3 inches of plaster sand and laser level new footing.	1.00	\$47,250.00	\$47,250.00
Round Pin Rehabilitation	Install 4 inch's of new footing (Plaster Sand) in 60 foot round pin.	0.00	\$0.00	\$0.00
Ramp to arena	Place 12-1/2 tons of D.G. to create ramp into arena.	0.00	\$0.00	\$0.00
			Subtotal	\$47,250.00
			Total	\$47,250.00

Notes

This Quote includes all equipment, material and labor to needed to complete job. It does not include exporting of any material off site.

Exclusions: Laser Grade Inc. is not responsible for permits, utility markings, traffic control, surveying, dust control or street sweeping, inspections and/ or inspection delays. Damages caused from delivery of materials or equipment and use of machinery that includes but not limited to: site grounds, sidewalks, concrete, asphalt, fencing, underground and aerial utilities (including sprinkler systems) or any other items not visible.

Attachment 3

Golden Rain Foundation
Laguna Woods Village Equestrian Center
24312 El Toro Road, Laguna Woods, CA 92637

Arena and Round Pen Proposal

This proposal is based off an in-person walk through for a 60' Round Pen and a 250' Round Arena.
It includes and is limited to the following:

- Mobilize Laser Grader, John Deere Skip Loader, Cat Track Loader, Cat Double Drum Roller.
- Provide, Place, and Install 1 ½ loads (4") of Plaster Sand in the Round pen upon arrival.
- Scarify, Moisturize, Rip and Blend existing footing and base.
- Laser Cut, Fill, and Balance existing footing and base to a 0.5 % Slope.
- Roll and Compact with Double Drum Roller to provide a smooth compacted base surface.
- Provide, Place, and Install 22 loads (2 ½"-3") of Plaster Sand.
- Provide, Place, and Install ½ load of DG to build a ramped entrance to the arena from the upper pad.

The above includes Labor, Materials, and Machinery.

Exclusions: Exporting of any material. Any damage from delivery of materials and use of machinery:
Site Grounds, Sidewalks, Concrete, Asphalt, Fencing, underground utilities or any other items not visible
to the naked eye.

Total: \$49,500.00

Payment Breakdown:

- 1: Client shall provide \$24,250.00 to Secure Materials.
- 2: Client shall provide \$24,250.00 When the Job is Complete.

Premium Options:

Use Fine Arena Sand Blend (Silica and Rock Tailings) Additional \$12,500.00

Respectfully Submitted,

Corey Schlom

Attachment 4



1545 RAMBLEWOOD RD.
ALPINE, CA 91901
PHONE/FAX: (619) 659-8318
EMAIL: TRIPLECROWNARENAS@SBCGLOBAL.NET

PROPOSAL

INVOICE #1527
DATE: 2/8/2021

EXPIRES 60 DAYS AFTER DATE ABOVE

TO LAURA COBARRUVIAZ (LAGUNA WOODS EQUESTRIAN CENTER)
24312 EL TORO ROAD
LAGUNA WOODS, CA 92637
EMAIL:laura.cobarruviaz@vmsinc.org
PHONE (650)521-1756

*TRIPLE CROWN ARENAS HEREBY SUBMITS SPECIFICATIONS AND ESTIMATES AND PROPOSE TO FURNISH ALL LABOR, MATERIALS, AND EQUIPMENT NECESSARY TO COMPLETE THE WORK LISTED BELOW, UNLESS OTHERWISE SPECIFIED.

(252' ROUND ARENA - APPROX. 50,000 SF)	TOTAL
Re-grade native sand on Arena, it will drain from center out to sides with crown. Arena to drain at ½% fall. Compact floor.	
Install approx. 310 tons of Washed Sand. Install approx. 182 tons of Plaster Sand at depth of 2 ¾ ". Blend Sands together.	
EQUIPMENT, MATERIALS & LABOR TOTAL	45,000.00
(62' ROUND PEN)	
Rough grade, fine grade and compact soil. Drain to one side.	
Install 65 tons of DG Base, compact at 4" depth.	
Install 26 tons of Washed Sand, 6 tons of Plaster Sand at 2 ¾ " depth.	
EQUIPMENT, MATERIALS & LABOR TOTAL	6,850.00
(NOTE) Ranch to remove Fencing prior to the start of job.	
(NOTE) There is no drainage around the Arena, so the outsides of the Arena will hold water, Triple Crown Arenas is not responsible for drainage and/ or water entering the Arena from outside coming into the Arena.	
(NOTE) We can only get approx. ½% fall from the crown of the Arena so water may not drain off as some of the Arena cannot get the 1% for drainage that is needed.	
(OPTION) Not in Contract Price: Gearmore Arena-vator 3 Drag, 7' wide, 2 sets of tines, spiral roller. (\$3,000.00)	
* \$1,000.00 DEPOSIT DUE AT SIGN OF CONTRACT.	
* \$10,000.00 DRAW AT START OF JOB.	
* \$25,000.00 DRAW AT END OF 5th WORK DAY.	
* BALANCE DUE ON COMPLETION OF JOB.	ARENA AND ROUND PEN TOTAL 51,850.00

TERMS:

*BALANCE DUE UPON COMPLETION OF JOB.
*NOT RESPONSIBLE FOR CONDITIONS NOT VISIBLE DURING ESTIMATE.
*NOT RESPONSIBLE FOR DAMAGE TO UNDERGROUND UTILITIES, OWNER TO NOTIFY DIGALERT.
*NOT RESPONSIBLE FOR DAMAGE TO CONCRETE/ASPHALT DRIVEWAYS IF EQUIPMENT AND TRUCKS CROSS.
*NOT RESPONSIBLE FOR BACK-FILL OR COMPACTION ACCOMPLISHED BY OTHERS.
*NOT RESPONSIBLE FOR EROSION CONTROL THAT IS NOT IN THE CONTRACT PRICE.

*ENGINEERING, TESTING, INSPECTION, AND PERMIT FEES NOT INCLUDED, UNLESS SPECIFIED ON CONTRACT.
*PERMITS TO BE PROVIDED BY OTHERS.
*OWNER TO SUPPLY WATER FOR GRADING AND DUST CONTROL.
*PRICING ONLY GOOD FOR 60 DAYS FROM DATE OF CONTRACT.
*MATERIAL PRICE IS SUBJECT TO CHANGE WITHOUT NOTICE FROM SUPPLIER.
*WE ARE NOT RESPONSIBLE FOR ANY DAMAGE TO LEACH FIELDS. THIS IS OWNERS RESPONSIBILITY.
*ANY ADDITIONAL WORK ABOVE AND BEYOND CONTRACT PRICE, THE OWNER WILL BE CHARGED AT AN HOURLY RATE.

ACCEPTANCE OF PROPOSAL: I/WE ACCEPT THIS PROPOSAL AND AGREE TO PAY THE SAID AMOUNT IN ACCORDANCE WITH THE TERMS SET FORTH.

*INCLUDES ALL OF THE TERMS AND CONDITIONS ABOVE.

SIGNATURE: _____

DATE OF ACCEPTANCE: _____



Currently Offered Activities

- Swim
- Golf Course (both 27-hole and Par 3)
 - Driving Range
 - Putting Greens
- Tennis
- Pickleball (Singles)
- Paddle Tennis (Singles)
- Lawn Bowling
- Library
- Outdoor Fitness
 - Zumba Gold
 - Cardio Strength
 - Aquatic Fitness
 - Cardio Boxing Infusion
 - Cycling (Spin)
 - Chair Fitness
 - Cardio Dance
 - Tai Chi
 - Chair Yoga
 - Yoga
- Outdoor Fitness Center Equipment-Clubhouse 1
- Bocce Ball
- Virtual classes on the Laguna Woods Village website
 - Laughter Yoga
 - Meditation
 - Hula
- Equestrian Riding Program

Future Offered Activities

- Outdoor Classes
 - Line Dancing
 - Fitness Challenge (Boot Camp)
 - Bring own equipment
- Clubhouse 4 Studio Time
- Movies at the PAC (limited seating)
- Outdoor Bingo
- Outdoor Lecture
- Outdoor Art Classes
- Birding Tour
- Outdoor Pour and Paint Art Class
- Resource Fair with Sponsor Goodie Bags
- Drive-up Concerts (with portable stage)-use resident bands
- Drive-up Theatre (with portable stage)
- Golf Cart Parades (2021 holidays)
- Personal Training

Understand your county's status (source covid19.ca.gov)

Every county in California is assigned to a tier based on its test positivity and adjusted case rate.

In light of the recent, unprecedented surge in rate of increase of cases, the following changes are effective until further notice:

- Tier assignments may occur any day of the week and may occur more than once a week when the California Department of Public Health (CDPH) determines that the most recent reliable data indicate that immediate action is needed to address COVID-19 transmission in a county.
- Counties may be moved back more than one tier if CDPH determines that the data supports more intensive intervention. Key considerations will include the rate of increase in new cases and/or test positivity, more recent data as noted below, public health capacity, and other epidemiological factors.
- The most recent reliable data will be used to complete the assessment.
- In light of the extreme circumstances requiring immediate action, counties will be required to implement any sector changes the day following the tier announcement.

Reopening safely for all communities

COVID-19 has impacted some communities more than others. They face higher rates of infection and death. These include our Latino, Black, Pacific Islander, low income, and essential worker communities.

Counties must address COVID-19 in all communities to open further, including making sure the positivity rate in certain neighborhoods (health equity metric) does not significantly lag behind overall county positivity rates. These efforts need cross-sector and broad partnerships to succeed. The health equity metric is only used to decide whether a county can move to a less restrictive tier.

County risk level	Adjusted case rate* 7-day average of daily COVID-19 cases per 100K with 7-day lag, adjusted for number of tests performed	Positivity rate** 7-day average of all COVID-19 tests performed that are positive	
		Entire county	Health equity quartile
WIDESPREAD Many non-essential indoor business operations are closed	More than 7.0 Daily new cases (per 100k)	More than 8.0% Positive tests	
SUBSTANTIAL Some non-essential indoor business operations are closed	4.0 – 7.0 Daily new cases (per 100k)	5.0 – 8.0% Positive tests	5.3 – 8.0% Positive tests
MODERATE Some indoor business operations are open with modifications	1.0 – 3.9 Daily new cases (per 100k)	2.0 – 4.9% Positive tests	2.2 – 5.2% Positive tests
MINIMAL Most indoor business operations are open with modifications	Less than 1.0 Daily new cases (per 100k)	Less than 2.0% Positive tests	Less than 2.2% Positive tests

Table: Youth and Adult Recreational Sports* Permitted by Current Tier of County
(source California Department of Public Health website)

Widespread Tier (Purple) 1	Substantial Tier (Red) 2	Moderate Tier (Orange) 3	Minimal Tier (Yellow) 4
Outdoor low-contact sports <ul style="list-style-type: none"> • Archery • Badminton (singles) • Biking • Bocce • Corn hole • Cross country • Dance (no contact) • Disc golf • Equestrian events (including rodeos) that involve only a single rider at a time • Fencing • Golf • Ice and roller skating (no contact) • Lawn bowling • Martial arts (no contact) • Physical training programs (e.g., yoga, Zumba, Tai chi) • Pickleball (singles) • Rowing/crew (with 1 person) • Running • Shuffleboard • Skeet shooting • Skiing and snowboarding • Snowshoeing • Swimming and diving • Tennis (singles) • Track and field • Walking and hiking 	Outdoor moderate-contact sports <ul style="list-style-type: none"> • Badminton (doubles) • Baseball • Cheerleading • Dodgeball • Field hockey • Gymnastics • Kickball • Lacrosse (girls/women) • Pickleball (doubles) • Softball • Tennis (doubles) • Volleyball 	Outdoor high-contact sports <ul style="list-style-type: none"> • Basketball • Football • Ice hockey • Lacrosse (boys/men) • Rugby • Rowing/crew (with 2 or more people) • Soccer • Water polo Indoor low-contact sports <ul style="list-style-type: none"> • Badminton (singles) • Curling • Dance (no contact) • Gymnastics • Ice skating (individual) • Physical training • Pickleball (singles) • Swimming and diving • Tennis (singles) • Track and field • Bowling 	Indoor moderate-contact sports <ul style="list-style-type: none"> • Badminton (doubles) • Cheerleading • Dance (intermittent contact) • Dodgeball • Kickball • Pickleball (doubles) • Racquetball • Squash • Tennis (doubles) • Volleyball Indoor high-contact sports <ul style="list-style-type: none"> • Basketball • Boxing • Ice hockey • Ice skating (pairs) • Martial arts • Roller derby • Soccer • Water polo • Wrestling

Fee Sharing Resolutions-Recreation Department



Resolution #	Title	Date Approved	Shared Cost Percentage
90-20-20	Revised GRF Equestrian Pricing Policy	1/1/2020	
	Horse Boarding		70%
	Lesson Fees-Resident		64%
	Horse Rental Fee		64%
90-19-61	Garden Center Pricing Policy	1/3/2020	
	Garden Plots		68%
	Tree Plots		82%
	Shade Area Bench		68%
90-19-59	Room Reservation Rate Pricing Policy	1/1/2020	80%
90-18-03*	Golf Fees Pricing Policy	2/2/2018	
90-13-10	27-Hole Fee		60%
	9-Hole Fee		80%
	Cart Fee		50%
	Driving Range Fee		50%

*90-13-10 had the shared costs listed, not the 90-18-03 resolution



SCHEDULE OF GOLF FEES

DESCRIPTION	2020 Fee	2021 Fee
Carts & Clubs		
Cart Registration, Single Use	\$8.00	\$8.00
Cart Registration, Annual Pass	\$60.00	\$60.00
Cart Rental, 18 Holes	\$15.00	\$15.00
Cart Rental, 9 Holes	\$8.00	\$8.00
Cart Rental, Hand Pulled	\$1.00	\$1.00
Club Rental	\$25.00	\$25.00
Club Storage (locker), Annual Fee	\$45.00	\$45.00
Club Storage (locker) , Monthly	\$12.00	\$12.00
Driving Range		
Driving Range, Large Bucket	\$3.00	\$3.00
Driving Range, Small Bucket	\$2.00	\$2.00
Driving Range, Quarter Bucket	\$1.00	\$1.00
Greens Fee, 27 Hole Course, 18 Holes		
Members	\$16.00	\$16.00
Guests, Weekday	\$35.00	\$35.00
Guests, Weekend	\$55.00	\$55.00
Greens Fee, 27 Hole Course, 9 Holes		
Members	\$8.00	\$8.00
Guests, Weekday	\$18.00	\$18.00
Guests, Weekend	\$28.00	\$28.00
Greens Fee, Par 3 Course, 18 Holes		
Members	\$10.00	\$10.00
Guests	\$16.00	\$16.00
Greens Fee, Par 3 Course, 9 Holes		
Members	\$6.00	\$6.00
Guests	\$8.00	\$8.00

SCHEDULE OF ROOM RENTAL FEES - RESIDENTS

Subsidy = 80% Shared / 20% User Fee

Reservable Room*	2020 Rate Per Hour	2020 2-Hr Min w/Setup	2021 Rate Per Hour	2021 2-Hr Min w/Setup
CC Rooms & Conference Rooms				
CC - Elm Room	\$1.00	\$3.00	\$1.00	\$3.00
CC - Pine Room	\$1.00	\$3.00	\$1.00	\$3.00
CH1 - Conference Room	\$1.00	\$2.00	\$1.00	\$2.00
PAC - Conference Room	\$1.00	\$2.00	\$1.00	\$2.00
VG - Clubroom 1	\$4.00	\$10.00	\$4.00	\$10.00
VG - Clubroom 2	\$4.00	\$10.00	\$4.00	\$10.00
VG - Clubroom 3	\$4.00	\$10.00	\$4.00	\$10.00
Multi-Purpose Rooms				
CH1 - Multi-Purpose Room	\$3.00	\$9.00	\$3.00	\$9.00
CH1 - Art Studio	\$3.00	\$9.00	\$3.00	\$9.00
CH5 - Multipurpose Room	\$3.00	\$9.00	\$3.00	\$9.00
CH6 - Multipurpose Room	\$2.00	\$6.00	\$2.00	\$6.00
Small Dining Rooms				
CH1 - Dining Room 2	\$1.00	\$3.00	\$1.00	\$3.00
CH1 - Dining Room 3	\$1.00	\$3.00	\$1.00	\$3.00
CH2 - The Los Olivos	\$1.00	\$3.00	\$1.00	\$3.00
CH2 - The Grevillea	\$1.00	\$3.00	\$1.00	\$3.00
Large Dining Rooms				
PAC - Dining Room 1	\$5.00	\$15.00	\$5.00	\$15.00
PAC - Dining Room 2	\$5.00	\$15.00	\$5.00	\$15.00
Other				
PAC - Rehearsal Room	\$2.00	\$6.00	\$2.00	\$6.00
PAC - Auditorium	\$19.00	\$38.00	\$19.00	\$3.00
PAC - Auditorium Performance Package	\$23.00	\$46.00	\$23.00	\$46.00
PAC - Auditorium Event w/Admission	\$395 per day		\$395 per day	
All Patios	Patios are only available by renting the adjacent room. See rates above.		Patios are only available by renting the adjacent room. See rates above.	

Reservable Room*	2020 Room Rate per Hour	2020 4-Hr Min w/Setup	2021 Room Rate per Hour	2021 4-Hr Min w/Setup
Main Lounges				
CH1 - Main Lounge	\$8.00	\$47.00	\$8.00	\$47.00
CH2 - The Sequoia (Including Patio)	\$10.00	\$59.00	\$10.00	\$59.00
CH5 - Main Lounge (Stage Side) Total	\$13.00	\$71.00	\$13.00	\$71.00
CH5 - Main Lounge (Back Side) Total	\$9.00	\$49.00	\$9.00	\$49.00
CH5 - Main Lounge (All) Total	\$19.00	\$113.00	\$19.00	\$113.00
CH6 - Main Lounge	\$5.00	\$25.00	\$5.00	\$25.00
CH7 - Main Lounge	\$7.00	\$38.00	\$7.00	\$38.00

* CC = Community Center; CH = Clubhouse; PAC = Performing Arts Center; VG = Village Greens

SCHEDULE OF RESIDENT FEES

DESCRIPTION	2020 Fee	2021 Fee
Additional Occupant Fee (GRF)	\$100.00	\$100.00
Late Charge - Chargeable Services	\$35.00	\$35.00
Photocopy Fees	Varies	Varies
Replace Lost/Stolen ID Card	\$25.00	\$25.00
Trust Facilities Fee	\$5,000	\$5,000
COMPLIANCE		
Additional Contractor Vehicle Pass, Per Vehicle	\$15.00	\$15.00
Construction Contractor Work Pass	\$250.00	\$250.00
Replacement of Contractor Vehicle Pass, Per Pass	\$25.00	\$25.00
Illegal Dumping Reward	Varies	Varies
COMMUNITY CENTER		
Electric Vehicle Charging Fee	\$0.17 Per kWh	\$0.17 Per kWh
EQUESTRIAN CENTER		
Horse Care Services (per day)	\$35.00	\$35.00
Horse Boarding Fee	\$249.00	\$249.00
Horse Feed - Pellets	\$36.00	\$36.00
Horse Feed - Alfalfa Hay	\$51.00	\$51.00
Horse Feed - Teff Hay	\$63.00	\$63.00
Horse Feed - Bermuda Hay	n/a	n/a
Horse Feed - Orchard Hay	\$90.00	\$90.00
Horse Feed - Timothy Hay	\$96.00	\$96.00
Resident trail ride, per hour on GRF horse	\$5.00	\$5.00
Horse rental, per hour	\$4.00	\$4.00
Horse rental, per 1/2 hour	\$2.00	\$2.00
Lessons, private, per hour	\$21.00	\$21.00
Lessons, private, per 1/2 hour	\$11.00	\$11.00
Lessons, group, per hour, per person	\$5.00	\$5.00
Lessons, group, per 1/2 hour per person	\$3.00	\$3.00
Storage, horse trailer	\$160.00	\$160.00
Hauling horse in trailer (per hour)	\$47.25	\$47.25
Hauling horse in trailer (per mile)	\$0.575	\$0.575
GARDEN CENTERS		
Garden Plot	\$57.00	\$57.00
Shade Area Benches	\$11.00	\$11.00
Tree Plot	\$57.00	\$57.00
LOCKER RENTAL (Annual)		
Billiard Room - Clubhouse 1	\$10.00	\$10.00
Billiard Room - PAC	\$9.00	\$9.00
Clubhouse 2	\$33.00	\$33.00
Clubhouse 4 - Outside	\$13.00	\$13.00
Golf Club Locker	\$45.00	\$45.00
Club Storage (locker) , Monthly	\$12.00	\$12.00
Jewelry Locker - Inside	\$8.00	\$8.00
Table Tennis	\$11.00	\$11.00
BROADBAND SERVICES		
Digital Installation Fee (first TV/device)	\$40.00	\$40.00
Digital Installation Fee (additional TV/device)	\$20.00	\$20.00
Service Call	\$30.00	\$30.00
Cable Outlet Standard Extension Fee	\$50.00	\$50.00
Cable Outlet Major Extension Fee (starting fee and up)	\$100.00	\$100.00

SCHEDULE OF RESIDENT FEES

DESCRIPTION	2020 Fee	2021 Fee
TiVo Single Device Install (including CableCARD Installation)	\$50.00	\$50.00
TiVo Whole Home Install (Multiple Devices)	\$100.00	\$100.00
CableCARD Purchase	\$95.00	\$95.00
CableCARD Programming Access Fee (monthly)	\$4.95	\$4.95
HD Converter Fee (monthly)	\$7.95	\$7.95
Standard Set Top Box/TV (monthly)	N/A	N/A
Digital Set Top Box/HD (monthly)	\$13.25	\$13.25
Digital Set Top Box/2 Tuner DVR (monthly, first box)	\$19.25	\$19.25
Digital Set Top Box/2 Tuner DVR (monthly, additional box)	\$13.25	\$13.25
Polaris Remote Control Purchase (Replacement)	\$12.00	\$12.00
TiVo Whole Home/ 6 Tuner DVR (monthly)	\$24.95	\$24.95
TiVo Whole Home/Mini Set Top Box (monthly)	\$7.95	\$7.95
TiVo Bridge Adaptor (for Whole Home Service)	\$50.00	\$50.00
TiVo Remote Control Purchase (Replacement)	\$15.00	\$15.00
Cinemax Package (monthly)	\$14.25	\$14.25
HBO Package (monthly)	\$17.25	\$17.25
Showtime Package (monthly)	\$14.25	\$14.25
Starz/Encore Package (monthly)	\$14.25	\$14.25
Foreign Language Channels (monthly)	\$10-\$15	\$10-\$15
Adult (PBC) Channel (monthly)	\$15.00	\$15.00
Adult Pay-Per-View (Per Event)	\$9.00	\$9.00
Power Cords (Replacement, Lost/Stolen)	\$15.00	\$15.00
HD Converter Recovery Fee (Lost/Stolen)	\$60.00	\$60.00
Digital Set Top Box/HD Recovery Fee (Lost/Stolen)	\$100.00	\$100.00
Digital Set Top Box/2 Tuner DVR Recovery Fee (Lost/Stolen)	\$275.00	\$275.00
TiVo Whole Home/ 6 Tuner DVR Recovery Fee (Lost/Stolen)	\$350.00	\$350.00
TiVo Whole Home/Mini Set Top Box Recovery Fee (Lost/Stolen)	\$100.00	\$100.00
RECREATION		
Bartending Service Fee	Varies	Varies
Catering Fee	\$1.00/plate	\$1.00/plate
Kitchen Fee - Small Dining Room (CH1 & CH2 Dining Rooms, CH 6 Main Lounges)	\$25.00	\$25.00
Kitchen Fee - Large Dining Room (PAC Dining Rooms, CH 1, 2, 5, 7 Main Lounges)	\$50.00	\$50.00
Lessons, Fitness Trainer	Varies	Varies
Lessons, Golf Pro	Varies	Varies
Lessons, Tennis Pro	Varies	Varies
Recreation Class Fees	Varies	Varies
RV LOT		
RV Storage - Commercial Vehicles	\$640.00	\$640.00
RV Storage - Annual Fee	\$320.00	\$320.00
RV Lot Key/Card Deposit	\$10.00	\$10.00
RV Lot Key/Card Replacement	\$25.00	\$25.00
SECURITY		
Additional Smoke Detector Installation	\$8.00	\$8.00
Auto Decal	Free	Free
Auto Decal - Non-Return Fee	\$125.00	\$125.00
Resident ID Card - Non-Return Fee	\$125.00	\$125.00
Auto Decal - RFID	\$25.00	\$25.00
Cut off padlocks (per cut)	\$8.00	\$8.00
Estate Sale - First Day	\$50.00	\$50.00
Estate Sale - Additional Day	\$40.00	\$40.00
Gate Pass Replacement - Business	\$15.00	\$15.00
Schedule of Traffic Monetary Penalties	Varies	Varies