# MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF GOLDEN RAIN FOUNDATION OF LAGUNA WOODS A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION

# April 6, 2010

The Regular Meeting of the Golden Rain Foundation of Laguna Woods Board of Directors, a California non-profit mutual benefit corporation, was held on April 6, 2010, at 9:30 A.M., at 24351 El Toro Road, Laguna Woods, California.

Directors Present: Jim Matson, Bob Miller (via telephone), Don Tibbetts, Bea

McArthur, Bob Hatch, Burns Nugent, Ruth May, Ray Gros,

Ken Hammer, Lloyd Foster, Larry Souza

Directors Absent: None

Others Present: Jerry Storage, Patty Kurzet

Executive Session: Jerry Storage, Patty Kurzet, Cris Robinson

Designated Representative

from Mutual Fifty: None

#### **CALL TO ORDER**

Jim Matson, President, served as Chair of the meeting and stated that it was a regular meeting held pursuant to notice duly given and that a quorum was present. The meeting was called to order at 9:30 A.M.

A moment of silence and reflection was held to honor our US Troops who are serving our Country, and for those who are in harm's way.

## PLEDGE OF ALLEGIANCE TO THE FLAG

Director Lloyd Foster led the membership in the Pledge of Allegiance to the Flag.

## **ACKNOWLEDGEMENT OF PRESS**

Ms. Claire Webb from the Laguna Woods Globe was present and the Channel 6 Camera Crew, by way of remote cameras, was also acknowledged as present.

## APPROVAL OF AGENDA

Without objection, the agenda was approved as amended by removing item 6(a) *Entertain Motion to Approve Commendation to Deputy James Porras for his Services to the Village* and the Board agreed to allow Director May to present the commendation to Deputy Porras at the American Legion Post 257 "Law and Order Banquet" on April 15, 2010.

#### **APPROVAL OF MINUTES**

The Board reviewed and approved without objection the Minutes of the Regular Session Meeting of March 2, 2010 as written.

## **CHAIR'S REPORT**

President Matson announced that due to the City's current and projected financial condition, the City of Laguna Woods intends to begin collecting cable television franchise fees on all

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services provided by GRF Broadband, effective October 1, 2011. Additionally, President Matson commented on his goals to improve communications with the members and other board members.

## **OLD BUSINESS**

No old business came before the Board.

## **NEW BUSINESS**

No new business came before the Board.

# **CONSENT CALENDAR**

No items came under the Consent Calendar.

## **COMMITTEE REPORTS**

On Director Bob Miller's behalf, Director Foster gave the Treasurer's and Finance Committee reports.

The Secretary of the Corporation, Director Bea McArthur, read a proposed resolution authorizing a supplemental appropriation for additional work on the Clubhouse 5 Pool and Spa. Director McArthur moved to approve the resolution. Director Ken Hammer seconded the motion and discussion ensued.

By a vote of 10-0-0, the motion carried and the Board of Directors adopted the following resolution:

# **RESOLUTION 90-10-24**

**WHEREAS**, GRF allocated \$44,000 in Capital Plan item P10026 to re-plaster the Clubhouse 5 Pool and Spa; and

**WHEREAS**, during inspection and subsequent to bidding the project, additional deterioration conditions were found;

**NOW THEREFORE BE IT RESOLVED**, April 6, 2010, that the Board of Directors of this Corporation hereby authorizes a supplemental appropriation in the amount of \$28,000 to be funded from the Facilities Fund for the replacement of the pool and spa edge coping, the pool waterline tiles and the enlargement of the light niches so the contractor can perform this work simultaneously with the re-plastering; 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 Ruth May reported from the Government and Public Relations Committee.

Director Ken Hammer reported from the Bus Services Committee.

Director Bob Hatch reported from the Community Activities Committee.

The Secretary of the Corporation read a proposed resolution authorizing a supplemental appropriation to upgrade the Recreation Division's reservation system software to ActiveNet. Director McArthur moved to approve the resolution. Director May seconded the motion and discussion ensued.

Member Lucie Falk (3377-A) commented on staff receiving bonuses for applying for the bus grants.

Members Libby Marks (82-Q), Carol Skydell (3070-B), Mary Stone (356-C), Ron Beldner (203-C), Kathryn Freshley (5490-N), Connie Grundke (2214-B), Jody Foster (2162-C), Roberta Berk (933-B), Pamela Grundke (2214-B), Corkie Eley (2401-2E), and Frankie Henry (679-C) addressed the Board on the motion.

By a vote of 10-0-0, the motion carried and the Board of Directors adopted the following resolution:

# **RESOLUTION 90-10-25**

**WHEREAS**, the current procedure for residents to purchase tickets to events at GRF facilities is by way of check or cash; and such transactions are scheduled and tracked through software called Safari which does not support on-line ticketing;

**NOW THEREFORE BE IT RESOLVED**, April 6, 2010, that the Board of Directors of this Corporation hereby authorizes a supplemental appropriation in the amount of \$8,200 to be funded from the Equipment Fund; and

**RESOLVED FURTHER**, that such funds shall be used to upgrade the Recreation Division's reservation system software to ActiveNet to allow members to pay for events with credit cards, either through the Internet or at GRF recreation facilities; 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.

The Secretary of the Corporation read a proposed resolution approving the Saddleback Kiwanis Club's request for an exception to GRF policy. Director McArthur moved to approve the resolution. Director May seconded the motion and discussion ensued.

Members Libby Marks (82-Q), Ron Beldner (203-C), Barbara Copley (410-D), Lucie Falk (3377-A), Mary Stone (356-C), Delsie Zuzak (674-A), and Corkie Eley (2401-2E) addressed the Board on the motion.

By a vote of 9-1-0 (Director Foster opposed), the motion carried and the Board of Directors adopted the following resolution:

# **RESOLUTION 90-10-26**

**WHEREAS**, the Board of Directors of this Corporation adopted Resolution 90-07-81 which approved the new Recreation Division Policy, Section II Use of Clubhouses and Community Center Rooms; and

**WHEREAS**, Section XIII(j) *Clubhouse Bulletin Boards, Posting Flyers, Announcements, etc*, only allows posters advertising events at Clubhouse Three and does not allow commercial and/or business promotional material on flyers/posters; and

**WHEREAS**, the Saddleback Kiwanis Club is requesting an exception to the GRF policy by advertising its 36<sup>th</sup> Annual Pancake Breakfast on May 15, 2010 by hanging a large banner in front of Clubhouse One the week preceding the event; and

**WHEREAS**, the Kiwanis Club is also requesting to place posters at each of the Clubhouses as well as placing the names of the sponsors on the back of the flyers;

**NOW THEREFORE BE IT RESOLVED**, April 6, 2010, that the Board of Directors of this Corporation hereby makes an exception to its Policy and approves the Saddleback Kiwanis Club's request to hang a banner at Clubhouse One, to place posters at all of the Clubhouses, and to put the sponsors'/vendors' names on the back of the flyer advertising its 36<sup>th</sup> Annual Pancake Breakfast; 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.

The Secretary of the Corporation read the following proposed resolution approving the revised Recreation Division Policy with respect to Section XIII(J) Clubhouses and Community Center Recreation Rooms (flyers/posters):

# **RESOLUTION 90-10-**

**WHEREAS**, the Board of Directors of this Corporation adopted Resolution 90-07-81 which approved the new Recreation Division Policy, Section I "General Recreation" & Section II "Use of Clubhouses and Community Center Rooms"; and

**WHEREAS**, a recommendation has been made by the Community Activities Committee to make additional changes to further accommodate the needs of the residents:

**NOW THEREFORE BE IT RESOLVED**, June 1, 2010, that the Board of Directors of this Corporation hereby adopts and approves the revised Recreation Division Policy, as attached to the minutes of this meeting, with respect to "Section XIII(J) Clubhouses and Community Center Recreation Rooms (flyers/posters)," effective June 1, 2010; and

**RESOLVED FURTHER**, that Resolution 90-07-81 adopted November 6, 2007 is hereby amended; and

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

Director McArthur moved to approve the resolution. Director Ray Gros seconded the motion.

Members Carol Skydell (3070-B) and Kay Margason (510-C) commented on the motion.

Director May made a motion to postpone the resolution to the May meeting to conform to the 30-day notification requirements. Director Gros seconded the motion and the motion carried unanimously.

Director Larry Souza reported from the Landscape Committee.

Member Pamela Grundke (2214-B) addressed Director Souza on landscaping.

Director Jim Matson reported from the Golf Building Ad Hoc Committee.

Member Kay Margason (510-C) addressed Director Matson on the golf building project.

Director Lloyd Foster reported from the Maintenance and Construction Committee.

Director Bea McArthur reported from the Broadband Services Committee.

The Secretary of the Corporation read a proposed resolution authorizing a supplemental appropriation to purchase closed captioning equipment and to contract with a stenographer. Director McArthur moved to approve the resolution. Director Hammer seconded the motion and discussion ensued.

Members Lou Skogen (364-O) and Libby Marks (82-Q) commented on the resolution.

By a vote of 9-0-1 (Director May abstained), the motion carried and the Board of Directors adopted the following resolution:

# **RESOLUTION 90-10-27**

WHEREAS, members of the Community who are hearing impaired or suffer some degree of hearing loss do not have an opportunity to participate in Community governance by way of the televised Board meetings; and providing closed captioning for televised Board meetings would assist such residents in comprehending actions that occur during televised Board meetings; and

**WHEREAS,** by way of Resolution 90-09-96 adopted December 1, 2009, the Board of Directors authorized monies to contract with a stenographer to provide such services for a 3 month trial period;

**NOW THEREFORE BE IT RESOLVED**, April 6, 2010, that the Board of Directors of this Corporation hereby authorizes a supplemental appropriation in the amount of \$3,400 from the Equipment Fund to purchase equipment to provide closed captioning of up to 50 Board meetings, televised on channel 6 during the entire length of the meetings; and

**RESOLVED FURTHER**, that the Board further authorizes a supplemental appropriation in the amount of \$15,000 from the Contingency Fund to contract a stenographer for one year, effective January 1, 2010; 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 Ray Gros reported from the Security and Community Access Committee.

The Secretary of the Corporation read a proposed resolution postponed from the previous month adopting the revised Golden Rain Foundation of Laguna Woods Traffic Rules and Regulations. Director McArthur moved to approve the resolution. Director Gros seconded the motion and discussion ensued.

Members Larry Bloom (2222-C) and Tuong Cao (2223-B) commented on the noise created by the Botts Dots installed in the street near their manor.

Members Pamela Grundke (2214-B) and Ron Beldner (203-C) commented on the motion.

By a vote of 10-0-0, the motion carried and the Board of Directors adopted the following resolution:

# **RESOLUTION 90-10-28**

WHEREAS, the Golden Rain Foundation Security and Community Access Committee has recommended the adoption of the attached revised Traffic

Rules and Regulations by the Golden Rain Foundation to standardize the traffic rules enforcement program and improve consistency within the community; and

**WHEREAS**, these Traffic Rules and Regulations are intended to adhere to and not contradict the California Vehicle Code and/or Davis-Stirling Act:

**NOW THEREFORE BE IT RESOLVED,** April 6, 2010, that the Board of Directors of this Corporation hereby adopts the Golden Rain Foundation of Laguna Woods Traffic Rules and Regulations; and

**RESOLVED FURTHER**, that enforcement of said rules shall commence upon proper notice to the Membership of the community; 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; and

**RESOLVED FURTHER,** that Resolution 90-09-45 adopted July 7, 2009, and all other previous traffic rules and regulations are hereby superseded and cancelled.

The Secretary of the Corporation read the following proposed resolution adopting the revised Recreation Vehicle (RV) Parking Areas Rules and Regulations:

# **RESOLUTION 90-10**

**WHEREAS**, the Security Division has the primary responsibility for administration, governance and coordinating maintenance issues of the Recreational Vehicle Parking Lots A and B; and

**WHEREAS**, a recommendation has been made by the Security and Community Access Committee to update the Recreational Vehicle Parking Standard Operating Procedure to make the policy more applicable to the current operation of the facility and the needs of the residents;

**NOW THEREFORE BE IT RESOLVED**, June 1, 2010, that the Board of Directors of this Corporation hereby approves the revised Recreational Vehicle Parking Areas Rules and Regulations, as attached to the official minutes of this Corporation; and

**RESOLVED FURTHER**, that Resolution 90-09-39 adopted June 2, 2009 is hereby superseded and cancelled; and

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

Director McArthur moved to approve the resolution. Director Gros seconded the motion and discussion ensued.

Carol Skydell (3070-B), Mary Stone (356-C), Ron Beldner (203-C), Kathryn Freshley (5490-N), Connie Grundke (2214-B), Jody Foster (2162-C), Roberta Berk (933-B), Pamela Grundke (2214-B), and Frankie Henry (679-C) addressed the Board on the motion.

Without objection the motion was postponed to the May meeting to conform to the 30-day notification requirements.

## **MEMBER COMMENTS**

- Karel Brouwer (3189-C) commented on using the 23-acre site for the garden centers.
- Corkie Eley (2401-2E) commented on GRF's purported CC&Rs and the incentive plan pay-outs.
- Delsie Zuzak (674-A) commented on the strawberry stand at Clubhouse 7.
- Roberta Berk (933-B) commented on the strawberry stand at Clubhouse 7.
- Lucie Falk (3377-A) commented on the pool closures and the incentive plan pay-outs.
- Naomi McCabe (711-B) represented the residents in cul-de-sac 67 and inquired on GRF's efforts to correct the drainage problem before the next rainy season.
- Frankie Henry (679-C) commented on the "unity" ad placed in the Globe paid for by the GRF, Third and Mutual 50 Boards, renovating Clubhouse 2 instead of the gates, and returning monies spent by way of the incentive plan.
- Connie Grunke (2214-B) commented on Mr. Curtis' health, the incentive plan, attending committee meetings, and posting contracts on the website.
- Lou Skogen (364-O) commented on the need for a forensic audit and start with a clean slate with the new General Manager.
- Pamela Grunke (2214-B) commented on restoring Clubhouse 2 and starting with a clean slate with the new General Manager.
- Bud Nesvig (2393-3H) commented on unfinished long range planning projects and asked that all of the GRF Board members resign.
- Kay Margason (510-C) commented on the cul-de-sac 67 flooding, welcomed Jerry Storage as the new General Manager, and thanked him for accepting the Resident's Voice invitation to attend their May meeting.
- Iris Gorin (828-Q) commented on the need for a forensic audit and taking control of the Corporations' finances.
- Israel Gorin (828-Q) commented on the work performed in his cul-de-sac.
- Barbara Copley (410-C) commented on installing a gazebo in the space where the former Globe use to be, the drainage issue in cul-de-sac 67, use of GRF land, and creating one set of governing documents for the entire Community.
- Ron Beldner (203-C) commented on GRF Security policy and measures.

# **DIRECTORS' RESPONSES TO MEMBER COMMENTS**

- Director Souza responded to Mrs. Grundke on her landscaping issues and encouraged residents to voice their concerns and opinions at the committee meetings.
- Director Gros responded to comments regarding Botts Dots.
- Director Hatch commented on misleading comments and speaking on old issues.

- Director May commented on attending committee meetings and not knowing how the "unity" ad got in Globe without board approval.
- Director Tibbetts commented on the construction in Mr. Gorin's cul-de-sac.
- Director Foster addressed the comments regarding Security.
- Director McArthur commented monies appropriated in the budget for projects.
- President Matson commented on GRF's intent to complete projects.

#### **DIRECTOR COMMENTS**

- Director Hammer commented on mail fraud and encouraged residents to be wary of any checks that come in the mail.
- Director Souza commented on the Board's intent to get work done.

## **MEETING RECESS**

The regular open meeting recessed at 12:21 P.M. and reconvened into Executive Session at 1:12 P.M.

# Summary of Previous Closed Session Meetings per Civil Code Section §1363.05

During its Regular Executive Session Meeting of March 2, 2010, the Board reviewed and approved the minutes of the Regular Executive Session Meeting of February 2, 2010; discussed contractual, litigation, and other member disciplinary matters.

During its Special Executive Session Meeting of February 26, 2010, the Board discussed contractual matters.

During its Special Executive Session Meeting of March 23, 2010, the Board discussed contractual matters.

#### **ADJOURNMENT**

There being no further business to come before the Board of Directors, the meeting adjourned at 5:05 P.M.

Elizabeth McArthur, Secretary	

# Golden Rain Foundation of Laguna Woods TRAFFIC RULES AND REGULATIONS Revised: April 6, 2010 Resolution 90-10-28

The following Traffic Rules and Regulations are strictly enforced and are applicable to all **PEDESTRIANS** and persons operating **MOTOR VEHICLES** or **BICYCLES** on any real property owned or governed by the Golden Rain Foundation of Laguna Woods.

## 1.0 DEFINITIONS:

- 1.1 The term "MOTOR VEHICLE" as used herein is a vehicle that is self-propelled, other than a self-propelled wheelchair, invalid tricycle, or motorized quadricycle when operated by a person who, by reason of a physical disability, is otherwise unable to move about as a PEDESTRIAN.
- 1.2 The term "IN LAGUNA WOODS VILLAGE" as used herein means on any real property owned or managed by the Golden Rain Foundation of Laguna Woods or the Mutual Corporations.
- 1.3 The term "RESIDENT" as used herein means any member or legal occupant living in the Laguna Woods Village Community.
- 1.4 The term "EMPLOYEE" means a person who is employed by the Managing Agent either on a full-time or part-time basis.
- 1.5 The term "GOLF CART" means a MOTOR VEHICLE having not less than three wheels in contact with the ground, having an unladed weight of less than 1300 pounds, which is designed to be and is operated at no more than 15 mph and designed to carry golf equipment and passengers.
- 1.6 The term "GOLF CAR" means a vehicle having not less than three wheels in contact with the ground, having an unladed weight of less than 3000 pounds, which is designed to be and is operated at no more than 25 mph and designed to carry golf equipment and passengers. GOLF CARS may be driven on public or private streets with a maximum speed limit of 35 mph per hour. GOLF CARS are not allowed on the 27-hole golf course, and will be considered MOTOR VEHICLES herein.
- 1.7 The term PEDESTRIAN means any person who is afoot or who is using a means of conveyance propelled by human power other than a bicycle. PEDESTRIAN also includes any person operating a self-propelled wheelchair, invalid tricycle, electric personal assistive mobility device, or motorized quadricycle, and by reason of physical disability, is otherwise unable to move about as a PEDESTRIAN.

- 1.8 The term BICYCLE means a device, upon which any person can ride, propelled exclusively by human power through a belt, chain, or gears and having one or more wheels.
- 1.9 The term "UNASSIGNED PARKING" means any parking area that is owned or managed by the Golden Rain Foundation and is not used exclusively by any RESIDENT.
- 1.10 The term "INOPERABLE VEHICLE" means any vehicle that lacks current/valid regular on-street/highway DMV license or registration; lacks an engine, transmission, wheels, tires, doors, windshield, or equipment necessary to operate safely on the streets; and any vehicle that creates a nuisance as determined by the Golden Rain Foundation Board of Directors.
- 1.11 The term "ABANDONED VEHICLE" means any vehicle that is deserted, neglected or inoperable, positioned in an unassigned parking space or curbside that has not been moved within a twenty-one day period, unless previously receiving authorization from the Security Division for extended parking exceeding the twenty-one day period.

# 2.0 APPLICABILITY OF REGULATIONS:

- 2.1 Except as otherwise stated herein, Division 11, Rules of the Road and Division 12, Equipment of Vehicles of the most current California Vehicle Code and all amendments or revisions thereto apply IN LAGUNA WOODS VILLAGE to all PEDESTRIANS and persons operating MOTOR VEHICLES or BICYCLES.
- 2.2 The exception to Section 2.1 is no driver's license or vehicle registration is required to operate a GOLF CART IN LAGUNA WOODS VILLAGE.

## 3.0 LICENSING / REGISTRATION REQUIREMENTS

- 3.1 All resident-owned MOTOR VEHICLES must be registered with the Golden Rain Foundation.
- 3.2 Any applicant for a business pass, caregiver pass, temporary pass or publication (or other type of distribution) pass who intends to operate a MOTOR VEHICLE IN LAGUNA WOODS VILLAGE shall be required to present a valid Driver's License prior to issuance of the pass.
- 3.3 Any person operating a MOTOR VEHICLE IN LAGUNA WOODS VILLAGE shall be required to have a valid driver's license in their possession when operating said MOTOR VEHICLE and is further required to present such license to any member of the Security Division upon request.

- 3.4 Any MOTOR VEHICLE, with the exception of a golf cart operated IN LAGUNA WOODS VILLAGE shall be required to display current on-street/highway registration on the license plate.
- 3.5 Issuance by the Community Access Department personnel of a RESIDENT decal will be contingent upon presentation of the following:
  - 3.5.1 Current vehicle registration listing the Laguna Woods Village RESIDENT as the registered owner. If the Laguna Woods Village RESIDENT is not listed as the owner, a letter from the RESIDENT stating that the vehicle is for the exclusive use of the RESIDENT must accompany the registration.
  - 3.5.2 Current RESIDENT identification card.

# 4.0 AREAS OF AUTHORIZED USE FOR MOTOR VEHICLES

4.1 Except as provided in Sections 8.2, 8.3, 8.4, 9.3 and 9.4, no MOTOR VEHICLE or BICYCLE shall be operated IN LAGUNA WOODS VILLAGE except on streets, driveways, and designated parking areas designed for such use.

## 5.0 SPEED LIMITS:

- 5.1 The maximum speed limit on all Laguna Woods Village streets is 25 miles per hour (MPH), unless otherwise posted.
- 5.2 The speed limit in all Laguna Woods Village driveways and parking areas is 15 MPH, unless otherwise posted.

## 6.0 USE OF HEADLIGHTS:

6.1 All MOTOR VEHICLES approaching and/or entering any Laguna Woods Village gate shall utilize low beam headlamps.

## 7.0 PARKING:

- 7.1 RESIDENT-OWNED MOTOR VEHICLES may only be parked, for a seven (7) day period without being moved, in clearly marked spaces designated for such purpose or against a curb or sidewalk designated as a limited parking area as outlined in Section 7.2; and must be registered with the Golden Rain Foundation. At no time may a MOTOR VEHICLE be parked with any portion of the MOTOR VEHICLE on a sidewalk.
- 7.2 For the purpose of identifying parking limitations, the following curb markings shall be applicable:

Red Curb: No Parking

Green Curb: Not to exceed 10 minutes or as posted

(Unlimited parking in Green Zone with Handicapped Placard)

White Curb: Loading and unloading only

Yellow: Commercial loading and unloading only

Unpainted: Parking permitted unless posted

- 7.3 The following MOTOR VEHICLES are permitted to be parked IN LAGUNA WOODS VILLAGE: Standard passenger vehicles including automobiles, vans designed to accommodate ten (10) or fewer people, golf carts, golf cars, motorcycles (street licensed), off-road vehicles (street licensed) and pick-up trucks having a manufacturer's rating or payload capacity of one ton or less. Vehicle dimensions cannot exceed the boundaries/footprint of the parking space in which the vehicle is parked. No vehicle overall length in excess of 22 feet is allowed.
- 7.4 The following motor/recreational vehicles or trailers are prohibited from parking IN LAGUNA WOODS VILLAGE: Vans designed to accommodate more than ten (10) people, boats, jet skis, off-road motorcycles (not street licensed), off-road vehicles (not street licensed), and any vehicle, that exceeds the boundaries/footprint of the parking space in which the vehicle is parked, vehicles in excess of 22 feet overall length, INOPERABLE VEHICLES or vehicle parts, MOTOR VEHICLES displaying advertising, MOTOR VEHICLES used primarily for the storage of personal property, and/or aircraft.
- 7.5 The following commercial-type motor vehicles are prohibited from parking IN LAGUNA WOODS VILLAGE: Vehicles designed to accommodate more than ten (10) people, vehicles displaying advertising of any kind, vehicles having more than two (2) axles, vehicles of a type used or maintained for the transportation of persons for hire, compensation, or profit or designed, used, or maintained primarily for the transportation of property (e.g. stake bed trucks, tank trucks, dump trucks, step vans, concrete trucks, limousines, taxi cabs).
- 7.6 No camper, motor home or trailer of any sort, as defined in the California Vehicle Code shall be parked IN LAGUNA WOODS VILLAGE except for the purpose of loading or unloading and not for a continuous period greater than six (6) hours. Parking for longer periods of time shall be confined to designated Recreational Vehicle Storage Areas.
- 7.7 Exceptions to Section 7.6 may be granted by the Laguna Woods Village Security Division Watch Commander, Security Manager, or Security Director on a case-by-case basis. If any of these Security staff approves a vehicle for overnight parking, the vehicle must be removed by 12 noon the following day.

- 8.1 GOLF CARTS shall follow all the provisions of the California Vehicle Code and the regulations listed in the Golden Rain Foundation of Laguna Woods Traffic Rules and Regulations. A vehicle decal is required since this is the only method of identifying a GOLF CART.
- 8.2 Driving a GOLF CART on a sidewalk shall be permissible only from the point of origin to the nearest driveway or place of exit to the street.
- 8.3 While driving a GOLF CART on a walkway or sidewalk the driver of the GOLF CART shall yield the right-of-way to all PEDESTRIANS and shall not, under any circumstances, travel at a speed greater than is reasonable and prudent, having due regard for the safety of all PEDESTRIANS on the sidewalk.
- 8.4 MOTOR VEHICLES, when utilized by the managing agent for the purpose of providing maintenance services to Laguna Woods Village Corporations, shall be permitted to travel on sidewalks, lawns, and walkways as necessary to efficiently provide such maintenance services. MOTOR VEHICLES shall not be operated at such a speed as to pose a hazard to PEDESTRIANS and, unless unavoidable, due to emergency maintenance, said MOTOR VEHICLES shall not be parked so as to block any normal PEDESTRIAN right-of-way, i.e., sidewalk, walkway, or carport.
- 8.5 Any non-resident driving a GOLF CART must be age 16 years or older and be accompanied by a RESIDENT.

# 9.0 BICYCLES (NON-MOTORIZED):

- 9.1 All provisions of the California Vehicle Code pertaining to operation of a BICYCLE shall apply within the confines of Laguna Woods Village, Laguna Woods.
- 9.2 Riding a BICYCLE on the sidewalk is permitted only from the point of origin to the nearest driveway or place of exit to the street. BICYCLES may be used on sidewalks to deliver newspapers. They are not permitted on lawns.
- 9.3 BICYCLES may not be ridden within the confines of Clubhouses or manors. BICYCLES must be walked in internal corridors, sidewalks, and breezeways.
- 9.4 While riding a BICYCLE on a sidewalk, the rider shall yield the right-of-way to all PEDESTRIANS and shall not, under any circumstances, travel at a speed greater than is reasonable and prudent, having due regard for the safety of all PEDESTRIANS on the sidewalk.

## 10.0 PEDESTRIANS IN ROADWAYS:

10.1 Every PEDESTRIAN upon a roadway shall yield the right-of-way to vehicles upon the roadway.

## 11.0 REPORTING OF ACCIDENTS:

- 11.1 The driver of any MOTOR VEHICLE or BICYCLE involved in any accident that causes death or injury to any person shall immediately stop and notify the Orange County Sheriff's Department and the Laguna Woods Village Security Division of their identity and the particulars of the accident.
- 11.2 The driver of any MOTOR VEHICLE or BICYCLE involved in any accident resulting in damage to property, (including but not limited to damage to another MOTOR VEHICLE), shall identify themselves to the owner or individual in control of said property, if present, and they shall notify the Laguna Woods Village Security Division of their identity and the particulars of the accident.

## 12.0 ENFORCEMENT:

12.1 Enforcement of these Traffic Rules and Regulations shall be the responsibility of the Laguna Woods Village Security Division unless otherwise designated by law. Security Officers shall issue Notices of Violation for non-compliance with these Traffic Rules and Regulations. The Board of Directors of the Corporation shall establish disciplinary penalties for violations of these regulations. Disciplinary penalties may be greater for repeated violations within a three-year period.

# 12.2 RESIDENTS AND NON-RESIDENTS - MOVING AND PARKING VIOLATIONS

- Following a Notice of Violation for a moving or parking violation, a RESIDENT or NON-RESIDENT shall be sent a letter notifying him/her of the hearing date. This letter shall be sent at least fifteen (15) days prior to the hearing date. If the RESIDENT or NON-RESIDENT chooses to attend the hearing, he/she shall notify the Security Division at least five (5) business days prior to the date of the hearing.
- 12.2.2 Handicapped parking violations shall be dismissed with presentation to the Security Division of a handicapped placard and handicapped placard registration paperwork that verifies the issuance of the handicapped placard to the resident or non-resident that was valid at the time of the violation.

# 12.2.3 TRAFFIC HEARINGS

12.2.3.1 Traffic hearings for residents and nonresident owners for any traffic violations

occurring on property owned or governed by the Golden Rain Foundation will be held by the Traffic Hearing Committee of the Mutual in which the alleged violator resides or is a member.

12.2.3.2 Traffic hearings for non-residents for any traffic violations occurring on property owned or governed by the Golden Rain Foundation will be held by the Traffic Hearing Committee of the Mutual in which the alleged violation occurred.

## 12.2.4 TRAFFIC SCHOOL

- 12.2.4.1 Laguna Woods Village Traffic School shall be a twohour class covering traffic safety and designed for Laguna Woods Village drivers.
- 12.2.4.2 The Laguna Woods Village Security Division will provide instructors to teach the Laguna Woods Village Traffic School in Laguna Woods Village.
- 12.2.4.3 The class size shall be limited to a minimum of five (5) and a maximum of twenty-five (25) persons who shall each pay, prior to attending the class, an administration fee of \$20.00.

# 12.3 EMPLOYEES - ALL VIOLATIONS

- 12.3.1 A copy of any Notice of Violation issued to an EMPLOYEE of the managing agent shall be forwarded to his/her Division Director and Human Resources.
- 12.3.2 Penalties for traffic violations shall be determined by Human Resources Policies and Procedures, and by the Division Director.

# 12.4 OTHER NON-RESIDENTS - VIOLATIONS

12.4.1 Violations by newspaper carriers shall be dealt with at the discretion of the Security Director and the General Manager, and shall be subject to review by legal counsel.

# 12.5 MONETARY PENALTIES

12.5.1 All monetary penalties shall be in accordance with the latest monetary penalty schedule approved by the Board of Directors

- of the Corporation and distributed annually to all members in compliance with Davis-Stirling.
- 12.5.2 Payments of traffic penalties shall be mailed or presented to the Laguna Woods Village Security Division. Checks shall be made payable to the Golden Rain Foundation.

# 12.6 TOWING POLICY

- The Security Division has been authorized by the Boards of Directors to enforce the traffic rules of this Community, in all common areas, and following the guidelines of the California Vehicle Code section 22658, which may result in the towing of a vehicle at the vehicle owner's expense. The Security Division is authorized to tow abandoned and/or inoperable vehicles after requesting compliance to remove the vehicle. If no compliance is made within 15 days of written notification, the vehicle will be subject to tow.
  - 12.6.1.1 The Community has complied with the provisions of California Vehicle Code Section 22658 as to proper signage indicating that unauthorized vehicles may be towed at the owner's expense, and containing the telephone number of the local traffic law enforcement agency and the name and telephone number of each towing company that is a party to a general towing authorization agreement with Golden Rain Foundation or United, Third or Fifty Mutual Corporations as the owner of the property.
- 12.6.2 Vehicles parked in a No Parking zone, vehicles parked in handicapped spaces without a proper placard, vehicles parked in front of fire hydrants, and vehicles blocking entrances and exits may be towed immediately at the registered owner's expense.