



**AGENDA**  
**BOARD OF DIRECTORS MEETING - GOLDEN RAIN FOUNDATION**  
**CLUBHOUSE FOUR**  
**March 24, 2015 – 10:00 A.M.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Announcements
5. President's Comments
6. Shareholder/Member Comments

**NOTE:** Foundation members are permitted to make comments before the business of the Board begins. Requests must be registered in advance of the meeting and comments are limited to four minutes.

7. **CONSENT CALENDAR – APPROVAL OF BOARD COMMITTEE MEETING MINUTES**
  - a. Minutes of the Library Committee Board Meeting of February 4, 2015 (Corporate Secretary Wood – pp.119-120)
  - b. Minutes of the Recreation Committee Board Meeting of February 9, 2015
  - c. Minutes of the ITS Committee Board Meeting of February 10, 2015
  - d. Minutes of the Executive Committee Board Meeting of February 10, 2015
  - e. Minutes of the Security, Bus & Traffic Cmte. Board Meeting of February 11, 2015
  - f. Minutes of the Communications Committee Board Meeting of February 12, 2015
  - g. Minutes of the Physical Property Committee Board Meeting of February 13, 2015
  - h. Minutes of the Finance Committee Board Meeting of February 17, 2015
8. **APPROVAL OF BOARD MEETING MINUTES**
  - a. Minutes Regular Meeting of February 24, 2014 (Corporate Secretary Wood – pp. 121-150)

9. **ACCEPT FINANCIAL STATEMENTS FOR AUDIT**

- a. February Financial Statements – Treasurer Stone

10. **BUSINESS**

- a. Communications Committee  
(No Action Items)

- b. Executive Committee

- i. Amend Policy 5160-33, Architectural Design and Review Subcommittee (Mrs. Damoci– pp.1-10)  
ii. Approve new GRF logo (Mrs. Reed– pp.11-16)

- c. Finance Committee

- i. Amend Policy 5520-31; Reserves (Ms. Snowden– pp.17-30)  
ii. Non-Budget Expense NSBN – Additional Fees For Tax Filing (Mr. DeMarco – pp. 31-34)

- d. ITS Committee  
(No Action Items)

- e. Library Committee  
(No Action Items)

- f. Physical Property Committee

- i. Approve Service Maintenance Office Upgrades (Mrs. Wood – pp. 35-38)  
ii. Approve Funds for Globe Paint (Ms. Stone – pp. 39-42)  
iii. Approve Additional Funding Medical Center/Administration, Safety and Accessibility Improvement (Mr. Lukoff - pp. 43-52)

- g. Recreation Committee

- i. Approve Replacement of Chairs in Clubhouses One, Two, Three, Four and Six (Mrs. Damoci - pp. 53-66)  
ii. Purchase of Microphone Systems (Mr. Blake – pp.67-82)  
iii. Purchase of Holiday Trees (Ms. Rapp - pp. 83-102)  
iv. Conceptual Approval – Dog Park (Ms. Snowden - pp.103-106)

- h. Security, Bus and Traffic Committee

- i. Amend Policy 5535-38, Pedestrian Gate Security (Mr. McGuigan – pp. 107-110)

11. **STAFF REPORTS**

- a. Controller's Report – Ms. Miller (pp. 111-118 )  
b. Executive Director's Report – Mr. Ankeny

12. **BOARD MEMBER COMMENTS**
13. **ADJOURNMENT** - President Winkler

**\*\*Agenda is Subject to Change\*\***



---

---

## BOARD ACTION REQUEST

---

---

**TO:** BOARD OF DIRECTORS  
**FROM:** EXECUTIVE COMMITTEE  
**SUBJECT:** POLICY 5160-33, ARCHITECTURAL DESIGN AND REVIEW SUB-COMMITTEE  
**DATE:** MARCH 10, 2015  
**CC:** FILE

---

The purpose of the Architectural & Design Committee is to create and ensure compliance with aesthetic standards herein established by the Foundation. The Committee will focus on the internal and the external physical appearance of all Trust property. It is recommended by the Executive Committee that Policy 5160-30, Architectural & Design Committee, be amended as follows:

- Include "Management Agreement" under section 4. a. "Those duties, responsibilities and procedures as generally defined in:"
- Re-categorize external and internal Trust properties responsibilities,
- Revise outline numbering system.

I move to amend Policy 5160-33, Architectural Design and Review Subcommittee.

**RESOLUTION/MOTION ACTION RECORD**

032415 b.i.

Resolution Type: **Amend Policy**Pertaining to: **Policy 5160-33, Architectural Design and Review Subcommittee**Duly adopted at a meeting of the Board of Directors held: **03/24/15**

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

<b>VOTE:</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
President Winkler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vice President Damoci	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Treasurer Linda Stone	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Secretary Mary Wood	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Larry Blake	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Mario Michaelides	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director John DeMarco	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Paula Snowden	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Joy Reed	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Phil Hood	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Kathleen Rapp	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Steven McGuigan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Lou Krieger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Denis Craig	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Barry Lukoff	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Ron Kravitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Tim Bolton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Perry Moore	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ATTEST: \_\_\_\_\_ ( Secretary) \_\_\_\_\_ (Date)

**GOLDEN RAIN OPERATIONS****COMMITTEE FUNCTIONS****AMEND**Architectural Design and Review Committee

Pursuant to state statute (Corp. Code §7210; Corp. Code §7212(c)) and Article VIII of the Bylaws of the Golden Rain Foundation (GRF), the Board of **Directors (BOD)** hereby appoints the Architectural Design and Review (**ADR**) Committee and grants to the Committee authority specifically stated within the **GRF** governing documents or other authority as specifically granted by the **BOD** or as stated within this policy.

1. Purpose

The general purpose of **the ADR** is to create and ensure compliance with aesthetic standards herein established by the **BOD**. The **ADR** is primarily focused on internal and external physical appearance of all Trust property.

2. Advisory Role

This Committee functions in an advisory or consultative capacity unless specifically approved by a majority vote of the **BOD**.

3. Committee Members

In accordance with Article VII of the GRF Bylaws, Committee chair and members shall be appointed by the President and approved by action of the BOD in accordance with Policy 5020-30.

4. Duties and Responsibilities

The duties and responsibilities of the ADR shall include, but are not limited to:

## a. Those duties, responsibilities and procedures as generally defined in:

- i. Applicable State Statute;
- ii. Trust Agreement;
- iii. Management Agreement; and
- iv. The governing documents or otherwise granted or requested by the **BOD**.

## b. The Committee shall develop and submit for BOD approval an ADR Operating Procedures Manual (OPM).

**GOLDEN RAIN OPERATIONS****COMMITTEE FUNCTIONS****Architectural Design and Review Committee**

- c. Develop and maintain architectural, design and landscape guidelines and policies.
  - i. Guidelines and policies shall focus on maintaining the appearance of all Trust property.
  - ii. The Committee shall review the OPM not less than once per year with any changes submitted for BOD approval.
- d. Develop and maintain design and appearance criteria including but not limited to:
  - i. External appearance of Trust properties; and
  - ii. Color, design, finishes, materials.
  - iii. Landscape (hard and soft) and related materials of all Trust properties (as requested by the Physical Properties Committee);
  - iv. Approved plant list (perennials and annuals);
  - v. Landscape design;
  - vi. Floral selection;
  - vii. Water feature design; and
  - viii. Landscape appurtenances.
- e. Internal appearance of all Trust properties:
  - i. Interior design, color, finishes and materials; and
  - ii. Furniture selections (as requested by the Recreation Committee).

**GOLDEN RAIN OPERATIONS****COMMITTEE FUNCTIONS****Architectural Design and Review Committee**

- f. Signage
  - i. Color, design, font, materials and general layout of all signage; and
  - ii. Does not include traffic signage and/or street surface markings.
- g. Image
  - i. Develop and maintain the corporate image of the foundation; and
  - ii. Develop and maintain design standard guidelines.

**5. Authority**

Committee does not have the authority to enter into written contracts or oral agreements with any third parties on behalf of the GRF BOD. Authority to authorize contracts and/or expenses rests solely with the BOD.

**6. Code Compliance**

Ensuring compliance with state and local building codes is not a duty of the ADR committee. Code compliance is the duty of the governmental agencies (Federal, state, county and city), whichever one is applicable.

**Policy**

Adopted: 23 Sept 2014

Amended:

**GOLDEN RAIN FOUNDATION  
Seal Beach, California**



**GOLDEN RAIN OPERATIONS****COMMITTEE FUNCTIONS****AMEND****Architectural Design and Review Committee**

Pursuant to state statute (Corp. Code §7210; Corp. Code §7212(c)) and Article VIII of the Bylaws of the Golden Rain Foundation (GRF), the Board of Directors (**BOD**) hereby appoints the Architectural Design and Review (**ADR**) Committee and grants to the Committee authority specifically stated within the **GRF** governing documents or other authority as specifically granted by the **BOD** or as stated within this policy.

**1. Purpose**

4.

The general purpose of **the ADR** is to create and ensure compliance with aesthetic standards herein established by the **BOD**. The **ADR** is primarily focused on internal and external physical appearance of all Trust property.

**2. Advisory Role**

2. e

This Committee functions in an advisory or consultative capacity unless specifically approved by a majority vote of the **BOD**.

**3. Committee Members**

3.

In accordance with Article VII of the GRF Bylaws, Committee chair and members shall be appointed by the President and approved by action of the BOD in accordance with Policy 5020-30.

**4. Duties and Responsibilities**

4.

The duties and responsibilities of the ADR shall include, but are not limited to:

a.4.1 Those duties, responsibilities and procedures as generally defined in:

i.4.1.1 Applicable State Statute;

ii. 4.1.2 Trust Agreement;

iii. Management Agreement and

**GOLDEN RAIN OPERATIONS****COMMITTEE FUNCTIONS****AMEND****Architectural Design and Review Committee**

iv. ~~4.1.3~~ The governing documents or otherwise granted or requested by the BOD.

b.4.2 The Committee shall develop and submit for BOD approval and ADR Operating Procedures Manual (OPM).

4.3 ~~The Committee shall review and update the OPM not less than once per year with any changes submitted for BOD approval.~~

4.3 ~~c.~~ Develop and maintain architectural, design and landscape guidelines and policies.

i. Guidelines and policies shall focus on maintaining the value and appearance of all Trust property.

4.4 ii. The Committee shall review the OPM not less than once per year with any changes submitted for BOD approval.

d. ~~4.5~~ Develop and maintain design and appearance criteria including but not limited to:

4.5.1 i. External appearance of Trust properties; and

ii. Color, design, finishes, materials.

iii. Landscape (hard and soft) and related materials of all Trust properties (requires review by the Physical Properties Committee)

**GOLDEN RAIN OPERATIONS****COMMITTEE FUNCTIONS****AMEND****Architectural Design and Review Committee**

iv. Approved plant list, (perennials and annuals),

v. Landscape design;

vi. Floral selection

vii. Water feature design

viii. Landscape appurtenances.

4.5.2

e.4.6 Internal appearance of all Trust properties:

i. 4.6.1 Interior design, color, finishes and materials,

ii. 4.6.2 Furniture selections (requires as requested by the Recreation Committee input as to need and function));

4.6.3 Landscape (hard and soft) and related materials of all Trust properties (requires review by the Physical Properties Committee);

4.6.4 Approved plant list,

4.6.5 Landscape design,

4.6.6 Floral selection (perennials and annuals);

4.6.7 Water feature design, and

4.6.8 Landscape appurtenances.

f.4.7 Signage

i. 4.7.1 Color, design, font, materials and general layout of all signage; and

ii. 4.7.2 Does not include traffic signage and/or street surface markings.

**GOLDEN RAIN OPERATIONS****COMMITTEE FUNCTIONS****AMEND****Architectural Design and Review Committee****g.4.8 Image**

foundation; **i.4.8.1** \_\_\_\_ Develop and maintain the corporate image of the  
\_\_\_\_ and

**ii.4.8.2** \_\_\_\_ Develop and maintain design standards guidelines.

**Authority**

Committee does not have the authority to enter into written contracts or oral agreements with any third parties on behalf of the GRF BOD. Authority to authorize contracts and/or expenses rests solely with the BOD.

**5. Code Compliance**

**5.**

**5.1**—Ensuring compliance with state and local building codes is not a duty of the  
—ADR committee. Code compliance is the duty of the governmental agencies  
—(Federal, state, county and city), whichever one is applicable.

**Policy**

Adopted: 23 Sept 2014

**GOLDEN RAIN FOUNDATION**  
**Seal Beach, California**

**Amended:**  
\_\_\_\_\_

GOLDEN RAIN  
*foundation*  
SEAL BEACH

---

BOARD ACTION REQUEST

---

TO: BOARD OF DIRECTORS  
FROM: EXECUTIVE COMMITTEE  
SUBJECT: NEW GRF LOGO  
DATE: MARCH 12, 2015  
CC: FILE

---

At the regular scheduled meeting of the Executive Committee, on March 10, 2015, the Committee reviewed a proposed new logo (Exhibit A), for the Golden Rain Foundation of Seal Beach (GRF), as submitted by the Architectural Design and Review Sub Committee (ADRC).

During discussion of the proposed logo, it was noted that the "Leisure World" image (Exhibit B), currently in use in many locations throughout the community, is a trademarked image of RRLH; as such it would be in the best interest of GRF to remove the trademarked RRLH logo as noted in a statement provided by GRF Intellectual Counsel:

*"...A new GRF logo distinctly different from the RRLH logo would be helpful in future negotiations with RRLH as evidencing good faith and showing and intent to avoid any possible customer confusions based upon similarities of any logos..."*

By unanimous approval, the Executive Committee moved to recommend to the Board replacement of the current logo used by GRF (Exhibit C) and approve the proposed logo (Exhibit A) and begin steps to trademark the logo. Upon securing the necessary trademark registrations, as applicable, all RRLH trademarked images are to be removed and replaced under the guidance of the ADRC.

I move to approve the logo, as represented in Exhibit A, as the new corporate logo of the Golden Rain Foundation of Seal Beach and authorize the Executive Director to take the required steps to trademark the logo using the services of the Intellectual Property Law Firm of Fulwider and Patton, in an amount not to exceed \$5,000. Upon securing the registration of the Trademark, actions are to be instituted to replace the images as noted in Exhibit B and C

throughout the community under the direction of the Architectural Design and Review Committee. Funding for the replacement of the images will be through funds designated by the Finance Committee and approved by the Board in accordance with standing policies.

**RESOLUTION/MOTION ACTION RECORD**

032415 b. ii.

Resolution Type: **Approve Logo**Pertaining to: **New GRF Logo**Duly adopted at a meeting of the Board of Directors held: **03/24/15**

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

<b>VOTE:</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
President Winkler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vice President Damoci	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Treasurer Linda Stone	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Secretary Mary Wood	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Larry Blake	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Mario Michaelides	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director John DeMarco	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Paula Snowden	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Joy Reed	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Phil Hood	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Kathleen Rapp	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Steven McGuigan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Lou Krieger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Denis Craig	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Barry Lukoff	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Ron Kravitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Tim Bolton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Perry Moore	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ATTEST: \_\_\_\_\_ ( Secretary) \_\_\_\_\_ (Date)

Exhibit A  
Proposed New GRF Logo

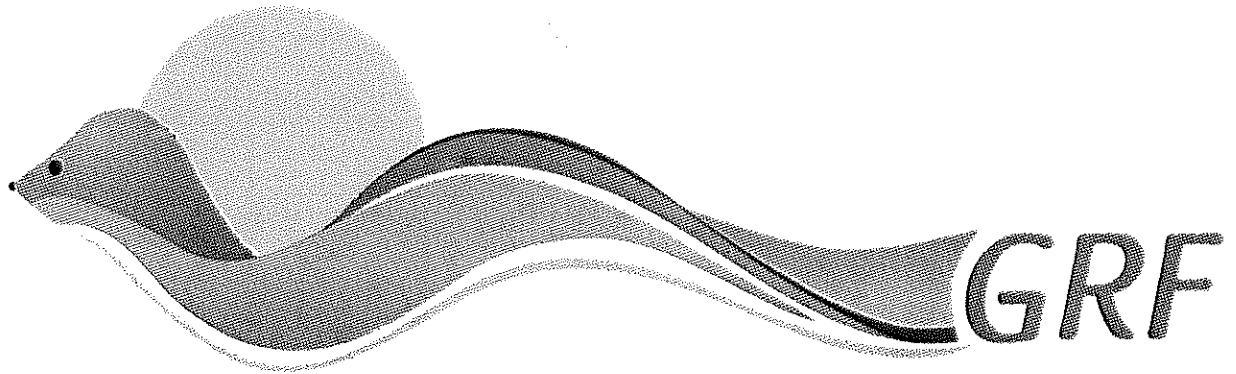




Exhibit B



Exhibit C

GOLDEN RAIN  
*foundation*  
SEAL BEACH



---

## BOARD ACTION REQUEST

---

**TO:** BOARD OF DIRECTORS  
**FROM:** FINANCE COMMITTEE  
**SUBJECT:** AMEND POLICY 5520-31, RESERVES  
**DATE:** MARCH 11, 2015  
**CC:** FILE

---

The Finance Committee recommended review of Policy 5520-31, Reserves, by the Policy Re-write Sub-committee. Based on recommendations that the Policy Re-write Sub-committee made at its meeting of March 3, 2015, the Finance Committee duly moved and approved to recommend the GRF Board accept Policy 5520-31, Reserves, as rewritten (Exhibit A).

I move to approve the amendments to Policy 5520-31, Reserves.

## RESOLUTION/MOTION ACTION RECORD

032415c.i.

Resolution Type: Amend Policy

Pertaining to: 5520-31, Reserves

Duly adopted at a meeting of the Board of Directors held: 03/24/15

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

VOTE:	YES	NO	ABSTAIN	ABSENT
President Winkler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vice President Damoci	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Treasurer Linda Stone	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Secretary Mary Wood	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Larry Blake	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Mario Michaelides	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director John DeMarco	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Paula Snowden	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Joy Reed	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Phil Hood	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Kathleen Rapp	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Steven McGuigan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Lou Krieger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Denis Craig	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Barry Lukoff	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Ron Kravitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Tim Bolton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Perry Moore	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ATTEST: \_\_\_\_\_ ( Secretary) \_\_\_\_\_ (Date)

GOLDEN RAIN OPERATIONS

## BOARD INTERNAL OPERATIONS

## AMEND

Reserves1. Reserve Funds

Reserve funds are monies that the Golden Rain Foundation (GRF) has collected to defray future maintenance, replacement or repair (MRR) of major component/assets that the GRF is required to maintain in accordance with California Civil Codes.

2. Use of Reserve Funds

Reserve funds may not be used for expenses that are not included in the list of component/assets contained within the reserve study. If a major component/asset that meets the description as noted in section four (4) is in need of MRR, it may be included into the study with an adjustment to the funding plan by a majority vote of the Board of Directors (BOD) at a duly noticed meeting, open to all shareholder/members.

3. Assets

For the purpose of preparation and maintaining the GRF reserve study, a Trust asset shall be defined as: an item or items that have a value or an aggregate value of \$2,500 and a minimum life expectancy of three (3) years.

4. Component

For the purpose of preparation and maintaining the GRF reserve study, a component shall be defined as: an item or items with an estimated service life of thirty (30) or more years. Such identified components shall be included in the reserve study as a Trust capital asset and disregarded in the reserve calculations.

5. Reserve Study

- a. The GRF is required to prepare a reserve study at least once every three (3) years based upon a diligent visual inspection of the accessible areas component/assets.
- b. The BOD is required to review the reserve study as part of the annual budgeting process and determine whether intervening events over the past year warrant adjustment of the reserve funding.

**GOLDEN RAIN OPERATIONS****BOARD INTERNAL OPERATIONS****AMEND****Reserves**

- c. Reserve funds set aside for a particular line item in the study need not be restricted to expenditures on that line item alone, but rather the aggregate funds may be used for the aggregate for all reserve expenses at a particular time.
- d. Reserve funds should not be used for expenses not included in the list of component/assets in the reserve study. If a major component/asset is in need of MRR, a majority vote of the BOD at a duly noticed meeting, may include the component/asset into the study with an adjustment to the funding plan.
- e. Reserve funds may be transferred to the operating account to meet short-term cash flow requirements or to cover other expenses by a majority vote of the BOD. The BOD must fulfill the following procedural requirements before transferring any funds:
  - i. the BOD must provide no less than four (4) days written notice to the shareholder/members of the intent to consider a transfer;
  - ii. The options for repayment in accordance with Civil Code 5515; and
  - iii. Upon approval, the minutes of the meeting must reflect the amount, reason for the transfer, and describe when and how the funds will be repaid to the reserve account.
- f. Repayment of transferred funds contingent upon section five (5) (e):
  - i. Funds transferred from the reserve account must be restored to the reserve account within one (1) year of the date of the initial transfer.
- g. Reserves funds may be transferred for litigation purposes provided that:
  - i. Such transfer s in full compliance with Civil Code 5515; and
  - ii. The GRF must notify the shareholder/members of the decision to make the transfer and the availability of an accounting of expenses. The accounting need not be sent to all shareholder/members, but must be available upon request at the GRF Administrative offices.

**GOLDEN RAIN OPERATIONS****BOARD INTERNAL OPERATIONS****AMEND****Reserves****6. Banking of Reserve Funds**

Reserve funds shall not be co-mingled with any other GRF funds and shall be maintained in FDIC insured bank accounts.

**7. Withdrawal/Transfers from Reserve Funds**

The signature of two (2) GRF Corporate Officers is required.

**8. Investment of Reserve Funds**

- a. The BOD shall exercise prudent fiscal management in maintaining the integrity of the reserve account.
- b. The BOD's primary goal in investment of the GRF reserve funds shall be the preservation of the funds.
- c. Liquidity of the reserve fund shall be preserved to ensure that funds are available for:
  - i. Scheduled MRR;
  - ii. Emergency MRR;
  - iii. MRR of components and assets that have reached the end of their useful life earlier than expected;
  - iv. Short term operational needs, provided that terms as set forth in section five (5) (e) are in compliance; and
  - v. Litigation as allotted by Civil Code 5515.

**9. Reserve Fund Expenditures**

- a. Scheduled MRR:
  - i. All GRF policies referencing standards of purchasing shall be applicable unless the MRR is an emergency (see definition of emergency in section (ten) 10); and

**GOLDEN RAIN OPERATIONS****BOARD INTERNAL OPERATIONS****AMEND****Reserves**

- ii. Scheduled MRR over \$25,000 requires a majority vote of the BOD.
- b. Non-Scheduled Replacements/Repairs:
  - i. All GRF policies referencing standards of purchasing shall be applicable unless the MRR is an emergency (see definition of emergency in section ten (10)).
  - ii. Must be approved at a duly posted BOD meeting and approved by majority vote of the BOD.
- c. If the MRR constitutes an emergency requirement, the Executive Director and no less than two (2) corporate officers may take appropriate actions to protect the Trust component/assets to a limit of \$50,000 with immediate notification to the BOD clearly noting the need and emergency. Such emergency action shall be reviewed at the next regularly scheduled meeting of the BOD.
- d. Emergency actions that result in an expenditure greater than \$50,000 requires an emergency meeting of the BOD, with the minutes of the meeting clearly stating the emergency and the actions taken.

**10. Emergencies**

Emergency reserve fund expenditures for the MRR of component/assets shall be defined as:

- a. The need to MRR a component/asset involving imminent danger to the life or safety of the shareholder/member, or immediately necessary for the preservation and safety of the property;
- b. Required to avoid the suspension of any necessary service;
- c. The BOD and/or Executive Director are to use prudent determination of an emergency and take steps as required as in section ten (10) (I);
- d. The Executive Director shall within a reasonable time of the emergency but no more than six (6) hours, notify the BOD of the event and actions taken to protect and secure the GRF component/assets; and



**GOLDEN RAIN OPERATIONS****BOARD INTERNAL OPERATIONS****AMEND****Reserves**

- e. At the next regularly scheduled meeting of the BOD, a full account of the emergency shall be presented including but not limited to:
  - i. Nature/cause of the emergency;
  - ii. Actions taken; and
  - iii. Full accounting of all expenses.
- f. All applicable sections of this policy shall remain in effect.

**Policy**

Adopted: 19 Jan 72

Amended:

**GOLDEN RAIN FOUNDATION  
Seal, Beach, and California**

## GOLDEN RAIN OPERATIONS

### BOARD INTERNAL OPERATIONS

#### Reserves

##### **1. Reserve Funds**

- i. Reserve funds are monies that the Golden Rain Foundation (Foundation) has collected to defray future maintenance and replacement of major components/assets the Foundation is required to maintain in accordance with California Civil Codes.

##### **2. Assets**

- i. For the purpose of preparation and maintaining the Foundation's reserve study, an asset of the Foundation shall be defined as: an item or items that have a value or an aggregate value of \$2,500 and a minimum life expectancy of three (3) years.

##### **3. Component**

- i. For the purpose of preparation and maintaining the Foundations reserve study, a component shall be defined as: a major component and/or asset with an estimated service life of thirty (30) or more years. Such identified components may be included in the reserve study as a capital asset and disregarded in the reserve calculations.

##### **4. Reserve Study**

- i. The Foundation is required to prepare a reserve study at least once every three years based upon a diligent visual inspection of the accessible areas of the components/assets.
- ii. The board is required to review the reserve study annually as part of the annual budgeting process and determine whether intervening events over the past year warrant adjustment of the reserve funding.

##### **5. Use of Reserve Funds**

(Apr 14)

## GOLDEN RAIN OPERATIONS

### BOARD INTERNAL OPERATIONS

#### Reserves

- i. For Reserve Expense – Reserve funds cannot be spent for any purpose other than the maintenance and replacement of Foundation components and assets for which the funds have been set aside except in limited situations as allotted by the Civil Code.
- ii. Reserve funds set aside for a particular line item in the study need not be restricted to expenditures on that line item alone, but rather the aggregate of all reserve funds may be used for the aggregate of all reserve expenses at a particular time.
- iii. Reserve funds should not be used for expenses not included in the list of components and assets included in the reserve study. If a major component and/or asset meeting the description of an assets as noted in section 2 are in need of repair and/or replacement, by a majority vote of the Board at a duly noticed meeting of the Board open to all Shareholders/Members, include the component and/or asset into the study with an adjustment to the funding plan.
- iv. Reserve funds may be transferred to the operating account to meet short-term cash flow requirement or to cover other expense by a majority vote of the board. However the board must fulfill the following procedural requirement before transferring any funds. The Board must provide no less than four (4) days written notice to the Shareholders/Members, of the intent to consider a transfer, the options for repayment in accordance with the civil code, and if a special assessment may be required. Upon approval, the minutes of the meeting must reflect the amount, reason for the transfer, and describe when and how the funds will be repaid to the reserve account.
- v. Repayment of transferred funds contingent upon section 5 (iv): Funds transferred from the reserve account must be restored to the reserve account within one (1) year of the date of the initial transfer.
- vi. Reserves Funds may be transferred for litigation purposes provided that:
  - a. Such transfer is in full compliance with the civil code, and

(Apr 14)

**GOLDEN RAIN OPERATIONS****BOARD INTERNAL OPERATIONS****Reserves**

- b. The Foundation must notify the Shareholders/Members of the decision to make the transfer and the availability of an accounting of expenses in the next mailing to the Shareholders/Members. The Foundation is required to make an accounting of expenses related to litigation to all Shareholders/Members on at least a quarterly basis. The accounting need not to be sent to all Shareholders/Members, but must be available upon request at the Foundations Administrative offices.

**6. Banking of Reserve Funds**

- i. Reserve funds shall not be comingled with any other Foundation funds and be maintained in suitable FDIC insured bank accounts.

**7. Withdrawals/Transfers from Reserve Funds**

- i. Require the signature of two Foundation Corporate Officers.

**8. Investment of Reserve Funds**

- i. The Board shall exercise prudent fiscal management in maintaining the integrity of the reserve account.
- ii. The Board's primary goal in investment of the Foundations reserve funds shall be the preservation of the funds.
- iii. Liquidity of the reserve fund shall be preserved to ensure that funds are available for:
  - I. Scheduled replacements/repairs
  - II. Emergency replacements/repairs
  - III. Repair and/or replacement of components and assets that have reached the end of their useful life earlier than expected.
  - IV. Litigation as allotted by the civil code
  - V. Short term operational needs, provided that terms as set forth in 5 (iv) are in compliance.

(Apr 14)

**GOLDEN RAIN OPERATIONS****BOARD INTERNAL OPERATIONS****Reserves****9. Reserve Fund Expenditures****i. Scheduled Replacements/Repairs**

- I. All Foundation policies referencing standards of purchasing shall be applicable unless the replacement or repair is an emergency (see definition of emergency in section 10).
- II. Scheduled replacements/repairs less than \$50,000 may be approved by two Board members (one must be an officer of the Board)
- III. Scheduled replacements/repairs over \$50,000 require a majority vote of the Board.

**ii. Non Scheduled Replacements/Repairs**

- I. All Foundation policies referencing standards of purchasing shall be applicable unless the replacement or repair is an emergency (see definition of emergency in section 10).
- II. Must be approved at a duly posted Board meeting and approved by majority vote of the Board.
- III. If the replacement/repair constitutes an emergency requirement, the Executive Director and no less than two (2) Board officers may take appropriate actions to protect the Foundation's Components/Assets to a limit of \$50,000 with immediate notification of all Board members clearly noting the need and emergency. Such emergency action shall be reviewed at the next regularly scheduled meeting of the Board. Emergency actions that result in an expenditure greater than \$50,000 require an emergency meeting of the Board, with the minutes of the meeting clearly stating the emergency and the actions taken.

**10. Emergencies**

- i. Emergency reserve fund expenditures for the replacement/repair of components and assets shall be defined as:

(Apr 14)

## **GOLDEN RAIN OPERATIONS**

### **BOARD INTERNAL OPERATIONS**

#### **Reserves**

- I. The need to repair and/or replace a component and/or asset involving the imminent danger to life or property, or immediately necessary for the preservation and safety of the property.
  - II. For the safety of the Shareholder/Members.
  - III. Required to avoid the suspension of any necessary service to the Foundation and property under the oversight of the Foundation.
- ii. The Board and/or Executive Director is to use prudent determination in cases of a emergencies and take steps as required as noted in section 10 (i).
  - iii. The Board and/or Executive Director shall within a reasonable time of the emergency but no less than six (6) hours, notify the Board of the event and actions to protect and secure the Foundations components and assets.
  - iv. At the next regularly scheduled meeting of the Board, a full account of the emergency shall be presented including but not limited to:
    - I. Nature/cause of the emergency
    - II. Actions taken.
    - III. Full accounting of all expenses.
  - v. All applicable sections of this policy shall remain in effect.

#### **Sources**

- 2014 Condominium Blue Book, by B. Bickle
- Advising California Common Interest Communities, second edition, by C. Sproul, M. Howell and K. Rosenbury (2014 edition)
- The Revised Davis-Stirling Common Interest Development Act, by Fiore Racobs & Powers
- Community Associations Institute ( [www.caionline.org](http://www.caionline.org) )
- Adams Kessler ( [www.davis-stirling.com](http://www.davis-stirling.com) )

(Apr 14)

GOLDEN RAIN OPERATIONS

BOARD INTERNAL OPERATIONS

Reserves

Policy

Adopted: 22 Apr 14

GOLDEN RAIN FOUNDATION  
Seal Beach, California

(Apr 14)

---

**BOARD ACTION REQUEST**

---

**TO:** BOARD OF DIRECTORS  
**FROM:** FINANCE COMMITTEE  
**SUBJECT:** ADDITIONAL FEES FOR 2014 INCOME TAX FILING  
**DATE:** MARCH 24, 2015  
**CC:** FILE

---

At the regular scheduled meeting of the Finance Committee (FC) on March 17, 2015, the Committee reviewed the option of filing Form 3115 – Application for Change in Accounting Method, as recommended by NSBN. The IRS adopted new tangible property regulations that set forth the framework for distinguishing capital expenditures from supplies, repairs & maintenance. The IRS defines this required adoption of the new regulation as a change in accounting method and must be reported to the IRS by filing Form 3115 with the 2014 income tax returns.

The newly adopted tangible property regulations are required for those companies whose assets are greater than \$10M. The adoption of the regulation is required for GRF and a several Mutuals whose assets exceed \$10M. However, it was the consensus of the FC to adopt this IRS regulation for all the Mutual Corporations as a protective measure against potential questioning from the IRS should an IRS audit arise.

Adopting the new IRS regulation requires the filing of IRS Form 3115 for each company. The complexity of preparing the form is directly related to the number of buildings each company owns. As such, the fee for preparing IRS Form 3115 for seventeen companies is estimated to exceed the budget by approximately \$12,000. (Exhibit A)

At its meeting on March 17, 2015, the FC unanimously recommended the Board approve additional operating expenditures not included in the 2015 operating budget of \$12,000 to cover the preparation fee for filing IRS Form 3115.

I move to approve non-budgeted funds of \$12,000 to be charged against the 2015 operating budget, to cover the additional tax preparation fees for filing IRS Form 3115.



Resolution Type: **Approve Unbudgeted Funds**Pertaining to: **Additional Income Tax Filing Fees**Duly adopted at a meeting of the Board of Directors held: **03/24/15**

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

<b>VOTE:</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
President Winkler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vice President Damoci	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Treasurer Linda Stone	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Secretary Mary Wood	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Larry Blake	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Mario Michaelides	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director John DeMarco	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Paula Snowden	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Joy Reed	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Phil Hood	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Kathleen Rapp	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Steven McGuigan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Lou Krieger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Denis Craig	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Barry Lukoff	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Ron Kravitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Tim Bolton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Perry Moore	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ATTEST: \_\_\_\_\_ ( Secretary) \_\_\_\_\_ (Date)

**Carolyn Miller**

---

**From:** David J. Haygood [djh@nsbn.com]  
**Sent:** Thursday, March 12, 2015 11:35 AM  
**To:** Carolyn Miller  
**Subject:** Additional Tax Fees  
**Attachments:** US Bank - Survey.pdf

Carolyn,

This is to confirm that the Seal Beach Mutuals will be charged an additional \$750 each (total of \$12,000) for the Form 3115 tax filings for the year ended December 31, 2014. These filings were a result of changes in the tax law for the 2014 tax year.

Also attached in the US Bank survey.

As discussed, I will be sending you additional information throughout the day.

Thanks.

David

**David J. Haygood, CPA**  
**Senior Manager**

Email: [djh@nsbn.com](mailto:djh@nsbn.com)  
Direct Line: 310.288.4263  
Direct Fax: 310.205.6663

**NSBN LLP**  
9454 Wilshire Blvd., 4th Floor  
Beverly Hills, CA 90212



CERTIFIED PUBLIC ACCOUNTANTS  
&  
BUSINESS CONSULTANTS

"Best Firms to Work For Nationwide", *Accounting Today*

"Top 10 Best Places to Work in Los Angeles", *The LA Business Journal*

This message is for the private use of the intended original recipient(s), and it is privileged and confidential. This message may have been copied or retransmitted to you by others, or sent to you in error. If you are not the original intended recipient, please notify me immediately by return mail, and delete this message and any attachments that accompanied this email from your system. We will keep any correspondence between you and our firm strictly confidential. Visit our [website](#) to learn more about our privacy policy.

---

**BOARD ACTION REQUEST**

---

**TO:** BOARD OF DIRECTORS  
**FROM:** PHYSICAL PROPERTY COMMITTEE  
**SUBJECT:** SERVICE MAINTENANCE OFFICE  
**DATE:** MARCH 16, 2015  
**CC:** FILE

---

The Service Maintenance Administrative office is in need of overdue maintenance and renovation. The lighting, painting, flooring, window coverings, and work stations have long exceeded their useful life. Quotes totaling \$19,459.01 have been obtained to upgrade this area (see Exhibit A). Note: In-house labor hours will be needed for this project and are not included in the total cost. The need for an additional work station for the office and the availability of an additional office, previously used by the landscapers, have increased the estimated total cost of this project. The total cost is \$21,404.00 and includes a 10% contingency.

Reserve funds in the amount of \$17,500.00 have been set aside in the Reserve Expenditures for 2015.

I move to approve additional reserve funding in the amount of \$3,904.00 and authorize the Executive Director to purchase the equipment from reserve funds, as noted in Exhibit A, in an amount not to exceed \$19,459.01.

**RESOLUTION/MOTION ACTION RECORD**

032415 f.i.

Resolution Type: **Approve contract**Pertaining to: **Service Maintenance Administrative office remodel**Duly adopted at a meeting of the Board of Directors held: **03/24/15**

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

<b>VOTE:</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
President Winkler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vice President Damoci	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Treasurer Linda Stone	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Secretary Mary Wood	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Larry Blake	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Mario Michaelides	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director John DeMarco	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Paula Snowden	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Joy Reed	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Phil Hood	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Kathleen Rapp	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Steven McGuigan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Lou Krieger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Denis Craig	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Barry Lukoff	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Ron Kravitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Tim Bolton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Perry Moore	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ATTEST: \_\_\_\_\_ ( Secretary) \_\_\_\_\_ (Date)

FOUNDATION

MEMO

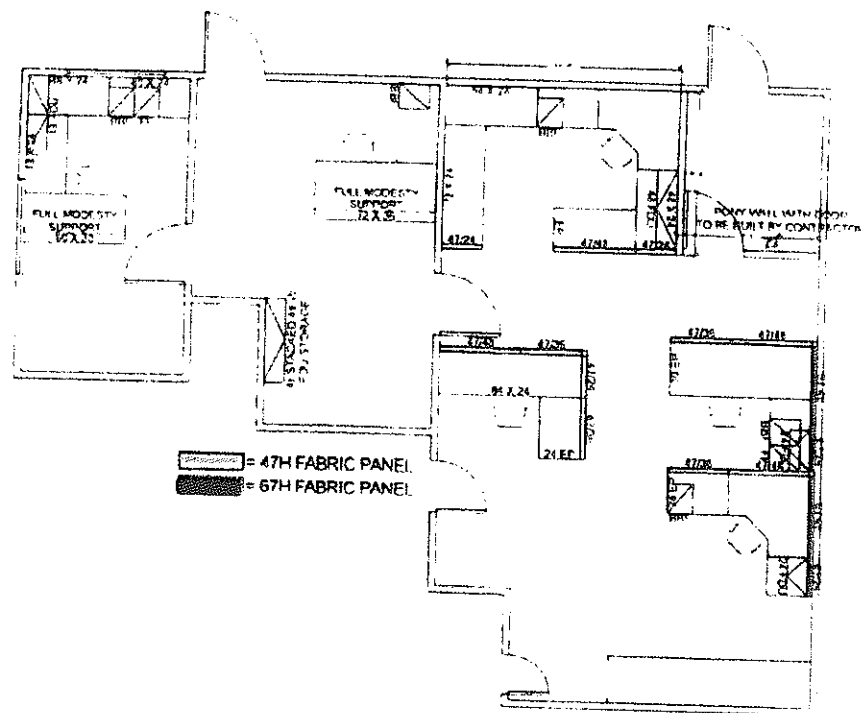
TO: MARK WEAVER, FACILITIES DIRECTOR  
 FROM: RUBEN GONZALEZ, FACILITIES MANAGER  
 SUBJECT: SERVICE MAINTENANCE - REMODEL  
 DATE: 3/16/15  
 CC:

ITEM	COST
Carpet	\$4,610.00
Work Stations (6 total)	\$10,207.94
Lighting / Ceiling tiles	\$2,200.00
Paint / Cove Base	\$500.00
A/C	\$350.00
Blinds	\$741.07
Tile front door	\$250.00
Countertop Materials (front / back)	\$600.00
	<b>\$19,459.01</b>

JOB DESCRIPTION	HOURS
Move furniture for carpeting	16
Remove tiles	8
Paint	24
Lights	16
Countertop	32
Install Tile / V.C.T.	24
Return furniture	16

Hours – 136

\*In house hours not included in total cost above



REVISED PLAN  
02-26-15

Furniture Plan For:

# GOLDEN RAIN - MAINTENANCE

DATE: FEBRUARY 26, 2015

DRAWN BY: MIKE LEE

SCALE: 1/8" = 1'

PROJECT: GOLDEN RAIN MAINTENANCE 022615.SK1

APPROVED BY:

DATE:



**Talimar Systems**

3105 W Alpine St.

Santa Ana, CA 92704

800.776.7650

714.557.4884

714.557.6107 Fax

mike@talimarsystems.com

THIS PRINT IS THE PROPERTY OF TALIMAR SYSTEMS. THIS PRINT IS ALSO SUBJECT TO RETURN UPON REQUEST. COPIES OF ALL OF PART OF THIS PRINT MAY NOT BE MADE WITHOUT WRITTEN CONSENT OF TALIMAR SYSTEMS. WRITTEN DIMENSIONS TAKE PRECEDENCE OVER SCALED DIMENSIONS ON THIS PRINT. CONTRACTORS WILL VERIFY AND BE RESPONSIBLE FOR ALL BUILDING DIMENSIONS AND CONDITIONS ON THE JOB.

---

**BOARD ACTION REQUEST**

---

**TO:** BOARD OF DIRECTORS  
**FROM:** PHYSICAL PROPERTY COMMITTEE  
**SUBJECT:** ADDITIONAL FUNDING FOR GLOBE – METALLIC PAINT  
**DATE:** MARCH 16, 2015  
**CC:** FILE

---

The Physical Property Committee met at its regularly scheduled meeting on March 13, 2015. The Committee reviewed a recommendation by the Architectural Design Review Committee (ADRC) to change the contracted Globe color from a solid bronze color to a Metallic bronze color for an additional \$21,000.00.

The Physical Property Committee reviewed the request of the ADRC and a motion was duly made and passed to recommend additional reserve funds of \$21,000.00 for a Globe color change and to forward the request to the GRF Board of Directors at their next scheduled meeting for approval.

Summary

United Riggers – Repair and Paint	\$148,427.00
<u>Contingency – Continents</u>	<u>\$ 14,843.00</u>
GRF Board approval	\$163,270.00

The United Riggers proposal included Tnemec Enduratone 1029 paint in a solid color to be selected by the Architectural Design Review Committee. The ADRC met to select a color from the Tnemec Enduratone 1029 color choices with a \$21,000.00 option for Tnemec Metallic Coating. The ADRC concludes the anticipated results will only be achieved with the Metallic Coating.

\*Note: As work is in progress, the final selection of the paint color and material is at a critical point. Time constraints did not allow for placement on the Finance Committee agenda subsequent to Committee action. It is of the general consensus that adequate reserve funds are available.

The previously Board-approved funds include a contingency for continent replacement and any other unknown work that might be uncovered.

I move to approve additional reserve funding, in the amount of \$21,000.00 for a total revised project cost in the amount of \$184,270.00 and authorize the President to sign the change order for the Tnemec metallic coating.



**RESOLUTION/MOTION ACTION RECORD**

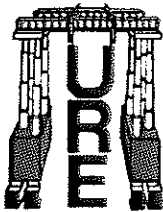
032415 f. ii.

Resolution Type: **Approve Contract**Pertaining to: **Repair and Paint the Globe**Duly adopted at a meeting of the Board of Directors held: **03/24/15**

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

<b>VOTE:</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
President Winkler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vice President Damoci	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Treasurer Linda Stone	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Secretary Mary Wood	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Larry Blake	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Mario Michaelides	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director John DeMarco	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Paula Snowden	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Joy Reed	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Phil Hood	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Kathleen Rapp	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Steven McGuigan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Lou Krieger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Denis Craig	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Barry Lukoff	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Ron Kravitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Tim Bolton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Perry Moore	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ATTEST: \_\_\_\_\_ ( Secretary) \_\_\_\_\_ (Date)



**UNITED RIGGERS & ERECTORS, INC.**  
**General Contracting & Engineering**

Complete Plant Dismantling \* Erection and Maintenance Service \* Steel Fabrication \* Rigging \* Millwrights  
Machinery Moving \* Industrial Process Piping \* Concrete Foundations \* California State License #245451  
4188 Valley Boulevard \* Walnut, CA 91789 \* (909) 978-0400 \* (909) 978-0413

**CHANGE ORDER REQUEST**

03/16/15

Golden Rain Foundation  
1661 Golden Rain Road Bldg. 5  
P.O. Box 2069  
Seal Beach, CA 90740

Project: Leisure World Globe  
Contract No.: Golden Rain Foundation / #730-15B  
URE Project No.: 27029  
Change Request No.: 1  
Reference: Change in Paint Product

**Attention: Mr. David Rudge**

We submit for your approval the following cost estimate of changes in work for Change in Paint Product  
as follows:

1. This change order request is a change to the main contract as the Metallic paint was not included in the bid.
2. The product change is from a standard color that was estimated and now a more expensive type of paint.
3. The color has yet to be determined as we are currently waiting of samples from the manufacturer.

Item	Labor	Material	Equip.	Other	Subs	Total
URE Costs-See Attached Breakdown	\$0.00	\$0.00	\$0.00	\$0.00		\$ -
Subcontractors-See Attached Breakdown		\$0.00			\$19,769.00	\$ 19,769.00
Subtotals	\$ -	\$ -	\$ -		\$ 19,769.00	\$ 19,769.00
Mark-Up 6.00%		\$ -		\$ -	\$ 1,186.14	\$ 1,186.14
Bond 0.00%	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Amount of Change Order Request number: <u>1</u>						<b>\$ 20,955.14</b>

- ☐ We have proceeded with this change on a time-and-materials basis as directed by: \_\_\_\_\_
- ☐ We have proceeded with this change, and authorizations to proceed have been sent to the subcontractors, per the instructions of: \_\_\_\_\_
- ☒ We will not proceed with this change until receipt of a signed copy of this proposal or proper Owner form. This proposal must be accepted by: 03/20/15 in order to avoid additional time extension and/or expenses.

Approved:

Golden Rain Foundation

United Riggers & Erectors, Inc.

\_\_\_\_\_  
Owner

Thomas Larsen  
Thomas Larsen

\_\_\_\_\_  
Date

3/16/2014  
Date

---

---

**BOARD ACTION REQUEST**

---

---

**TO:** BOARD OF DIRECTORS  
**FROM:** PHYSICAL PROPERTIES COMMITTEE  
**SUBJECT:** SAFETY AND ACCESSIBILITY – ADMINISTRATION BUILDING AND MEDICAL CENTER BUILDING  
**DATE:** MARCH 18, 2015  
**CC:** FILE

---

At the regular scheduled meeting of the Physical Properties Committee on February 13, 2015, the Committee reviewed two (2) proposals received (Exhibit A), in reference to the request for proposal that was sent out to eight (8) qualified contractors to replace and enhance various parking and access elements around the Administration and Medical Center Building for enhanced safety and accessibility in accordance with plans and specifications as supplied by ADA Inspections Plus (Exhibit B).

The committee duly moved and approved to recommend to the Board acceptance of the proposal as submitted by M.J. Jurado in the amount of \$98,837.00 and include with the recommendation a contingency fund in the amount of \$9,883.00 for a total project cost of \$108,720.00.

Funding in the amount of \$50,000 was previously approved and included in the 2015 Capital Carry over (Exhibit C), see cost center 79 pedestrian circulation and ramp design). Throughout the development of this safety and accessibility project the scope of work grew with additional elements added as recommended by ADA Inspections Plus.

At the regular scheduled meeting of the Finance Committee on March 17, 2015, the committee reviewed a request from the Physical Properties Committee in the amount of \$59,000.00 to fully fund this project. As the proposed additional safety and accessibility elements represent new additions to Trust property. The committee duly moved and approved to recommend to the Board the addition of a priority one Capital Expenditure in the amount of \$59,000.00 for safety and accessibility (Exhibit D).

I move to approve the addition of a priority one Capital expense for 2015 in the amount of \$59,000.00 and authorize the president to sign the contract with J. M. Jurado in the amount of \$98,837.00, and authorize the Chair Person of the Physical properties committee to approve any contingency request relating to this project, in an amount not to exceed \$9,883.00.

Resolution Type: **Approve additional funding**

Pertaining to: **Replacement and enhancement of various parking and access elements around the Administration and Medical Center Building**

Duly adopted at a meeting of the Board of Directors held: **03/24/15**

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

<b>VOTE:</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
President Winkler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vice President Damoci	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Treasurer Linda Stone	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Secretary Mary Wood	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Larry Blake	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Mario Michaelides	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director John DeMarco	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Paula Snowden	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Joy Reed	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Phil Hood	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Kathleen Rapp	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Steven McGuigan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Lou Krieger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Denis Craig	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Barry Lukoff	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Ron Kravitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Tim Bolton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Perry Moore	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ATTEST: \_\_\_\_\_ ( Secretary) \_\_\_\_\_ (Date)

# Exhibit A

Contractors sent RFP for Pharmacy/Health Care Improvements  
Project 710-14

MJ Jurado Inc.	\$98,837
----------------	----------

International Paving Services Inc.	\$88,745
------------------------------------	----------

Allstar Paving	No Bid
----------------	--------

Bens Asphalt	No Bid
--------------	--------

CT & F Electrical	No Bid
-------------------	--------

PTM General Engineering Services Inc.	No Bid
---------------------------------------	--------

Taft Company	No Bid
--------------	--------

United Paving Company	No Bid
-----------------------	--------

CONTRACTOR LICENSE NO. 950958 TYPE OF LICENSE A - General Engineering

**FORM OF PROPOSAL**  
**2014 PHARMACY/HEALTH CARE CENTER ENTRANCE RE-DESIGN**  
**PROJECT #710-14**  
**AT LEISURE WORLD - SEAL BEACH**

P. O. Box 2069  
Seal Beach, CA 90740

Gentlemen:

The undersigned proposes to furnish all labor, material, and equipment as required to perform **2014 PHARMACY/HEALTH CARE CENTER ENTRANCE RE-DESIGN, PROJECT #710-14** at Leisure World - Seal Beach, as described in the Request for Proposal dated December 26, 2014.

**TOTAL LUMP SUM BID:** NINETY EIGHT THOUSAND EIGHT HUNDRED THIRTY SEVEN AND NO CENTS  
Written in words

\$ 98,837.00

Written in figures

**TIME OF COMPLETION:**

Contractor proposes and promises to complete all work within 35 days of issuance of an effective Notice to Proceed.

DATE: 2/4/2015

Proposed By:

FIRM NAME: M.J. JUARDO INC

BY: MICHAEL J. JUARDO

TITLE: PRESIDENT

PHONE: 714 397-0143

Attachments:

- a) Acknowledgment
- b) Certification Form

12/26/14

2014 Pharmacy/Health Care Center Entry Re-Design, Project #710-14

# Exhibit A

## LIST OF CONTRACTORS

### PHARMACY / HEALTH CARE CENTER ENTRANCE RE-DESIGN, PROJECT #710-14

Allstar Paving Company Inc.

Bens Asphalt Inc

CT & F Electrical

Hardy & Harper Paving

International Paving Services, Inc.

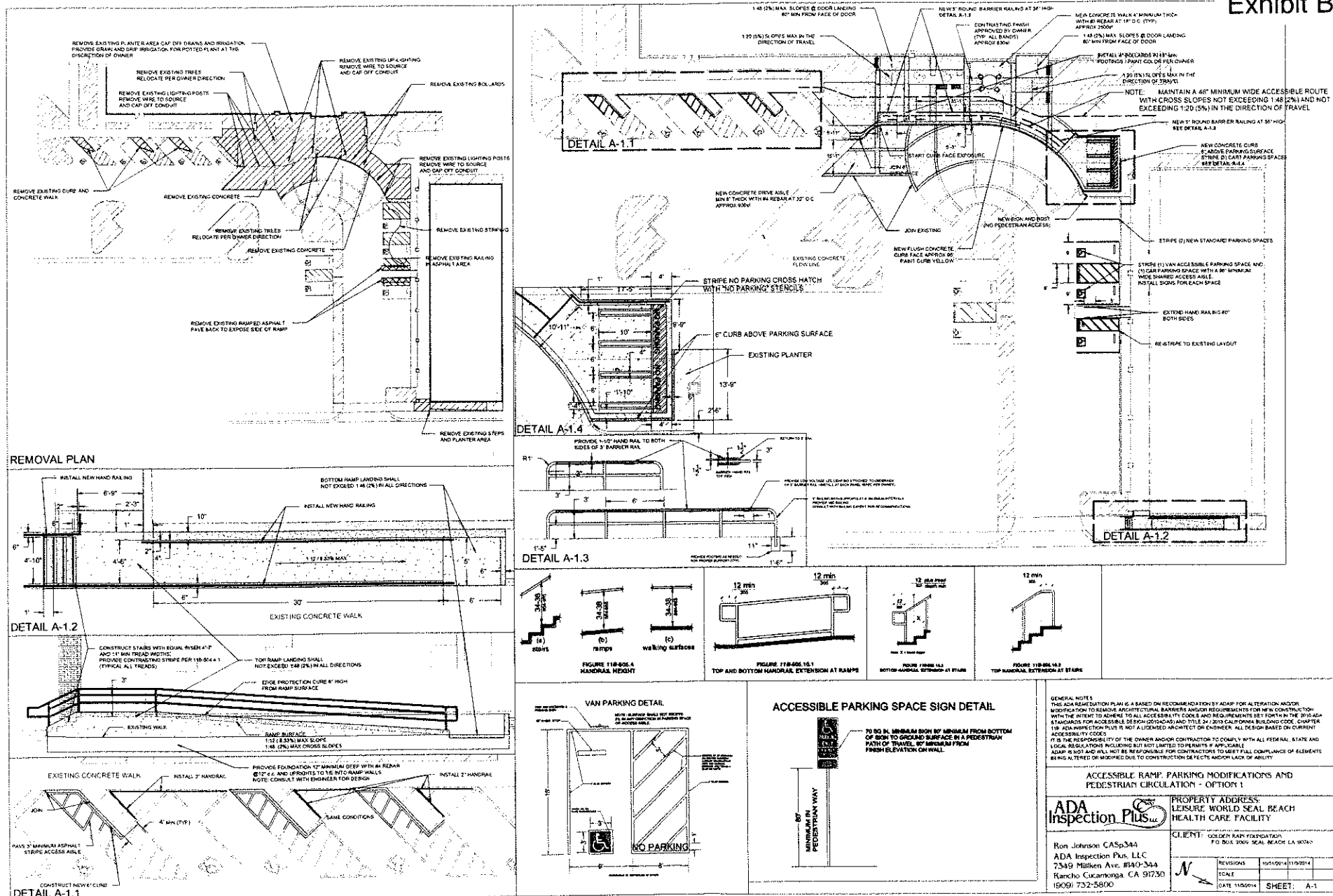
MJ Jurado, Inc.

PTM General Engineering Services Inc

Taft Electric Company

United Paving Company





## Exhibit C

## Approved Capital Projects Carryover from Prior Year

Department	Dept CC	Description		Total
Administration	30	Admin Building Remodel 2014 (Lighting) (ARB2014)	\$ 1,000	\$1,000
Purchasing	32	Barcode Label Printer	\$ 1,000	\$1,000
ITS	34	Jenark System*	\$ 53,571	\$54,571
	34	Surveillance Camera Extension	\$ 1,000	
Security	37	Automated Pedestrian Gate	\$ 5,000	\$15,000
		Unused funds from 2013 Capital Carryover for CH4 - Tile Replacement	\$ 10,000	
		<b>Total Allocated to Automated Pedestrian Gate</b>		
	37	4 Visitor Admissions Printers	\$ 4,000	\$4,000
	37	Portable Security Cameras for Outdoor Use (Originally \$1,435)	\$ 558	\$558
Community Facilities	79	Resales Office Remodel (725-14)		\$70,000
		Unused funds from 2014 Capital Carryover for Admin Bldg Remodel	\$ 16,000	
		Unused funds from 2014 Capital Carryover for Master Planning	\$ 50,000	
		Unused funds from 2014 Capital Carryover for Hot Pool Shade	\$ 4,000	
	79	Remaining commitment on Wall Section R (591-01B-R)	\$ 10,156	\$1,054,906
		Remaining Commitments on Wall Section A (591-01B-A)	\$ 341,850	
		Allocated to Wall Sections J & K (591-01B-JK)*	\$ 702,900	
	79	Westminster Wall Section L & M/Engineering (668-11B)	\$ 23,475	\$23,475
		<b>Total Allocated to Perimeter Walls</b>		
	79	Landscape Improvement - Canoe Brook/El Dorado (713-14) *	\$ 26,777	\$26,777
		<b>Trust Street Paving Project</b>		
	79	In-Road Lighting Plan - St. Andrews - Lighted Crosswalk (702-14)	\$ 80,750	\$455,321
	79	St. Andrews Improvement @ Tam O'Shanter (721-14)	\$ 59,463	
	79	Street Painting (708-14-PS)	\$ 56,494	
	79	St. Andrews Gate Improvements (723-14)*	\$ 50,000	
	79	Del Monte Drive Removal & Replacement (722-14)	\$ 154,234	
	79	Knollwood Removal & Replacement (720-14)*	\$ -	
	79	Bridge Repairs @ Burning Tree & Del Monte (3361-14P)	\$ 4,380	
	79	<b>Pharmacy Pedestrian Circulation and Ramp Design (710-14)*</b>	\$ 50,000	
	79	Re-roofing Community Facilities Buildings - CH1 (711-14)	\$ 90,000	
	79	Paint Front Gate Security Building (716-14)*	\$ 7,000	
		Unused funds from 2014 Capital Carryover for 2014 Trust Street Paving	\$ 8,000	
		<b>Total Paint Front Gate Security Building</b>		\$15,000
	79	Paint Exterior Resales Building (718-14)*	\$ 5,000	\$5,000
<b>TOTAL</b>				<b>\$1,816,608</b>

## 2015 Capital, Prioritized Master List

<b>Priority 1</b>			
News	36	Backup Server - Macintosh	\$9,663
News	36	Dell Workstation Monitors	\$1,416
ITS	34	Main Server Room Modifications	\$6,600
Recreation	54	Conference Room Mic System	\$12,000
Security	37	Radar Trailer	\$9,000
Mutual Administration	33	Caregiver pass printer	\$3,000
Bus	38	Bus Backup Proximity Sensors	\$3,000
Emergency Preparedness	22	Back Hoe attachment	\$15,000
NEW ADA Improvements Main Parking Lot		Additional funding required over amount in Capital Carry Over	\$59,000
<b>Priority 2</b>		Total	\$118,679
Recreation	56	Ballet Barre	\$2,000
ITS	34	Credit Card POS Solutions	\$5,500
Bus	38	In Bus Cameras	\$12,000
Security	37	Patrol Car Security Cameras	\$3,000
Emergency Preparedness	22	Evacuation chairs (2)	\$4,000
<b>Priority 3</b>		Total	\$26,500
ITS	34	Second Server	\$63,800
Recreation	51	BBQ Area Wind Wall & Electrical Line	\$5,000
Security	37	Security Camera Monitors	\$3,000
Bus	38	Swing out Stop Signs for Buses	\$13,000
Emergency Preparedness	22	Water storage, pump and hose	\$5,000
<b>Priority 4</b>		Total	\$89,800
Recreation	40	Additional Sand Trap	\$4,000
ITS	34	CH4 Technology Enhancements	\$44,000
ITS	34	Visual Display Solutions	\$22,000
		Total	\$70,000

 Proposed New Funding Request



---

## BOARD ACTION REQUESTED

---

**TO:** BOARD OF DIRECTORS  
**FROM:** RECREATION COMMITTEE  
**SUBJECT:** PURCHASE OF NEW VINYL CHAIRS  
**DATE:** MARCH 10, 2015  
**CC:** FILE

---

The Recreation Committee is requesting that 200 new vinyl chairs be purchased to add to the existing stock for Cost Centers 51, 52, 53, 54 and 56. Funds have been set aside in the 2015 Budget to purchase new chairs for the above Cost Centers, with all of the chairs in the Clubhouse Six Hospitality Center receiving all new vinyl chairs.

The Recreation Department solicited quotes from three vendors, American Seating, in the amount of \$29,462.00, Kenwood, in the amount of \$42,089.76, and Medical Resources, in the amount of \$44,280.00.

At its meeting on February 9, 2015, the Recreation Committee sent the chair information and samples to the ADRC Sub-Committee for review and to select the fabric and color. After reviewing the chair sample, the ADRC Sub-Committee requested that the Recreation Committee consider adding arm caps to the new chairs at a cost of \$864, increasing American Seating quote to \$30,326.00.

At its meeting on March 9, 2015, the Recreation Committee unanimously recommended that the Board approve the purchase of 200 vinyl chairs, with arm caps, at a cost of \$30,326.00, including tax and shipping.

I move to approve the contract with American Seating for the purchase of 200 vinyl chairs, with arm caps, in the amount of \$30,326.00, per the quote dated February 26, 2015.

**RESOLUTION/MOTION ACTION RECORD**

032415 g.i.

Resolution Type: **Approve Contract**Pertaining to: **New Vinyl Chairs for Cost Centers 51, 52, 53, 54, 56, and Clubhouse Six**

Duly adopted at a meeting of the Board of Directors held:

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

<b>VOTE:</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
President Winkler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vice President Damoci	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Treasurer Linda Stone	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Secretary Mary Wood	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Larry Blake	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Mario Michaelides	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director John DeMarco	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Paula Snowden	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Joy Reed	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Phil Hood	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Kathleen Rapp	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Steven McGuigan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Lou Krieger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Denis Craig	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Barry Lukoff	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Ron Kravitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Tim Bolton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Perry Moore	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ATTEST: \_\_\_\_\_ ( Secretary) \_\_\_\_\_ (Date)

# QUOTATION

Quote #: 110023

CREATED: 2/26/2015

Created By: Stan Nathanson



## Seating and Tables

Line	SKU	Product	Qty	List	Discount	Total
1	AC1120HUV PX	Acton Stacker (No Tablet Arm) Type : Fully Upholstered Arms : Arms with Plastic Armcaps Glides : Plastic Glides Connectors : No Connectors / No Bookrack Frame : Standard Choices - H Plastic Color : Default - U Upholstery Fabric : Grade 2 - VPX	200	\$360.00	61.00% Special Pricing Authorization U561	\$28,080.00

## Project Details

1. Fabric selected: VPX Durango, Sapphire (Mayer) per sample supplied.

WITH ARM CAPS.

Total	
List Subtotal	\$72,000.00
Net Subtotal	\$28,080.00
Installation	\$0.00
Sales Tax	\$2,246.00
Total	\$30,326.00

All prices are in USD

# QUOTATION

Quote #: 110023



**Created:**

2/26/2015

**Revised:**

2/26/2015

**Requested Delivery Date:**

4/16/2015

**End User**

GOLDEN RAIN FOUNDATION (LEASURE WORLD)

**Ship To:**

SEAL BEACH, CA 90740

**You can send your completed purchase order to:**

American Seating Company  
401 American Seating Ctr NW  
Grand Rapids, MI 49504  
Email: [orders@amseco.com](mailto:orders@amseco.com)

## Quote Terms and Conditions

1. Quote is valid for 60 days from the date issued and is based on the information contained within this quote.
2. Standard terms and conditions (including payment terms) apply unless otherwise noted and approved in writing.
3. Standard payment terms are 25% down with order, 50% payment before shipment and 25% payment after usable installation. Credit department approval required.
4. Pricing does not constitute approval of project lead times.
5. Project lead time is based on notice of award, receipt of all approved color, fabric, finish and submittal details, as well as complete field dimensions.
6. Pricing does NOT INCLUDE LIQUIDATED DAMAGES CAUSED BY OTHERS.
7. Pricing includes delivery to any point within the 48 contiguous United States.
8. Pricing or manufacturing lead times may be adjusted based on events outside of American Seating's reasonable control.
9. American Seating's standard product warranty (attached) is applicable to this quotation unless otherwise approved in writing by an officer of the Company.
10. Pricing is based on shipment by October 1, 2015 or sooner and may vary if shipping date and/or product requirements change.
11. Installation is not included.
12. Taxes are included at 8.00%
13. Performance/Payment/Labor bonds are not included and will be added if applicable.

## Terms and Conditions – Product Warranty

[Back to Table of Contents](#)

The following warranty applies to the original purchaser of American Seating products sold in North America beginning with February 2006 shipments. Products shall be free from defect in material workmanship and specification, under conditions of normal use\* and maintenance, for a period of one year (labor and materials). An extended warranty (for replacement of materials only) applies to the products noted below, for the applicable warranty period specified below.

If such a defect causes failure of the product or a portion of the product, American Seating at its option and in its sole discretion will either repair or replace the defective product.

- 10 Years:**
  - Pneumatic cylinders for Office seating
  - Power and electrical components used in Office environments
  - Office Seating structural components
  - Us stack chairs used in Office, Educational and Healthcare environments
- 5 YEARS:**
  - Acton and bio stack chairs used in Office, Educational and Healthcare environments
  - Component parts of operating mechanisms used in Office and Educational Seating and Tables
  - Casters for Office Seating and Tables
- 3 YEARS:**
  - Fabrics, wood, laminates and other surface finishes
- 1 YEAR:**
  - Acton, bio and Us stack chairs used in Auditorium, Stadium, Arena or Amusement environments
  - Customdesign, non-catalog, and specialmade products
  - Component parts of operating mechanisms used in Auditorium, Stadium, or Amusement Environments

This warranty is the original purchaser's exclusive remedy for product defect and does not apply to:

- In-transit damage caused by a carrier
- Products altered or modified by the user
- User attached accessories
- Products not installed in accordance with American Seating installation/application instructions
- Customers own material and leather
- Natural variations occurring in wood and leather shall not be considered defects, and American Seating does not guarantee the color fastness or matching of the colors, grains or textures of such materials.

\*Normal use refers to single shift, commercial use for a standard 40 hour work week.

THERE ARE NO OTHER WARRANTIES EXCEPT AS EXPRESSLY STATED ABOVE WHETHER EXPRESSED OR IMPLIED INCLUDING BUT NOT LIMITED TO ANY WARRANTY OF MERCHANTABILITY OR FITNESS FOR ANY PARTICULAR PURPOSE. AMERICAN SEATING SHALL NOT BE LIABLE FOR CONSEQUENTIAL OR INCIDENTAL DAMAGE ARISING FROM ANY PRODUCT DEFECT.



# QUOTATION

Quote #: 110023

## MEETING ROOMS

ATTN: TERRY DELEON

Created 2/26/2015

Revised 2/26/2015



Stan Nathanson

Manufacturer's Representative

stan@c-sales.com

Phone: 562.799.4300

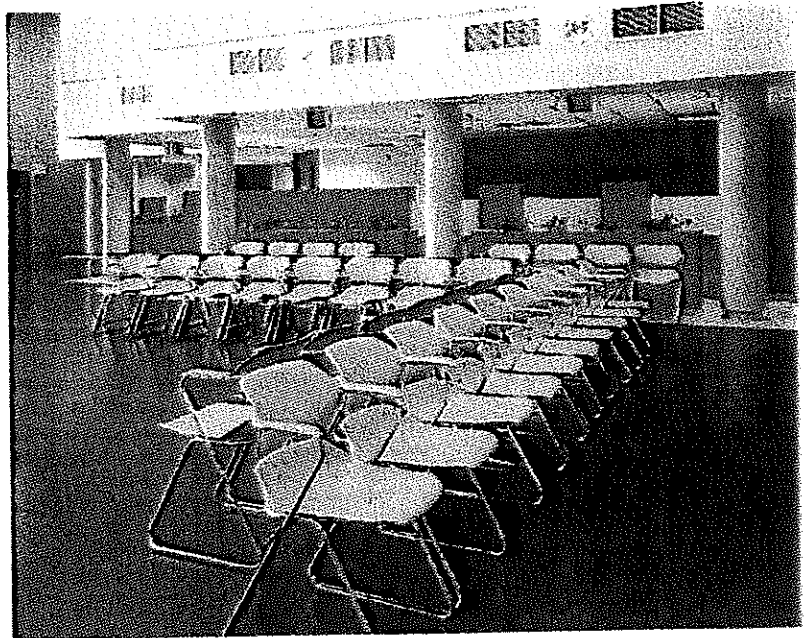
Cell: 562.252.2077



American Seating is pleased to present the enclosed quotation.

The following items are included:

- Detailed PO requirements
  - Quote Summary
  - Itemized Quote
  - Product options that must be determined exist and must be selected.
- Please contact your Representative for assistance with specifications.



The pictures presented within may not directly reflect the selections provided in the quote details. See your American Seating Sales representative for further details.

American Seating Company  
401 American Seating Ctr NW  
Grand Rapids, MI 49504  
Phone: (616) 732-6600

# QUOTATION

Quote #: 109615

## MEETING ROOMS

ATTN: TERRY DELEON

Created 1/27/2015

Revised 1/27/2015



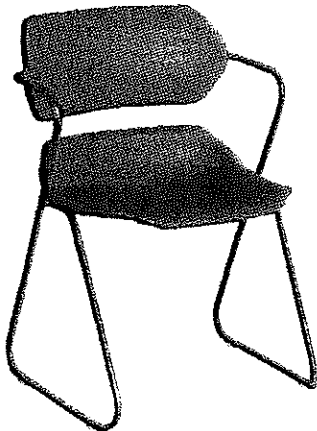
**Stan Nathanson**

Manufacturer's Representative

stan@c-sales.com

Phone: 562.799.4300

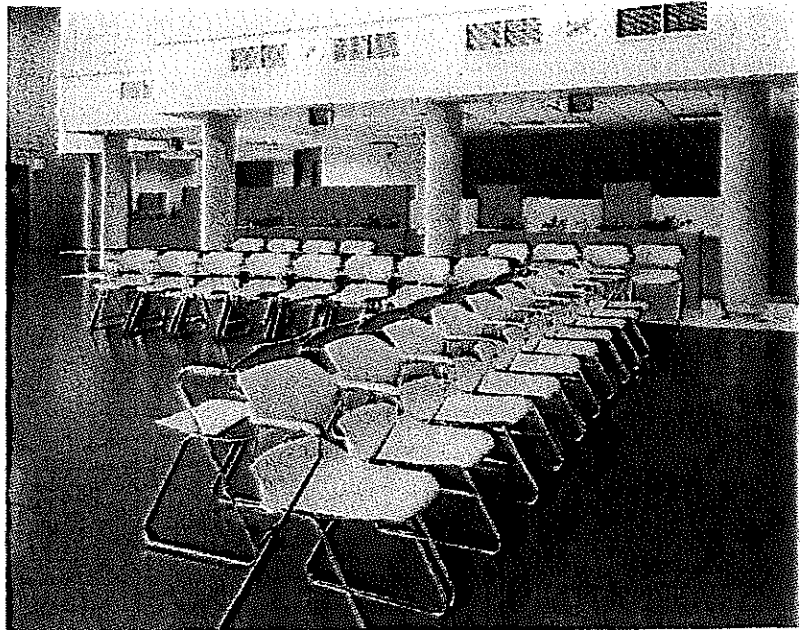
Cell: 562.252.2077



**American Seating is pleased to present the enclosed quotation.**

**The following items are included:**

- Detailed PO requirements
  - Quote Summary
  - Itemized Quote
  - Product options that must be determined exist and must be selected.
- Please contact your Representative for assistance with specifications.



The pictures presented within may not directly reflect the selections provided in the quote details. See your American Seating Sales representative for further details.

American Seating Company  
401 American Seating Ctr NW  
Grand Rapids, MI 49504  
Phone: (616) 732-6600

# QUOTATION

Quote #: 109615

CREATED: 1/27/2015

Created By: Commercial Sales Group Account

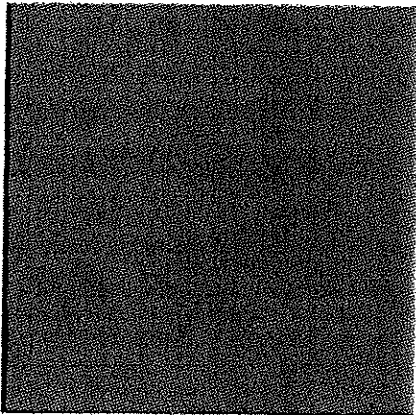


## Seating and Tables

Line	SKU	Product	Qty	List	Discount	Total
1	AC1020HU???	Action Stacker (No Tablet Arm) Type : Fully Upholstered Arms : Arms Glides : Plastic Glides Connectors : No Connectors / No Bookrack Frame : Standard Choices - H Plastic Color : Default - U Upholstery Fabric : Grade 2 - ???	200	\$341.00	60.00% Special Pricing Authorization U560	\$27,280.00

## Project Details

1. Upholstery fabric: Momentum Canter Polyurethane, PCV Free Vinyl, Color Ink. See Illustration below.



Total	
List Subtotal	\$68,200.00
Net Subtotal	\$27,280.00
Installation	\$0.00
Sales Tax	\$2,182.00
Total	\$29,462.00

All prices are in USD

# QUOTATION

Quote #: 109615



**Created:**

1/27/2015

**Revised:**

1/27/2015

**Requested Delivery Date:**

3/16/2015

**End User**

GOLDEN RAIN FOUNDATION (LEASURE WORLD)

**Ship To:**

SEAL BEACH, CA 90740

**You can send your completed purchase order to:**

American Seating Company  
401 American Seating Ctr NW  
Grand Rapids, MI 49504  
Email: [orders@amseco.com](mailto:orders@amseco.com)

## Quote Terms and Conditions

1. Quote is valid for 60 days from the date issued and is based on the information contained within this quote.
2. Standard terms and conditions (including payment terms) apply unless otherwise noted and approved in writing.
3. Standard payment terms are 25% down with order, 50% payment before shipment and 25% payment after usable installation. Credit department approval required.
4. Pricing does not constitute approval of project lead times.
5. Project lead time is based on notice of award, receipt of all approved color, fabric, finish and submittal details, as well as complete field dimensions.
6. Pricing does NOT INCLUDE LIQUIDATED DAMAGES CAUSED BY OTHERS.
7. Pricing includes delivery to any point within the 48 contiguous United States.
8. Pricing or manufacturing lead times may be adjusted based on events outside of American Seating's reasonable control.
9. American Seating's standard product warranty (attached) is applicable to this quotation unless otherwise approved in writing by an officer of the Company.
10. Pricing is based on shipment by October 1, 2015 or sooner and may vary if shipping date and/or product requirements change.
11. Installation is not included.
12. Taxes are included at 8.00%
13. Performance/Payment/Labor bonds are not included and will be added if applicable.

## Terms and Conditions – Product Warranty

[Back to Table of Contents](#)

The following warranty applies to the original purchaser of American Seating products sold in North America beginning with February 2006 shipments. Products shall be free from defect in material workmanship and specification, under conditions of normal use\* and maintenance, for a period of one year (labor and materials). An extended warranty (for replacement of materials only) applies to the products noted below, for the applicable warranty period specified below.

If such a defect causes failure of the product or a portion of the product, American Seating at its option and in its sole discretion will either repair or replace the defective product.

- 10 Years:**
  - Pneumatic cylinders for Office seating
  - Power and electrical components used in Office environments
  - Office Seating structural components
  - Us stack chairs used in Office, Educational and Healthcare environments
- 5 YEARS:**
  - Acton and bio stack chairs used in Office, Educational and Healthcare environments
  - Component parts of operating mechanisms used in Office and Educational Seating and Tables
  - Casters for Office Seating and Tables
- 3 YEARS:**
  - Fabrics, wood, laminates and other surface finishes
- 1 YEAR:**
  - Acton, bio and Us stack chairs used in Auditorium, Stadium, Arena or Amusement environments
  - Customdesign, non-catalog, and specialmade products
  - Component parts of operating mechanisms used in Auditorium, Stadium, or Amusement Environments

This warranty is the original purchaser's exclusive remedy for product defect and does not apply to:

- In-transit damage caused by a carrier
- Products altered or modified by the user
- User attached accessories
- Products not installed in accordance with American Seating installation/application instructions
- Customers own material and leather
- Natural variations occurring in wood and leather shall not be considered defects, and American Seating does not guarantee the color fastness or matching of the colors, grains or textures of such materials.

\*Normal use refers to single shift, commercial use for a standard 40 hour work week.

THERE ARE NO OTHER WARRANTIES EXCEPT AS EXPRESSLY STATED ABOVE WHETHER EXPRESSED OR IMPLIED INCLUDING BUT NOT LIMITED TO ANY WARRANTY OF MERCHANTABILITY OR FITNESS FOR ANY PARTICULAR PURPOSE. AMERICAN SEATING SHALL NOT BE LIABLE FOR CONSEQUENTIAL OR INCIDENTAL DAMAGE ARISING FROM ANY PRODUCT DEFECT.



3063 Breton Rd SE  
Grand Rapids, MI 49512  
Tel: (616) 957.2320 Fax: (616) 957.2361


[www.kentwoodoffice.com](http://www.kentwoodoffice.com)

## QUOTATION

Date: 1/21/2015  
Salesperson: Evelyn Parnell  
Quote #:

Prepared For: Liesure World Seal Beach  
Contact: Terry Ewart  
Phone: 562-431-6586  
Project Name:

Page 1 of 2

Qty	Mfg	Part Number	Alias 1	Sell	Ext Sell
160 200	AMS	 AC1020		\$194.86	\$31,177.60
		ACTON UPHOLSTERED W/COPOLYMER GLIDES			
		H BLACK			
		U NAVY			
		< GRADE 2			
		VPX DURANGO SAPPHIRE			
Sub-total:					\$31,177.60
TAX				\$0.00	\$0.00
TAX					
MI Sales Tax					
Total:					\$31,177.60

\$42,089.76

Approved By: \_\_\_\_\_  
Name  
\_\_\_\_\_  
Title

Date: \_\_\_\_\_  
PO: \_\_\_\_\_

Qty	Mfg	Part Number	Alize 1	Sell	Ext Sell
-----	-----	-------------	---------	------	----------

## **TERMS & CONDITIONS**

### **Cancellation and Changes:**

Buyer cannot cancel this Sales Agreement except with the mutual consent by seller, which must be obtained in writing. Likewise, any changes or modifications to this Sales Agreement must be in writing and signed by the party against whom enforcement is sought. Sales of remanufactured and non-standard or custom product is not cancelable. When cancellation of the Sales Agreement is allowed, the buyer will pay seller the greater of 30% restocking charge or resulting additional charges from the manufacturer. Any subsequent changes must be in writing and are subject to seller's ability to conform.

### **Delivery & Installation:**

1. The job site shall be clean, clear and free of debris (including electronic and communication equipment) prior to installation.
2. Adequate facilities for off-loading, staging, moving and handling of merchandise shall be provided without charge to the seller. Delivery up steps, down stairs, or into areas requiring disassembly of product will require additional delivery fees.
3. Delivery will be made during normal business hours. Additional delivery costs resulting from union labor or overtime work performed at the buyer's request will be paid by the buyer.
4. Safe and adequate storage space will be provided by the buyer. If the merchandise must be moved, the extra cost of such moving will be reimbursed by the buyer. Seller provided storage and the related product will be billed after 30 days of scheduled delivery and shall be paid by the buyer in accordance with invoice terms.
5. After transfer of property, any loss or damage shall be the responsibility of the buyer, and the buyer agrees to hold the seller harmless from loss. All damages and shortages must be reported on seller's shipping document at delivery.
6. Installation services will be performed at a time mutually agreed upon by buyer and seller.
7. Public Liability, Workmen's Compensation, Property Damage, Automotive and Occupational disease insurance are carried by the seller and certificates will be delivered upon request. Risk of loss passes to buyer upon delivery.
8. Delivery dates stated are our best estimates based on available information. We cannot guarantee exact dates. We will make every effort to deliver orders on time and complete but reserve the right to deliver merchandise in installments if necessitated by the size of the order or manufacturer scheduling.
9. You are responsible for any damage to merchandise or vehicles occurring when merchandise is picked up by you.

### **Claims:**

The buyer accepts responsibility for filing transportation damage claims on any direct shipments.

### **Warranty:**

Kentwood Office Furniture warrants that its goods are made in a workmanlike manner and in accordance with the specifications supplied or agreed to by buyer and are made or packaged pursuant to Kentwood Office Furniture's customary manufacturing procedures. The manufacturers of goods sold by Kentwood Office Furniture provide various warranties concerning those goods. The warranty is directly between the manufacturer and the buyer. KENTWOOD OFFICE FURNITURE MAKES NO ADDITIONAL WARRANTY CONCERNING GOODS MANUFACTURED BY OTHERS. ALL OTHER WARRANTIES EXPRESS OR IMPLIED, INCLUDING, BUT NOT LIMITED TO, THE IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE ARE DISCLAIMED.

### **Payments:**

Acceptance of delivery constitutes acceptance of the merchandise as delivered.

1. A deposit of 50% is required with all orders. The balance will be invoiced after delivery with approved credit.
2. The buyer agrees to pay each invoice within 30 days of invoice date.
3. No payment shall be withheld on any invoice because of partial delivery of the entire order.
4. The buyer agrees to pay a finance charge of 1 and 1/2% per month (18% annually) on all delinquent invoices. Additionally, if seller incurs attorney fees or other costs of collection as a result of the failure of the buyer to pay the balance owed on its account when due, the buyer will be responsible for all costs and actual attorney fees incurred by seller in the collecting the account.
5. Seller retains and the customer hereby grants to seller a security interest in the products to secure the payment of purchase price. The product shall remain personal property regardless of being affixed to any real property. If the customer defaults in the payment of the purchase price when due, seller shall have all rights and remedies granted under the law.
6. Any tax imposed by federal, state or other governmental authority on the sale of the merchandise and service referred to on this order shall be paid by buyer.

# Medical Resources

## Quotation

New & Reconditioned Medical Equipment & Furniture for the Medical Professions

Medical Resources is a division of EOI, Inc.

8377 C Green Meadows Drive North \* Lewis Center, Ohio 43035

PH: (740) 201-3300 FAX: (740) 201-3309

Number: 80192-1

Date: Jan 23, 2015

Quoted to:

Leisure World  
2601 W Minister Ave  
Seal Beach, CA 90740

Ship to:

Leisure World  
2601 W Minister Ave  
Seal Beach, CA 90740

Page: 1

Ph:5624316586

Fax:

PO #

Customer ID:	1LEI1010	Quote Good Thru:	2/22/15	Sales Rep:	Allison
Contact:	Terry	Shipping Via:	Best Way	Pmt Terms:	Prepaid

Qty	Item	Description	Each	Extension
160.00 200	AME-AC1020(2)E	American Seating Acton Stacker upholstered chair in a grade 2 fabric. Essentials 10 day quickship item. Frame: Black Plastic: Navy Upholstery: Vinyl TBD	205.00	32,800.00 \$41,280.00

All pricing is quoted "FOB origin, freight prepaid and charged to buyer". Shipments usually are made via UPS-ground or Commercial Truck and are ESTIMATES. Actual shipping charges billed could be higher due to fuel surcharges, additional services required at time of delivery, etc. No returns on custom orders. A 25% minimum restocking fee on returns may apply. Past Due accounts may be charged 1.5% interest per month.

Approved \_\_\_\_\_ Date \_\_\_\_\_

[www.medicalresources.com](http://www.medicalresources.com)

Order will only be processed with:

\* A signed purchase order -or-

\* A signed copy of this quote

Sub Total	32,800.00
Sales Tax	
Freight	
Total	32,800.00

FBE Certified at the National, State and local levels. Small Business, Woman Owned







---

## BOARD ACTION REQUEST

---

**TO:** BOARD OF DIRECTORS  
**FROM:** RECREATION COMMITTEE  
**SUBJECT:** PURCHASE OF NEW MICROPHONE SYSTEMS  
**DATE:** MARCH 17, 2015  
**CC:** FILE

---

The Recreation Department has recommended to the Finance Committee that the existing portable microphone systems at Clubhouses Two, Three, Four, and Six are in need of replacement. These microphone systems are approximately 10 years old and due to the high demand and usage, they have reached the end of their serviceable life. The replacement of the microphone systems were included and approved in the 2015 Reserve expenditures (Exhibit A).

The Recreation Department solicited quotes from three vendors.

The Recreation Committee requested that the Finance Committee review the three quotations (Exhibit B) for additional funding as the amount exceeded that previously approved. After reviewing the quotes, the Finance Committee recommended to send the purchase of new microphone systems to the Board for final approval.

At its meeting on March 9, 2015, the Recreation Committee unanimously recommended that the Board approve the purchase of nine (9) complete microphone systems, at a cost of \$18,172.90, including tax and shipping.

I move to approve the contract with B&H, for the purchase of nine (9) microphone systems, in the amount of \$18,172.98, per quote dated January 12, 2015, is requested.

**RESOLUTION/MOTION ACTION RECORD**

032415g.ii.

Resolution Type: **Approve Contract**

Pertaining to: **Purchase Nine (9) New Microphone Systems**

Duly adopted at a meeting of the Board of Directors held: **03/24/15**

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

<b>VOTE:</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
President Winkler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vice President Damoci	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Treasurer Linda Stone	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Secretary Mary Wood	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Larry Blake	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Mario Michaelides	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director John DeMarco	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Paula Snowden	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Joy Reed	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Phil Hood	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Kathleen Rapp	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Steven McGuigan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Lou Krieger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Denis Craig	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Barry Lukoff	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Ron Kravitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Tim Bolton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Perry Moore	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ATTEST: \_\_\_\_\_ ( Secretary) \_\_\_\_\_ (Date)

# Exhibit A

## Reserve Expenditures for 2015

Department	Dept CC	Description	Priority 1	Priority 2	Total
Emergency Preparedness	22	Plastic Shed - Replace Emergency Shed		\$3,500	\$3,500
Purchasing	32	Rack & storage system for warehouse		\$12,000	\$12,000
ITS	34	St Andrews & North Gate Server Replacements (Incl. 10% contingency) Server Rack Cabinet UPS Backup Power Unit (Incl. 10% contingency) Replace Wireless Access Points at Clubhouses (Incl. 10% contingency)	\$3,300 \$3,300 \$8,800		\$15,400
Library	35	Replace Floor, Friends of the Library Reupholster Furniture		\$3,000 \$4,500	\$7,500
News	36	Glass Door	\$3,000		\$3,000
Transportation	38	Replace Rollaway Storage with Tools		\$10,000	\$10,000
Amphitheater	45	Replace Rigging Paint Amphitheater Refinish Flooring	\$25,000 \$6,000 \$6,000		\$39,000
Pool	48	Replace Hot Tub Cover Concrete Replacement	\$2,500 \$3,000		\$5,500
Clubhouse One	51	BBQ Replacement 25 Long Tables 30 Card Tables 40 Arm Chairs	\$3,500 \$2,500 \$2,500 \$6,000		\$14,500
Clubhouse Two	52	2 Portable Microphone Systems Lathe, woodshop #2 40 Arm Chairs	\$4,000 \$5,000 \$6,000		\$15,000
Clubhouse Three	53	4 Portable Microphone Systems 40 Arm Chairs Interior Painting	\$8,000 \$6,000 \$15,000		\$29,000
Clubhouse Four	54	30 Round Tables, 60" diameter 2 Portable Microphone Systems 40 Arm Chairs Recover Partitions New Kitchen Floor Emergency Generator	\$5,000 \$4,000 \$6,000 \$2,500	\$6,000 \$4,500	\$28,000
Clubhouse Five	55	New Bathroom Flooring by Café		\$2,500	\$2,500
Clubhouse Six	56	1 Portable Microphone Systems 40 Arm Chairs	\$2,500 \$6,000		\$8,500
Service Maintenance	74	Pipe Cut-and-Thread Units (2)	\$12,000		\$12,000
Svc Maint. Supervision	75	Remodel Service Minc Ofc (lights, paint, carpet, work stations)	\$17,000		\$17,000
Community Facilities	79	Street resurfacing, St. Andrews Drive 56 Trees Replaces in street medians Perimeter Wall, Sections J & K Main Gate Beautification - Globe	\$760,000 \$125,000 \$650,000 \$50,000		\$1,585,000
TOTAL			\$1,761,400	\$46,000	\$1,807,400
Amount over/under current annual reserve funding of \$1000000			761,400	954,000	

Note: Pending adjustment of reserve study

1/12/15

Shure SLX-2 Handheld Wireless UHF Transmitter SLX2/SM58-H5 B&H

Home | Featured Shows | About Us | Broadcast & Fieldwork | Students & Educators | Rentals | Live Shows | Product Line | About Us | Feedback



1-800-541-4643 • 212-633-1200



09,64,76

Log Out | My Account

SLX-2

View Item | Add to Cart

Shure SLX-2

GO

Shop

Used Dept

Explora

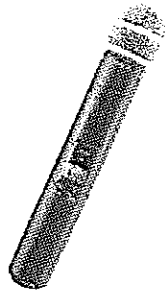
Home | Featured Shows | Live Shows | Broadcast & Fieldwork | Students & Educators | Rentals | Live Shows | Product Line | About Us | Feedback

N.Y.C. STORE PICKUP

Home | Featured Shows | Live Shows | Broadcast & Fieldwork | Students & Educators | Rentals | Live Shows | Product Line | About Us | Feedback

SHURE

SLX-2



Q 2004

## Shure SLX-2 Handheld Wireless UHF Transmitter

Shure SLX-2 Handheld Wireless UHF Transmitter

IN STOCK

Free Expedited Shipping

Starting at \$219.00

1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 | 21 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 31 | 32 | 33 | 34 | 35 | 36 | 37 | 38 | 39 | 40 | 41 | 42 | 43 | 44 | 45 | 46 | 47 | 48 | 49 | 50 | 51 | 52 | 53 | 54 | 55 | 56 | 57 | 58 | 59 | 60 | 61 | 62 | 63 | 64 | 65 | 66 | 67 | 68 | 69 | 70 | 71 | 72 | 73 | 74 | 75 | 76 | 77 | 78 | 79 | 80 | 81 | 82 | 83 | 84 | 85 | 86 | 87 | 88 | 89 | 90 | 91 | 92 | 93 | 94 | 95 | 96 | 97 | 98 | 99 | 100 | 101 | 102 | 103 | 104 | 105 | 106 | 107 | 108 | 109 | 110 | 111 | 112 | 113 | 114 | 115 | 116 | 117 | 118 | 119 | 120 | 121 | 122 | 123 | 124 | 125 | 126 | 127 | 128 | 129 | 130 | 131 | 132 | 133 | 134 | 135 | 136 | 137 | 138 | 139 | 140 | 141 | 142 | 143 | 144 | 145 | 146 | 147 | 148 | 149 | 150 | 151 | 152 | 153 | 154 | 155 | 156 | 157 | 158 | 159 | 160 | 161 | 162 | 163 | 164 | 165 | 166 | 167 | 168 | 169 | 170 | 171 | 172 | 173 | 174 | 175 | 176 | 177 | 178 | 179 | 180 | 181 | 182 | 183 | 184 | 185 | 186 | 187 | 188 | 189 | 190 | 191 | 192 | 193 | 194 | 195 | 196 | 197 | 198 | 199 | 200 | 201 | 202 | 203 | 204 | 205 | 206 | 207 | 208 | 209 | 210 | 211 | 212 | 213 | 214 | 215 | 216 | 217 | 218 | 219 | 220 | 221 | 222 | 223 | 224 | 225 | 226 | 227 | 228 | 229 | 230 | 231 | 232 | 233 | 234 | 235 | 236 | 237 | 238 | 239 | 240 | 241 | 242 | 243 | 244 | 245 | 246 | 247 | 248 | 249 | 250 | 251 | 252 | 253 | 254 | 255 | 256 | 257 | 258 | 259 | 260 | 261 | 262 | 263 | 264 | 265 | 266 | 267 | 268 | 269 | 270 | 271 | 272 | 273 | 274 | 275 | 276 | 277 | 278 | 279 | 280 | 281 | 282 | 283 | 284 | 285 | 286 | 287 | 288 | 289 | 290 | 291 | 292 | 293 | 294 | 295 | 296 | 297 | 298 | 299 | 300 | 301 | 302 | 303 | 304 | 305 | 306 | 307 | 308 | 309 | 310 | 311 | 312 | 313 | 314 | 315 | 316 | 317 | 318 | 319 | 320 | 321 | 322 | 323 | 324 | 325 | 326 | 327 | 328 | 329 | 330 | 331 | 332 | 333 | 334 | 335 | 336 | 337 | 338 | 339 | 340 | 341 | 342 | 343 | 344 | 345 | 346 | 347 | 348 | 349 | 350 | 351 | 352 | 353 | 354 | 355 | 356 | 357 | 358 | 359 | 360 | 361 | 362 | 363 | 364 | 365 | 366 | 367 | 368 | 369 | 370 | 371 | 372 | 373 | 374 | 375 | 376 | 377 | 378 | 379 | 380 | 381 | 382 | 383 | 384 | 385 | 386 | 387 | 388 | 389 | 390 | 391 | 392 | 393 | 394 | 395 | 396 | 397 | 398 | 399 | 400 | 401 | 402 | 403 | 404 | 405 | 406 | 407 | 408 | 409 | 410 | 411 | 412 | 413 | 414 | 415 | 416 | 417 | 418 | 419 | 420 | 421 | 422 | 423 | 424 | 425 | 426 | 427 | 428 | 429 | 430 | 431 | 432 | 433 | 434 | 435 | 436 | 437 | 438 | 439 | 440 | 441 | 442 | 443 | 444 | 445 | 446 | 447 | 448 | 449 | 450 | 451 | 452 | 453 | 454 | 455 | 456 | 457 | 458 | 459 | 460 | 461 | 462 | 463 | 464 | 465 | 466 | 467 | 468 | 469 | 470 | 471 | 472 | 473 | 474 | 475 | 476 | 477 | 478 | 479 | 480 | 481 | 482 | 483 | 484 | 485 | 486 | 487 | 488 | 489 | 490 | 491 | 492 | 493 | 494 | 495 | 496 | 497 | 498 | 499 | 500 | 501 | 502 | 503 | 504 | 505 | 506 | 507 | 508 | 509 | 510 | 511 | 512 | 513 | 514 | 515 | 516 | 517 | 518 | 519 | 520 | 521 | 522 | 523 | 524 | 525 | 526 | 527 | 528 | 529 | 530 | 531 | 532 | 533 | 534 | 535 | 536 | 537 | 538 | 539 | 540 | 541 | 542 | 543 | 544 | 545 | 546 | 547 | 548 | 549 | 550 | 551 | 552 | 553 | 554 | 555 | 556 | 557 | 558 | 559 | 560 | 561 | 562 | 563 | 564 | 565 | 566 | 567 | 568 | 569 | 570 | 571 | 572 | 573 | 574 | 575 | 576 | 577 | 578 | 579 | 580 | 581 | 582 | 583 | 584 | 585 | 586 | 587 | 588 | 589 | 590 | 591 | 592 | 593 | 594 | 595 | 596 | 597 | 598 | 599 | 600 | 601 | 602 | 603 | 604 | 605 | 606 | 607 | 608 | 609 | 610 | 611 | 612 | 613 | 614 | 615 | 616 | 617 | 618 | 619 | 620 | 621 | 622 | 623 | 624 | 625 | 626 | 627 | 628 | 629 | 630 | 631 | 632 | 633 | 634 | 635 | 636 | 637 | 638 | 639 | 640 | 641 | 642 | 643 | 644 | 645 | 646 | 647 | 648 | 649 | 650 | 651 | 652 | 653 | 654 | 655 | 656 | 657 | 658 | 659 | 660 | 661 | 662 | 663 | 664 | 665 | 666 | 667 | 668 | 669 | 670 | 671 | 672 | 673 | 674 | 675 | 676 | 677 | 678 | 679 | 680 | 681 | 682 | 683 | 684 | 685 | 686 | 687 | 688 | 689 | 690 | 691 | 692 | 693 | 694 | 695 | 696 | 697 | 698 | 699 | 700 | 701 | 702 | 703 | 704 | 705 | 706 | 707 | 708 | 709 | 710 | 711 | 712 | 713 | 714 | 715 | 716 | 717 | 718 | 719 | 720 | 721 | 722 | 723 | 724 | 725 | 726 | 727 | 728 | 729 | 730 | 731 | 732 | 733 | 734 | 735 | 736 | 737 | 738 | 739 | 740 | 741 | 742 | 743 | 744 | 745 | 746 | 747 | 748 | 749 | 750 | 751 | 752 | 753 | 754 | 755 | 756 | 757 | 758 | 759 | 760 | 761 | 762 | 763 | 764 | 765 | 766 | 767 | 768 | 769 | 770 | 771 | 772 | 773 | 774 | 775 | 776 | 777 | 778 | 779 | 780 | 781 | 782 | 783 | 784 | 785 | 786 | 787 | 788 | 789 | 790 | 791 | 792 | 793 | 794 | 795 | 796 | 797 | 798 | 799 | 800 | 801 | 802 | 803 | 804 | 805 | 806 | 807 | 808 | 809 | 810 | 811 | 812 | 813 | 814 | 815 | 816 | 817 | 818 | 819 | 820 | 821 | 822 | 823 | 824 | 825 | 826 | 827 | 828 | 829 | 830 | 831 | 832 | 833 | 834 | 835 | 836 | 837 | 838 | 839 | 840 | 841 | 842 | 843 | 844 | 845 | 846 | 847 | 848 | 849 | 850 | 851 | 852 | 853 | 854 | 855 | 856 | 857 | 858 | 859 | 860 | 861 | 862 | 863 | 864 | 865 | 866 | 867 | 868 | 869 | 870 | 871 | 872 | 873 | 874 | 875 | 876 | 877 | 878 | 879 | 880 | 881 | 882 | 883 | 884 | 885 | 886 | 887 | 888 | 889 | 890 | 891 | 892 | 893 | 894 | 895 | 896 | 897 | 898 | 899 | 900 | 901 | 902 | 903 | 904 | 905 | 906 | 907 | 908 | 909 | 910 | 911 | 912 | 913 | 914 | 915 | 916 | 917 | 918 | 919 | 920 | 921 | 922 | 923 | 924 | 925 | 926 | 927 | 928 | 929 | 930 | 931 | 932 | 933 | 934 | 935 | 936 | 937 | 938 | 939 | 940 | 941 | 942 | 943 | 944 | 945 | 946 | 947 | 948 | 949 | 950 | 951 | 952 | 953 | 954 | 955 | 956 | 957 | 958 | 959 | 960 | 961 | 962 | 963 | 964 | 965 | 966 | 967 | 968 | 969 | 970 | 971 | 972 | 973 | 974 | 975 | 976 | 977 | 978 | 979 | 980 | 981 | 982 | 983 | 984 | 985 | 986 | 987 | 988 | 989 | 990 | 991 | 992 | 993 | 994 | 995 | 996 | 997 | 998 | 999 | 1000

Ratings:

1.0 (100%) 2.0 (100%)

Product Highlights

Compatible with FP Series

What item is right for you?

Ask our Experts! 800.482.8143

[Live Chat](#)

0

0

0

1 tweet

1x1

Overview Specifications In the Box Reviews Accessories Q&A

Recommended Accessories

The Shure SLX2 is a handheld wireless UHF transmitter designed for use with any Shure SLX2 receiver. The transmitter is available with various Shure microphone capsules, providing a variety of sound options for broadcast, studio, and live applications.

The SLX2 handheld transmitter features the legendary SM58 capsule. The standard operating mode is "Stereo" which provides stereo operation of the microphone, allowing high quality stereo sound to be transmitted. The transmitter also features a "Mono" mode, which allows the microphone to be used in a mono configuration. The transmitter also features a "Stereo" mode, which allows the microphone to be used in a stereo configuration.

### SM58 Capsule

The SM58 is a legendary, standard microphone capsule for professional broadcast, studio, and live applications.

### Carried Polar Pattern

The carried polar pattern allows the microphone to be used in a variety of applications.

### Sync Between Transmitter & Receiver

The SLX2 transmitter and receiver are designed to work together in a variety of applications.

### Extended Battery Life

Required item: Batteries (not included) and a receiver to use with this device.



Duracell Coppertop Duralock AA 1.5V 2400mAh Rechargeable Batteries (4 Pack)  
Price: \$1.99



Watson 1.5V AA 2400mAh Rechargeable Batteries (4 Pack)  
Price: \$17.95

## Shure SLX-2 Handheld Wireless UHF Transmitter SLX2/SM58=-H5 B&amp;H

[illegible]

**You Pay \$19.50**

Protect your audio from wind noise with a windscreen

Shure - 428MS-DK - 11.5 x 5.5 x 0.5 in.  
600 MHz

Net Pay, \$5.70

**Auray - Ville-Effroy** : au 1<sup>er</sup> janvier 2017  
14 Députés, 10 200 habitants

You Pay **\$2.95**

**Gator Cases • Gator Notebook • Gator  
Mangrove Box**

You Pay, **\$64.99**

### Verbal assignments

Share - SLX2 Handheld  
Wireless UHF Transmitter  
with SM58 Microphone

\$219.00



Share - ULX2/5E (J1) UHF  
Handheld Transmitter with  
SIA58 Microphone Head

\$253.00



Shure - SLX2 Handheld  
Transmitter (H5518 - 542  
MHz)

$\frac{1}{2} \left( \frac{\partial^2}{\partial x^2} + \frac{\partial^2}{\partial y^2} \right) u = -f(x, y)$

101 P.L.	\$279.00
----------	----------



Shure - SLX2 Handheld  
Wireless UHF Transmitter/  
with SM58 Microphone

[illegible]

Net Pay. **\$219.00**

Journal of Interpersonal Violence 26(18)

See any errors on this page?

## WHY SHOP AT B&H



485210

10.02

$\frac{1}{2} \times \frac{1}{2} = \frac{1}{4}$

$$N^{\circ} = 10, \quad \Sigma \bar{z} = 0, \quad \Sigma \bar{z}^2 = 10, \quad \Sigma \bar{z}^3 = 0, \quad \Sigma \bar{z}^4 = 10.$$

GO

**Shop**

Used Dept

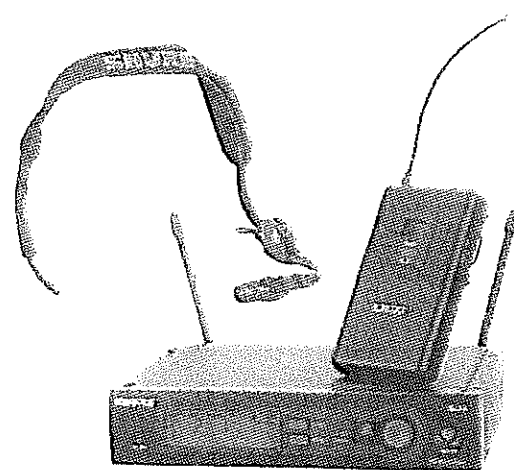
Explora

Sl. No.	Topic	Learning Objectives	Topic	Topic	Reference	Prerequisites	Concepts	Programs & Experiments	Lab Preparation	Project	Assignments & Homework
---------	-------	---------------------	-------	-------	-----------	---------------	----------	------------------------	-----------------	---------	------------------------

N.Y.C. STORE PICKUP

Copyright © 2004 by John Wiley & Sons, Inc. All rights reserved. Printed in the United States of America. This book is registered at the Copyright Clearance Center, Inc., 222 Rosewood Drive, Danvers, MA 01923. Organizations in the U.S. who are also registered with the Copyright Clearance Center may therefore copy material (beyond the limits permitted by sections 107 and 108 of U.S. copyright law) subject to payment to CCC of the per copy fee of \$12.00, Code 0007-0514/2004 \$12.00. This consent does not extend to multiple copying for promotional or commercial purposes. ISI Tear Sheet Service, 3501 Market Street, Philadelphia, PA 19104, USA, is authorized to supply single copies of separate articles for private use only. Organizations authorized by the Copyright Licensing Agency may also copy material subject to the usual conditions. For all other use, permission should be sought from John Wiley & Sons, Inc. This book is registered at the Copyright Clearance Center, Inc., 222 Rosewood Drive, Danvers, MA 01923. Organizations in the U.S. who are also registered with the Copyright Clearance Center may therefore copy material (beyond the limits permitted by sections 107 and 108 of U.S. copyright law) subject to payment to CCC of the per copy fee of \$12.00, Code 0007-0514/2004 \$12.00. This consent does not extend to multiple copying for promotional or commercial purposes. ISI Tear Sheet Service, 3501 Market Street, Philadelphia, PA 19104, USA, is authorized to supply single copies of separate articles for private use only. Organizations authorized by the Copyright Licensing Agency may also copy material subject to the usual conditions. For all other use, permission should be sought from John Wiley & Sons, Inc. This book is registered at the Copyright Clearance Center, Inc., 222 Rosewood Drive, Danvers, MA 01923. Organizations in the U.S. who are also registered with the Copyright Clearance Center may therefore copy material (beyond the limits permitted by sections 107 and 108 of U.S. copyright law) subject to payment to CCC of the per copy fee of \$12.00, Code 0007-0514/2004 \$12.00. This consent does not extend to multiple copying for promotional or commercial purposes. ISI Tear Sheet Service, 3501 Market Street, Philadelphia, PA 19104, USA, is authorized to supply single copies of separate articles for private use only. Organizations authorized by the Copyright Licensing Agency may also copy material subject to the usual conditions. For all other use, permission should be sought from John Wiley & Sons, Inc.

Item 27 1.00



Q 70043



What item is right for you?

Ask our Experts! 800.482.8143 [Live Chat](#)

0 0  
Twice

Shure SLX Wireless Headset Microphone Kit (H5: 518-542 MHz)

1971, 1972, 1973, 1974, 1975, 1976, 1977, 1978, 1979, 1980, 1981, 1982, 1983, 1984, 1985, 1986, 1987, 1988, 1989, 1990, 1991, 1992, 1993, 1994, 1995, 1996, 1997, 1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 2622, 2623, 2624, 2625, 2626, 2627, 2628, 2629, 2630, 2631, 2632, 2633, 2634, 2635, 2636, 2637, 2638, 2639, 2640, 2641, 2642, 2643, 2644, 2645, 2646, 2647, 2648, 2649, 2650, 2651, 2652, 26

591 §17. . . . 2514.

IN STOCK

Free Expedited Shipping 

5. *Phragmites australis* (Cav.) Trin. ex Steud.

NET TOTAL \$678.00

•

[illegible]

1. *Chlorophyll a* and *Chlorophyll b* were determined by the method of Arar and Collins (1971).

### Product Highlights

- Shure SI X4 Wireless Microphone Receiver
- Shure SLX-1 Bodypack Transmitter
- Shure SM35 Headset Condenser Microphone

[Overview](#) [Specifications](#) [In the Box](#) [Accessories](#) [Q&A](#)

### Recommended Accessories

• **Share S1X Wireless Headset Microphone Kit from B&H** (includes wireless charging dock, 2x AA batteries, 2x 3.5mm audio cables for concert, fitness, restaurant, and more). The Headset & the S1X Wireless Charging Dock, S1X Feedback Canceller, and S1X Headset Condenser Microphone.

Always keep spare batteries handy, and your camera is always ready to go.

### Kit Includes:

- > High-Gain Wireless MEMS-based Receiver: 5.5-6.4GHz
- > Super-Gain Beam-Focused Transmitter: 5.5-6.4GHz
- > Super-Small Performance-Boosting Condenser MEMS-based PA



Our acetaminophen tablets are made with a special coating that helps protect your stomach.

**Each bottle contains 100 tablets.**

**Only \$1.99**

\$1.99



Write on a 100% recycled paper, printed on 100% recycled paper, with 100% recycled ink. The paper is 100% recycled and the ink is 100% recycled. The paper is 100% recycled and the ink is 100% recycled.

You Pay \$17.95

Add more bits to achieve 10 options for your equipment!



**Now Plan \$15.99**

Windcreens are often lost or worn out over time. It's a good idea to get extra Windcreens.



Share: 100,000,000 shares outstanding  
 Dividend: \$0.50 per share  
 Price: \$5.70



**Autay** • 100% Cotton • 100% Machine Washable •  
100% Satisfaction • 100% Money Back Guarantee  
Only \$3.99

Carry sheet and provide all gas equipment and a backup tank.



SKB - 2012-2013  
 SKB-2012-2013  
 You Pay **\$129.99**

Mount your equipment in a rack

[illegible]













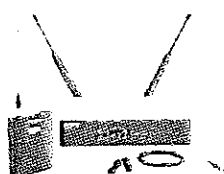




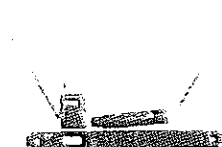






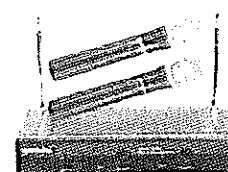
Shure - QXD14/83 Lavalier  
Wireless Microphone  
System (476 to 534 MHz)



Share - bl.XD124D Dual-Channel Combo Wireless System with Beta 87A



Shure - GLXD14/PG431  
Headset Wireless System  
(22 2400 - 2483.5 MHz)



Gemini - VHF-200 1M Dual  
VHF Wireless Handheld  
Microphone System



B&amp;H

Federal/ESA

Government, Institution &amp; Corporate

Students/Educators

Feedback

My Account

Near Center

About Us

Live Chat



800.442.6143 • 1212 Fulton St. 4th Fl.



06:09:47

\$755.66

Warranty | Terms &amp; Conditions

Store 664

GO

Shop

Used Dept

Explora

Photography

Computers

Lighting  
& Studio

Pro Audio

TVs &  
Entertainment

Mobile

Pro Video

Event Tapes  
& Media

Cameras

Binoculars  
& ScopesAV  
Presentation

Jazz Room

Security &  
Surveillance

Video Film

## N.Y.C. STORE PICKUP Ready for pickup in 1-2 hours

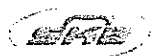
Home

Pro Audio

Cases &amp; Accessories

Rack Cases

SKB 1SKB-R2



## SKB 2U Ultimate Strength Series Roto-Rack

B&amp;H # SKB2 \* Model 1SKB-R2

IN STOCK

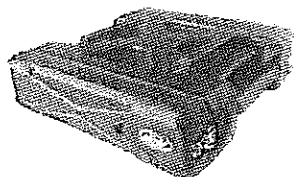
You Pay \$755.65

Free Expedited Shipping ⓘ

1



2003-2014 B&amp;H



Ratings:

10 reviews • 100% positive

Q 200%



Customer Images

Share your own images

## Product Highlights

- Fits Most Rackable Gear
- ATA 300 Rated
- Rotational Molded Uni-Body Construction
- Threaded Steel Rails
- Rear Rails Included
- Interlocking X Pattern for Stackability
- Front, Rear Full Size Lids
- Recessed Butterfly Latches
- Molded-in Handles
- Shock Absorbing Feet

What item is right for you?

Ask our Experts! 800.482.8143

Live Chat

0

0

0

Tweet

8-1

## Overview

## Specifications

## In the Box

## Reviews

## Accessories

## Q&amp;A

## Recommended Accessories

The 2U Ultimate Strength Series Roto-Rack from SKB offers you excellent protection for your rack in a durable, portable, very tough and rugged outer shell made from Linear Low Density Polyethylene and Linear Medium Density Polyethylene plastic. The case is rotationally molded for solid body construction and is warranted against manufacturer's defects for the life of the product.

This case is ATA 300 rated and contains front and rear lids, shock absorbing feet, threaded steel rails, heavy-duty cast handles and recessed, molded handles, all geared towards providing you with a safe and secure way to carry your equipment. The exterior features an "X" pattern so that you can stack several similar cases.

*Note: Item specifications are subject to change. Always check with your dealer.*

Tough outer shell - Produced through a process called rotational molding - a 360 degree heating process that results in evenness all around the edges of the case. The polyethylene material is injected into a mold, and then gradually rotated until the material sticks to the edges of the mold, creating a uniform, strong coat of this plastic material to form a strong bond that minimizes sagging and potential collapse. This case is manufactured to such high standards that it comes with a lifetime warranty against manufacturer's defects.

SKB - 2U Roto-Rack 1SKB-R2 \* Rack  
You Pay \$69.99



Gator Cases - 2U Roto-Rack 1SKB-R2 \* Rack  
You Pay \$10.99



HOT DEALS – OUR BEST PRICES UPDATED DAILY [SHOP NOW »](#)

Shure Six

## Products

Guitars Bass Drums Recording &amp; Software iOS Mics &amp; Wireless Keyboards &amp; MIDI Live Sound DJ &amp; Lighting Accessories Band &amp; Orchestra

**CLEARANCE****HUGE SAVINGS ON CLOSEOUTS IN EVERY DEPARTMENT**  
NOW THRU JAN. 18[Shop Now](#)

## Search Results For "Shure Six"

Results 1-24 of 24

Find in Stores

[Find in Stores](#)

## Category

All Categories  
All Categories

## Brand

Shure  
Shure

## Condition

New (24)  
Used (0)

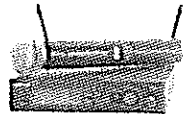
## Featured Products

All Featured Products  
All Featured Products

## Price Range

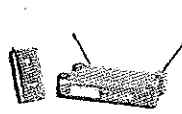
Under \$100 (0)  
\$100 - \$300 (3)  
\$300 - \$500 (4)  
\$500 - \$750 (0)  
Over \$750 (0)

## Rating

4.5  
4.0Shure Six Portable  
Hardwired Wireless System

New \$659.00

Rating: 4.5 (1)

Shure Six Wireless  
Wireless System

New \$659.00

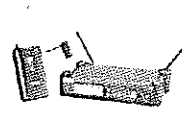
Rating: 4.5 (1)

Shure Six Wireless  
Hardwired Wireless System

New \$699.00

Blemished \$615.12

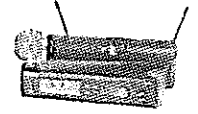
Rating: 4.5 (1)

Shure Six Wireless  
Wireless System

New \$659.00

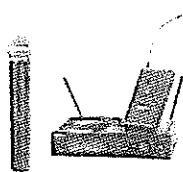
Blemished \$578.87

Rating: 4.5 (1)

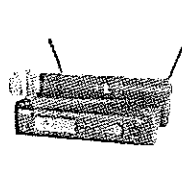
Shure Six X12140 Dual  
System

New \$659.00

Rating: 4.5 (1)

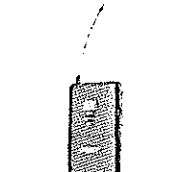
Shure Six X12140 Dual  
SystemNew \$659.00  
Blemished \$582.32

Rating: 4.5 (1)

Shure Six X12140 Dual  
System

New \$659.00

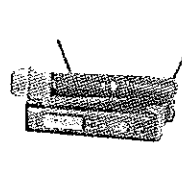
Rating: 4.5 (1)

Shure Six Wireless  
Wireless System

New \$159.00

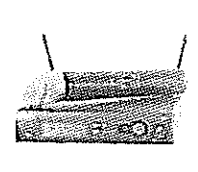
Blemished \$175.12

Rating: 4.5 (1)

Shure Six X12140 Dual  
System

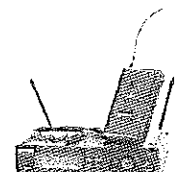
New \$729.00

Rating: 4.5 (1)

Shure Six X12140 Dual  
System

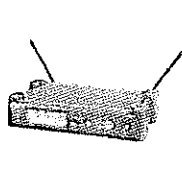
New \$729.00

Rating: 4.5 (1)

Shure Six X12140 Dual  
System

New \$659.00

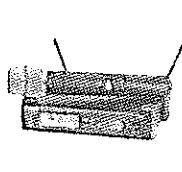
Rating: 4.5 (1)

Shure Six X12140 Dual  
System

New \$360.00

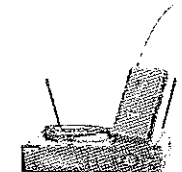
Blemished \$334.40

Rating: 4.5 (1)

Shure Six X12140 Dual  
System

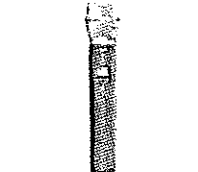
New \$729.00

Rating: 4.5 (1)

Shure Six X12140 Dual  
System

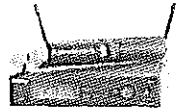
New \$659.00

Rating: 4.5 (1)

Shure Six X12140 Dual  
System

New \$379.00

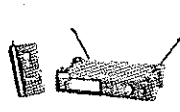
Rating: 4.5 (1)



Shure SLX 240 S480  
Wireless Handheld  
Transmitter

New \$559.00

Rating: 4.5 out of 5



Shure SLX 240 In-ear  
Monitor Wireless  
System

New \$559.00

Blomished \$491.92  
Rating



Shure SLX 240 Wireless  
Handheld Transmitter  
Microphone

New \$279.00

Blomished \$245.52  
Rating



Shure SLX 240 Wireless  
Handheld Transmitter  
Microphone

\$279.00

Rating: 4.5 out of 5



Shure SLX 240 Wireless  
Handheld Transmitter  
Microphone

New \$219.00

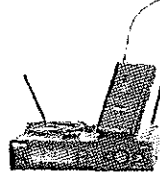
Blomished \$152.72  
Rating



Shure SLX 240 Wireless  
Handheld Transmitter  
Microphone

\$379.00

Rating: 4.5 out of 5



Shure SLX 240 In-ear  
Monitor Wireless  
System

\$559.00

Rating: 4.5 out of 5



Shure SLX 240 Wireless  
Handheld Transmitter  
Microphone

\$380.00

Rating: 4.5 out of 5



Shure SLX 240 Wireless  
Handheld Transmitter  
Microphone

\$129.99

Rating: 4.5 out of 5

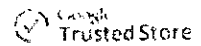
Relevance

25

Page 1 of 1



Enter Email Address



HOT DEALS - OUR BEST PRICES UPDATED DAILY SHOP NOW »

Very Respectfully,

## Products

Guitars Bass Drums Recording & Software iOS Mics & Wireless Keyboards & MIDI Live Sound DJ & Lighting Accessories Band & Orchestra

# CLEARANCE

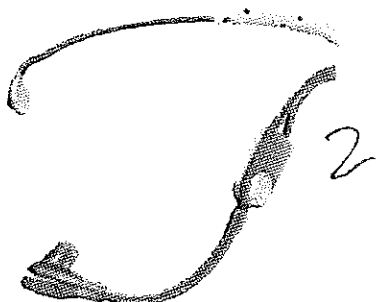
**HUGE SAVINGS ON CLOSEOUTS IN EVERY DEPARTMENT**  
NOW THRU JAN. 18

**Shop Now**

[illegible]

### Shure SM35 Headset with TA4F (TQG) Connector

Item # 110291358



**GUARANTEED LOWEST PRICE**

1987-1988

Savings \$416.20

**New Price** **\$99.00**

[Add to Wish List](#)

PICKUP IN STORE

ZIP Code

Usually ships in 2-3 weeks

**Your card will not be charged until your item ships**

**Free Shipping • 30 Day Returns •**

### Specification

### Warranty

TQG connector for wireless applications.

Dynamic cardioid condenser microphone in a comfortable 1.5 inch for studio and live vocal performance. Hear for multi-instrumentalists. The Shure SM35 is great for multi-instrumentalists in live vocal performance. The cardioid cartridge with card out polar pattern provides strong feedback and a high-quality feedback. Package includes SM35-2 windscreen, carrying case, and user guide. Comment card or windscreen. It's all.

**SMURE**  
 上海美域服饰有限公司  
 上海美域服饰有限公司

View all items from:  
this lease

With our Guaranteed Lowest Price, you can be assured of complete satisfaction and the lowest available price, or your money back!

Upload Your Photo

Link Your Youtube Video

Write your opinion! (1000 characters max)



Enter Email Address

Go



(800) 222-4700

[Email](#) [Español](#) (800) 222-4700

**\$4,400 Giveaway!**
**5 Chances to Win a  
Shure AC15C1 Amp!**
[ENTER NOW >](#)

## Search Results for: "slx4"

Most Popular

View As:

### Category

- Live Sound & Lighting (40)
- Accessories (1)

### Price Range

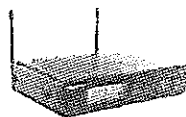
- under \$25 (7)
- \$100 to \$200 (5)
- \$200 to \$300 (6)
- \$300 to \$500 (15)
- \$500 to \$750 (4)
- \$750 to \$1000 (2)

\$ to \$



I would just like to say that working with Sweetwater has been the absolute best shopping experience I could have ever asked for. I wouldn't dream of purchasing my instruments anywhere else. Keep up the good work over in Indiana.

Joseph Chicago, IL



Compare

### Shure SLX4 - J3 Band, 572 - 596 MHz

**Diversity Wireless Receiver for Use with Shure SLX Series Systems - J3 band (572.000-596.000MHz)** Suited for installed sound applications and working bands. Shure's new SLX Wireless Systems offer Shure's patented Audio Reference Companding technology, along with a setup complete with automatic synchronization. SLX supports up to 20 compatible systems (area dependent). The new [More Info...](#)

1 2 3 4 5 (9 reviews)



Want to save even more?

 We have a **Demo model** available for just \$342.00. [Learn more](#)

Sale Price: **\$380.00**  
 List Price: ~~\$425.00~~  
 Tech Support  
 2-year Warranty

 Or just \$16.67 per month!  
[Click for details](#)


Compare

### Shure SLX1 Bodypack Transmitter - J3 Band, 572 - 596 MHz

**SLX Series Bodypack Transmitter for Use with Shure SLX4 Wireless Receiver - Frequency Band J3** Suited for installed sound applications and working bands. Shure's new SLX Wireless Systems offer Shure's patented Audio Reference Companding technology, along with a setup complete with automatic synchronization. SLX supports up to 20 compatible systems (area dependent). The new [More Info...](#)

1 2 3 4 5 (1 review)



Want to save even more?

 We have a **Demo model** available for just \$179.10. [Learn more](#)

Sale Price: **\$199.00**  
 List Price: ~~\$249.00~~  
 Tech Support  
 2-year Warranty

 Or just \$8.30 per month!  
[Click for details](#)


Compare

### Shure PS23US

**In-Line Power Supply for Shure Wireless Devices Including BLX4, BLX88, BLX4R, GLXD6, UABias T, PG4, PGX4, PGXD4, SLX4, SLX4L, P2T, and FP33** The Shure PS23US is a replacement in-line power supply for Shure PGX4 or SLX4 wireless receiver. The PS23US is the replacement model for the PS21US power supply included with order Shure wireless receiver models. If you came to Sweetwater to replace a lost or damaged SLX4, PGX4, or BLX4 wireless receiver power supply, then the PS23US is the right power supply for you. [More Info...](#)

Sale Price: **\$11.99**  
 Shipping  
 Tech Support  
 2-year Warranty

 0% Interest for 24 Months!  
[Click for details](#)


Compare

### Shure SLX2/SM58 - J3 Band, 572 - 596 MHz

**Handheld SLX series SM58 Mic/Transmitter For Use With Shure SLX4 Wireless Receiver** Suited for installed sound applications and working bands. Shure's new SLX Wireless Systems offer Shure's patented Audio Reference Companding technology, along with a setup complete with automatic synchronization. SLX supports up to 20 compatible systems (area dependent). The new [More Info...](#)

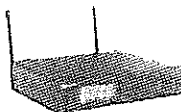
1 2 3 4 5 (12 reviews)



Want to save even more?

 We have a **Demo model** available for just \$197.10. [Learn more](#)

Sale Price: **\$219.00**  
 List Price: ~~\$274.00~~  
 Shipping  
 Tech Support  
 2-year Warranty

 Or just \$9.13 per month!  
[Click for details](#)


Compare

### Shure SLX4 - G5 Band, 494 - 518 MHz

**Diversity Wireless Receiver For Use With Shure SLX Series Systems - 494-518 MHz** The SLX sound is founded on Shure's patented Audio Reference Companding, a technology which brings more transmission clarity and dynamic range to wireless systems. Unlike traditional wireless companding schemes that are restricted by a fixed compression ratio, this technology utilizes [More Info...](#)

1 2 3 4 5 (12 reviews)



Want to save even more?

Sale Price: **\$380.00**  
 List Price: ~~\$425.00~~  
 Shipping  
 Tech Support  
 2-year Warranty

 Or just \$15.84 per month!  
[Click for details](#)

## \$4,400 Giveaway!

**5 Chances to Win a  
Wax AC15C1 Amp!**

**ENTER NOW >**

• Sound Amplification • Live Sound Microphones • Wireless Microphones • Headsets/Wireless Mics and Systems • Stage Stills T.O.G.

Figure 1

Shure SM35-TQG

Headset Condenser Microphone with  
Cardioid Polar Pattern for Stereo  
Wireless (TA4F Connector)

Based on 2 reviews

Page ID: S1435TQ:3

Retail Price \$124.95

[illegible]

\* Ship, etc.

↳ Tech Support

2-Yr Warranty

299 00

© 2004 Blackwell Publishing Ltd

**SHURE**

**✓ D Yes, It's In Stock!**

This is the fastest available for same date delivery. You'll enjoy the fastest delivery time in the industry with our century-old and warehouse and latest ship 'n' go off times.

Add to wish list:

Or just \$4.13 per month!

0% Interest for 24 Months<sup>1</sup>

2. Percentage of Small (under 1000 sq. ft.) construction jobs  
3. Percentage of new construction jobs  
4. Percentage of new construction jobs in the nonresidential sector  
5. Percentage of new construction jobs in the nonresidential sector in the manufacturing sector

10

This Shure Headset Mic is a Reliable Performer

**CHECK OUT OUR EXCLUSIVE SHURE  
WIRELESS SYSTEMS BUYING GUIDE!**



For great sounding, hands-free vocal performances you can count on night after night, get the Shure SM35 headset microphone. Sound engineers at Sweetwater know you need a headset mic with a wide frequency response, good off-axis rejection, and the ability to handle high sound pressure levels - you get all that and more with the Shure SM35. And we know that on top of great sound it's got to be comfortable - you can wear the low-profile Shure SM35 headset mic in comfort for so long that you may forget you're doing it.

## Shure SM35 Headset Cardioid Condenser Microphone Features at a Glance:

business microphone designed for vocal performances and presentations.

Cond. clear; local reproduction from condenser mt. element

Requires close-up sounds thanks to its zordoid-like pattern

Nice!

by Mike from Fort Myers Beach, FL.  
*Most Backcountry Dancers Not Heard*

Great addition to my Shure wireless equipment! Using it when I play keyboards.

## Shure Headset Mic SM35

by Tom O from Silver Spring, MD USA  
*Music Education and Performance*

In a performing guitar, I was able to find a way to remove the restriction of having to stay steady for the mic while singing, as it made it difficult to play some guitar.

Cut down on breath sounds, wind noise, and plosives with the included windscreens.

Pair up with Shure wireless systems (164) for wireless.

The Shure SM35 headset microphone is an excellent performer!

## Tech Specs

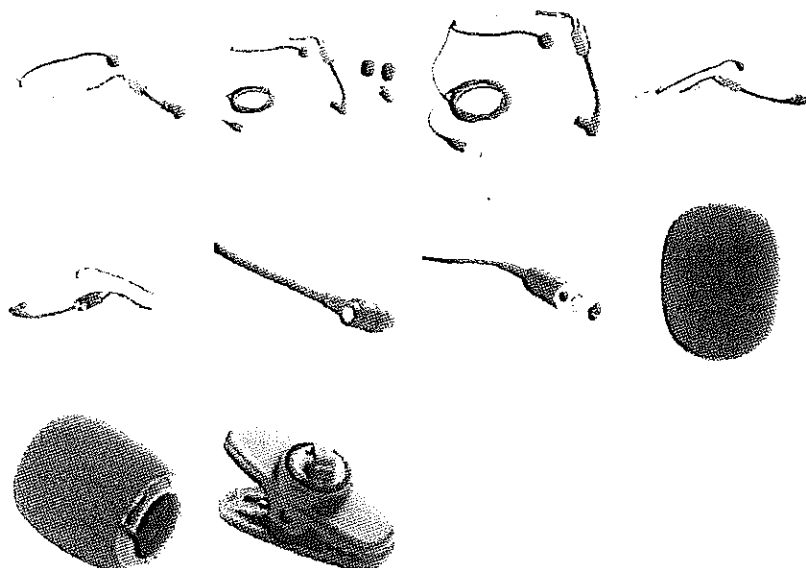
Compatibility	Shure
Connector	1/4"
Color	Black
Polar Pattern	Cardioid
Microphone Type	Condenser
Frequency Response	40Hz-20kHz
Max SPL	151dB
Signal to Noise Ratio	55dB
Self Noise	55dB
Cable Length	3.75'

passages. The Shure SM35 definitely met my expectations and solved my problem. It is reasonably comfortable with a few adjustments.

Everything was exactly as promised. I was impressed with the phone call I received from your guy when I had just placed the order. He was very thorough and professional in every way. I love my new digital piano. Your wide selection and excellent service as well as your "3 Payment Plan" and the 2 year warranty sealed the deal for me on this purchase. No one else could come close.

*Good Musician To*

## SM35-TQG Image Gallery



## Can We Help?

Sweetwater's friendly Sales Engineers are regarded as the most experienced and knowledgeable professionals in the music industry. With extensive music backgrounds and a desire to bring on the latest products and technologies, they are available to offer you personalized product advice any time you need it.

Call toll-free (800) 222-4700



GOLDEN RAIN  
*foundation*  
SEAL BEACH

---

---

**BOARD ACTION REQUESTED**

---

---

**TO:** BOARD OF DIRECTORS  
**FROM:** RECREATION COMMITTEE  
**SUBJECT:** REPLACEMENT OF HOLIDAY TREES  
**DATE:** MARCH 18, 2015  
**CC:** FILE

---

The Recreation Department evaluated the general condition of all holiday trees used at the clubhouse for seasonal decorations noting six (6) trees require replacement due to age and condition. At the regular scheduled meeting of the Recreation Committee on March 9, 2015 the committee duly move to recommend replacement of the six (6) trees.

At the March 17, 2015 meeting of the Finance Committee the committee reviewed the proposed request noting the replacement of the asset is compliant with policy 5520 and approved the addition of this asset to the Reserves of the Golden Rain Foundation for the scheduled replacement in the current fiscal year (Exhibit A).

I move to approve the addition of six (6) holiday trees for seasonal decorations to the Reserve study, and authorize the Executive Director to initiate the replacement of the existing six (6) trees in accordance with the approved action of the Recreation Committee in an amount not to exceed \$3,298.32.

# RESOLUTION/MOTION ACTION RECORD

032415g.iii.

Resolution Type: **Approve purchase**

Pertaining to: **Replacement of Holiday Trees**

Duly adopted at a meeting of the Board of Directors held: **03/24/15**

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

<b>VOTE:</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
President Winkler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vice President Damoci	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Treasurer Linda Stone	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Secretary Mary Wood	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Larry Blake	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Mario Michaelides	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director John DeMarco	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Paula Snowden	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Joy Reed	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Phil Hood	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Kathleen Rapp	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Steven McGuigan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Lou Krieger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Denis Craig	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Barry Lukoff	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Ron Kravitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Tim Bolton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Perry Moore	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ATTEST: \_\_\_\_\_ ( Secretary) \_\_\_\_\_ (Date)

SEARCH KEYWORD OR ITEM #

ARTIFICIAL CHRISTMAS TREES

WREATHS &amp; GARLANDS

CHRISTMAS DECORATIONS

HOME DÉCOR

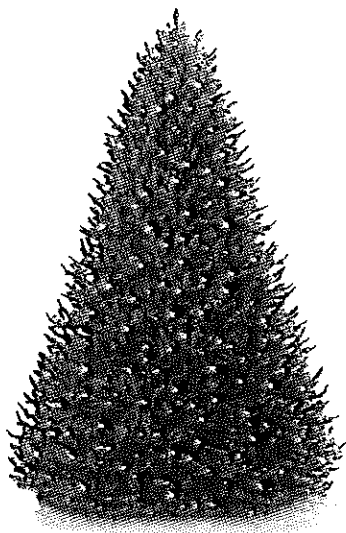
CLEARANCE

SALE

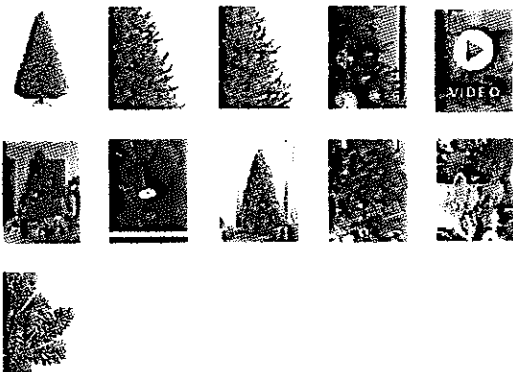
Winter Savings Event

SAVE UP TO 40% + FREE SHIPPING SITEWIDE\*

VIEW ALL SAVINGS



ROLLOVER IMAGE TO ZOOM. CLICK TO VIEW LARGER



### VERMONT SIGNATURE™ COLLECTION BH BALSAM FIR™

READ 350 REVIEWS • WRITE A REVIEW •

441

Named "Best Overall" by Good Housekeeping Magazine in an article on artificial Christmas trees, the BH Balsam Fir™ received high praise for its color and natural-looking branches. With all pre-lit options now available with Easy Plug™ technology, our namesake fir continues to be one of our most popular trees.

READ FULL DESCRIPTION •

DETAILED SPECS

Height*	Width	Light Type	Price	Sale	Qty	Add
5.5'	Full 46"	Clear w/ Easy Plug	\$499	<del>\$569</del>	1	
5.5'	Full 46"	Color+Clear w/ Easy Plug	\$569	<del>\$679</del>	1	
5.5'	Full 46"	Candlelight™ LED w/ Easy Plug	\$569	<del>\$629</del>	1	
6.5'	Full 53"	Unlit	\$499			Sold Out
6.5'	Full 53"	Clear w/ Easy Plug	\$649	<del>\$689</del>	1	
6.5'	Full 53"	Color+Clear w/ Easy Plug	\$749	<del>\$859</del>	1	
6.5'	Full 53"	Candlelight™ LED w/ Easy Plug	\$749			Sold Out
7'	Full 56"	Unlit	\$699	<del>\$719</del>	1	
7'	Full 56"	Clear w/ Easy Plug	\$799			Sold Out
7'	Full 56"	Color+Clear w/ Easy Plug	\$899			Sold Out
7'	Full 56"	Candlelight™ LED w/ Easy Plug	\$899			Sold Out
7.5'	Full 60"	Unlit	\$799			Sold Out
7.5'	Full 60"	Clear w/ Easy Plug	\$869	<del>\$899</del>	1	
7.5'	Full 60"	Color+Clear w/ Easy Plug	\$1,099	<del>\$1,249</del>	1	
7.5'	Full 60"	Candlelight™ LED w/ Easy Plug	\$1,099			Sold Out

FREE SHIPPING  
to the continental USA

\*Note that the height includes tree stand. All pre-lit versions include Easy Plug™.

CUSTOMERS LOVE THE BH BALSAM FIR™

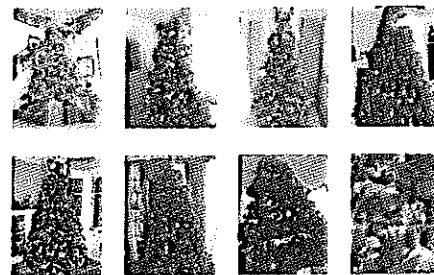
CUSTOMER SHOWCASE

### THE BEST TREE ON THE MARKET

*We shopped around and found them to be the best of the best in every area...price, functions, ease of storage, looks. You name it...Balsam Hill has this down to a perfected science.*

—BRIAN J. KVEDERAS & FAMILY from BRIDGEWATER, NEW JERSEY

[VIEW ALL 350 CUSTOMER REVIEWS](#)



### WINNER - GOOD HOUSEKEEPING "BEST OVERALL"

The BH Balsam Fir™ was NAMED "BEST OVERALL" by *Good Housekeeping* Magazine in an article on artificial Christmas trees. Tested by the Good Housekeeping Research Institute, the BH Balsam Fir received high praise for its color, natural-looking branches, and extra features. All of the pre-lit models of the BH Balsam Fir have also been updated with our cutting-edge Easy Plug™ setup — an innovative feature that automatically connects light strings through the trunk of the tree to ensure effortless setup. With its unsurpassed convenience and realism, our BH Balsam Fir is truly in a class all its own.

The beloved Balsam Fir™ is one of the most common tree species in North America, and its hardy nature allows it to thrive from the mountains of Virginia through the Northeast and all the way into the Arctic Circle. Known for its attractive shape and its sticky resin, the Balsam Fir is one of the three most popular Christmas trees of all time. Our signature BH Balsam Fir models nature's *Abies balsamea* right down to the detail of its dense needles (though we left out the sticky resin!).

Since the Balsam Fir™ is our namesake tree, we asked our designers to go overboard to create the finest replica of *Abies balsamea* possible. They started with its distinct needles and semi-flat branch tips, using cuttings from nature to guide the mold making process for our BH Balsam Fir's special TRUE NEEDLE™ branches. The brown-tinged stems lend a touch of warmth to the natural green color of the tips, creating a pleasant realistic hue to complement any Christmas decor.

[READ MORE »](#)

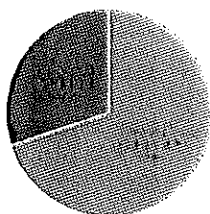
[VIEW LIGHT COUNTS, BRANCH TIP COUNTS & WEIGHTS »](#)

### GOOD HOUSEKEEPING SEAL

Reviewed by the Good Housekeeping Research Institute, our craftsmanship has earned us the Good Housekeeping Seal

### LIFELIKE FOLIAGE

The BH Balsam Fir™ features a gorgeous teardrop silhouette and richly shaded foliage delicately molded from real Balsam Fir branches. Attached, hinged branches fold outward for fast and easy set up. Crafted from flame-retardant and non-allergenic materials.



## MOST REALISTIC

Primarily True Needle™ tips (70%) with some Classic Needle foliage (30%)

## BRANCH DETAIL

Lush semi-flat tips with natural light-green needles, molded from natural cuttings and accented with light-brown stems to provide subtle warmth and depth.

## LUSH, FULL PROFILE

Beautiful heart-top shape with beveled base, layered top, and upward-sloping branches perfect for your delicate ornaments.

## PREVIEW THIS TREE AT HOME

A branch from this tree is included in our branch sample kit. [LEARN MORE](#)

## WIDEST RANGE OF LIGHTING OPTIONS

[HELP ME CHOOSE A LIGHT TYPE](#)

The BH Balsam Fir™ is offered pre-lit with our widest variety of lighting options to meet individual tastes. It features Easy Plug™ set-up - strings are fully connected throughout the tree and connections between sections are made automatically inside the tree's patent-pending trunk design. You only need to touch one light string during setup: the one you plug into the wall.

## HEAVENLY CHRISTMAS™ LIGHTS

The very best lights available on the market. We optimize our light counts and bulb brightness to give each tree a balanced and warm festive glow.

## PATENTED TECHNOLOGY

The patented mechanical design of our incandescent lights ensures if one bulb burns out or is removed, the rest remain lit. Each bulb features classic glass casings and commercial-grade filaments for maximum longevity.

## EASY PLUG™ SETUP

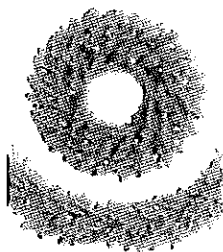
Light string connections between sections are made automatically inside the tree's trunk, so you only need to plug the tree into the wall.

## COLOR + CLEAR™ OPTION

Our exclusive Color+Clear lighting system allows you to change from clear to multicolored lights effortlessly with our remote control.

INCLUDED *with* THE BH BALSAM FIR™

- Premium tree stand with scratch-proof rubber feet
- Off-season storage bag(s)
- Soft cotton gloves to shape your tree in style
- Extra bulbs and fuses
- On/off foot pedal (except trees with Color+Clear™ Lights)
- Remote control included on trees with Color+Clear™ Lights

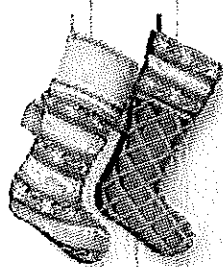
COMPLETE *your* DECORATING SET

BH BALSAM FIR

Our namesake wreaths and garland

NOEL ORNAMENT SET  
(35 PIECES)

The regal charm of burgundy and gold ornaments

NOEL BURGUNDY AND  
GOLD STOCKING

Elegant stockings with hand-applied beading

BALSAM FIR -  
SCENTED ORNAMENTS

The finishing touch for your holiday display

ANGEL STOCKING  
HOLDER

A stocking holder with a heavenly design

## EXTENDED PRODUCT WARRANTY

We take great pride in the craftsmanship of each of our Balsam Hill™ products and we stand behind their quality. This product is covered by the following warranties:

- Balsam Hill 10-year foliage warranty
- Balsam Hill 3-year light warranty

For more warranty information, please see our [WARRANTY FAQS](#).

### 10-YEAR

#### FOLIAGE WARRANTY

FOR THESE  
SIGNATURE  
PRODUCTS

### 3-YEAR

#### LIGHT WARRANTY

FOR PRELIT  
PRODUCTS

## SHIPPING INFORMATION

All orders qualify for **FREE GROUND SHIPPING** to the continental USA via FedEx.

All items are in stock and ready to ship (except any marked "out of stock").

- Orders received by 12PM Eastern Time on business days will ship the same day.
- Orders received on weekends will ship on Monday.

We offer multiple FedEx shipping options in the Continental US to meet your needs:

- **Standard Overnight:** Guaranteed to arrive **1 business day** after shipping.
- **Two-Day Air:** Guaranteed to arrive **2 business days** after shipping.
- **Ground:** Arrives **2-5 business days** after shipping, depending on your proximity to our warehouses.

For more detailed shipping information, including information about shipping to Alaska, Hawaii, and Canada and estimated arrival times for Ground shipping in the continental U.S., please see our [SHIPPING INFORMATION FAQS](#).

*All orders qualify for*  
**FREE GROUND SHIPPING**  
For a limited time, all orders qualify for **FREE GROUND SHIPPING** to the continental USA via FedEx.

## ASSEMBLING YOUR BALSAM HILL™ EASY PLUG™ TREE

Always the forerunner in cutting edge artificial Christmas trees, we proudly introduce in this video our Balsam Hill Easy Plug innovation for pre-lit trees. Each tree section has built-in wiring that seamlessly connects the lighting strands as you set up your tree. Now all you need is a single plug to illuminate the entire tree. And with the incredible realism of our True Needle™ technology, our lifelike trees have become the instant favorite of set designers and professional interior decorators. Experience the next revolution in Christmas trees only with Balsam Hill.

Setup Video for Easy Plug Trees: Watch how easy it is to set up your new Balsam Hill Easy Plug Tree.

## SHAPING *your* TREE

The first time you assemble and shape your tree will require the most shaping to give the tree its full lush appearance. [LEARN MORE](#)

1. With each branch, separate out the individual tips and angle them out and away from the center of the tree.
2. Angle the tips furthest back on the branch and sideways out from the branch to resemble a peacock's fanned tail when shaped.
3. Shape the branches vertically upward as much as possible to give the tree its full appearance. Enjoy your Balsam Hill™ tree!

## STORING *your* TREE

To minimize the need for fluffing in future years, you can compress the branches less and store all or parts of your tree in the original box or a **PREMIUM STORAGE BAG** from Balsam Hill™.

1. Remove all ornaments. Check that the tree is unplugged and the wires are not twisted or tangled to avoid damage while in storage.
2. With the tree still standing, un-fluff the branches and detach each section of the tree.
3. Secure the compressed sections with a cord or ribbon before placing them in the provided storage bag. Store your tree in a cool, dry location.

## CUSTOMER CARE CENTER

Balsam Hill™ is dedicated to providing exceptional customer service. Please call us at 888-55-BALSAM or contact us via email at [CUSTOMERSERVICE@BALSAMHILL.COM](mailto:CUSTOMERSERVICE@BALSAMHILL.COM). International callers can reach us at 336-419-0960. For Current Customer Service Hours, see our [CONTACT US](#) page.

[BACK TO TOP](#)

ENTER EMAIL ADDRESS

[EMAIL US >](#)

[VIEW NEWSLETTER SAMPLE >](#)







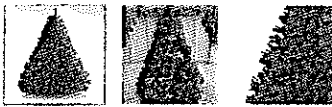
## Balsam Fir

12 Reviews | Did you buy this item? [Click here to add your review](#)

### Features at a Glance:

- Perfectly sculpted branch tips with rich evergreen color
- Medium length fir needles give a dense, full look
- Upswept lower branches create a trimmed, realistic stance
- Subtle, wood-like twine wrapped beautifully along each branch
- Authentic, traditional styling compliments any living space

Mouse over to magnify. Click an image for portrait view.



The #1 trusted brand for artificial Christmas trees in literally tens of thousands of homes across the globe.

[View more products](#)

Consider adding these matching items to your purchase

	Classic Red Ornament Set	\$69.99
	Rolling Duffel Bag	\$49.99
	Cascade Crystal Pine Wreaths and Garland	\$49.99
	Value Storage Bag	\$19.99
	Red & Gold Glitter 60in. Tree Skirt	\$49.99
	Designer Red Velvet 52in. Tree Skirt	\$49.99

Height	Width	Type	Lights	Tips	Reg. Price	CLEARANCE	Availability
6.5 ft.	49 in.	Clear	700	1514	<del>\$799.00</del>	\$509.99	SOLD-OUT FOR THE SEASON
6.5 ft.	49 in.	Multi	700	1514	<del>\$799.00</del>	\$509.99	SOLD-OUT FOR THE SEASON
7.5 ft.	59 in.	Multi	1200	2200	<del>\$926.00</del>	\$599.99	SOLD-OUT FOR THE SEASON
7.5 ft.	59 in.	Clear	1200	2200	<del>\$926.00</del>	\$599.99	SOLD-OUT FOR THE SEASON
9 ft.	69 in.	Clear	1500	3230	<del>\$1260.00</del>	\$869.99	SOLD-OUT FOR THE SEASON
9 ft.	69 in.	Multi	1500	3230	<del>\$1260.00</del>	\$869.99	SOLD-OUT FOR THE SEASON
10 ft.	77 in.	Multi	1800	4114	<del>\$1830.00</del>	\$1179.99	SOLD-OUT FOR THE SEASON
10 ft.	77 in.	Clear	1800	4114	<del>\$1679.00</del>	\$1179.99	SOLD-OUT FOR THE SEASON
12 ft.	89 in.	Clear	2400	5830	<del>\$2449.00</del>	\$1699.99	
12 ft.	89 in.	Multi	2400	5830	<del>\$2449.00</del>	\$1699.99	SOLD-OUT FOR THE SEASON

## FREE SHIPPING

on all orders \$100 or more within the continental U.S.

View [How It Works](#)

[View more products](#)

### Learn more about this product:

Description	Key Features	Reviews	Shipping
-------------	--------------	---------	----------

THE INDUSTRY'S *best* WARRANTY:

Fast and reliable support is always accessible year round. Simply contact us via phone or email us and receive a response any day of the week. All Treetime artificial Christmas trees are built with quality-control testing and in-house reliability screening prior to arriving at your door. We even check to make sure your product is working perfectly prior to shipping. We take great care in making sure that all of our artificial Christmas trees, wreaths, and garlands live up to the high standards customers expect of Treetime.

## Classics Collection Coverage:



See our **Warranty Information page** for details on different coverage levels based on product type. As always, if you have any questions you can contact us directly via phone or email and we would be happy to answer any questions.

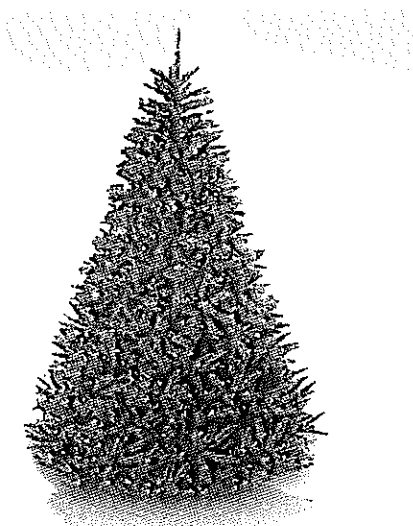
Freshly-cut from the quiet, serene, and harmonic hilltops of Balsam Hill. It is a gorgeous and rustic tree design based on the tride and true tradition of the most popular variety of evergreen trees.

The Balsam Fir exemplifies style, elegance, and natural beauty in each and every branch tip. It is packed with thousands of hand-wrapped commercial-grade mini lights that come with **Treetime's signature lighting warranty**.

This pre-lit Christmas tree has always been considered one of the **best artificial Christmas trees** because of its phenomenal depth, density, perfectly blended classic needles, and uniquely manicured shape. A full and realistic tree such as this would not be complete without its rich evergreen color, faux-wood center branch tips, perfectly tapered ends, and down swept layered limbs.

This tree takes all of these wonderful elements and blends them together to create a classic example of what is possible when you combine nature, originality, and the desire to look the best despite being artificial. Yes, it is a fake tree - really! We have had many people boast at just how real this tree looks up close and from afar. Its a time-honored classic design that will always be remembered despite the passage of time. We are sure you will love this simply stunning favorite as it's one of our Christmas tree classics.





## Balsam Fir

12 Reviews | Did you buy this item? [Click here to add your review](#)

### Features at a Glance:

- Perfectly sculpted branch tips with rich evergreen color
- Medium length fir needles give a dense, full look
- Upswept lower branches create a trimmed, realistic stance
- Subtle, wood-like twine wrapped beautifully along each branch
- Authentic, traditional styling compliments any living space

Mouse over to magnify. Click an image for portrait view



The #1 rated Balsam Fir artificial Christmas tree in America is available in a variety of sizes across the globe.

It's the perfect choice for your holiday.

Consider adding these matching items to your purchase



**Classic Red Ornament Set**

[View Item](#)



**Rolling Duffel Bag**

[View Item](#)



**Cascade Crystal Pine Wreaths and Garland**

[View Item](#)



**Value Storage Bag**

[View Item](#)



**Red & Gold Glitter 60in. Tree Skirt**

[View Item](#)



**Designer Red Velvet 52in. Tree Skirt**

[View Item](#)

Height	Width	Type	Lights	Tips	Reg. Price	CLEARANCE	Availability
6.5 ft.	49 in.	Clear	700	1514	<del>\$790.00</del>	\$509.99	SOLD-OUT FOR THE SEASON
6.5 ft.	49 in.	Multi	700	1514	<del>\$790.00</del>	\$509.99	SOLD-OUT FOR THE SEASON
7.5 ft.	59 in.	Multi	1200	2200	<del>\$925.00</del>	\$599.99	SOLD-OUT FOR THE SEASON
7.5 ft.	59 in.	Clear	1200	2200	<del>\$925.00</del>	\$599.99	SOLD-OUT FOR THE SEASON
9 ft.	69 in.	Clear	1500	3230	<del>\$1259.00</del>	\$889.99	SOLD-OUT FOR THE SEASON
9 ft.	69 in.	Multi	1500	3230	<del>\$1259.00</del>	\$889.99	SOLD-OUT FOR THE SEASON
10 ft.	77 in.	Multi	1800	4114	<del>\$1830.00</del>	\$1179.99	SOLD-OUT FOR THE SEASON
10 ft.	77 in.	Clear	1800	4114	<del>\$1670.00</del>	\$1179.99	SOLD-OUT FOR THE SEASON
12 ft.	89 in.	Clear	2400	5830	<del>\$2449.00</del>	\$1699.99	
12 ft.	89 in.	Multi	2400	5830	<del>\$2449.00</del>	\$1699.99	SOLD-OUT FOR THE SEASON

## FREE SHIPPING

on all orders \$100 or more within the continental U.S.

[View our Shipping Policy](#)

[Facebook](#) [Twitter](#) [Blog](#)

### Learn more about this product:

Product	Key Features	Warranty	Reviews	Shipping
<a href="#">Balsam Fir 6.5 ft. Clear</a>				
<a href="#">Balsam Fir 6.5 ft. Multi</a>				
<a href="#">Balsam Fir 7.5 ft. Multi</a>				
<a href="#">Balsam Fir 7.5 ft. Clear</a>				
<a href="#">Balsam Fir 9 ft. Clear</a>				
<a href="#">Balsam Fir 9 ft. Multi</a>				
<a href="#">Balsam Fir 10 ft. Multi</a>				
<a href="#">Balsam Fir 10 ft. Clear</a>				
<a href="#">Balsam Fir 12 ft. Clear</a>				
<a href="#">Balsam Fir 12 ft. Multi</a>				



**Free Shipping on Orders Over \$50**  
Solutions for Every Space, Style & Budget

30

#### Christmas Trees



## 7.5 ft. Feel Real Scranton Fir Hinged Christmas Tree -



- 7.5-foot tall tree with a 57-inch wide base
- Cheerful pre-lit Scranton fir tree
- Lush, life-like look provided by 2,850 PVC tips
- Illuminated by 750 clear lights

[Images](#)

[Full Description](#)

[Specifications](#)

[Shipping Info](#)

[Guarantee & Returns](#)



### Recommended Accessories



Classic PVC  
Christmas Tree Bag

★★★★★

\$19.99



Indoor/Outdoor  
Timer - Digital

★★★★★

\$29.99



Vickerman Purple  
Slim Fir Pre-lit  
Christmas Tree

\$461.99 - \$781.99

### Similar Christmas Trees

2/26/2015

7.5 ft. Feel Real Scranton Fir Hinged Christmas Tree - Clear - Christmas Trees at Hayneedle



Downswept Douglas  
Fir Medium Pre-lit  
Christmas Tree

★★★★

\$639.95



Feel-Real Avalon  
Spruce Hinged Pre-Lit  
Christmas Tree

\$219.06



7.5 ft. Crystal Spruce  
Christmas Tree -  
Clear

\$273.95



Feel-Real Down  
Swept Douglas Fir  
Hinged Pre-Lit  
Christmas Tree

★★★★

\$348.20



Anchorage Pine  
Flocked Pre-Lit LED  
Christmas Tree

\$173.98 - \$461.98



Kennedy Fir Pre-Lit  
LED Christmas Tree

★★★★

\$368.99 - \$713.99

[Shop All Christmas Trees >](#)

## Customer Reviews

*Earn up to \$3 in My Reward points  
for reviewing this product when you join [My Hayneedle Rewards](#)*



200 points for each review = \$2  
or

300 points for reviews including an image or video = \$3

[Learn More](#)

## Customer Q & A

Be the first to ask a question about this product.

Enter your question, and one of our Customer Care experts will respond via email and also post the answer here.

Ask a Question

Email Address

Your Question

## Sponsored Links

Call us:

hayneedle.com

Free Shipping on Orders Over \$50  
Solutions for Every Space, Style & Budget

Departments Rooms Style Gallery Sale

30

Everything Home  
Christmas Trees  
to choose from

Hayneedle &gt; Seasonal Decor &gt; Christmas &gt; Christmas Trees



Dining Room

Kids

Be the first to write a review  
Sale Price

List Price: \$609.99

You save 32%

Free Shipping with Economy  
Service

Want to get it as soon as Mar. 9

Reward points

Bar Supplies

Organization

Gym

Registry



\$401.13

FREE SHIPPING

## 7.5 ft. Feel Real Scranton Fir Hinged Christmas Tree - Clear Item # HN-NATC531

### Product Guarantee

We stand behind all the products we sell, and your satisfaction is our top priority. If you're not satisfied with the quality of your purchase, simply send the item back to us in its original packaging within 30 days of its delivery.

- 7.5-foot tall tree with a 57-inch wide base
- Cheerful pre-lit Scranton fir tree
- Lush, life-like look provided by 2,850 PVC tips
- Illuminated by 750 clear lights

### Manufacturer Warranty

National Tree Company warrants its trees against manufacturer-only defects in material or workmanship for a period of five (5) years. White trees and shrubs are warranted against manufacturer defects for one (1) year. Light sets on pre-lit trees are warranted against manufacturer-only defects in material or workmanship for two (2) years. Fiber optic trees are warranted against manufacturer-only defects in material or workmanship for ninety (90) days.

Manufacturer defective parts will be repaired or replaced. PROOF OF PURCHASE IS REQUIRED and will include item number, UPC code, and a copy of dated sales receipt with store name noted. Keep products away from heat and moisture. Limited warranty does not cover damage caused by accident, misuse, abuse, negligence, or normal wear.

For more warranty information or to make a claim, please contact National Tree Company at service@nationaltree.com or 1-888-494-PART.

### Return & Exchange Policy

At our site, returns are easy! You may return new, unused, and resalable items for a refund or exchange. Simply ensure that the item is returned in its original product packaging within 30 days of delivery.

Images

Full Description

Specifications

Shipping Info

Guarantee &amp; Returns

## Recommended Accessories

Classic PVC  
Christmas Tree Bag

Indoor/Outdoor  
Timer - Digital

Vickerman Purple  
Slim Fir Pre-lit  
Christmas Tree



★★★★★

\$19.99



★★★★★

\$29.99



\$461.99 - \$781.99

## Similar Christmas Trees



Downswept Douglas  
Fir Medium Pre-lit  
Christmas Tree

★★★★★

\$639.95



Feel-Real Avalon  
Spruce Hinged Pre-Lit  
Christmas Tree

\$219.06



7.5 ft. Crystal Spruce  
Christmas Tree -  
Clear

\$273.95



Feel-Real Down  
Swept Douglas Fir  
Hinged Pre-Lit  
Christmas Tree

★★★★★

\$348.20



Anchorage Pine  
Flocked Pre-Lit LED  
Christmas Tree

\$173.98 - \$461.98



Kennedy Fir Pre-Lit  
LED Christmas Tree

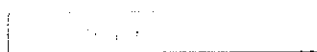
★★★★★

\$368.99 - \$713.99

[Shop All Christmas Trees >](#)

## Customer Reviews

*Earn up to \$3 in My Reward points  
for reviewing this product when you join [My Hayneedle Rewards](#)*



200 points for each review = \$2

or

300 points for reviews including an image or video = \$3

[Learn More](#)

## Customer Q & A

Be the first to ask a question about this product.

Ask a Question

Email Address

Enter your question, and one of our Customer Care experts will respond via email and also post the answer here.

Your Question



## Sponsored Links

### Artificial Christmas Tree - World's Finest Christmas Trees™

[www.treeclassics.com/ChristmasTrees](http://www.treeclassics.com/ChristmasTrees)

Up To 60% Off + Free Shipping.

Shop by Price      Shop by Height  
Premium Collection      Shop by Light

### Christmas Trees - Treetopia.com

[www.treetopia.com/Christmas\\_Trees](http://www.treetopia.com/Christmas_Trees)

Stylish Artificial Christmas Trees. Save Up To 50% Ships Fast & Free!

Shop by Price      Shop by Height  
Colorful Trees      Shop by Shape  
New Arrivals      Pre-Lit Trees

### Artificial Tree Clearance - Find our Lowest Possible Price

[shop411.com/Artificial+Tree+Clearance](http://shop411.com/Artificial+Tree+Clearance)

Artificial Tree Clearance for Sale

### NEW Fiber Optic Trees - artificial-christmas-tree.com

[www.artificial-christmas-tree.com/](http://www.artificial-christmas-tree.com/)

LED Fiber Optic Trees Prelit Combo LEDs. The Future of Xmas Trees!

### Van Nuys Showroom | Artificial Christmas Trees

[www.aldikhome.com/](http://www.aldikhome.com/)

Amazing Realistic Artificial Trees From Quality Silk Flowers & Plants

Silk Flowers      Silk Plants  
Cacti and Succulents      Custom Artificial Trees  
Custom Floral Arrangement      Home Decor & Accessories

### Christmas Trees 70% Off - Lowest Price On Christmas Trees

[christmas.stucco.com/](http://christmas.stucco.com/)

Free shipping, in stock. Buy now!



Enter your email to receive special offers.



#### About Hayneedle

[Our Story](#)

[Blog](#)

[In The News](#)

[Careers](#)

[Site Map](#)

[Buying Guides](#)

[Supplier Login](#)

#### Customer Service

[Shipping](#)

[Returns](#)

[Order Lookup](#)

[Contact Us](#)

[Help Center](#)

[Gift Certificates](#)

#### Policies

[Satisfaction Guarantee](#)

[Rewards](#)

[Best Price Guarantee](#)

[Privacy Policy](#)

[Terms of Use](#)

[Security](#)

[CA Transparency in Supply Chains Act](#)

[Affiliate Program](#)

[Recall Information](#)

Questions? Call us: 1-866-530-4155 ✓

#### Customer Service

Mon - Fri      8 am - 10 pm ET  
Sat      10 am - 6 pm ET

#### Sales Assistance

Mon - Fri      8 am - 12 am ET  
Sat - Sun      9 am - 12 am ET



*Copyright 2002 - 2015, Hayneedle Inc , All rights reserved*

**New Year's Clearance - Up To 60% Off + Free Shipping**[www.treeclassics.com/ChristmasTrees](http://www.treeclassics.com/ChristmasTrees)

World's Finest Christmas Trees™

Shop by Price      Shop by Height  
Premium Collection      Shop by Light

**Christmas Trees - Treetopia.com**[www.treetopia.com/Christmas\\_Trees](http://www.treetopia.com/Christmas_Trees)

Stylish Artificial Christmas Trees. Save Up To 50% . Ships Fast &amp; Free!

Shop by Price      Shop by Height  
Colorful Trees      Shop by Shape  
New Arrivals      Pre-Lit Trees

**Artificial Tree Clearance - Find our Lowest Possible Price**[shop411.com/Artificial+Tree+Clearance](http://shop411.com/Artificial+Tree+Clearance)

Artificial Tree Clearance for Sale

**NEW Fiber Optic Trees - artificial-christmas-tree.com**[www.artificial-christmas-tree.com/](http://www.artificial-christmas-tree.com/)

LED Fiber Optic Trees Prelit Combo LEDs. The Future of Xmas Trees!

**Van Nuys Showroom | Artificial Christmas Trees**[www.aldikhome.com/](http://www.aldikhome.com/)

Amazing Realistic Artificial Trees From Quality Silk Flowers &amp; Plants

Silk Flowers      Silk Plants  
Cacti and Succulents      Custom Artificial Trees  
Custom Floral Arrangement      Home Decor & Accessories

**40-60% Off Christmas Trees - As Seen on HGTV-Everything on Sale**[www.christmastreemarket.com/Sale](http://www.christmastreemarket.com/Sale)

Hurry, 4 days Left! Ships Free!



Enter your email to receive special offers.

**About Hayneedle**[Our Story](#)[Blog](#)[In The News](#)[Careers](#)[Site Map](#)[Buying Guides](#)[Supplier Login](#)**Customer Service**[Shipping](#)[Returns](#)[Order Lookup](#)[Contact Us](#)[Help Center](#)[Gift Certificates](#)**Policies**[Satisfaction Guarantee](#)[Rewards](#)[Best Price Guarantee](#)[Privacy Policy](#)[Terms of Use](#)[Security](#)[CA Transparency in Supply Chains Act](#)[Affiliate Program](#)[Recall Information](#)**Questions? Call us: 1-866-530-4155****Customer Service**

Mon - Fri 8 am - 10 pm ET

Sat 10 am - 6 pm ET

**Sales Assistance**

Mon - Fri 8 am - 12 am ET

Sat - Sun 9 am - 12 am ET



Copyright 2002 - 2015, Hayneedle Inc., All rights reserved.



---

## BOARD ACTION REQUEST

---

**TO:** BOARD OF DIRECTORS  
**FROM:** RECREATION COMMITTEE  
**SUBJECT:** CONCEPTUAL APPROVAL – DOG PARK  
**DATE:** MARCH 9, 2015  
**CC:** FILE

---

The Dog Park Sub-committee began meeting in November, 2014. The task was to look at options for the location of a dog park within the boundaries of Leisure World Seal Beach. Meetings were held to elicit community recommendations and concerns. Additionally, our shareholder/members have now collected over 800 signatures in support of creating a dog park.

Nine potential locations were identified. Each site was considered with its available assets and limitations or upgrades that might be involved. This included, but were not limited to: fencing, ground surface, drainage, water, electricity, parking, and seating (see Exhibit A).

Each site has possibilities and limitations. Also, committee members have collected data on potential park rules, surfacing materials and vendors.

No one site was identified as the best or least expensive location because of the multiple factors involved. Finalizing a site decision will require additional committee and staff efforts to narrow the site selection based on costs and final design.

I move to approve the concept, as reported in the Exhibit A, and authorize the Recreation Committee to continue the development of site selection and costs, including architectural and engineering plans and documents to be presented as part of the 2016 budget process.

# RESOLUTION/MOTION ACTION RECORD

032415g.iv.

Resolution Type: **Concept approval**

Pertaining to: **Establishment of a dog park**

Duly adopted at a meeting of the Board of Directors held: **03/24/15**

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

<b>VOTE:</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
President Winkler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vice President Damoci	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Treasurer Linda Stone	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Secretary Mary Wood	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Larry Blake	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Mario Michaelides	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director John DeMarco	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Paula Snowden	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Joy Reed	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Phil Hood	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Kathleen Rapp	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Steven McGuigan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Lou Krieger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Denis Craig	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Barry Lukoff	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Ron Kravitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Tim Bolton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Perry Moore	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ATTEST: \_\_\_\_\_ ( Secretary) \_\_\_\_\_ (Date)

# Exhibit A

## GRF Dog Park Subcommittee Report to GRF Recreation Committee March 9, 2015

This subcommittee was formed to identify possible dog park locations within the boundaries of Leisure World Seal Beach. The committee consisted of two GRF Boards members: Paula Snowden (Chair) and Carole Damoci. Two shareholder members also actively participated in the committee: Darlene Boyce and Cathy Jensen.

The committee held public meetings to elicit suggestions and perspectives of all residents of our community. An evening meeting was scheduled to offer our working neighbors an opportunity to participate. Day attendance=21; Evening attendance=11.

Additionally, our shareholder/members have collected over 500 signatures in support of creating this park.

### 1. Locations

Nine possibilities were identified:

- a) Ch 2 Shuffleboard
- b) 2 small spaces (Undetermined)
- c) Mu 9
- d) CH 2 Lawn bowling
- e) Allen's Alley
- f) Westminster
- g) Ch 3 south lawn
- h) Mini Farms
- i) RV lot

### 2. Areas of concern

The committee evaluated these locations using the following criteria:

- a) Fencing
- b) Sound barriers
- c) Recover surface
- d) Drainage
- e) Water
- f) Electrical Power
- g) Key Card Entry
- h) Parking
- i) Seating

### 3. Amenities

These locations have the following advantages:

- a) Ch 2 Shuffleboard:  
Walls in place; sound barriers in place; drainage exists; water available; power available; adaptable for key card use; parking available; and seating available
- b) 2 small spaces (Undetermined):  
This option is listed if two dispersed locations might be chosen as opposed to one larger site to serve the community.
- c) Mu 9:  
This is open green space on Nassau Drive at Brookline Road.

# **GRF Dog Park Subcommittee Report to GRF Recreation Committee**

## **March 9, 2015**

### **5. Issues to resolve**

- a) Liability issues will need research
- b) Restricted entry using electronic access card
- c) Proof of responsibility incorporated in the key card
- d) Depending on site size, large dogs may have specified hours of use
- e) Hours of use suggested as 6:30am to dusk
- f) Custodial support to empty trash containers
- g) Grounds upkeep

### **6. Rules & Access**

Park rules are drafted following City of Seal Beach standards.

### **7. Possible products needed**

Ground cover not recommended: Sand, decomposed granite, rubber mulch, wood fiber or wood chips.

The committee has identified possible products and vendors for consideration when concept is approved.

### **8. Conclusion**

On behalf of the Dog Park subcommittee, I would ask the Recreation Committee to consider and recommend approval of the concept a Dog Park to the Golden Rain Foundation Board of Directors.

Submitted March 9, 2015

Paula Snowden, GRF Board Member, Mutual 2

---

**BOARD ACTION REQUEST**

---

**TO:** FINANCE COMMITTEE  
**FROM:** SECURITY, BUS, AND TRAFFIC COMMITTEE  
**SUBJECT:** AMEND POLICY 5535 –37, PEDESTRIAN GATE SECURITY  
**DATE:** MARCH 11, 2015  
**CC:** FILE

---

On March 11, 2015, the Security, Bus, and Traffic Committee approved to recommend to the Board an amendment to GRF Policy 5535-37, Pedestrian Gate Security. The proposed amendment would extend the closing time of the St. Andrews Gate by one (1) hour, from 9:00 p.m. to 10:00 p.m. The extension of the closing time will provide greater access and flexibility to Shareholder/Members who use the shopping center adjacent to the community.

The proposed amendment will require one additional hour of unbudgeted staff time, per day. The annual cost is estimated to be \$5,130.00 and, if implemented in the month of April, the estimated cost for the remainder of the year is \$3,848.00. The Finance Committee, at their meeting on March 17, 2015, approved this non-budgeted amendment to the Salaries and Wages General Ledger Account for Cost Center 37, in the amount of \$3,848.00 dollars.

I move to approve the amendment to Policy 5535-37, Pedestrian Gate Security.



## RESOLUTION/MOTION ACTION RECORD

032415h.i.

Resolution Type: Amend Policy 5535-37

Pertaining to: Pedestrian Gate Security

Duly adopted at a meeting of the Board of Directors held: 03/24/15

Motion by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

VOTE:	YES	NO	ABSTAIN	ABSENT
President Winkler	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vice President Damoci	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Treasurer Linda Stone	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Secretary Mary Wood	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Larry Blake	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Mario Michaelides	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director John DeMarco	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Paula Snowden	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Joy Reed	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Phil Hood	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Kathleen Rapp	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Steven McGuigan	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Lou Krieger	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Denis Craig	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Barry Lukoff	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Ron Kravitz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Tim Bolton	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Director Perry Moore	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ATTEST: \_\_\_\_\_ ( Secretary) \_\_\_\_\_ (Date)

**GOLDEN RAIN OPERATIONS****BOARD INTERNAL OPERATIONS****AMEND****Pedestrian Gate Security**

Pedestrian gates at Seal Beach Leisure World are equipped with key-card locks and can be opened by residents using their I.D. cards. When not intended for use, the gates are padlocked so they cannot be opened.

The following pedestrian gates will be available for use as follows:

<b>CHURCH GATE:</b>	Daily from 6:00 a.m. to 9:00 p.m.
<b>JIM'S GATE:</b>	Daily from 6:00 a.m. to 9:00 p.m.
<b>MAIN GATE:</b>	Daily from 6:00 a.m. to 11:00 p.m.
<b>ST. ANDREWS GATE:</b>	Daily from 6:00 a.m. to 10:00 p.m.
<b>NORTH GATE:</b>	Daily from 6:00 a.m. to 9:00 p.m.

**Policy**

Adopted: 15 May 79  
 Amended: 19 Jun 79  
 Amended: 18 Nov 86  
 Amended: 21 Apr 87  
 Amended: 20 Feb 01  
 Amended: 16 Sep 08  
 Amended: 22 Oct 13  
 Amended:

**GOLDEN RAIN FOUNDATION**  
**Seal Beach, California**

(Oct 2013)

## Controller's Financial Recap – February 2015

As of the two-month period ended February 2015, the financial reports indicate that GRF is in favorable financial position with a surplus of \$122,756.

Major variances are:

Salaries, Wages & Benefits	90,274	Hours worked are below budget for various cost centers, mainly CC74.
Supplies	20,528	Prudent spending
Facilities Rentals & Maintenance	19,769	\$4,061 - Landscape contracts \$5,764 - Landscape extras \$8,445 - Sewer & street maintenance
Fuel & Oil	20,400	\$15K - Gasoline (no purchases in 2015) \$5,330 - Propane
News Advertising Income	(47,112)	(\$30K) - Telephone book advertising (\$14K) - Display advertising

### Reserve & Capital Expenditures

	Budget	YTD Expenditures
<b>Projects</b>		\$75
Projects From Reserves	\$1,090,900	
Capital Improvement Projects from 2014	1,816,608	212,946
Capital Improvement Projects – 2015	245,979	0

03/10/2015  
2:25 PM

1020 Golden Rain Foundation  
Balance Sheet - GRF  
02/28/2015

Page: 1

P.O. Box 2069  
Seal Beach CA 90740

Description			
	<b>Current Assets:</b>		
	Cash & cash equivalents	474,275	
1122000	Non-Restricted Funds	602,210	
	Receivables	519,574	
	Prepaid expenses	414,578	
	Inventory of maintenance supplies	<u>483,367</u>	
	<b>Total Current Assets</b>		<b>2,494,004</b>
	<b>Designated deposits</b>		
1211000	Contingency Operating Fund	697,674	
	Reserve Fund	5,385,013	
1212500	Capital Improvement Fund	1,668,088	
1212600	Committed Funds	25,599	
1213000	Liability Deductible & Hazard Fund	200,000	
1214000	Repair & Tax Deposits	<u>424,161</u>	
	<b>Total designated deposits</b>		<b>8,400,534</b>
	<b>Notes Receivable</b>		
1411000	Notes Receivable	<u>701</u>	
	<b>Total Notes Receivable</b>		<b>701</b>
	<b>Fixed Assets</b>		
	Land, Building, Furniture & Equipment	30,728,854	
	Less: Accumulated Dep'n	<u>(20,044,044)</u>	
	<b>Net Fixed Assets</b>		<b>10,684,810</b>
	<b>Other Assets</b>		
	Premium on Municipal Bonds		<u>22,865</u>
	<b>Total Assets</b>		<b><u>21,602,915</u></b>

P.O. Box 2069  
Seal Beach CA 90740

Description			
<b>Liabilities &amp; Stockholders Equity</b>			
<b>Current Liabilities:</b>			
2111700	Accounts payable	914,430	
	Project Commitments	25,599	
	Mutual Payable	700,223	
	Accrued payroll & payroll taxes	580,645	
	Accrued expenses	315,498	
	Accrued property taxes	<u>116,586</u>	
<b>Total Current Liabilities</b>		<b>2,652,981</b>	
<b>Total Liabilities</b>			<b>2,652,981</b>
<b>Stockholders' Equity</b>			
<b>Mutuals' Beneficial Interest</b>			
3211000	Contingency Operating Reserve Equity	697,674	
3212000	Reserve Equity	5,383,474	
3213000	Equity in Capital Improvement Fund	1,668,088	
3310000	Beneficial Interest in Trust	<u>4,602,614</u>	
<b>Total Mutuals' Beneficial Interest</b>			<b>12,351,849</b>
<b>Membership interest</b>			
Membership certificates of 844 shares @ \$200 par value, and 5,764 shares @ \$250 par value, authorized, issued and outstanding		1,609,800	
Additional paid-in-capital		<u>4,863,421</u>	
<b>Total Paid-in-Capital</b>			<b>6,473,221</b>
<b>Excess Income</b>			
Current Year		<u>124,864</u>	
Total Excess Income			124,864
<b>Net Stockholders' Equity</b>			<b><u>18,949,934</u></b>
<b>Total Liabilities &amp; Stockholders' Equity</b>			<b><u>21,602,915</u></b>

**Golden Rain Foundation  
Cash Flow Activity - All Reserves  
For the Month of February 2015**

	Contingency Operating Fund	Reserve Fund	Capital Improvement Fund	Committed Funds	Liability Insurance Fund	Other Restricted	Nonrestricted Funds	Total
<b>Balance 1/31/2015</b>	<b>697,674</b>	<b>5,307,685</b>	<b>1,830,126</b>	<b>(0)</b>	<b>200,000</b>	<b>405,272</b>	<b>15,619</b>	<b>8,456,375</b>
Funded: Assessments		83,333						83,333
Funded: Membership Fees collected (33)		18,129	36,808					54,937
Funded: Interest on Funds		1,539						1,539
Progress Payments on CIP								-
Expenditures		(75)	(198,847)					(198,921)
Commitments		(25,599)		25,599				-
Replenish funds for Donated Assets								-
Net Monthly Claims								-
Disbursement to Mutuals								-
Transfers between funds								-
Interest Income Allocation								-
Net Monthly Activity						18,889	586,591	605,481
<b>Balance 2/28/2015</b>	<b>697,674</b>	<b>5,385,013</b>	<b>1,668,088</b>	<b>25,599</b>	<b>200,000</b>	<b>424,161</b>	<b>602,210</b>	<b>9,002,744</b>
Net Activity	-	77,328	(162,039)	25,599	-	18,889	586,591	546,369

## 2015 Reserve Expenditures

Center	Description	Budget Amount	EXPENDITURES			Remeaining Balance	Labor	Variance
			Jan	Feb	Total			
34	St. Andrews & North Gate Server Replacements (Incl. 10% contingency)	3,300			0.00	3,300.00		3,300.00
34	Server Rack Cabinet UPS Backup Power Unit (Incl. 10% contingency)	3,300			0.00	3,300.00		3,300.00
34	Replace Wireless Access Points at Clubhouses (Incl. 10% contingency)	8,800			0.00	8,800.00		8,800.00
35	Reupholster Furniture	4,500			0.00	4,500.00		4,500.00
45	Replace Rigging Amphitheater Stage	25,000			0.00	25,000.00		25,000.00
45	Paint Amphitheater	6,000			0.00	6,000.00		6,000.00
45	Refinish Flooring- Amphitheater	8,000			0.00	8,000.00		8,000.00
48	Replace Hot Tub Cover	2,500			0.00	2,500.00		2,500.00
51	BBQ Replacement	3,500			0.00	3,500.00		3,500.00
51	25 Long Tables	2,500			0.00	2,500.00		2,500.00
51	30 Card Tables	2,500			0.00	2,500.00		2,500.00
51	40 Arm Chairs	6,000			0.00	6,000.00		6,000.00
52	2 Portable Microphone Systems	4,000			0.00	4,000.00		4,000.00
52	40 Arm Chairs	6,000			0.00	6,000.00		6,000.00
53	4 Portable Microphone Systems	8,000			0.00	8,000.00		8,000.00
53	40 Arm Chairs	6,000			0.00	6,000.00		6,000.00
54	30 Round Tables, 60" diameter	5,000			0.00	5,000.00		5,000.00
54	2 Portable Microphone Systems	4,000			0.00	4,000.00		4,000.00
54	40 Arm Chairs	6,000			0.00	6,000.00		6,000.00
54	Recover Partitions	6,000			0.00	6,000.00		6,000.00
54	New Kitchen Floor	4,500			0.00	4,500.00		4,500.00
54	Emergency Generator	2,500			0.00	2,500.00		2,500.00
55	New Bathroom Flooring by Café	2,500			0.00	2,500.00		2,500.00
56	1 Portable Microphone Systems	2,500			0.00	2,500.00		2,500.00
56	40 Arm Chairs	6,000			0.00	6,000.00		6,000.00
74	Remodel Service Mtnc Ofc (lights, paint, carpet, work stations) (726-14)	17,000		74.77	74.77	16,925.23		16,925.23
79	Street resurfacing, St. Andrews Drive	760,000			0.00	760,000.00		760,000.00
79	56 Trees Replaces in street medians	125,000			0.00	125,000.00		125,000.00
79	Main Gate Beautification - Globe	50,000			0.00	50,000.00		50,000.00
					0.00	0.00		0.00
Total Planned Reserve Expenditures		1,090,900.00	0.00	74.77	74.77	1,090,825.23	0.00	1,090,825.23

Total Reserve Expenditures

1,090,900.00	0.00	74.77	74.77	1,090,825.23	0.00	1,090,825.23
--------------	------	-------	-------	--------------	------	--------------

Capital Improvement Fund Carryover from 2014

Center	Description	Budget Amount	EXPENDITURES			Remeaining Balance	Labor	Variance
			Jan	Feb	Total			
30	Admin. Building Remodel 2014 (Lighting) (ARB2014)	1,000			0.00	1,000.00	117.00	883.00
32	Barcode label printer	1,000			0.00	1,000.00		1,000.00
34	Surveillance Camera Expansion	1,000			0.00	1,000.00	522.00	478.00
34	Jenark System	53,571		19,786.00	19,786.00	33,785.00		33,785.00
37	Automated Pedestrian Gate	15,000			0.00	15,000.00		15,000.00
37	4 Visitor Admissions Printers	4,000			0.00	4,000.00		4,000.00
37	Portable security cameras for outdoor use	558	408.79		408.79	149.21		149.21
79	Resales Office Remodel (725-14)	70,000		1,409.21	1,409.21	68,590.79		68,590.79
79	Perimeter wall sections R (591-01B-R)	10,156	9,310.00		9,310.00	846.00		846.00
79	Perimeter wall sections A (591-01B-A)	341,850		75,600.00	75,600.00	266,250.00		266,250.00
79	Perimeter wall sections J & K (591-01B-JK)	702,900		2,600.00	2,600.00	700,300.00		700,300.00
79	Westminster Wall Section L & M/ Engineering (668-11B)	23,475			0.00	23,475.00		23,475.00
79	Landscape Improvement - Canoe Brook/El Dorado (713-14)	26,777		26,776.50	26,776.50	0.50		0.50
79	In- Road Lighting Plan- St. Andrews- Lighted Crosswalk (702-14)	80,750		72,675.00	72,675.00	8,075.00		8,075.00
79	St. Andrews Improvement @ Tam O'Shanter (721-14)	59,463			0.00	59,463.00		59,463.00
79	Street Painting (708-14-PS)	56,494			0.00	56,494.00		56,494.00
79	St. Andrews Gate Improvements (723-14)	50,000			0.00	50,000.00		50,000.00
79	Del Monte Drive Removal & Replacement (722-14)	154,234			0.00	154,234.00		154,234.00
79	Bridge Repairs @ Burning Tree & Del Monte (3361-14P)	4,380	4,380.00		4,380.00	0.00		0.00
79	Pharmacy Pedestrian Circulation and Ramp Design (710-14)	50,000			0.00	50,000.00		50,000.00
79	Re-Roofing Community Facilities Buildings - CH1 (711-14)	90,000			0.00	90,000.00		90,000.00
79	Paint Front Gate Security Building (716-14)	7,000			0.00	7,000.00		7,000.00
79	2014 Trust Street Paving	8,000			0.00	8,000.00		8,000.00
79	Paint Exterior Resales Building (718-14)	5,000			0.00	5,000.00		5,000.00
<b>Total Planned Capital Acquisitions</b>		<b>1,816,608</b>	<b>14,098.79</b>	<b>198,846.71</b>	<b>212,945.50</b>	<b>1,603,662.50</b>	<b>639.00</b>	<b>1,603,023.50</b>

Total Capital Acquisitions

<b>1,816,608</b>	<b>14,098.79</b>	<b>198,846.71</b>	<b>212,945.50</b>	<b>1,603,662.50</b>	<b>639.00</b>	<b>1,603,023.50</b>
------------------	------------------	-------------------	-------------------	---------------------	---------------	---------------------

From 2013 Capital Carryover 25,156

From 2014 Capital Carryover 1,791,452

**Total Carried to 2015 Capital Improvement Fund @1/1/2015 1,816,608**



2015 Capital Plan

Center	Description	Budget Amount	EXPENDITURES			Remeaining Balance	Labor	Variance
			Jan	Feb	Total			
22	Back Hoe attachment	15,000			0.00	15,000.00		15,000.00
22	Water storage, pump and hose	5,000			0.00	5,000.00		5,000.00
22	Evacuation chairs (2)	4,000			0.00	4,000.00		4,000.00
33	Caregiver pass printer	3,000			0.00	3,000.00		3,000.00
34	Credit Card POS Solutions	5,500			0.00	5,500.00		5,500.00
34	Second Server/Rm Mods (ITS-01)	63,800			0.00	63,800.00		63,800.00
34	Main Server Room Modifications	6,600			0.00	6,600.00		6,600.00
34	CH4 Technology Enhancements	44,000			0.00	44,000.00		44,000.00
34	Visual Display Solutions	22,000			0.00	22,000.00		22,000.00
36	Backup Server - Macintosh	9,663			0.00	9,663.00		9,663.00
36	Dell Workstation Monitors	1,416			0.00	1,416.00		1,416.00
37	Radar Trailer	9,000			0.00	9,000.00		9,000.00
37	Patrol Car Security Cameras	3,000			0.00	3,000.00		3,000.00
37	Security Camera Monitors	3,000			0.00	3,000.00		3,000.00
38	Swing out Stop Signs for Buses	13,000			0.00	13,000.00		13,000.00
38	In Bus Cameras	12,000			0.00	12,000.00		12,000.00
38	Bus Backup Proximity Sensors	3,000			0.00	3,000.00		3,000.00
40	Additional Sand Trap	4,000			0.00	4,000.00		4,000.00
51	BBQ Area Wind Wall & Electrical Line	5,000			0.00	5,000.00		5,000.00
54	Conference Room Mic System	12,000			0.00	12,000.00		12,000.00
56	Ballet Barre	2,000			0.00	2,000.00		2,000.00
					0.00	0.00		0.00
Total Planned Capital Acquisitions		245,979.00	0.00	0.00	0.00	245,979.00	0.00	245,979.00

Total Capital Acquisitions

245,979.00	0.00	0.00	0.00	245,979.00	0.00	245,979.00
------------	------	------	------	------------	------	------------

**Golden Rain Foundation**  
**Quick Balance Sheet Analysis**  
**For the Period Ended February 28, 2015**

**SELECTED BALANCE SHEET ITEMS**

	Current Balance	Prior Month	Increase (Decrease)
Cash In Bank	474,275	1,077,790	(603,515)
Current Assets	10,894,538	10,981,698	(87,160)
Current Liabilities	2,652,906	2,103,188	549,718
Current Ratio	4.11	5.22	
Designated Deposits:	9,002,744	8,428,130	574,614
Reservet Fund			
Liability & Disaster Insurance Fund			
Capital Improvement Fund			
Contingency Operating Fund			
General Operating Fund			
Other Restricted Fund			
Committed Fund			

**RESULT OF OPERATIONS**

Current Month	Actual	Budget	Variance	%
Income	1,343,130	1,327,767	15,363	1.16
Expense	1,136,679	1,188,509	51,830	4.36
Net Materials Recovery(Pass Thru)	0	0	0	
<b>Excess Income or (Expense)</b>	<b>206,451</b>	<b>139,258</b>	<b>67,193</b>	
Year To Date	Actual	Budget	Variance	%
Income	2,560,510	2,597,126	(36,616)	(1.41)
Expense	2,281,718	2,441,081	159,363	6.53
Net Materials Recovery(Pass Thru)	0	0	0	
<b>Excess Income or (Expense)</b>	<b>278,792</b>	<b>156,045</b>	<b>122,747</b>	

Full Time Equivalents		
For the Month	Average YTD	Planned - 2015
105.79	151.85	154.28

In accordance with Civil Code 4090, the Foundation will make available a summary of the meetings where a quorum of the Board was present. A quorum of the Board was present at the following Committee meetings:

- Minutes of the Library Committee Board Meeting of February 4, 2015
- Minutes of the Recreation Committee Board Meeting of February 9, 2015
- Minutes of the ITS Committee Board Meeting of February 10, 2015
- Minutes of the Executive Committee Board Meeting of February 10, 2015
- Minutes of the Security, Bus & Traffic Committee Board Meeting of February 11, 2015
- Minutes of the Communications Committee Board Meeting of February 12, 2015
- Minutes of the Physical Property Committee Board Meeting of February 13, 2015
- Minutes of the Finance Committee Board Meeting of February 17, 2015

Using a consent calendar format, the GRF Board of Directors is requested to approve these Committee Board meeting minutes in one motion.

These Committee Board meeting minutes will be available on the Foundation's website for view after approval. If you would like a hard copy of the minutes, please see a staff member in the Administration Office.

Thank you.



**BOARD OF DIRECTORS MEETING - GOLDEN RAIN FOUNDATION  
February 24, 2015**

**CALL TO ORDER**

President Winkler called the regular monthly meeting of the Golden Rain Foundation (GRF) Board of Directors to order at 10:00 a.m., on Tuesday, February 24, 2015, in Clubhouse Four.

**ROLL CALL**

The Corporate Secretary reported that Directors Michaelides, DeMarco, Snowden, Stone, Reed, Wood, Hood, Rapp, McGuigan, Krieger, Winkler, Craig, Damoci, Lukoff, Kravitz, and Moore were present. Messrs. Blake and Bolton were absent. Executive Director Ankeny and Controller Miller were also present.

**PLEDGE OF ALLEGIANCE**

Councilwoman for District Five, Sandra Massa-Lavitt, led the Pledge of Allegiance.

**ANNOUNCEMENTS/ SERVICE AWARD PRESENTATION**

The Committee meeting schedule is published in the *Golden Rain News*. All committee meetings are open to Shareholder/Foundation members.

The Facilities Manager, Ruben Gonzalez, presented a service plaque and pin to:

Ariel Quintero	Service Maintenance Department	5 years of service
----------------	--------------------------------	--------------------

On behalf of the GRF Board of Directors, the President thanked this employee for his dedicated service.

**PRESIDENT'S ANNOUNCEMENTS**

The President issued a gentle reminder to the Shareholder/Foundation members and GRF Directors: please refrain from referring to a GRF Director and/or a GRF employee and/or another Shareholder/Foundation member by name, use the person's title. If you have concerns or complaints regarding any of the aforementioned, please contact the GRF Board President or the Executive Director directly.

**PRESIDENT'S COMMENTS**

It is hard to believe we are in the ninth month of operations under the direction of the 2014-2015 Board of Directors (BOD). We have only three months to go, March, April, May and then the annual meeting on the second Tuesday in June. We have accomplished so much with the help of

our many capable managers and staff. The Tam O'Shanter intersection is on the way to completion. When finished, it will be much easier and less confusing when traffic pulls out of the amphitheater parking lot or pedestrians are crossing the street. Del Monte has been resurfaced and the street is now absent of many of the small pot holes and bumps. The Security building has been painted and the Resale's office is in the process of being painted along with electrical and building repairs. Four new patrol cars were added to our fleet of vehicles along with a new access bus donated by the Golden Age Foundation. We have introduced new pay grades to our Security department and are working on developing them for our many Service Maintenance employees. We have put into place a capital, a reserve and an operation budget for 2016 along with renewing our insurance policies for another year. We have implemented and are up and running on our new software in Accounting, although we still need to do a few more tweaks to the systems. We are also working on developing new access to our Health Care Center and Administration Center. The lists are endless of the many hours spent by the members of this Board of Directors, the department chairs and management staff, along with our many dedicated employees. All this and more was done in addition to conducting the regular daily business of the Golden Rain Foundation.

Many of you may have heard our Social Services Mutual Administration employee has given her notice. We are very sorry to see Tiffany Munholland leave us. She is going to be staying at home with her children and she will be sorely missed. She has committed to assisting us on an "as needed" basis until her replacement is found. The job position has been posted and we have already received a number of interesting resumes. Our Human Resource Director, Ruth Smith, will be making this a prime priority until we have our new Social Services liaison in place.

Under rumor control, not too much has come to my attention. However, it is important to understand the Mutual Representatives on the Executive Committee, who handle personnel issues, approved the pay grade system only and have had no input on the individual classifications and pay grades which will be implemented in our Security Department on March 2.

I was asked recently, "Why a Mutual Administration Sub-Committee?" The rationale behind the Mutual Administration Sub-Committee and the Architectural Design and Review Committee, aka the ADRC, was twofold. Number one, to give us the opportunity to explore and put into place the policies and procedures necessary to work with the administration staff in these two areas. We recognize approximately 70 to 80 percent of the Golden Rain Foundations business is the management and services we provide to our sixteen Mutuals. These include, but are not limited to service maintenance, physical property, security, stock transfers and accounting. It is important to the management of the Foundation that we have direct lines of communication with the Mutuals. The President's Council and the Round Table meetings have proved over and over how necessary it is for the Foundation BOD and management to listen to the concerns and issues from the Mutuals as they manage their buildings, land and provide services to their shareholders. Being able to work directly with Mutual Administration and to discuss their concerns will help the Foundation to do a better job and be more responsive to the Mutuals' concerns.

The ADRC is working at developing a set of design standards for the Foundation. This would include color selections of the buildings and the interior areas, improvements and decorating inside the Club Houses, issues such as Christmas decorations or developing a better image of Leisure World and the Foundation. Once these standards are set and the parameters of their responsibilities are defined, the Physical Property staff will have guidelines by which to make decisions. After all, as your President, I do not want the final word on what color, shape, grade or theme we should have throughout the Foundation properties. In this respect, if a department is

identified as needing paint, new carpeting or lighting or inside repairs, recommendations will be made by the ADRC and much of the decisions will be handled within this Committee. Much of our property has been sadly neglected over the years and does need "sprucing and fixing up" and it is this Committee's job to figure out what to do and how much it may cost and get the information to the right Committee and then onto the BOD.

The "pool" sub-committee has held meetings and are asking for Board approval of the concept of improvements and possible additions to our swimming pool and possible consideration of a new two story building housing an indoor pool and exercise area. Remember, this is concept approval only, so if approved, the Physical Property department can begin the task to determine how it can be done and how much it will cost. Those ideas and costs are vetted by the Recreation Committee, possibly to the Physical Property Committee and then onto the Board of Directors for approval to start the preliminary work. This process will take months and months; however, we hope to have an idea of costs by budget time for 2016.

Mrs. Weller, Mutual Administration Director was kind enough to show me the very first (#1) membership certificate. It has now been reframed and is hanging in the President's office on display so everyone can enjoy this historic document.

Once again, the Mutuals and the Golden Rain Foundation Directors are facing election time. Please consider getting involved with the management of our great living space. We need people to stand up, speak up, and share their ideas and opinions with their fellow shareholders and then make decisions about the best possible course of action. Shareholders will have an opportunity to be part of the process of determining what is best for yourself, your neighbors and the continued enjoyment of the many activities offered here inside our walls. It is an opportunity to learn how our management systems work, participate in the decision process, protect your asset (your apartment) and make new friends. I urge you to talk to your Mutual Board of Directors and participate in the process. You are needed!!!

### **SHAREHOLDER/MEMBER COMMENTS**

In accordance with Policy 5610, Participation by Foundation Members, members may enter into a comment period prior to the beginning of business. Shareholder/Foundation Members must register their requests in advance of the meeting. Comments are limited to four minutes.

Eighteen shareholder/members spoke on Jim's Gate, Leisure World Globe, security at the gates, a poll to change Leisure World name, installation of speed bumps, swimming pool renovation, the stop sign at the RV gate and the refund of excess funds.

### **CONSENT CALENDAR – APPROVAL OF BOARD QUORUM COMMITTEE MEETING MINUTES**

In accordance with Civil Code 4090, the Foundation has made available a summary of the meetings where a quorum of the Board was present. Quorums of the Board were present at seven Committee meetings in January. The Committee minutes for these meetings were approved earlier this month by their respective Committees:

- Minutes of the Library Committee Board Meeting of January 7, 2014
- Minutes of the Communications Committee Board Meeting of January 8, 2015
- Minutes of the Physical Property Committee Board Meeting of January 9, 2014

- Minutes of the Recreation Committee Board Meeting of January 12, 2014
- Minutes of the Executive Committee Board Meeting of January 13, 2014
- Minutes of the Security, Bus & Traffic Committee Board Meeting of January 14, 2014
- Minutes of the Finance Committee Board Meeting of January 20, 2014

The method with which these minutes will be approved is the Consent Calendar, which means any item placed on the Consent Calendar can be approved in one motion.

The Consent Calendar was approved, by general consent of the Board, as distributed.

The Committee Chairs are asked to stop by the Board Office within the next five business days to sign their approved Board Committee minutes. Once they are all signed, they will be posted to the website.

### **APPROVAL OF BOARD MEETING MINUTES**

The minutes of the January 27, 2015 Golden Rain Foundation Board meeting were approved by general consent of the Board, as distributed.

### **ACCEPT FINANCIAL STATEMENTS FOR AUDIT**

Mrs. Wood MOVED, seconded by Ms. Stone and approved by general consent of the Board -

TO accept the January Financial statements for audit.

### **BUSINESS**

#### **Discussion: Community Image, Shareholder Globe Poll**

Mr. Craig and Mr. Krieger requested an agenda item, in the form of a letter written by Anne Seifert and signed by Mr. Craig and Mr. Krieger, Community Image, Shareholder's Globe Poll, be placed on the February 24, 2015 Board agenda. Mr. Krieger read an excerpt from the letter. The Chair pointed out that as no motion was included with the letter, at the end of ten minutes of debate, a written motion would need to be produced or discussion would end. Mr. Hood presented a written motion.

Mr. Hood MOVED, seconded by Mr. Krieger -

TO prepare a poll for shareholders to indicate their preference on three possibilities for the Globe, at the entrance of Leisure World, Seal Beach, including the estimated costs of each:

- a. restore/preserve,
- b. preserve as a sphere, or
- c. remove.

Six members and the Executive Director spoke on the motion.

Mr. Craig MOVED, seconded by Mr. Hood -

TO amend the motion for the poll for shareholders to be administered internally.

Ten members spoke on the motion.

The secondary motion failed with 13 no votes (Mr. Michaelides, Mr. DeMarco, Ms. Snowden, Ms. Stone, Mrs. Reed, Mrs. Wood, Mrs. Rapp, Mr. McGuigan, Mr. Craig, Mrs. Damoci, Mr. Lukoff, Mr. Kravitz, and Mr. Moore.)

Mr. Craig called the question, seconded by Mr. Hood.

The motion to end debate was carried unanimously by the Board members present.

The main motion failed with thirteen votes (Mr. Michaelides, Mr. DeMarco, Ms. Snowden, Ms. Stone, Mrs. Wood, Mr. Hood, Mrs. Rapp, Mr. McGuigan, Mr. Craig, Mrs. Damoci, Mr. Lukoff, Mr. Kravitz, and Mr. Moore.)

The Chair called for a five minute recess at 11:26 a.m.; the meeting resumed at 11:31 a.m.

#### **Communications Committee**

##### **Approve Additional Capital Funding for News Department Hardware Refresh**

Mrs. Reed MOVED, seconded by Ms. Snowden -

TO approve additional capital funding, in the amount of \$2,019.38, and authorize the Executive Director to purchase the equipment from capital funds, as noted in Exhibit A, in an amount not to exceed \$13,098.36.

The motion was carried unanimously by the Board members present.

#### **Executive Committee**

##### **Amend Policy 5165-33, Mutual Administration Committee**

The Executive Committee recommended several changes to Policy 5165-33, Mutual Administration Committee:

- Add "Social Services" to the areas of policy and operational procedure to be reviewed by the Mutual Administration Committee,
- Move "Management Agreements" after "Trust Agreement" in the Duties and Responsibilities section of Policy 5165-33, and
- Refer recommendations for fees to the Finance Committee.



Ms. Rapp MOVED, seconded by Mr. Hood -

TO amend Policy 5165-33, Mutual Administration.

One Board member spoke on the motion.

Ms. Snowden MOVED, seconded by Mr. Lukoff –

TO amend Policy 5165-33, Mutual Administration Committee by removing the sentence "Due to the difference between Mutual Seventeen (17) and all other fifteen (15) Mutuals, the Director from 17 will always serve on this committee."

Five Board members spoke on the motion.

Mr. Hood called the question, seconded by Mr. Craig.

The motion to end debate was carried unanimously by the Board members present.

The secondary motion was defeated with nine no votes (Ms. Stone, Mrs. Reed, Mr. Hood, Ms. Rapp, Mr. McGuigan, Mr. Krieger, Mr. Craig, Mrs. Damoci, and Mr. Moore).

The main motion was carried with one no vote (Mr. Lukoff).

Approve Inspector of Elections

Mrs. Damoci MOVED, seconded by Mr. Craig-

TO approve Accurate Voting Services as the 2015 Inspector of Elections and perform such duties as required by Civil Code §5110.

The motion was carried unanimously by the Board members present.

Approve GRF Election Materials

Mrs. Damoci MOVED, seconded by Ms. Rapp –

TO approve the 2015 election documents as represented in Exhibit B, in accordance with Civil Code §5510.

The motion was carried unanimously by the Board members present.

Approve 2015/2016 Employee Healthcare Benefits

Ms. Stone MOVED, seconded by Mr. Craig –

TO approve the renewal of the Medical Plan with Kaiser; the renewal of the Dental HMO, Basic and Voluntary Life and Accidental Death & Dismemberment insurance, Long Term Disability, Employee Assistance and Vision Plans with Guardian; the renewal of the

employee-paid Pet Insurance with VPI Pet; the replacement of the Medical PPO Plan with the low HMO Plan with Kaiser; the renewal of the Dental PPO Plan with Guardian; and the continuation of the IRS Section 125 Plan for the period April 1, 2015 through March 31, 2016, at a monthly cost of \$79,081.00/annual cost \$948,972.00.

One Board member spoke on the motion.

The motion was carried unanimously by the Board members present.

### **Finance Committee**

#### **Prioritization of 2015 Approved Capital Purchases and Projects**

At the regular scheduled standing Committee meetings, all Committees were requested to list in order of priority their respective Capital Requests. The Executive Director has taken the Committee prioritizations and regrouped the requests into funding blocks. The intent of the funding blocks is to release the expenditures upon meeting the funding needs of the respective funding group.

Ms. Snowden MOVED, seconded by Ms. Stone—

TO approve the prioritization of the 2015 Capital expenditures in accordance with Exhibit A and authorize the expenditures as follows:

- a. All final quotations and/or proposals of less than \$10,000 shall be reviewed and approved by the respective Committee. Upon Committee acceptance, the Executive Director is authorized to initiate the purchase and/or project,
- b. All quotations and/or proposals greater than \$10,000 shall be Committee-reviewed with a recommendation forwarded to the Board for final approval.

The motion was carried unanimously by the Board members present.

#### **Approve 2014 Financial Statements**

Ms. Stone MOVED, seconded by Mrs. Damoci—

TO approve acceptance of the final draft 2014 Golden Rain Foundation financial statements (Exhibit A), reflecting excess income of \$712,850, to allocate the first \$12,627 to the Contingency Operating Fund and the remaining funds of \$700,223 to be refunded directly to the Mutual corporations on a pro rata basis and to direct the Firm of NSBN to prepare the Federal and State Income Tax Reports.

Vice President Damoci called for a voice roll call vote on the motion. The Corporate Secretary took a voice roll call vote on the motion by alphabetical roll call.

The motion was carried unanimously by the Board members present.

### **Physical Property Committee**

#### Approve Contract to Paint the Amphitheater Stage and Vestibule

Mr. Moore MOVED, seconded by Mr. McGuigan—

TO approve awarding a contract to General Coatings, for a cost of \$7,450, to paint the Amphitheater State and Vestibule area, the funds to come out of the Reserve Account.

The motion was approved with one abstention (Mr. DeMarco).

#### Approve Contract to Refinish the Amphitheater Stage Floor

Mrs. Damoci MOVED, seconded by Mrs. Reed—

TO approve awarding a contract to Los Al Builders, for \$12,865, to sand and refinish the Stage Floor at the Amphitheater, to come out of the Reserve Account.

Two Board Members spoke on the motion.

The motion was approved unanimously by the Board members present.

#### Approve Globe Repairs and Conservation

Mr. Lukoff MOVED, seconded by Mrs. Reed —

TO approve the repair and conservation of the Trust asset identified as the Globe, in an amount not to exceed \$163,270, and authorize the President to sign contractual documents in the repair and restoration of the globe.

The motion was carried with fourteen yes votes (Mr. Michaelides, Mr. DeMarco, Ms. Snowden, Ms. Stone, Mrs. Reed, Mrs. Wood, Mr. Hood, Ms. Rapp, Mr. McGuigan, Mr. Krieger, Mr. Craig, Mrs. Damoci, Mr. Kravitz, and Mr. Moore).

### **Recreation Committee**

#### Approve Replacement of Amphitheater Rigging Service

Mrs. Damoci MOVED, seconded by Mr. Hood -

TO approve awarding a contract to Tru-Roll Rigging & Hardware, in the amount of \$28,158.90 (reserve funds), per the proposal dated November 3, 2014, and to authorize the President to sign the contract.

Seven Board members, the Executive Director and the Recreation Supervisor spoke on the motion.

The motion was carried unanimously by the Board members present.

Conceptual Approval – Swimming Pool Renovation

Ms. Rapp MOVED, seconded by Mr. McGuigan -

TO approve the concept as noted in Exhibit A and authorize the Recreation Committee to continue the development of costs for architectural and engineering plans and documents to be presented as part of the 2016 budget process.

Nine Board members and the Executive Director spoke on the motion.

The motion was carried unanimously by the Board members present.

**Security, Bus and Traffic Committee**

Amend Policy 5535-37, Pedestrian Gate Security

TO amend Policy 5535-37, Pedestrian Gate Security, to extend the availability of Jim's Gate to 10:00 p.m.

Two Board members spoke on the motion.

Mr. Michaelides MOVED, seconded by Mr. Craig-

TO commit Policy 5535-37, Pedestrian Gate Security, to the Security, Bus and Traffic Committee for review and recommendations.

**CONTROLLER'S REPORT**

The Controller's report is included at the end of the minutes as an attachment.

**EXECUTIVE DIRECTOR'S REPORT**

The Executive Director's report is included at the end of the minutes as an attachment.

**BOARD MEMBER COMMENTS**

Thirteen Directors spoke on today's Board meeting, agenda item 10.d.i. Prioritization of 2015 Approved Capital Purchases and Projects, a master plan and excess income.

ADJOURNMENT

The meeting was adjourned at 12:42 p.

---

Mary E. Wood, Corporate Secretary  
GRF Board of Directors

GOLDEN RAIN  
*foundation*  
SEASIDE, CALIFORNIA

February 24, 2015 meeting of the Board of Directors  
Executive Directors Report



Regrettably, I need to bring to community's attention a matter of deep concern. In review of the daily security and incident reports there is a growing trend of petty theft. Bicycles, ladders, even potted plants are being taken, no let's call it like it is, **STOLEN**. Arrests have been made and we will be using every tool that we have to catch and have arrested any individual caught removing property that is not theirs.

This is our community and together we are strong. Let's use our combined strength through community unity and let all know that we will not be victims. We are strong and we are watching. Each of us have the ability to make a difference. Our tools and methods are simple: we watch and we report any suspicious activity. We are 9,000 strong and we protect our community and bad guys and yes, bad gals, need to know we are watching and we will report all suspicious activity. We are watching over our neighborhood.

Neighborhood Watch is one of the oldest and most effective crime prevention programs in the country, bringing citizens together with law enforcement and our security department to deter crime and make our community safer.

Sponsored by the National Sheriffs' Association (NSA), Neighborhood Watch can trace its roots back to the days of colonial settlements, when night watchmen patrolled the streets. The modern version of Neighborhood Watch was developed in response to requests from sheriffs and police chiefs who were looking for a crime prevention program that would involve citizens and address an increasing number of burglaries nationally.

Launched in 1972, Neighborhood Watch counts on citizens to keep a trained eye and ear on their communities, while demonstrating their presence at all times of day and night. (The program took off quickly: in just ten years, NSA data showed that 12 percent of the population was involved in a Neighborhood Watch.) Neighborhood Watch works because it reduces opportunities for crime to occur; it doesn't rely on altering or changing the criminal's behavior or motivation. Simply stated, criminals do not want to be caught and, when they know that we are watching, crime decreases.

Let's make it known that we are watching, and that we will report suspicious and or unusual activity.



A very important note: we are not vigilantes and should not assume the role of the police or security. Our duty is to be alert, observant, and caring—and to report suspicious activity or crimes immediately to the police.

Seal Beach Police Department:

GRF Security:

Emergencies call 911



# When was the last time you said hello?

We have power and unity by working together, we are strong as a group, and by working together we can accomplish anything. But how often do you see someone who's name that you do not even know.

This is a how-to guide for saying hi to neighbors. There are over 9,000 people in our community, how many do you know by name? Just look around you on any given day, the sidewalks and streets are filled with lots of Shareholders, guests and caregivers. But that doesn't mean it can't be a neighborly place. Leaving your comfort zone and saying hello to someone new can sometimes require a newfound confidence, but I learned firsthand that it feels really nice, and it's contagious. Especially when you see the smiles from neighborly act of random kindness. This guide will help you with how to say hi to those random people on the street that are in fact, your neighbors.

How to begin, it's as simple as:



This is a day and age in which everyone relies on technology for personal interactions. No one talks to each other anymore unless absolutely necessary. Break the trend and stop and say hello.

For example, if you see someone taking out the trash, going to the laundry room or just walking by, say, "Hello." Ask how they are doing.

Also, don't forget the importance of making contact with all of your neighbors. Walk around your Mutual, introduce yourself as opportunity arises. The relationships you build will help you. Remember, there will always be a time when we will need someone to help us. Your taking time to talk with someone now can make a huge difference later.

## Step 1: Look around you.

Being aware of your surroundings is a way to start getting more in touch with everyone in your neighborhood. Look at the people walking around you as friends you haven't made yet. When we become too self-absorbed, it can get hard to distinguish people



around us as noteworthy. It will be easier to say hello to people when you first think that everyone around me are neighbors and fellow Shareholders.

### Step 2: Get confident.

Walk and talk confidently. Most people will enjoy a friendly hello more than you know, and they'll probably say hi back if you look like you really mean it. Look in the direction of the person in question.

### Step 3: Smile

Smile and the whole world smiles with you—it's true. By smiling at someone, you have the capacity to ignite a chain reaction of other smiles.

### Step 4: Say Hello

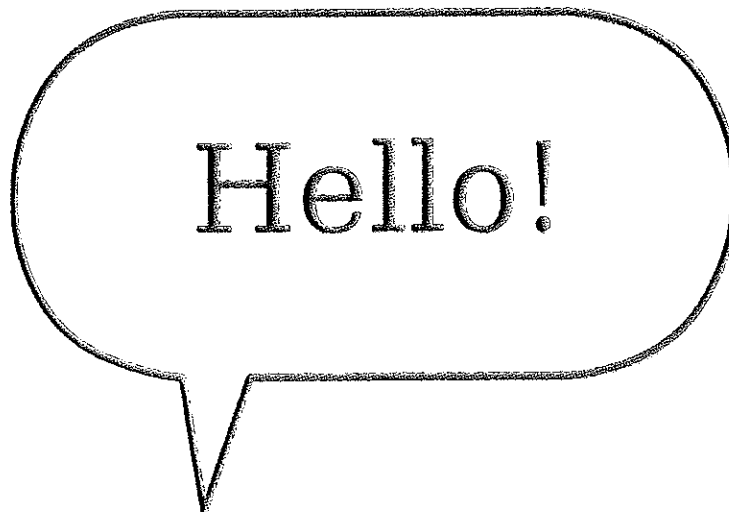
Make eye contact, smile, and say hello, hi, or whichever simple greeting you prefer. You can even nod, which is an easy way to say hi without actually saying it. Make sure you're not too overbearing. Don't get in someone's face, try to start conversation with strangers, or make someone feel awkward otherwise. Remember, this is supposed to be a friendly gesture, not a traumatizing one.

### Step 5: Repeat.

Keep walking and don't do anything that would be awkward, and repeat these steps as necessary. Before you know it new friendships may develop.

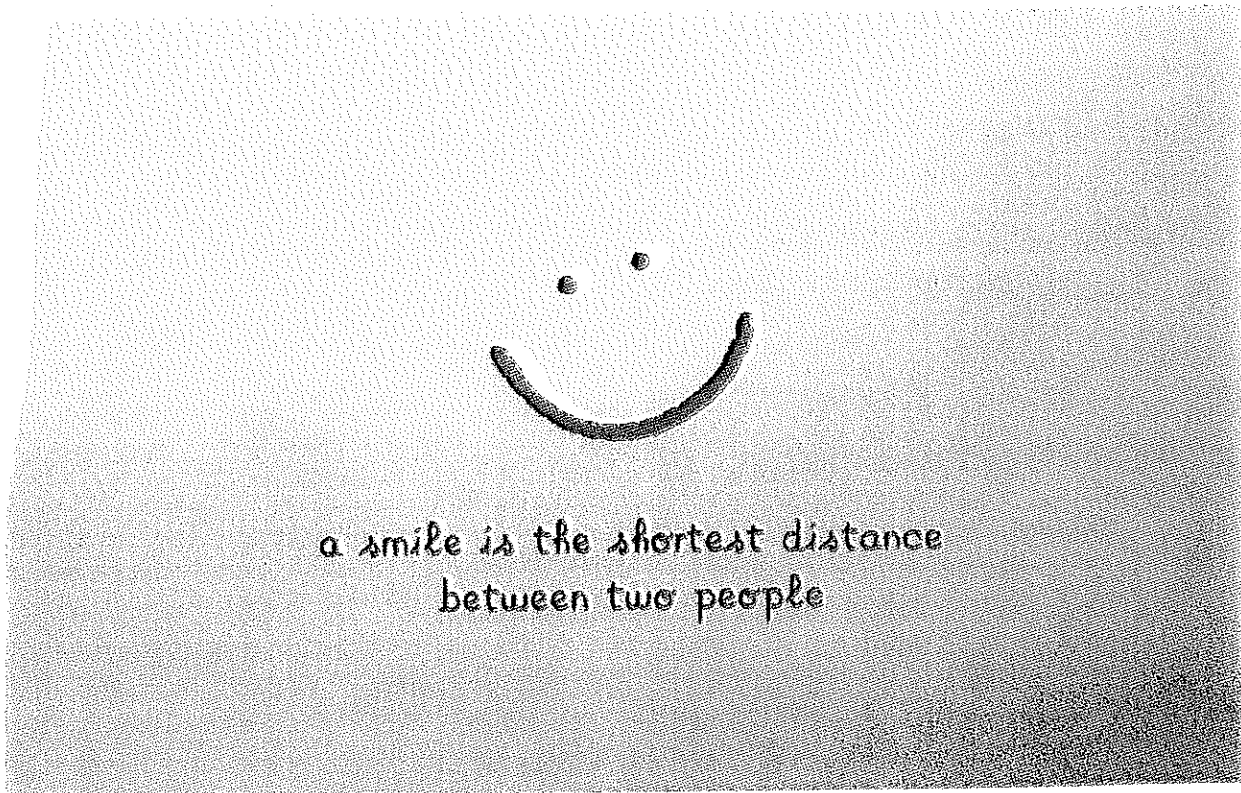
### **Final Thoughts**

I have always made it a point in my career to interact with the community in which I worked. I have had residents help me (without being asked) and offer excellent feedback and advice. I have made long and lasting friendships and I have learned from you. We all have a story to tell, and many of us have been involved in events that helped shape the world around us. I'm a better person for knowing you. It all starts with one simple word,



We need to understand that there is no obligation for anyone help us in a time of need or even loneliness, and no can make someone reach out if they choose not to. But, if we work to build relationships and make yourself known in the community, it will help you, (no make that all of us) in the long run.

P.S and don't forget:



## General Project Update

### 1. PHARMACY ENTRANCE

- Physical Property Committee agreed to look at the possibility of using Project Funds not used after the Pavement Project is completed to reduce risk in this area
- Physical Property was asked to look at the cost to provide covered bus benches in front of the Pharmacy to prevent pedestrians from tripping over the curb
- Estimate of \$26,000 to install three bus shelters
- Craig Webber looking into possible solution to the area
- Solution to be presented to PPC in April 2014
- Action by the Physical Property Committee at their April meeting to approve the plan for removing two trees replacing concrete and adding bollard options and to have staff send out a RFP bringing bids back to a future meeting
- RFP scheduled to go out for bid mid July
- At the July 10 PPC the committee asked staff to include a solution for the handicap parking in front of the Pharmacy
- Review/Modification to RFP in process
- Pharmacy entrance was given to the Architectural Design Review Committee for their input

- At its September meeting PPC requested staff to contract with ADA Inspections Plus LLC to perform a circulation evaluation and ramp design for the Administration and Health care areas.
- At its October meeting the PPC reviewed plans from ADA Inspections Plus and asked staff to make some changes and present them at the next meeting
- PPC at its November meeting asked staff to send out an RFP for this project on plans approved at this meeting RFP in process
- RFP sent out and bids are due back at Februarys PPC meeting
- At its 2/13/15 meeting two bids were opened and the PPC is recommend M.J. Jurado be awarded this project due to their experience in the community. The cost to complete this project is \$98,837 plus a 10% contingency of \$9,883 for a total of \$108,720. This information was forwarded to the Finance Committee for funding
- The Finance Committee placed this item on the GRF Board agenda 2/24/15

## 2. TRUST STREET PAINTING

- RFP sent out mid August. Bids due back September 8 and opened at the PPC September meeting
- To be included in the 2014 Paving Project
- At its meeting on September 12, 2014, the Physical Property Committee unanimously recommended a contract be awarded to PCI for this work, this item is on the GRF agenda for September
- GRF Board approved this project at its October 2, 2014 meeting. Start date is November 3, 2014 work in process
- Contractor is taking care of punch list

## 3. AUTOMATIC GATE AT MAIN GATE EXIT

- Action by the SBT Committee to have Physical Property Department send out RFP
- Physical Property Department developed RFP
- Physical Property Department received 3 bids
- Contract executed on 1/21/14
- Gate will be installed after Perimeter Wall is complete.
- Physical Property Staff working with the contractor to set equipment for the gate
- The contract was signed with the understanding the system would comply with ADA standards and does not. Alternate options will be presented at the November PPC.
- This item is on the GRF Board agenda for November to approve installation of an Vortex Gate not to exceed \$15,000 installed
- Door is on order

## 4. PERIMETER WALL PROJECT 2014 SECTION A

- Action by the Physical Property Committee at its February 2014 meeting to inspect the condition of the remaining walls and bring back to the Committee 3 options to replace section L and M was requested at its Feb meeting
- Inspections in process Information presented at March PPC Meeting
- Physical Property Committee at its March meeting asked staff send out RFP for grading plans at Perimeter Wall section L and M with wall to be moved to the outer edge of property
- RFP in process (need soil sample first)
- Action by the Physical Property Committee to have staff provide cost for soil sample at section L and M and to have staff obtain a cost for removal and replacement of sections I, J and K from the current contractor. Cost from current contractor was discussed
- Physical Property Committee at its May meeting asked staff send out RFP for replacement of J and K having wall sections broke down and include a cost for section I
- At the May PPC budgeted funds of 8,500 were approved to have staff obtain soil samples for the property along wall sections L and M
- Soil Samples collection from section L and M conducted July 5, results came back clean
- Staff is working with OCFC to determine property line access requirements, drainage details and gate requirements at C/H 2 for Sections J and K
- OCFC has no record of property line. Quotes are being collected for the cost of a survey
- At the August PPC Meeting the Committee directed staff to focus on replacement of Section A in place of Section J and K. Cost will be presented at the September PPC Meeting
- At its meeting on September 12, 2014, the Physical Property Committee unanimously recommended the Board award a contract to Dantuma Masonry for the replacement of Perimeter Wall Section A, this item is on the September GRF Board agenda
- GRF Board approved Perimeter Wall Section A at its October 2, 2014 meeting. Start date is scheduled for November 3, 2014, work in process. Meet with Mutual 15 Board on project flow
- Block Wall, Tree and landscape removal started 11/19/2014 along section A.
- Work in process

## 5. ROOF REPLACEMENT CLUBHOUSE 1

- Action by the PPC at their April meeting to send out an RFP to re roof Clubhouse 1 and have staff provide options for skylights and materials was made
- Direction was given to staff at the May PPC meeting to send out an RFP to re roof Clubhouse 1 and not include an option for skylights
- RFP sent out bids due back August 26 and will be opened at the PPC September meeting
- At its meeting on September 12, 2014 the Physical Property Committee unanimously voted to recommend the Board award a contract to Adco Roofing & Weather Proofing for the replacement of the A-Frame and lower

portion roofs of Clubhouse One, this item is on the September GRF Board agenda

- Architectural Review Committee chose the color of the roof
- GRF Board approved this project at its October 2, 2014 meeting. Start date is scheduled for November 3, 2014,
- Work in process

#### 6. PAINTING CLUBHOUSE 3 INTERIOR

- At its November 14th meeting the PPC opened 4 bids and asked staff to analyze the bids and bring a recommendation back to the next meeting
- The GRF Board approved to award a contract with General Coatings in the amount of \$26,950 to paint the interior of Clubhouse 3 At its December 19,2014 meeting
- Contractor will start work January 26 and will be working after hours
- Work in process

#### 7. SALES OFFICE UPGRADES

- At its December 19, 2014 GRF Board meeting the Board approve \$70,000 to upgrade the Sales office
- The Service Maintenance Department is conducting minor repairs and the Physical Property Department has sent out RFP's for paint , carpet and window covering
- Work in progress

#### 8. DEL MONTE GRIND AND OVERLAY

- At its December 12, 2014 meeting the GRF Board approved to award a contract to NPG not to exceed \$154,234 to grind and overlay the pavement on Del Monte from Northwood to Golden Rain rd
- Work Scheduled to start February 5,2015
- R/R complete final paint scheduled for 2/20/15
- Completed – Final Report

#### 9. TAM O'SHANTER ALIGNMENT PROJECT

- At its December 12, 2014 meeting the GRF Board approved to award a contract to MJ JURADO for the Tam O" Shanter St. Andrews road improvements for the amount of \$49,400
- Contract is executed and scheduling in process
- Work in process

#### 10. AMPHITHEATER PAINT STAGE

- Staff is sending out RFP to paint the stage are of the Amphitheater
- ADRC color choice is Ocean Beach #958

- The Physical Property Department received 3 quotes to paint the interior. After reviewing the bids at its 2/13/2015 meeting the PPC selected General Coatings for a cost of \$7,450 to complete this task and sent this item to the Finance Committee for funding
- Item on the February GRF Board agenda for approval

#### 11. AMPHITHEATER STAGE FLOOR REFINISH

- Staff is sending out RFP to refinish the stage floor at the Amphitheater
- The Physical Property Department received 3 quotes to refinish the floor of the Amphitheater Stage. After reviewing the bids at its 2/13/2015 meeting the PPC selected Los Al Builders for a cost of \$12,865 to complete this task and sent this item to the Finance Committee for funding
- Item on the February GRF Board agenda for approval

#### 12. SERVICE MAINTENANCE UPGRADES

- Staff is sending out RFP's to replace carpet, paint, workstations and window coverings for the Service Maintenance Office

### IT Services Project Update

#### 1. JENARK/MICROMAIN MIGRATION

- Continuing work around for SRO processing from Adapt into Jenark
- Training sessions held with Security Department.
  - Violations module is in use, setups continue to be made
  - Watch Commanders embracing Jenark screens
  - Positive comments shared during last training session
  - Procedure book being written, self-training being performed
- LockBox Service for remittance payments live with US Bank
- Payment coupons produced with integrated print/mail vendor
- Accounting
  - At the end of January 2015, the following tasks were completed:
    - Balance Sheets for GRF & Mutuals were built.
    - Budget Comparison Reports for GRF & Mutuals were built.
    - Financial Statement Summary for Mutuals was built.
    - Other miscellaneous queries were built.
    - Began posting monthly recurring charges in Jenark.
    - Began posting SROs to shareholder accounts.

- Set up recurring journal entries.
- MicroMain
  - Continuing research on completing integration with Jenark
    - MicroMain proposal - \$47,000
    - Mazztec – Reviewing, will have proposal after full scope review
  - Currently reviewing new solutions as an option to replace MicroMain

## **2. SECURITY CAMERA EXPANSION**

- 1) Project completed.
- 2) 23 cameras installed, 4 camera servers installed

## **3. LICENSE PLATE RECOGNITION**

- 1) All gates installed
  - North Gate complete (2 cameras)
  - St. Andrews complete (2 cameras)
  - Main Gate (4 cameras, 2 installed)
    - Lazy Susan being built by Maintenance for bi-directional 3rd camera
    - 4<sup>th</sup> camera being installed
- 2) Adjustments still necessary

## **4. MICROSOFT OFFICE 2013 TRANSITION**

- Initial 20 licenses purchased and installed
  - i. Management and recording secretaries
- Allow management to acclimate and initial issues to be worked out
- Next deployment in March, 20 licenses
  - i. Accounting, Administration, Community Facilities

### **Recreation**

Announcement – Coming in March 2015 Pizza Thursdays. Based upon the huge success of Taco Tuesdays beginning in March Pizza Thursday will commence. Hot and ready to go Domino's Pizza will be available in front of Club house 6 with very special Leisure World pricing. Look for more information in the GRF News.

### **Staff Announcements**

With regrets the announcement the following changes to the Golden Rain Staff

- Tiffany Mulholland – Will be retiring on February 27<sup>th</sup>.

## Controller's Financial Recap – January 2015

As of the one-month period ended January 2015, the financial reports indicate that GRF is in favorable financial position with a surplus of \$18,450.

Major variances are:

Salaries, Wages & Benefits	47,175	Hours worked are below budget for various cost centers, mainly CC74.
SRO Labor Cost Recovery	(53,259)	Lag in labor recognition.

**Reserve expenditures** for the year are \$0 with 2015 projects planned of \$1,090,900.

**Capital Improvement expenditures** from the 2014 capital improvement carryover of \$1.8M are \$14,099 for the year and from the 2015 capital improvement plans of \$245,979 were \$0.

Projects	Budget	YTD Expenditures
Projects From Reserves	\$1,090,900	\$0
Capital Improvement Projects from 2014	1,816,608	14,099
Capital Improvement Projects – 2015	245,979	0



P.O. Box 2069  
Seal Beach CA 90740

Description			
	<b>Current Assets:</b>		
1122000	Cash & cash equivalents	1,077,790	
	Non-Restricted Funds	15,619	
	Receivables	550,325	
	Prepaid expenses	451,177	
	Inventory of maintenance supplies	<u>458,657</u>	
	<b>Total Current Assets</b>		<b>2,553,568</b>
	<b>Designated deposits</b>		
1211000	Contingency Operating Fund	685,047	
	Reserve Fund	5,307,685	
1212500	Capital Improvement Fund	1,830,126	
1213000	Liability Deductible & Hazard Fund	200,000	
1214000	Repair & Tax Deposits	<u>405,272</u>	
	<b>Total designated deposits</b>		<b>8,428,130</b>
	<b>Notes Receivable</b>		
1411000	Notes Receivable	<u>701</u>	
	<b>Total Notes Receivable</b>		<b>701</b>
	<b>Fixed Assets</b>		
	Land, Building, Furniture & Equipment	30,728,854	
	Less: Accumulated Dep'n	<u>(19,967,079)</u>	
	<b>Net Fixed Assets</b>		<b>10,761,775</b>
	<b>Other Assets</b>		
	Premium on Municipal Bonds		<u>24,432</u>
	<b>Total Assets</b>		<b><u><u>21,768,605</u></u></b>

P.O. Box 2069  
Seal Beach CA 90740

Description		
<b>Liabilities &amp; Stockholders Equity</b>		
<b>Current Liabilities:</b>		
	Accounts payable	995,128
	Accrued payroll & payroll taxes	570,722
	Accrued expenses	420,752
	Accrued property taxes	116,586
	<b>Total Current Liabilities</b>	<b>2,103,188</b>
	<b>Total Liabilities</b>	<b>2,103,188</b>
<b>Stockholders' Equity</b>		
<b>Mutuals' Beneficial Interest</b>		
3211000	Contingency Operating Reserve Equity	685,047
3212000	Reserve Equity	5,307,685
3213000	Equity in Capital Improvement Fund	1,830,126
3310000	Beneficial Interest in Trust	4,602,614
	<b>Total Mutuals' Beneficial Interest</b>	<b>12,425,472</b>
<b>Membership Interest</b>		
	Membership certificates of 844 shares @ \$200 par value, and 5,764 shares @ \$250 par value, authorized, issued and outstanding	1,609,800
	Additional paid-in-capital	4,863,501
	<b>Total Paid-in-Capital</b>	<b>6,473,301</b>
<b>Excess Income</b>		
	Current Year	(41,728)
3910000	Excess Income / (Expense) YTD	808,371
	<b>Total Excess Income</b>	<b>766,643</b>
	<b>Net Stockholders' Equity</b>	<b>19,665,417</b>
	<b>Total Liabilities &amp; Stockholders' Equity</b>	<b>21,768,605</b>

**Golden Rain Foundation  
Cash Flow Activity - All Reserves  
For the Month of January 2015**

	Contingency Operating Fund	Reserve Fund	Capital Improvement Fund	Trust Improvement Fund	Liability Insurance Fund	Other Restricted	Nonrestricted Funds	Total
<b>Balance 12/31/2014</b>	<b>685,047</b>	<b>-</b>	<b>6,197,314</b>	<b>920</b>	<b>1,029,125</b>	<b>465,045</b>	<b>117,011</b>	<b>8,494,461</b>
Funded: Assessments		83,333						83,333
Funded: Membership Fees collected (32)		13,602	27,617					41,219
Funded: Trust Asset Dep'n								-
Funded: Non-Trust Asset Dep'n								-
Progress Payments on CIP								-
New Capital Purchases			(14,099)					(14,099)
Replenish funds for Donated Assets								-
Net Monthly Claims								-
Disbursement to Mutuals								-
Replenish fund for Item Donations								-
Transfers between funds		5,210,750	(4,380,706)	(920)	(829,125)			(0)
Interest Income Allocation								-
Net Monthly Activity						(59,773)	(101,392)	(161,166)
<b>Balance 1/31/2015</b>	<b>685,047</b>	<b>5,307,685</b>	<b>1,830,126</b>	<b>(0)</b>	<b>200,000</b>	<b>405,272</b>	<b>15,619</b>	<b>8,443,748</b>
 Net Activity	 -	 5,307,685	 (4,367,188)	 (920)	 (829,125)	 (59,773)	 (101,392)	 (50,713)

2013 CAPITAL ACQUISITION BUDGET CARRYOVER TO 2014

Center	Description	Carryover Balance	EXPENDITURES			Remaining Balance	Labor	Variance	Carried to 2015
			Jan- Dec 2014	Jan-15	Total				
30	Sound and Projection System - Admin. Conference Room	33,031.00	37,115.11		37,115.11	(4,084.11)	20,448.30	(24,532.41)	
32	Relocate Warehouse heating unit (Proj. 3338-13P)	2,000.00	2,132.00		2,132.00	(132.00)		(132.00)	
33	Stock Transfer Mail Folder Inserter Machine	19,029.44	19,029.44		19,029.44	0.00	180.00	(180.00)	
33	Stock Transfer 10 lb Scale Postage Machine	13,961.72	13,961.72		13,961.72	0.00		0.00	
34	31 Computers & laptops	27,185.00	23,833.08		23,833.08	3,351.92		3,351.92	
34	Server Rack and Network Infrastructure Improvements (sales tax)	56.40	56.40		56.40	0.00		0.00	
34	Jenark / MicroMain	115,000.00	0.00	115,000.00	115,000.00	0.00		0.00	
37	Radio repeaters for Security & Service Maintenance	5,872.10	6,233.44		6,233.44	(361.34)		(361.34)	
37	St. Andrews Gate carpet replacement	2,500.00	1,698.20		1,698.20	801.80		801.80	
37	Automated Pedestrian Gate	5,000.00	0.00		0.00	5,000.00		5,000.00	5,000.00
51	Clubhouse 1 - Lobby Furniture	15,000.00	9,861.50		9,861.50	5,138.50	942.00	4,196.50	
52	Clubhouse 2 - 52 Long Tables (sales tax)	549.87	549.87		549.87	0.00		0.00	
53	Clubhouse 3 - Heat pump	4,500.00	5,000.00		5,000.00	(500.00)		(500.00)	
54	Clubhouse 4 - Heat pump	3,690.00	4,100.00		4,100.00	(410.00)		(410.00)	
54	Clubhouse 4 - Replace All Tiles	40,000.00	0.00		0.00	40,000.00		40,000.00	10,000.00
55	Video Producers Equipment (sales tax)	62.32	62.32		62.32	0.00		0.00	
55	Café Project	11,040.00	10,128.32		10,128.32	911.68	6,597.00	(5,685.32)	
56	Various Exercise Equipment	7,042.53	7,042.53		7,042.53	0.00	72.00	(72.00)	
70	Carpeting - downstairs	10,000.00	20,200.00		20,200.00	(10,200.00)		(10,200.00)	
70	Interior Painting (1st & 2nd Floors)	16,000.00	16,000.00		16,000.00	0.00		0.00	
70	Exterior Painting	10,000.00	3,985.00		3,985.00	6,015.00		6,015.00	
74	Gas Welding Machine with Torch	9,000.00	8,066.48		8,066.48	933.52		933.52	
74	2 Portable generators (sales tax)	127.84	127.84		127.84	0.00		0.00	
74	Chairs for Lunch Room (sales tax)	78.72	78.72		78.72	0.00		0.00	
79	Perimeter Wall Replace - A & B (Chgd to R) (Proj. 591-01B)	500,000.00	0.00	489,409.00	489,409.00	10,591.00		10,591.00	10,156.00
79	Main Gate Beautification (Proj. 683-12A)	200,000.00	37,155.34		37,155.34	162,844.66		162,844.66	
79	Landscape Improvement	24,136.10	0.00		0.00	24,136.10		24,136.10	
79	Trust Street Paving Projects	1,898,896.00	1,898,895.85		1,898,895.85	0.15		0.15	
<b>Total Planned Capital Acquisitions Carryover from 2013</b>		<b>2,973,759.04</b>	<b>2,125,313.16</b>	<b>604,409.00</b>	<b>2,729,722.16</b>	<b>244,036.88</b>	<b>28,239.30</b>	<b>215,797.58</b>	<b>25,156.00</b>

2014 CAPITAL ACQUISITION BUDGET

Center	Description	Budget Amount	EXPENDITURES			Remeaining Balance	Labor	Variance	Carried to 2015
			Jan- Dec 2014	Jan 2015	Total				
30	Admin. Building Remodel 2014	71,000	40,109.61		40,109.61	30,890.39	12,564.00	18,326.39	17,000.00
32	Barcode label printer	1,000	-		0.00	1,000.00		1,000.00	1,000.00
34	Surveillance Camera Expansion	30,000	25,225.54		25,225.54	4,774.46	3,738.00	1,036.46	1,000.00
34	Jenark One time Fee	145,000	-	91,429.00	91,429.00	53,571.00		53,571.00	53,571.00
37	4 Visitor Admissions Printers	4,000	-		0.00	4,000.00		4,000.00	4,000.00
37	Portable security cameras for outdoor use	3,000	2,442.23		2,442.23	557.77		557.77	558.00
40	Clubhouse Air conditioner Replacements	20,000	-		0.00	20,000.00		20,000.00	
40	Miscellaneous Sound Equipment	5,000	-		0.00	5,000.00		5,000.00	5,000.00
40	Professional services for master planning	50,000	-		0.00	50,000.00		50,000.00	50,000.00
45	Amphitheater- Replace console	0	1,409.50		1,409.50	(1,409.50)		(1,409.50)	
48	Hot pool shade	4,000	-		0.00	4,000.00		4,000.00	4,000.00
48	Raypack Pool Pump	0	1,309.08		1,309.08	(1,309.08)		(1,309.08)	
48	Installed Gas Pool Heater at the Pool/Spa	0	3,280.00		3,280.00	(3,280.00)		(3,280.00)	
51	Clubhouse 1- Blue Chairs	5,000	4,975.34		4,975.34	24.66		24.66	
52	Clubhouse 2- Blue Chairs	5,000	4,975.34		4,975.34	24.66		24.66	
52	Clubhouse 2- Replaced Auto Transfer Switch	0	3,517.00		3,517.00	(3,517.00)		(3,517.00)	
53	Clubhouse 3- Blue Chairs	5,000	4,975.34		4,975.34	24.66	162.00	(137.34)	
53	Clubhouse 3- Microphones- Audio Technica Pro	0	323.94		323.94	(323.94)		(323.94)	
53	Clubhouse 3- Recover Sound Panels in Room 1-9	0	7,550.00		7,550.00	(7,550.00)		(7,550.00)	
53	Clubhouse 3- Replaced Vertical Blinds in Room 1-9	0	4,078.60		4,078.60	(4,078.60)		(4,078.60)	
53	Clubhouse 3- Restroom Auto Doors	0	4,453.00		4,453.00	(4,453.00)		(4,453.00)	
54	Clubhouse 4- Blue Chairs	5,000	4,975.34		4,975.34	24.66	162.00	(137.34)	
54	Clubhouse 4- Entry Way concrete replacement	9,000	-		0.00	9,000.00		9,000.00	
54	Clubhouse 4- Art Room Heat Pump	0	4,600.00		4,600.00	(4,600.00)		(4,600.00)	
54	Clubhouse 4- Remove Concrete and Construct Wheel Chair R	0	10,788.00		10,788.00	(10,788.00)		(10,788.00)	
56	Exercise Equipment (Use Tax) (from 2013 but not carried forw	0	303.60		303.60	(303.60)		(303.60)	
56	Stiga Surround- Table tennis barriers	0	862.56		862.56	(862.56)		(862.56)	
74	2 Portable Air Compressor	0	645.84		645.84	(645.84)		(645.84)	
74	Compactor WP- 1150AW Asphalt	0	2,279.88		2,279.88	(2,279.88)		(2,279.88)	
79	Lanscaping at Trailer Park	0	3,675.00		3,675.00	(3,675.00)		(3,675.00)	
79	Perimeter wall sections M & L	1,200,000	-	59,400.00	59,400.00	1,140,600.00		1,140,600.00	1,044,750.00
79	Perimeter wall Engineering	30,000	-	6,525.00	6,525.00	23,475.00		23,475.00	23,475.00
79	Landscape Improvement	40,000	-		0.00	40,000.00		40,000.00	26,777.00
79	Trust Street Paving Project	1,000,000	15,544.00	81,339.00	96,883.00	903,117.00		903,117.00	463,321.00
79	Trust Street Landscape Improvements	52,000	-		0.00	52,000.00		52,000.00	
79	Re-roof community facilities buildings- Clubhouse One	90,000	-		0.00	90,000.00		90,000.00	90,000.00
79	Paint Main Gate Areas	20,000	-		0.00	20,000.00		20,000.00	7,000.00
<b>Total Planned Capital Acquisitions</b>		<b>2,794,000.00</b>	<b>152,298.74</b>	<b>238,693.00</b>	<b>390,991.74</b>	<b>2,403,008.26</b>	<b>16,626.00</b>	<b>2,386,382.26</b>	<b>1,791,452.00</b>

Donated Capital

Center	Description
38	Access Bus- 2014 ARBOC Spirit Freedom (donated by GAF)
51	Clubhouse 1 - Ice Machine (donated by GAF)
54	Clubhouse 4 - Ice Machine (donated by GAF)
56	Exercise Equipment (donated by GAF)
79	Polara Navigator Audible Pedestrian Pushbutton System (donated by GAF)
<b>Total Donated Capital</b>	

EXPENDITURES		
Jan- Dec 2014		Total
117,166.12		117,166.12
191.52		191.52
191.52		191.52
4,196.60		4,196.60
11,895.00		11,895.00
<b>133,640.76</b>		<b>133,640.76</b>

Labor
681.00
723.00
<b>1,404.00</b>

Total Capital Acquisitions

<b>2,794,000.00</b>	<b>285,939.50</b>	<b>524,632.50</b>	<b>2,403,008.26</b>	<b>18,030.00</b>	<b>2,386,382.26</b>
---------------------	-------------------	-------------------	---------------------	------------------	---------------------

Earmarked for a different project

Capital Improvement Fund Carryover from 2014

Center	Description	Budget Amount	EXPENDITURES		Remeaining Balance	Labor	Variance
			Jan	Total			
30	Admin. Building Remodel 2014 (Lighting) (ARB2014)	1,000		0.00	1,000.00	117.00	883.00
32	Barcode label printer	1,000		0.00	1,000.00		1,000.00
34	Surveillance Camera Expansion	1,000		0.00	1,000.00		1,000.00
34	Jenark System	53,571		0.00	53,571.00		53,571.00
37	Automated Pedestrian Gate	15,000		0.00	15,000.00		15,000.00
37	4 Visitor Admissions Printers	4,000		0.00	4,000.00		4,000.00
37	Portable security cameras for outdoor use	558	408.79	408.79	149.21		149.21
79	Resales Office Remodel	70,000		0.00	70,000.00		70,000.00
79	Perimeter wall sections R (591-01B-R)	10,156	9,310.00	9,310.00	846.00		846.00
79	Perimeter wall sections A (591-01B-A)	341,850		0.00	341,850.00		341,850.00
79	Perimeter wall sections J & K (591-01B-JK)	702,900		0.00	702,900.00		702,900.00
79	Westminster Wall Section L & M/ Engineering (668-11B)	23,475		0.00	23,475.00		23,475.00
79	Landscape Improvement - Canoe Brook/El Dorado (713-14)	26,777		0.00	26,777.00		26,777.00
79	In- Road Lighting Plan- St. Andrews- Lighted Crosswalk (702-13)	80,750		0.00	80,750.00		80,750.00
79	St. Andrews Improvement @ Tam O'Shanter (721-14)	59,463		0.00	59,463.00		59,463.00
79	Street Painting (708-14-PS)	56,494		0.00	56,494.00		56,494.00
79	St. Andrews Gate Improvements (723-14)	50,000		0.00	50,000.00		50,000.00
79	Del Monte Drive Removal & Replacement (722-14)	154,234		0.00	154,234.00		154,234.00
79	Bridge Repairs @ Burning Tree & Del Monte (3361-14P)	4,380	4,380.00	4,380.00	0.00		0.00
79	Pharmacy Pedestrian Circulation and Ramp Design (710-14)	50,000		0.00	50,000.00		50,000.00
79	Re-Roofing Community Facilities Buildings - CH1 (711-14)	90,000		0.00	90,000.00		90,000.00
79	Paint Front Gate Security Building (716-14)	7,000		0.00	7,000.00		7,000.00
79	2014 Trust Street Paving	8,000		0.00	8,000.00		8,000.00
79	Paint Exterior Resales Building (718-14)	5,000		0.00	5,000.00		5,000.00
Total Planned Capital Acquisitions		1,816,608	14,098.79	14,098.79	1,802,509.21	117.00	1,802,392.21

Total Capital Acquisitions

1,816,608	14,098.79	14,098.79	1,802,509.21	117.00	1,802,392.21
-----------	-----------	-----------	--------------	--------	--------------

From 2013 Capital Carryover 25,156

From 2014 Capital Carryover 1,791,452

Total Carried to 2015 Capital Improvement Fund @1/1/2015 1,816,608

2015 Reserve Expenditures

Center	Description	Budget Amount	EXPENDITURES		Remeaining Balance	Labor	Variance
			Jan	Total			
34	St. Andrews & North Gate Server Replacements (Incl. 10% contingency)	3,300		0.00	3,300.00		3,300.00
34	Server Rack Cabinet UPS Backup Power Unit (Incl. 10% contingency)	3,300		0.00	3,300.00		3,300.00
34	Replace Wireless Access Points at Clubhouses (Incl. 10% contingency)	8,800		0.00	8,800.00		8,800.00
35	Reupholster Furniture	4,500		0.00	4,500.00		4,500.00
45	Replace Rigging	25,000		0.00	25,000.00		25,000.00
45	Paint Amphitheater	6,000		0.00	6,000.00		6,000.00
45	Refinish Flooring	8,000		0.00	8,000.00		8,000.00
48	Replace Hot Tub Cover	2,500		0.00	2,500.00		2,500.00
51	BBQ Replacement	3,500		0.00	3,500.00		3,500.00
51	25 Long Tables	2,500		0.00	2,500.00		2,500.00
51	30 Card Tables	2,500		0.00	2,500.00		2,500.00
51	40 Arm Chairs	6,000		0.00	6,000.00		6,000.00
52	2 Portable Microphone Systems	4,000		0.00	4,000.00		4,000.00
52	40 Arm Chairs	6,000		0.00	6,000.00		6,000.00
53	4 Portable Microphone Systems	8,000		0.00	8,000.00		8,000.00
53	40 Arm Chairs	6,000		0.00	6,000.00		6,000.00
54	30 Round Tables, 60" diameter	5,000		0.00	5,000.00		5,000.00
54	2 Portable Microphone Systems	4,000		0.00	4,000.00		4,000.00
54	40 Arm Chairs	6,000		0.00	6,000.00		6,000.00
54	Recover Partitions	6,000		0.00	6,000.00		6,000.00
54	New Kitchen Floor	4,500		0.00	4,500.00		4,500.00
54	Emergency Generator	2,500		0.00	2,500.00		2,500.00
55	New Bathroom Flooring by Café	2,500		0.00	2,500.00		2,500.00
56	1 Portable Microphone Systems	2,500		0.00	2,500.00		2,500.00
56	40 Arm Chairs	6,000		0.00	6,000.00		6,000.00
74	Remodel Service Mtrc Ofc (lights, paint, carpet, work stations) (725-14)	17,000		0.00	17,000.00		17,000.00
79	Street resurfacing, St. Andrews Drive	760,000		0.00	760,000.00		760,000.00
79	56 Trees Replaces in street medians	125,000		0.00	125,000.00		125,000.00
79	Main Gate Beautification - Globe	50,000		0.00	50,000.00		50,000.00
				0.00	0.00		0.00
Total Planned Reserve Expenditures		1,090,900.00	0.00	0.00	1,090,900.00	0.00	1,090,900.00

Total Reserve Expenditures

1,090,900.00	0.00	0.00	1,090,900.00	0.00	1,090,900.00
--------------	------	------	--------------	------	--------------

2015 Capital Plan

Center	Description	Budget Amount	EXPENDITURES		Remeaining Balance	Labor	Variance
			Jan	Total			
22	Back Hoe attachment	15,000		0.00	15,000.00		15,000.00
22	Water storage, pump and hose	5,000		0.00	5,000.00		5,000.00
22	Evacuation chairs (2)	4,000		0.00	4,000.00		4,000.00
33	Caregiver pass printer	3,000		0.00	3,000.00		3,000.00
34	Credit Card POS Solutions	5,500		0.00	5,500.00		5,500.00
34	Second Server/Rm Mods	63,800		0.00	63,800.00		63,800.00
34	Main Server Room Modifications	6,600		0.00	6,600.00		6,600.00
34	CH4 Technology Enhancements	44,000		0.00	44,000.00		44,000.00
34	Visual Display Solutions	22,000		0.00	22,000.00		22,000.00
36	Backup Server - Macintosh	9,663		0.00	9,663.00		9,663.00
36	Dell Workstation Monitors	1,416		0.00	1,416.00		1,416.00
37	Radar Trailer	9,000		0.00	9,000.00		9,000.00
37	Patrol Car Security Cameras	3,000		0.00	3,000.00		3,000.00
37	Security Camera Monitors	3,000		0.00	3,000.00		3,000.00
38	Swing out Stop Signs for Buses	13,000		0.00	13,000.00		13,000.00
38	In Bus Cameras	12,000		0.00	12,000.00		12,000.00
38	Bus Backup Proximity Sensors	3,000		0.00	3,000.00		3,000.00
40	Additional Sand Trap	4,000		0.00	4,000.00		4,000.00
51	BBQ Area Wind Wall & Electrical Line	5,000		0.00	5,000.00		5,000.00
54	Conference Room Mic System	12,000		0.00	12,000.00		12,000.00
56	Ballet Barre	2,000		0.00	2,000.00		2,000.00
				0.00	0.00		0.00
Total Planned Capital Acquisitions		245,979.00	0.00	0.00	245,979.00	0.00	245,979.00
Total Capital Acquisitions		245,979.00	0.00	0.00	245,979.00	0.00	245,979.00



*Golden Rain Foundation*  
*Quick Balance Sheet Analysis*  
*For the Period Ended January 31, 2015*

**SELECTED BALANCE SHEET ITEMS**

	Current Balance	Prior Month	Increase (Decrease)
Cash In Bank	1,077,790	117,241	960,549
Current Assets	10,981,698	10,845,051	136,647
Current Liabilities	2,103,188	2,113,938	(10,750)
Current Ratio	5.22	5.13	
Designated Deposits:	8,428,130	8,494,461	(66,331)
Reserve Fund			
Liability & Disaster Insurance Fund			
Capital Improvement Fund			
Contingency Operating Fund			
General Operating Fund			
Other Restricted Fund			

**RESULT OF OPERATIONS**

Current Month	Actual	Budget	Variance	%
Income	1,217,381	1,269,359	(51,978)	(4.09)
Expense	1,182,145	1,252,573	70,428	5.62
Net Materials Recovery(Pass Thru)	0	0	0	
<b>Excess Income or (Expense)</b>	<b>35,236</b>	<b>16,786</b>	<b>18,450</b>	
Year To Date	Actual	Budget	Variance	%
Income	1,217,381	1,269,359	(51,978)	(4.09)
Expense	1,182,145	1,252,573	70,428	5.62
Net Materials Recovery(Pass Thru)	0	0	0	
<b>Excess Income or (Expense)</b>	<b>35,236</b>	<b>16,786</b>	<b>18,450</b>	

Full Time Equivalents		
For the Month	Average YTD	Planned - 2015
152.91	152.91	154.28