

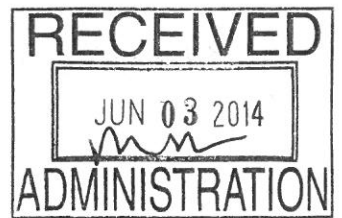
AGENDA

PHYSICAL PROPERTY COMMITTEE

Friday, July 11, 2014 at 1:30 p.m.

Administration Conference Room

1. Call to Order / Pledge of Allegiance
2. Roll Call
3. Introduction of Guests and Staff
4. Welcome Shareholders
5. Committee Rules
6. Approval of Meeting Minutes
7. Election of Vice Chair
8. Correspondence [pgs. 1-5]
9. Staff Reports
 - a. Executive Director
 - b. Community Facilities Manager
 - c. Service Maintenance Supervisor Report
10. New Business
 - a. 2015 Proposed Budget for Cost Centers 70, 74, 75 and 79
 - b. Surveillance Camera Signage – Discussion [pg. 6]
 - c. Red Curb Markings at Crosswalks
 - d. Administration Building Shrub Plantings
11. Unfinished Business
 - a. Pharmacy Entrance
 - b. Lighted Pavement Cross-Walk at St. Andrews Drive & Swimming Pool (#702-13)
 - c. Emergency Preparedness
 - d. Main Gate Beautification (#686-12)
 - e. Perimeter Wall, Section R (#591-01) [pg. 7]
 - f. 2014 Perimeter Wall Project – Sections I, J, K (#591-01)
 - g. Re-Roof Clubhouse One (#680-12)
 - h. 2014 Paving Project (#708-14)
 - i. Request to Remove 20 Feet of Red Curb at Del Monte Drive [pgs. 8, 9]
12. Shareholder Comment Period
13. Next meeting: Friday, August 8, 2014 – 1:30 p.m., Administration Conference Room
14. Adjournment



Suggestion:

Attention Security Department:

Maybe painting YELLOW CROSSWALKS
(at least on major streets) would
help drivers to pay more attention
to crosswalks.

Paula Hampton
Mutual 8 200 L

From: Monique Eliason [mailto:monique@civicstone.com]
Sent: Thursday, June 05, 2014 11:05 AM
To: Mark Weaver
Subject: New RFP for FY 2014-2015

Hi Mark,

I hope you are well. I haven't spoken to you since our Physical Grant application. I'm so sad they disqualified us based on Leisure World not being open to the general public. I thought we had an excellent application – we just failed the access criteria of a "public" improvement. Sad.

Well, it's that time of year again, where we start advertising for the new fiscal year's Bathroom Improvement Grant for the residents of Leisure World. Consequently, I am updating my RFP documents. Can you forward me the following updated files:

1. Leisure World's current Contractor Requirements
2. Scope of Services for replacing a toilet in Leisure World (including color restrictions).

I have to send out a generic RFP this year and need the most up to date standards and requirements from GoldenRain. Also, we may consider using an alternative plumber to replace the toilets given the administrative trouble we've had in past years through GoldenRain. I need to know the EXACT requirements GoldenRain expects in case we select an alternative contractor.

Thanks so much,

Monique Eliason



4195 Chino Hills Pkwy. #267
Chino Hills, CA 91709
909-364-9000 phone
909-333-4030 fax



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From: Dorothy O'Donnell [<mailto:dodster55@verizon.net>]
Sent: Tuesday, June 10, 2014 4:00 PM
To: President GRF; Randy L. Ankeny
Subject: Parking in NO PARKING FIRE LANE on Golden Rain Road

Gentlemen:

I was informed that I need to contact you to let you know why I need to use the NO PARKING FIRE LANE on Golden Rain Road. I live at 1402 Golden Rain Road 55J MU 2. I have a permanent Disabled Parking Placard due to the fact that I have had two hip replacements and have arthritis in both knees and my back and neck.

My parking is on Merion Way. That is a long way for me to walk to take things in or out. For 12 years I was allowed to drop off or pick up things from this lane. It was part of why we bought the unit. My husband was alive at that time also. During his illness it would have been impossible for me to transport him to appointments, etc. without using that lane. Now I am alone and I have my own disabilities as I mentioned above and it imposes a physical hardship.

I am asking for an exemption from the restriction about stopping in front of my unit on Golden Rain Road. I am asking for permission to load and unload in front of my unit for a period of not more than ten minutes at a time as it poses a hardship upon me under the Fair Housing Act. I also need permission for my family to pick me up and drop me off in front of my home also.

Please let me know what I need to do at this point.

Dorothy O'Donnell
1402 Golden Rain Road 55J
Mutual 2
Seal Beach, CA 90740
Telephone: 562-493-1726

This email has been scanned by the Symantec Email Security.cloud service.

To: Terryd@web.com;
 Cc: randya@web.com; ronderw@web.com;
 Bcc:
 Subject: Standing water no longer in Mini Farm



Cc: Bcc:
 Picture

June 17, 2014

Hello Terry,

Thank you again for letting the Mini Farm Club know about the standing water in some of the plots. After Vice President, Laurel Emery and I identified the plot owners by walking through all the mini farm we notified them that standing water was not allowed. We did this by email and phone calls. We even found two more plots that had water in buckets.

As of yesterday, Monday, June 16 all the six plots pictured with water and the two we found were empty of water. We will continue to look for this problem during our board meeting/walk through that is held every two months.

I am writing this email as Secretary of the Mini Farm Club. Another hat I wear is Secretary of the Mutual 7 Board of Directors. I would like to address you now with that hat on. I live on the inside of building 161 right on Northwood at St. Andrews. I have been the building captain. The shareholders on the street side of the building have been telling me for over a year about standing water in the gutter along Northwood. Water tends to stay by 161 G-I for most of the day. It doesn't drain down to the sewer. This is a much bigger area of standing water than was in any of the mini farm plots.

I talked to our CFO about this and she told me that Northwood is not a mutual street, but a trust street. I think she said Seal Beach or Golden Rain take care of trust streets. I have heard that trust streets get resurfaced. Can you tell me when this portion of Northwood will be done so that the water will drain toward the sewer, and not stagnate in the gutter in front of our building?

Thank you very much for your help in this matter.

Joyce Rettela
 Secretary,
 Mini Farm Club
 Mutual 7

DATE: June 26, 2014
TO: Mark Weaver-LW Comm. Fac.
FROM: Flo Dartt-M14-5KB
SUBJECT: Lights, Stop Sign

fd

cc: Barry Lukoff-Phys. Prop. Chair (Approval Pending)

I am reporting on an Edison light out for some time in the Clubhouse 1 parking lot on the north side of Golden Rain Rd. It is the one in the NW corner of the lot next to Mutual 14 and the golf course. I do not know the number on the pole.

There is a light out in the women's restroom on the east side of the ampitheater which I reported once already. With the shows starting soon you might want to have all the lights checked in all the restrooms (1 women's; 1 men's on the east side and one of each on the west side at the ground level entrance).

The new stop sign at St. Andrews & Interlachen could use "traffic calming devices" that say STOP--one for the northbound traffic and one for the south. A security guard waiting for someone to run the STOP won't help the person who gets injured. Just a suggestion.

Thank You.

Randy L. Ankeny
Executive Director
for the Golden Rain Foundation
P.O. Box 2069
Seal Beach, CA 90740
Tel: (562) 431-6586, ext. 312
Fax: (562) 598-2009
Email: randya@lwsb.com

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From: Carole Damoci [<mailto:caroledamoci@yahoo.com>]
Sent: Thursday, May 15, 2014 3:16 PM
To: Randy L. Ankeny
Cc: President GRF
Subject: Re: Randy Ankeny - Signage re Cameras

I think it show go to a committee. I've spoken to a few people over the last couple of days and to a person they did not like not knowing. In and out of gates, service maintenance they did not mind. But the cafe they had problems with.

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(,,)(")(") Carole Damoci

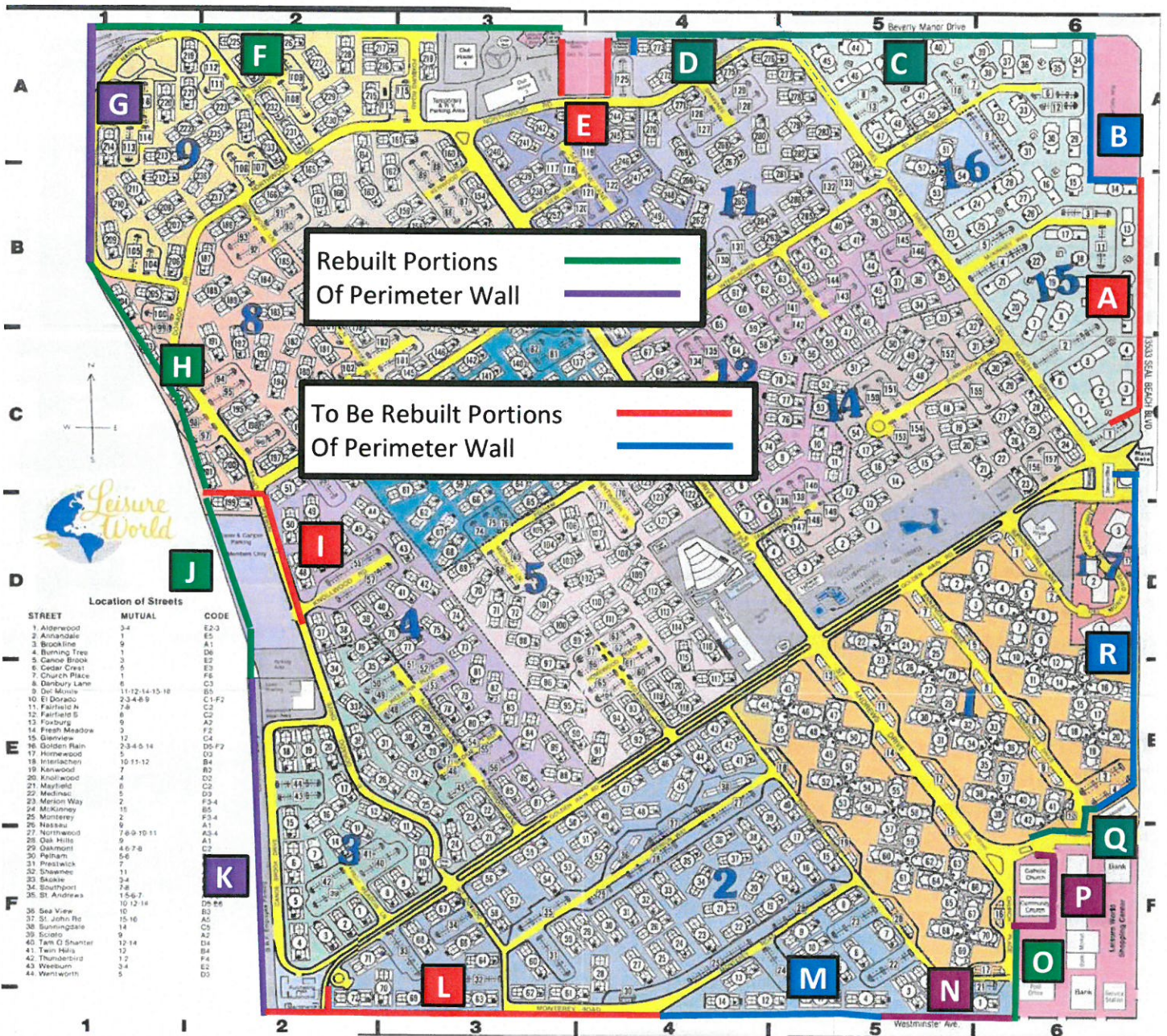
On Thursday, May 15, 2014 3:12 PM, Randy L. Ankeny <randya@lwsb.com> wrote:
Dear Mrs. Damoci,

Performing a general search on the topic "is signage required when surveillance cameras are in use" lead to some interesting reading. Security and surveillance cameras are becoming a part of everyday life with retail, banking, gas station and public venues supporting vast numbers of cameras. One article went so far to note that major retailers (Target and Macy's were an example) are using cameras to track a patrons movement through the store to help determine buying habits and store flow.

Back to the point, the best article on the subject comes from the Tinnelly Law group
<http://hoalaw.tinnellylaw.com/2012/01/surveillance-cameras-within-yo.html>

Based upon this article would you like me to include this topic to an appropriate committee for recommendation to the Board?

Randy L. Ankeny
Executive Director
for the Golden Rain Foundation
P.O. Box 2069
Seal Beach, CA 90740
Tel: (562) 431-6586, ext. 312
Fax: (562) 598-2009
Email: randya@lwsb.com



To Be Built	
Section A	1,515 LF
Section B	1,025 LF
Section E	935 LF
Section I	1,040 LF
Section L	1,860 LF
Section M	1,050 LF
Section R	1,870 LF

TOTAL: 7,425

Wire Fence	
Section J	504 LF
Section K	1,320 LF

TOTAL: 1,824

June 6, 2014

Ruth Harrison – Mutual 14
562-598-5104
Harrison@games.com

Hi Randy,

Ms. Harrison came in to my office yesterday to make a recommendation about the painted red curb on Del Monte and Sunningdale. She is worried that whom ever is parked on Del Monte in front of the red curb will be hit from someone turning onto Del Monte from Sunningdale. Her recommendation is to lengthen the red paint and move the cars further ahead. She said she has called Security 5 times about this issue but no one has gotten back to her. She stated "If someone is hit while getting into/out of their car from someone turning onto Del Monte from Sunningdale she will be sure the Golden Rain Foundation is held responsible and will be sued." I have attached a picture of the area she is speaking of for a clearer understanding.

Please advise of the following:

1. Has anyone in Security returned her call or was it passed onto Mark Weaver (I tried calling them both but unfortunately got their voicemail, I did not leave a message and decided to pass this along to you)
2. How would you like me to proceed with Ms. Harrison's request?
3. Please note I have noted my "potential" legal file as an accusation was made to sue the GRF

Thank you,
Marisa McAuley

