GOLDEN RAIN
foundation
SEAL BEACH

AGENDA
RECREATION COMMITTEE
Administration Conference Room
Monday, October 13, 2014 – 1:00 p.m.

1. Call to Order/Pledge of Allegiance
2. Roll Call
3. Welcome Guests and Rules of Order
4. Guest Comments on Agenda Items
5. Approval of the Regular Meeting Minutes of September 8, 2014
6. Correspondence
7. Unfinished Business
   a. Mini Farm Club
   b. Clubhouse Microphones
8. New Business
   a. Golf Course Sand Traps
   b. Clubhouse Five ITS Relocation
   c. Toys for Tots
   d. E-Cigarettes
   e. Saturday Night Dances
   f. Swimming Pool Sub-Committee
   g. Library Sub-Committee
9. Reports
   a. Executive Director
   b. Recreation Supervisor
10. President's Comments
11. Committee Member Comments
12. Adjournment

Date next meeting: Monday, November 10, 2014

RECEIVED
SEP 15 2014
COMMUNITY FACILITIES

Terry DeLeon

From: liz meripol [lizmeripol@gmail.com]
Sent: Monday, September 15, 2014 12:15 PM
To: Terry DeLeon
Subject: Shuffleboard

Dear Recreation Committee,
On behalf of the Shuffleboard Club, I would like to look into the possibility of the Recreation Department getting Whiteboards to keep our scores on for the Courts. We currently have chalk boards that aren't easy to read from across the courts and the dust gets all over, including our clothing. The chalk is also very irritating to our hands, as well.
Thank you for your attention to this matter.
Liz Meripol 562 537-0318

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

Anita JANE Copeland
1340 Kenwood Road., No. 156-A
Seal Beach, California 90740

RECEIVED
SEP 22 2014
COMMUNITY FACILITIES

September 17, 2014

Kathy Rapp (GRF Representative, Mutual 7)

Please present this letter to the Recreation Committee for the October 2014 meeting.

I have been reading of our residents' paltry attempts to conserve water in the Letters to the Editor section of the L/W newspaper. These scant efforts to save a gallon here and there seem ridiculous when we drive by a man-made lake on our golf course every day. How many thousands of gallons of water are needed to keep that lake filled (in addition to any recycled water) each month? What a horrible waste. Drain that lake and put in river rocks or ice plant or any number of drought resistant plants.

The argument will be that the lake's why we bought here and has always been this way. Well, the scarcity of rain and ground water hasn't always been this way. We're in trouble and not helping or committed to real change.

If we are all being asked to conserve water then it's time for Leisure World to step up and show they're committed, too. This is my granddaughters' water we're watching evaporate away.

Anita Jane Copeland

Anita Jane Copeland

Sandy Downen

From: Randy L. Ankeny
Sent: Monday, September 29, 2014 8:33 AM
To: Kathleen Rapp
Cc: Terry DeLeon; Sandy Downen; President GRF
Subject: Randy Ankeny - FW: Dog park

Kathy

May we add this to the October RC agenda for general discussion? If the committee likes the concept I would then recommend before moving forward move this to the Board for approval of concept.

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: Barry Lukoff [mailto:barrylukoff@yahoo.com]
Sent: Saturday, September 27, 2014 2:20 PM
To: Mark Weaver; Terry DeLeon; Randy L. Ankeny
Subject: Dog park

Mark, Terry & Randy

As you know there is a petition circulating for a dog park on trust property. I think we could use the lawn bowling area behind clubhouse #2. How large is this area? I've looked at various synthetic turf and the cost is not too extreme. With a little repair a fence gate could be easily installed and a few seating benches placed. There is also water available. This would require the re-location of the golf cart repair area we set aside recently. Not sure yet on the potential problems of such a place (liability and cleanliness) but I think we could do a little investigating and talk about it at the next Phys Prop meeting.
Let me know what you think.

Barry Lukoff

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RECEIVED
OCT 1 2014
COMMUNITY FACILITIES

Yi-Ming Liu

13280 ST. Andrews Dr. #256B

Seal Beach, CA 90740

Mail:yimingliu1932@yaho.com

Sept ./30/2014

Dear Mr. Terry De Leon :

The gym of the Leisure World is very good. But we don't have the important equipment of Parallel Bars. If possible, I suggest you approve to purchase a Parallel bars equipment and install in the gym ASAP! Thank you very much for your help and early installing it.

Sincerely,

Yi-Ming Liu

Yi-Ming liu

Mutual-10

Apt.# 256B

Senior Patriots for Peace

Leisure World Seal Beach, California

RECEIVED
OCT 2 2014
COMMUNITY FACILITIES

RECEIVED
SEP 26 2014
ADMINISTRATION

September 25, 2014

Dear Mr. Ankeny,

Senior Patriots for Peace believe that Martin Luther King's non-violent legacy of fighting for civil rights is a very important part of our history and should be acknowledged and celebrated here in Leisure World.

We respectfully request the National Holiday which is celebrated annually in his honor on the 3rd Monday of January be commemorated in Leisure World with the following actions/activities:

1) An appropriate statement on the marquee on the actual holiday.

2) A front page article in the Golden Rain News about MLK and civil rights issues the week of his birthday.

3) The presentation of an appropriate movie during that week. There are good and entertaining movies specifically about MLK and also many good movies relating to civil and human rights issues here in the US and around the world that would fit the spirit of the holiday.

If you would like to personally discuss these suggestions with members of our board, feel free to contact me at (562) 896-8604.

Thank you for your consideration.

Nancy Goldstein, President
Senior Patriots for Peace

"A nation that continues year after year to spend more money on military defense than on programs of social uplift is approaching spiritual death." Martin Luther King, Jr.

Terry DeLeon

From: Randy L. Ankeny
Sent: Tuesday, September 30, 2014 12:35 PM
To: Sandy Downen
Cc: Terry DeLeon; Kathleen Rapp
Subject: Randy Ankeny - RC Correspondence

Sandy

Please add the email below to correspondence on the RC agenda (section on Mini Farms)

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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-----Original Message-----
From: Carole Kendall [mailto:carole@kendallhub.com]
Sent: Tuesday, September 30, 2014 12:31 PM
To: Randy L. Ankeny
Subject: Re: Question

Fine on sending email onto recreation department

Sent from my iPad

> On Sep 30, 2014, at 12:29 PM, "Randy L. Ankeny" <randya@lwsb.com> wrote:
>
> Dear Ms. Kendall,
>
> In response to your first question, the best answer is to inform Carol Weller (carolw@lwsb.com) or Jodi Hopkins (jodih@lwsb.com) in Mutual Administration, They can take the information and report to the Mutuals to determine if action is needed re the Mutuals Policies.
>
> On the mini farm issue, I would like with you permission to include your email at the next meeting of the Recreation Committee.
>
> 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
>
>
> CONFIDENTIALITY NOTICE: If you have received this e-mail in error, please immediately notify the sender by e-mail at the address shown. This e-mail transmission may contain confidential information. This information is only for the use of the individual or entity to which it is intended even if addressed incorrectly. Please delete it from your files if you are not the intended recipient. Thank you for your compliance. The Golden Rain Foundation is not responsible for any virus that may be with an e-mail attachment. It is the responsibility of the recipient to utilize anti-virus scanning prior to opening any attached documents.
>
>
> -----Original Message-----
> From: Carole Kendall [mailto:carole@kendallhub.com]
> Sent: Tuesday, September 30, 2014 11:29 AM
> To: Randy L. Ankeny
> Subject: Question
>
> I am out on my bike a lot and see neighbors drying fruit or vegetable growing. If I see that could there be a central place to report those addresses so you or security could send them a note explaining how this practice contributes to the coyote problem. I am in Mutual 5 which doesn't allow fruit and veggies, but many do it.
>
> Also, I think that the people in the farm club should have plots decreased to half their present size so more in leisure world could take advantage of it and raise their vegetables there. I know of farmers up there who have had two plots "on the sly"
>
> Carole Kendall. 562-209-5722
>
> Sent from my iPad
>
> _____
> This email has been scanned by the Symantec Email Security.cloud service.
> _____

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GOLDEN RAIN
foundation
SEAL BEACH

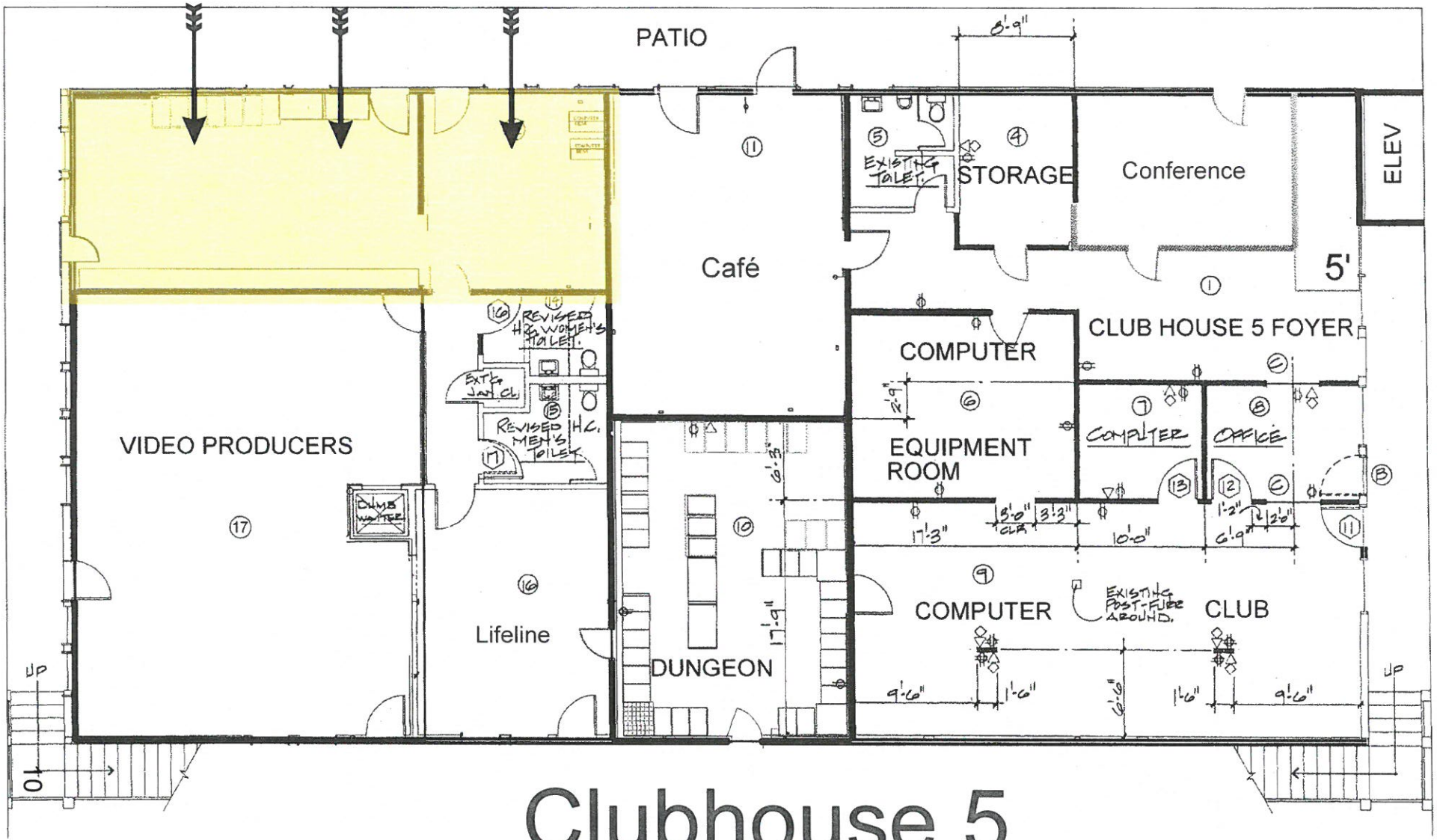
MEMO

TO: RECREATION COMMITTEE
FROM: RANDY ANKENY
SUBJECT: CH5 AND ITS OFFICE RELOCATION
DATE: SEPTEMBER 16, 2014
CC: FILE,

Due to the need to reallocate one ITS office space within the Administration building for the purpose of providing a secure room to house the Foundations main server. The ITS committee has recommended relocation of the ITS Offices to space currently utilized within CH5 for Records Management and Document Storage (see attached diagram).

Approval is sought for the reallocation of the available space within CH5 to become the Foundations ITS offices.

Proposed location for ITS Offices



Clubhouse 5

REPORT OF ACCIDENT – ILLNESS – INCIDENT

Date of Report 9/14 20 14 Time 3:30 am / pm (Circle One) (Check One) X Resident ( ) Nonresident

~~INJURED~~ PARTY

Name MARSHA STAMPER Address 4 8L L SEALBLACK Apt 90 City 740

Home Phone _____ Business Phone _____ Ext. _____

Date of ~~Accident~~/Incident 9/14 Time of ~~Accident~~/incident 3:30 Clubhouse (circle one if applicable) 1 2 3 4 5 6

Exact Location in Facility/Clubhouse where Accident /Incident Occurred MAIN POOL

MEDICAL TREATMENT (Circle One)

Was medical treatment declined by injured party? YES NO N/A

Were paramedics called? YES NO

Was Health Care Center nurse called? YES NO

(Circle One)

Was Security Department Called? YES NO

(CLUBHOUSES ONLY COMPLETE BELOW)

Was Recreation Office Called? YES NO

Spoke with: _____

If not called, was Recreation closed? YES

DESCRIPTION OF ACCIDENT OR INCIDENT (State all facts as given to you or observed by you)

MRS. STAMPER SAID SHE WANTED TO SMOKE AN E-CIG
I TOLD HER SHE COULDN'T BECAUSE OTHER SHAREHOLDERS
HAD COMPLAINED ABOUT THEIR USE.
I CALLED SECURITY AND THEY SAID THERE WAS NO POLICY
ON E CIGS OR VAPOR PENS.
IS THERE A POLICY?

Note: Please use back of form if additional space is needed.

WITNESSES

Name _____ Address _____ Phone _____

Name _____ Address _____ Phone _____

PERSON COMPLETING FORM

Name MIKE PARR Address 1416 L Phone 505 550-6945

Signature [signature]

cc: Executive Director
M. Weaver, Community Facilities Manager
E. Gomez, Safety/Emergency Coordinator

COMMUNITY OPERATIONS

USE OF COMMUNITY FACILITIES

Smoking Prohibition

Smoking is prohibited in the Amphitheater area, including the stage, rest rooms and sound booth.

Smoking is prohibited in all interior rooms of Clubhouses One, Two, Three, Four, Five, and Six, including auditoriums, stages, lobbies, lounges, hallways, rest rooms, kitchens, pool rooms, sewing rooms, card room, wood shops, lapidary, art and ceramic rooms, as well as locker storage areas.

Smoking is prohibited in the interior of the golf starters' area, including rest rooms and shower rooms.

Smoking is prohibited in the pool area.

Policy
Adopted: 18 Sep 84
Amended: 16 Apr 91
Amended: 20 Dec 94
Amended: 20 Jan 98
Amended: 16 Oct 01
Amended: 28 Jul 06
Amended: 18 Sep 07

GOLDEN RAIN FOUNDATION
Seal Beach, California

RECEIVED
SEP 24 2014
COMMUNITY FACILITIES

Golden Rain Foundation-GOLDRAIN
13533 Seal Beach Blvd.
Seal Beach, CA 90740

Commission Statement

For collects from 8/1/2014 to 8/31/2014

Location Description	POS Description	Commission Description	Item Description	Revenue Basis	Unit Basis	Rate	Amount Owed
Customer:	**GOLDRAIN-Golden Rain Foundation**						
Leisure World							
	LW1OCC-LW 1st Outside L/R Coke Can	Commission					
			All - Vending	$238.35		12.00%	$28.60
	LWC5SN-LW Cafe Club House Snack #5	Commission					
			All - Vending	$410.75		12.00%	$49.29
	LWILHT-LW Inside L/R Coffee	Commission					
			All - Vending	$548.25		12.00%	$65.79
	LWIMX-LW Inside L/R Royal Max	Commission					
			All - Vending	$563.50		12.00%	$67.62
Total for location Leisure World:							$211.30

Amount Due: **$211.30**

GOLDEN RAIN foundation SEAL BEACH

MEMO

TO: RECREATION COMMITTEE
FROM: TERRY DE LEON
SUBJECT: SUPERVISORS REPORT
DATE: OCTOBER 7, 2014
CC: FILE

1. The Recreation and Physical Properties Departments have made some staffing changes within the office to provide better flow and coverage with in the departments. The Recreation Department has combined the Administrative Secretary and Reservations Coordinator positions to free up a full time position for a full time permit clerk. All of the restructuring is complete.

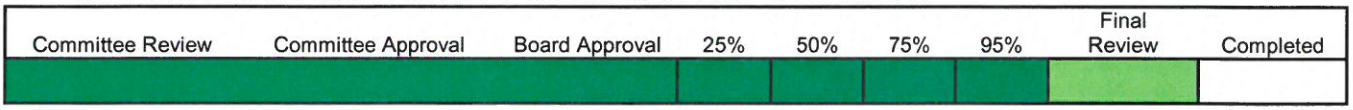
2. C.C.S. our janitorial service has lost two of their most experienced supervisors so we are currently working with C.C.S. to insure that we do not have laps in our service and to make sure that all of the setups and sound system issues are handled.

3. We are currently working on an equipment check out system for keeping track of damage, and equipment locations. I have met with C.C.S. account managers and site supervision to stress the importance of accountability for equipment that is damaged or not reported to the Recreation Department as damaged.

4. With the completion of the Amphitheater season we had what could have been a major issue with the large doors to the stage not opening, so we are currently looking for a contractor to complete some maintenance and/or repairs. We are also in the process of finding contractors to bid on the rigging replacement and maintenance for 2015, which is coming upon us quickly.

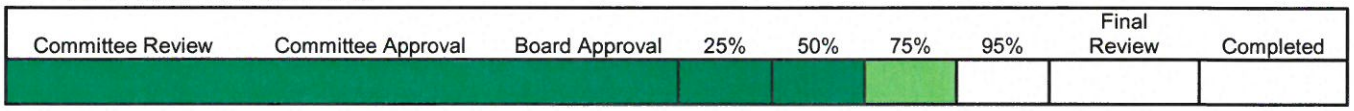
GOLDEN RAIN FOUNDATION
OCTOBER 7, 2014
RECREATION DEPARTMENT PROJECT REPORT

1. CLUBHOUSE ONE LOBBY FURNITURE REPLACEMENT



- Clubhouse One furniture replacement is part of the 2013 Budget.
- The Recreation Committee approved the purchase of new furniture not to exceed $15,000 and to select a sub-committee to make selection and report to the Recreation Committee with selection.
- Project approved by the Board at its March 25, 2014 meeting.
- All furniture is in house and painting is in progress estimated completion July 25, 2014.
- Performing final details.

2. TACO TUESDAYS



- The Recreation Committee approved a 60 day trial for Taco Tuesday night at Clubhouse Six at its August 11,2014 Committee.
- The first Taco Tuesday night was no September 9, 2014 and was very well attended with approximately 75 to 125 Shareholders pass thru the line in the first hour.
- Taco Tuesdays are still going strong the food truck company has made some changes to speed up the line and from all the reports that I have received all is going well.
- The Recreation Department will continue to monitor the progress for the 60 day trial period.

Budget Variance Report - August 2014
RECREATION C.C.# 40,45,46,48,49,51,52,53,54,55AND56

CC	GL Code	Account Description	Variance	Explanation
40	64840	Permites and Licenses	2,510	Have not payed out for the ASCAP music licensing
		Total Explained Variances	2,510	

CC	GL Code	Account Description	Variance	Explanation
45	64100	Materials & Supplies	-499	Installed new trash cans for food truck
		Total Explained Variances	(499)	

CC	GL Code	Account Description	Variance	Explanation
45	64200	Electricity	2,738	Low usage untill the start of the shows in July
		Total Explained Variances	2,738	

CC	GL Code	Account Description	Variance	Explanation
45	64700	Equip Repair and Maintenance	-2,567	Unplanned cost to install and program a new lighting board for Amphitheater stage.
		Total Explained Variances	(2,567)	

CC	GL Code	Account Description	Variance	Explanation
45	64720	Building Repair & Maintenance	-492	Reserfaced walk way from Amphitheater stage.
		Total Explained Variances	(492)	

CC	GL Code	Account Description	Variance	Explanation
46	64100	Materials & Supplies	789	Restock supplies latter in the year

			Total Explained Variances	789	
CC	GL Code	Account Description		Variance	Explanation
46	64735	Landscape Maintenance Extras		7,624	No Extras have been needed at this time.
			Total Explained Variances	7,624	
CC	GL Code	Account Description		Variance	Explanation
48	64100	Materials & Supplies		3,671	Will catch up in summer with added Material use.
			Total Explained Variances	3,671	
	GL Code	Account Description		Variance	Explanation
CC	64700	Equip Repair & Maintenance		2,254	Equipment maintenance to increase in December
48					
			Total Explained Variances	2,254	
	GL Code	Account Description		Variance	Explanation
CC	64100	Materials and Supplies		3,027	Restock Supplies in November
51					
			Total Explained Variances	3,027	
	GL Code	Account Description		Variance	Explanation
CC	64200	Electicity		3,387	Reduced usage by shutting down floor heater line
51					
			Total Explained Variances	3,387	
	GL Code	Account Description		Variance	Explanation
CC	64700	Equip Repair & Maintenance		2,424	Will level out with the pool table repairs
51					
			Total Explained Variances	2,424	
	GL Code	Account Description		Variance	Explanation

CC		64720	Building Repair & Maintenance	-3,047	Cost for adding T.V. Mounts and Elect. For lobby upgrade.
	51				
			Total Explained Variances	(3,047)	

	GL Code	Account Description	Variance	Explanation
CC	64100	Materials & Supplies	1,063	Restock Supplies in November
52				
		Total Explained Variances	1,063	

	GL Code	Account Description	Variance	Explanation
CC	64200	Electricity	400	Will level out with warmer weather
52				
		Total Explained Variances	400	

	GL Code	Account Description	Variance	Explanation
CC	64700	Equip Repair & Maintenance	2,634	Will level out with the pool table repairs
52				
		Total Explained Variances	2,634	

	GL Code	Account Description	Variance	Explanation
CC	64720	Building Repair & Maintenance	1,267	Starting building repairs last half of year
52				
		Total Explained Variances	1,267	

	GL Code	Account Description	Variance	Explanation
	64100	Materials & Supplies	1,063	Restock Supplies in November
CC				
53		Total Explained Variances	1,063	

	GL Code	Account Description	Variance	Explanation
	64200	Electricity	3,739	Added ice machine and high A/C usage.
CC				
53		Total Explained Variances	3,739	

	GL Code	Account Description	Variance	Explanation
CC	64100	Materials & Supplies	-788	Restock supplies in November.
54		Total Explained Variances	(788)	

	GL Code	Account Description	Variance	Explanation
CC	64200	Electricity	-3,735	High A/C usage.
54		Total Explained Variances	(3,735)	

	GL Code	Account Description	Variance	Explanation
CC	64840	Permites & Licenses	2,278	Not all Permit invoices have been billed out
54		Total Explained Variances	2,278	

	GL Code	Account Description	Variance	Explanation
CC	64100	Materials and Supplies	-1,433	Dry rot repairs found from painting project
55		Total Explained Variances	(1,433)	

	GL Code	Account Description	Variance	Explanation
CC	64720	Building Repair & Maintenance	-1,241	Dry rot repairs found from painting project
55		Total Explained Variances	(1,241)	

	GL Code	Account Description	Variance	Explanation
CC	64200	Electricity	-4,094	High A/C usage.
56		Total Explained Variances	(4,094)	

	GL Code	Account Description	Variance	Explanation
CC	64700	Equip Repair & Maintenance	-1,396	Air Conditioning repairs

19

56	Total Explained Variances	(1,396)	

GL Code	Account Description	Variance	Explanation
64720	Building repair and maintenance		Ballet barres and glass approved by Rec. Comm.
		-1,742	In November with unbudgeted funds

CC

56	Total Explained Variances	(1,742)

20