

**MINUTES OF THE REGULAR MONTHLY MEETING
OF THE PRESIDENT'S COUNCIL
SEAL BEACH LEISURE WORLD**

July 7, 2016

The Regular Monthly Meeting of the Presidents' Council of Seal Beach Leisure World was convened at 9:00 a.m. by Vice President Slater on Thursday, July 7, 2016, in Clubhouse Four, followed by the *Pledge of Allegiance*.

MEMBERS PRESENT

MUTUAL ONE	Ms. Luther-Stark
MUTUAL TWO	Ms. Baker
MUTUAL THREE	Mrs. Rutledge
MUTUAL FOUR	Mr. Slater
MUTUAL FIVE	Dr. Coven
MUTUAL SIX	Mr. Garrett
MUTUAL SEVEN	Mrs. Rotter
MUTUAL EIGHT	Ms. Thompson
MUTUAL NINE	Ms. Schnauffer
MUTUAL TEN	Ms. Arlart
MUTUAL ELEVEN	Mr. Mandeville
MUTUAL TWELVE	Mrs. Gillon
MUTUAL FOURTEEN	Mr. Melody
MUTUAL FIFTEEN	Mr. Friedman
MUTUAL SIXTEEN	Ms. Merrifield, Vice President
MUTUAL SEVENTEEN	Mr. Hayes

ABSENT

MUTUAL SIXTEEN	Mr. Grenrock
----------------	--------------

GUESTS

Mrs. Damoci, GRF President
Mr. Barreras, Director, Mutual One
Ms. Ginthner, Vice President, Mutual Three
Mr. Edginton, Director, Mutual Five
Mrs. Fellows, CFO, Mutual Seven
Ms. Berg, Vice President/CFO, Mutual Eight
Mr. Croft, Vice President, Mutual Nine
Ms. Cummings, Vice President, Mutual Ten
Mrs. Baker, CFO, Mutual Eleven
Mrs. Jorgenson, Vice President, Mutual Fourteen
Ms. Gassman, Vice President, Mutual Seventeen

STAFF

Mr. Ankeny, Executive Director
Mrs. Weller, Mutual Administration Director
Ms. Hopkins, Mutual Administration Manager
Mrs. Rodgers, Purchasing Manager
Mr. Weaver, Facilities Director
Mr. Gonzalez, Facilities Manager
Mr. Guerrero, Security Chief

INTRODUCTIONS/ANNOUNCEMENTS

Mr. Slater welcomed guests and staff to the meeting, and each President introduced their invited guest from their Board.

MINUTES

Mr. Slater asked if there were any corrections to the May 5, 2016, President's Council minutes. A correction was noted on page 2 and 3; the new "publication's manager" should be corrected as "Ms./she." instead of Mr./he. Upon a MOTION duly made by Ms. Luther-Stark and seconded by Ms. Baker, it was

RESOLVED, To approve the May 5, 2016, President's Council minutes, as corrected.

The MOTION passed.

GRF PRESIDENT

Mrs. Damoci stated that the GRF is looking to the future and not only in the past, with new committees and issues.

EXECUTIVE DIRECTOR'S REPORT

Mr. Ankeny discussed a request to the Mutuals regarding sharing contact information with other Mutuals, that coyote season is here, insurance and risk management, and requested all Mutuals to maintain their proactive work in reducing risks to avoid increases in insurance premiums.

Mr. Ankeny reminded the Council that Director seminars have the intended goal of providing basic information & guidelines, and that the GRF is not telling the Mutuals what to do.

Mr. Ankeny requested the council implement a "community compatibility questionnaire" for future residency and real estate agents. On an ending note, Mr. Ankeny briefly discussed budget goals and new employment possibilities.

FACILITIES DIRECTOR'S REPORT

Mr. Weaver briefly clarified the "*Charge Ready Program*" from Edison for vehicle charging stations; each Mutual requires 10 charging stations as a mandatory requirement as opposed to 10 charging stations for the whole community.

Mr. Weaver answered questions regarding "key permission" for maintenance repairs & emergencies.

PURCHASING MANAGER'S REPORT

Mrs. Rodgers briefly discussed "warranty work for appliances." She reminded Council members that the Purchasing Department does not initiate the handling of warranty work on appliances, and that all requests should be initiated through the Service Maintenance Department.

Mrs. Rodgers discussed the possible change in refrigerator models to "Whirlpool."

MUTUAL ADMINISTRATION DIRECTOR'S REPORT

Mrs. Weller introduced Ms. Hopkins as the new Mutual Administration Director to the Council.

Mrs. Weller discussed the figures on "fees collected" (I.D. cards, transfer fees, trust review fees, Mutual inspection, and membership fees) and commended the Council for bringing in these figures. She announced that the figures will be a great contribution in improving the whole community.

She briefly discussed the process & importance of "*Trust Reviews*" within the community, and encouraged the Mutuals to maintain accuracy and compliance with the clients when doing the reviews.

Mrs. Weller briefly discussed the issue with dogs assaulting the postal service workers, and advised that the Council maintain strict rules to keep pets on leashes at lengths no longer than 6 feet.

NEW BUSINESS

Mr. Melody discussed the possibility of the Service Maintenance Department taking on the responsibility of cleaning skylights and rain gutters. Mr. Gonzalez responded that it could be done, provided more personnel are hired.

Following a discussion, and upon a MOTION duly made by Mr. Melody and seconded by Mr. Garrett, it was

NEW BUSINESS (continued)

RESOLVED, To appoint the nominated candidates as follows: Mr. Mandeville, President; Mr. Slater, Vice President; and Mrs. Rutledge, Secretary.

The MOTION passed.

Mr. Slater presented to Mrs. Weller with a card and candy for her many years of service to the community.

Mr. Slater turned the meeting over to Mr. Mandeville.

PRESIDENT'S COMMENTS

Ms. Luther-Stark suggested that the presidents read other Mutuals' minutes, which contain great ideas; she thanked Mr. Garrett for the laundry room instruction guidelines; and wished Mrs. Weller well.

Ms. Baker mentioned the replacement of plywood doors to metal doors for the electrical panels at the ends of the Mutual Two buildings, and to permit "ADA" or "assistant living animals" to visit shareholders in the community and not be stopped at the Main Gate.

Mrs. Rutledge welcomed the new presidents and said goodbye to Mrs. Weller.

Dr. Coven welcomed the new presidents and Ms. Hopkins, then wished Mrs. Weller well.

Mr. Garrett discussed using drones in emergency preparedness situations and suggested the presidents donate to the Drone Committee for the purchase of the drones for the community.

Mrs. Rotter discussed the sewer problem in her Mutual and thanked Mr. Gonzalez for his guidance, the Building Inspector, Mr. Guerrero, and Security personnel for all their help. She also wished Mrs. Weller well and welcomed Ms. Hopkins.

Ms. Thompson thanked everyone.

Mr. Melody recommended to the Council that the drone program be brought up in next month's meeting.

Ms. Thompson thanked her Mutual Board for all the support and help they have provided her.

PRESIDENT'S COMMENTS (continued)

Ms. Schnauffer thanked the GRF staff for all their support and help they have provided her.

Ms. Arlart said she has enjoyed her time working with Mrs. Weller and welcomed Ms. Hopkins.

Mr. Slater gave advice for the new presidents and thanked Mrs. Weller for her years of work; she will be missed.

Mr. Melody welcomed the new presidents and thanked Ms. Hopkins and Mrs. Weller for all their work.

Mr. Friedman said he is learning a lot the hard way and requested a poll on how many Mutuals use solar power for their laundry rooms. He also thanked Mrs. Weller for all her help and welcomed Ms. Hopkins.


Ms. Merrifield announced and welcomed anyone to come to the Landscape Council Meeting on Friday, July 15th, at 10:00 a.m.

Mr. Hayes welcomed all the new presidents to the Council and wished Mrs. Weller the best in her retirement.

Mr. Mandeville said he will miss Mrs. Weller and looks forward to working with Ms. Hopkins.

ADJOURNMENT

The meeting was adjourned at 10:52 a.m.


Attest, Joyce Rutledge, Secretary
PRESIDENTS' COUNCIL
jl:7/21/16

(These are tentative minutes, subject to approval by the Council members at the next Presidents' Council Meeting.)

NEXT MEETING: Thursday, August 4th, 2016, at 9:00 a.m.