

**MINUTES OF THE REGULAR MONTHLY MEETING
OF THE PRESIDENT'S COUNCIL
SEAL BEACH LEISURE WORLD
September 1, 2016**

The Regular Monthly Meeting of the Presidents' Council of Seal Beach Leisure World was convened at 9:00 a.m. by President Mandeville on Thursday, September 1, 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 (9:19 a.m.)
MUTUAL TEN	Ms. Arlart
MUTUAL ELEVEN	Mr. Mandeville
MUTUAL TWELVE	Mrs. Gillon
MUTUAL FOURTEEN	Mr. Melody
MUTUAL FIFTEEN	Mr. Friedman
MUTUAL SIXTEEN	Mr. Grenrock
MUTUAL SEVENTEEN	Mr. Hayes

GUESTS

Mrs. Damoci, GRF President
Mr. Barreras, Director, Mutual One
Mrs. Esslinger, Vice President, Mutual Two
Mr. Levitt, Vice President, Mutual Four
Mr. Bennett, Director, Mutual Seven
Mr. Croft, Vice President, Mutual Nine
Ms. Cummings, Vice President, Mutual Ten
Mr. Baker, Director, Mutual Eleven
Mr. Carson, Director, Mutual Twelve
Mr. Faucett, Chief Financial Officer, Mutual Fourteen
Ms. Merrifield, Vice President, Mutual Sixteen
Ms. Gassman, Vice President, Mutual Seventeen

STAFF

Mr. Ankeny, Executive Director
Ms. Hopkins, Mutual Administration Director
Mr. Weaver, Facilities Director
Mrs. Rodgers, Purchasing Manager
Ms. Day, Recording Secretary

INTRODUCTIONS/ANNOUNCEMENTS

Mr. Mandeville welcomed guests and staff to the meeting.

MINUTES

Mr. Mandeville asked if there were any corrections to the August 4, 2016, President's Council minutes. There being none, the minutes were approved as printed.

GRF PRESIDENT

Mrs. Damoci stated that the search for a Mutual Sixteen GRF representative has resulted in four individuals who have applied for the position. The GRF Board will be making a decision hopefully by the end of September.

PURCHASING MANAGER'S REPORT

Mrs. Rodgers stated that some individuals are having trouble with cooking with a wok on the SmartBurners. She brought a sample of a flat bottomed wok that can be used on that type of burner. Also, Mrs. Rodgers brought a list of in-stock safety products available in the Purchasing warehouse. In addition, she discussed refrigerators. It was noted that the Kenmore and Whirlpool refrigerators are made by the same manufacturer.

FACILITIES DIRECTOR'S REPORT

Mr. Weaver reported that the Trust property plumbing and sewer lines are inspected yearly. He stated that the City is still coming into the community checking for water violations. The Mutuels are allowed to water three days a week and the landscape contractors are allowed to water from 5:00 p.m. to 9:00 p.m. as long as there is no water in the gutters. In addition, he stated that the Globe's unveiling is scheduled for October 8.

Mr. Weaver discussed the drilling that is currently being done in the community. About 150 feet down the drillers pulled out redwood and in one area nothing but sea shells.

MUTUAL ADMINISTRATION DIRECTOR

Ms. Hopkins discussed her Mutual Administration statistics inclusive through August 2016.

EXECUTIVE DIRECTOR

Mr. Ankeny distributed and discussed information on the 2017 GRF proposed budget that will be presented at its September 27 Monthly Board Meeting.

He discussed the 2016/2017 Master Insurance Policy concerning renewing the Excess Flood Coverage. Following a discussion, it was the consensus of the Council members not to renew the additional flood coverage.

EXECUTIVE DIRECTOR (continued)

Mr. Ankeny announced that due to the collective efforts of the Mutuals and GRF, in the mitigation of risk, it has been recognized by Philadelphia Insurance Company with a plaque in recognition of those efforts.

He discussed transparency in the community and stated a notice will be in the newspaper next week on this issue. Also, Mr. Ankeny informed the Council of the current project of separating policies by Mutual. In addition, a Town Hall Meeting on September 29 in Clubhouse Four, at 2:00 p.m. and 6:00 p.m. is planned to discuss the proposed GRF policy revisions and parking citations: Fines and Due Process. A flyer will be put in the newspaper.

NEW BUSINESS

Mrs. Ankeny discussed a Wi-Fi system community wide and said it is very complicated. Also, he said the Superwire contract will be ending in approximate three to four years and the GRF will be looking then at Wi-Fi. He also discussed cable TV changing, more programming options, and internet TV coming.

Mr. Mandeville discussed Mutual event signs installed in Mutual Eleven on upcoming events to communicate better with shareholders. He also discussed the October 20 California Shakeout at 10:20 a.m., a seminar on Psychological First Aid for Aging Adults on September 29, and a drone flyover in Mutual Eleven for a mock emergency/disaster exercise. In addition, he reported that there are only 187 CERT trained shareholders currently in the community.

Mr. Garrett discussed forming a committee to do a policy and rules on drones in the community, the recruitment and training of individuals, for damage assessment, roof inspections, and arborists and trees.

Mr. Melody discussed gate passes and visitor identification which has gone to a GRF committee. The first meeting on this issue will be on September 22.

PRESIDENT'S COMMENTS

Mr. Friedman said it has been a great meeting and the drone issue is not going away.

Mrs. Gillon read a response to Mr. Ankeny's memo on modifying the Occupancy Agreement.

Mr. Garrett asked for the names of the volunteers on the Drone Committee.

Ms. Baker asked the GRF what the cost would be to have a Mutual Board Meeting in Building 5, Conference Room B in the evening. This issue is still being determined by the GRF.

PRESIDENT'S COMMENTS (continued)

Ms. Luther-Stark stated she is happy with the budget meetings, and it was a good process.

Mayor Massa-Lavitt reported that the City Council Meetings are on the second Monday of the month and that District 2 will be electing a new councilmember (two candidates running). In addition, the OCTA grant the city applied for, the city did not get.

ADJOURNMENT

Mr. Mandeville adjourned the meeting at 10:56 a.m.

Attest, Joyce Rutledge, Secretary
PRESIDENTS' COUNCIL
cd:9/15/16

**NEXT MEETING: Thursday, October 6, 2016, at 9:00 a.m.
Clubhouse Four**