

**MINUTES OF THE REGULAR MONTHLY MEETING
OF THE PRESIDENT'S COUNCIL
SEAL BEACH LEISURE WORLD
January 5, 2017**

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, January 5, 2017, 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. Schnaufer
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
Mrs. Esslinger, Vice President, Mutual Two
Ms. Kuhl, Secretary, Mutual Four
Ms. Cummings, Vice President, Mutual Ten
Ms. Hemry, Director, Mutual Eleven
Mr. Faucett, Chief Financial Officer, Mutual Fourteen
Ms. Dunagan, Chief Financial Officer, Mutual Fifteen
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
Mrs. Dailey, Office Secretary

INTRODUCTIONS/ANNOUNCEMENTS

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

MINUTES

Mr. Mandeville asked if there were any corrections to the December 1, 2016, President's Council minutes. A correction was noted on page 3: under Old Business, the third line should read, "the inspection due..." not die. The minutes were approved as corrected.

GRF PRESIDENT

Mrs. Damoci stated that GRF Policy 1920-37 – Traffic Rules and Regulations, will have all GRF references removed from the policy and then go to the individual Mutuals to see if they want to adopt portions of the policy under the Mutual 7000 Series Policies. The GRF will be making individual policies for ticketing, fines, etc., which should be ready in time for the next Presidents' Council Meeting.

PURCHASING MANAGER

Mrs. Rodgers reported that Policy 7452 – Equipment Standards has been updated and will be moved from the Mutual 7000 Series Policies to a GRF policy. In addition, she stated everything is running smoothly.

MUTUAL ADMINISTRATION DIRECTOR

Ms. Hopkins reported that Marisa McAuley has resigned from the GRF and that Catherine Dailey has been filling in at that position. Please send your emails to Mrs. Dailey (catherined@lwsb.com), regarding all member issues.

Ms. Hopkins presented her Mutual Administration report for 2016.

EXECUTIVE DIRECTOR

Mr. Ankeny discussed the upcoming renovation of Clubhouse Four; the approval of Policy 1927-37 – Parking Rules For Trust Property and Policy 1927.1-37 – Fees (Fines) For Parking Rules Violations On Trust Property effective December 27, 2016; a Courtesy Notice to parking violators from January 3 to January 31, 2017; Guest Passes; a legal update; the use of pesticides; identifying multiple stock certificate owners; and reviewing various documents and Occupancy Agreements.

NEW BUSINESS

Mrs. Rotter discussed rescinding Policy 7760 – Property Tax Postponement which will be taken to those Mutuals that have previously adopted the policy and rescinded.

Mr. Weaver reported that the GRF Board has approved \$600,000 in street repairs to begin in early spring.

Mr. Mandeville stated that globalization of policies is needed to be accomplished by committees.

Dr. Coven discussed an Orientation Booklet she has developed that she hopes to distribute at the next Presidents' Council on February 2.

PRESIDENT'S & GUEST COMMENTS

Mr. Mandeville asked for each president to state what they would most like to change in the community. The following were discussed:

Ms. Schnauer wishes to change how the caregiver passes are issued.

Ms. Arlart said issues with caregivers need to be looked into.

Mrs. Gillon would like to be able to access Stock Transfer data after hours in an emergency.

Mr. Melody wants critical issues addressed more quickly.

Mr. Friedman wants some actual traffic enforcement in the community and the Seal Beach police brought in.

Mr. Grenrock agrees with Mr. Friedman and action on traffic violations.

Mr. Hayes said he would like to see the ability of renting apartments in Mutual Seventeen eliminated completely by revising the CC&Rs.

Mrs. Damoci agrees with Messrs. Friedman and Grenrock that the police should be brought into the community.

(Mr. Grenrock left the meeting at 10:46 a.m.)

Mr. Ankeny would like to see unified policies for clarity.

Mr. Mandeville would like to see a Leisure World policy for emergency preparedness that is for the GRF and the Mutuals combined.

PRESIDENT'S & GUEST COMMENTS (continued)

Mrs. Luther-Stark said the last two caregivers for her shareholders were issued passes without their picture on the pass and no doctor's note, which should not have been allowed.

Ms. Baker said being the largest Mutual, she would like to get a better handle on everything, and that Mutual Administration has been very supportive towards this goal.

Mrs. Rutledge thinks the Occupancy Agreement needs to be updated and that there should be only one for all of the Mutuals combined.

Mr. Slater said not to bring in the Seal Beach police force, but just one motorcycle patrolman to write tickets. Mr. Ankeny said the first step is bringing signage up to State requirements first.

Dr. Coven would like to see the Mutual Bylaws reviewed and brought up to date.

Mr. Garrett would like to see the Executive Director given more discretionary approval to accomplish minor things without going to the GRF Board.

Mrs. Rotter stated that aging-in-place is a real concern in this community regarding caregivers bringing in family members and not being an assisted living community.

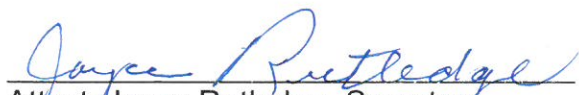
Ms. Thompson stated that the caregiver system has to be tightened up, and consider going to a digital community.

Ms. Schnaufer said that policies need to be more universal to make it easier for everyone to follow.

Several guests made comments.

ADJOURNMENT

Mr. Mandeville adjourned the meeting at 10:51 a.m.



Attest, Joyce Rutledge, Secretary
PRESIDENTS' COUNCIL

cd:1/16/17

**NEXT MEETING: Thursday, February 2, 2017, at 9:00 a.m.
in BUILDING 5, ROOM B**