



AGENDA
SPECIAL GOLDEN RAIN FOUNDATION BOARD OF DIRECTORS MEETING
Clubhouse Four
Thursday, August 31, 2017 – 10:00 a.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Announcements
5. Shareholder/Member Comments

Note: Foundation Shareholder/Members are permitted to make comments before the meeting business of the Board begins. The Open Meeting Act allows boards of directors to establish reasonable time limits for the open forum and for speakers to address the board. ([Civ. Code §4925\(b\).](#)) Time limits, per speaker, are limited to:

- 4 minute limit per speaker, when there are no more than 15 speakers
- 3 minute limit per speaker, 16- 25 speakers
- 2 minute limit per speaker, over 26 speakers

6. New Business
 - a. Election of Mutual Fifteen Representative to the GRF BOD, Counting Process
 - b. Main Entry, Monument Signage (pp. 1-6)
 - c. November – National Gratitude Month (pp. 7-8)
 - d. Announcement of Results of Election Process (p. 9)
7. Board Member Comments
8. Adjournment



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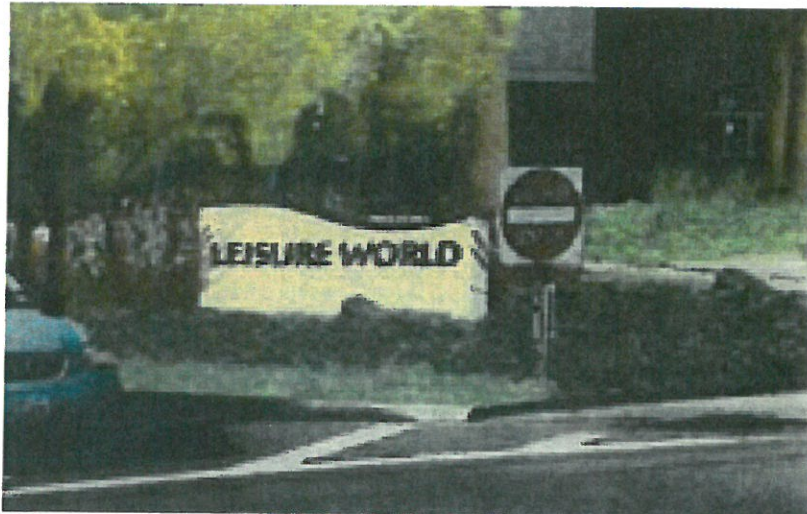
Leisure World, Seal Beach

BOARD ACTION REQUEST

TO: GRF BOARD OF DIRECTORS
FROM: ARCHITECTURAL DESIGN AND REVIEW COMMITTEE
SUBJECT: MONUMENT SIGNS
DATE: AUGUST 24, 2017
CC: FILE

At its meeting on July 25, 2017, the GRF Board approved the renderings for landscape improvements at the Main Gate, as proposed by the Mission Landscape Architecture, including new community monument signage.

Proposed Signage



Quotes have been sought, proposals as follows:

All American Sign Company (Concrete)	\$24,827
Fast Signs (Composit Foamcraft Material)	\$19,925

All American Sign Company took the initiative and submitted the concept to the City of Seal Beach. The signs were tentatively approved with one modification, to reduce the length of each sign from 8 feet long to 7 feet long.

Additional costs will be associated with installation of two Monument signs, as follows:

City Permit	\$750
Lighting	\$2,000
Removal of the original sign	\$2,500
Patching and painting of the main gate building	\$1,000
Contingency	\$2,500
	<u>\$8,750</u>

Old Sign to be removed, building patched and painted
Signage will be stored



At its special meeting on August 25, 2017, the Architectural Design and Review Committee approved to replace the existing sign with two (2) monument signs to include the community address, final plans to have ADRC approval, at a cost of \$33,577.

Note: Although the proposal from Fast Signs (Composit Foamcraft Material) was less, the materials of the sign were deemed not acceptable.

I move to award a contract to All American Sign Company for \$24,827 to install two Monument signs including the street address, final plans to be approved by the ADRC, per Mission Landscape Architecture renderings; permit fees (\$750), remove the original LW sign and patch and paint the affected area (\$3,500); add lighting to Monument signs (\$2,000) and contingency funding (\$2,500), for a total cost not to exceed \$33,577, Reserve funding and authorize the President to sign all applicable contracts.

Main Gate Enhancement Project

Item	Expense	Funding	Notes
Design		\$8,000	Capital
Design Fees	\$6,250		Mission Landscape (Complete)
Total Design	\$6,250	\$1,750	Remaining Project Funds
Scheduled Reserve Funding		\$229,000	Reserves (Landscape , Hardscape and Signs)
Johns Landscape	\$89,007		Landscape and Irrigation (Aug. PPC)
MJ Jurado	\$18,000		Demolition, & hardscape (Aug. PPC)
Landscape lighting			Estimated at \$10-15K
Committee approved contingency	\$17,993		Unforeseen expenses (Aug PPC)
Sub Total	\$125,000		
Monument Signs	\$24,827		Estimated at \$25-30K,
Sign lighting	\$2,000		Estimated at \$5,000-7,500
Removal of existing sign	\$3,500		
Comtingency	\$2,500		
Sub Total Signage	\$32,827		
Total Landscape, Hardscape and Signage	\$157,827	\$71,173	Remaining Project Funds
Lighting		\$39,007	Remaining Globe Reserve Funds
Globe lighting plans	\$2,000		Plans in process
Light Installation			Estimated at \$10-15K
Total Lighting	\$2,000	\$37,007	Remaining Project Funds

All American Sign Company, Inc.

5480 Katella Ave., #201
Los Alamitos, CA 90720
562-431-3000

Estimate

Date	Due Date	Estimate #
6/2/2017	6/12/2017	3227

Name / Address
Leisure World Mark Weaver

Customer E-mail	Customer Phone	Customer Fax
markw@lwsb.com	5.431.6586 x301	

			P.O. No.
Description	Qty	Cost	Total
4'x8' Single Sided Custom Concrete Precast Monument Signs with Logo & Lettering, Inset and Painted	2	6,080.00	12,160.00T
Installation - Both Signs with Concrete Footings and Epoxy Base	1	11,475.00	11,475.00
Permit Set-Up Fee	1	250.00	250.00
Permit Fee - to be determined by the City of Seal Beach	1	0.00	0.00
Orange County Tax		7.75%	942.40
We require a 50% deposit, with balance due upon completion.			
Total			\$24,827.40

Customer Signature _____



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28165 Jefferson Ave
Suite A
Temecula, CA 92590
(951) 695-3278

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fastsigns.com/581

ESTIMATE

EST-91718

Created Date: 7/24/2017

DESCRIPTION: Seal Beach - 2 Monument Signs

Bill To: Golden Rain Foundation
PO Box 2069
Seal Beach, CA 90740
US

Pickup At: FASTSIGNS Temecula
28165 Jefferson Ave
Suite A
Temecula, CA 92590
US

Requested By: Mark Weaver
Email: markw@lwsb.com
Work Phone: (562) 431-6586 x 301

Salesperson: Sheri Bercaw
Email: sheri.bercaw@fastsigns.com
Work Phone: 951-695-3278

NO.	Product Summary	QTY	UNIT PRICE	TAXABLE	AMOUNT
1	2 one sided Seal Beach Monument Signs (foamcraft composite)	2	\$6,631.5000	\$13,263.00	\$13,263.00
1.1	Hardware - 2 one sided Seal Beach Monument Signs (foamcraft composite) Text: Synthetic Stucco Monument Sign, Custom (4'x8'x14") Per your Drawing. Includes a one color Stucco Spray Finish With PVC receiving sleeves Add per Additional Color Finish - Chocolate Brown for Letters Add for Recessed & Painted Stucco text/graphics - Per Side Crate/Packaging Shipping is estimated at \$885.00 this may vary when actual expense is received				
1.2	Graphic Design Fee - Graphic Design Text: create art file with acrylic cut patterns				
1.3	Acrylic 1/4" Clear - Acrylic die cut logo sections Text: 1/4" acrylic Vinyl in color of logo applied to die cut pieces gold and blue-				
2	Installation of Signs	1	\$3,570.0000	\$530.00	\$3,570.00
2.1	Installation - Construction of Concrete Pad & Installation				
2.2	Installation Drive Time - Out Side Temecula Boundry - Signs Delivery to Site				

2.3	Hardware - Transportation				
	Text: 10' Truck				
3	Permitting and Process Time - Construction	1	\$1,000.0000	\$0.00	\$1,000.00
3.1	Permit - Permit				
Base Subtotal:					\$17,833.00
Shipping:					\$885.00
Subtotal:					\$18,718.00
Taxable Amount:					\$13,793.00
Taxes:					\$1,206.89
Grand Total:					\$19,924.89

Signature: _____ Date: _____



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Leisure World, Seal Beach

BOARD ACTION REQUEST

TO: GOLDEN RAIN FOUNDATION BOARD OF DIRECTORS
FROM: LINDA STONE, PRESIDENT
SUBJECT: NATIONAL GRATITUDE MONTH
DATE: AUGUST 22, 2017
CC: FILE

November has been proclaimed "National Gratitude Month" throughout the USA and Canada by [National Day Calendar](#) and here, in our community, we have the opportunity to show our community and neighbors our appreciation and gratitude for each other.

"Gratitude is an essential ingredient of a happy, fulfilling life, and research shows that practicing daily gratitude can enhance our moods, decrease stress and drastically improve our overall level of wellbeing.

Therefore, I move to approve the recognition of November as National Gratitude Month and have all GRF Standing Committees work together to develop community actions to show our gratitude to the residents of our community during the month of November.

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GRF Candidates in 2017 Mutual 15 Election

_____ Robert. J. Crossley
_____ David G. Harlow
_____ Donald Saunders
_____ Ron Yaffee

_____ Ballots returned
_____ Percentage of ballots returned
_____ Quorum only
_____ Abstentions