



**BOARD OF DIRECTORS MEETING MINUTES
GOLDEN RAIN FOUNDATION
June 27, 2017**

CALL TO ORDER

President Linda Stone called the regular monthly meeting of the Board of Directors (BOD) of the Golden Rain Foundation (GRF) to order at 2:00 p.m., on Tuesday, June 27, 2017, in Clubhouse Four.

PLEDGE OF ALLEGIANCE

Mary Ruth Greer, GRF Representative of Mutual Eleven, led the Pledge of Allegiance.

ROLL CALL

Following the roll call, Corporate Secretary reported that Directors Perrotti, R. Stone, Snowden, Pratt, L. Stone, Reed, Gould, Rapp, McGuigan, Doderio, Winkler, Greer, Damoci, Lukoff, Anderson, and Moore were present. Directors Hopewell and Fekjar were absent.

Sixteen Directors were present, with a quorum of nine.

PRESIDENTS COMMENTS

The President announced the 4th of July festivities planned for the community, announced the first Amphitheater show, notified the audience of the July 4th holiday offices closure, and updated the GRF Committee schedule. The week of July 10, all GRF Committee meetings will begin at 2 p.m. due to the ID Card replacement project. Further, the President advised of some of the anticipated projects the BOD will undertake and the accompanying town hall meetings.

ANNOUNCEMENTS/ SERVICE AWARD PRESENTATIONS

The GRF Board of Directors met for Special GRF Board meetings on May 30, June 6, June 13 for the Annual meeting, followed by the GRF Organization meeting, and June 16.

The Security Services Director introduced the new Security Services Manager, B.J. Hawke.

SERVICE ANNIVERSARIES

Two employees were recognized with service awards.

Jay Clawson	Fleet Department	5 years
Carolyn Hougland	Security Department	10 years

SEAL BEACH MAYOR'S REPORT

The Mayor of Seal Beach was not available for today's meeting.

SHAREHOLDER/MEMBER COMMENTS

In accordance with Policy 5610, Participation by Foundation Members, members may enter into a comment period prior to the beginning of business. **NOTE:** Foundation members are permitted to make comments before the business of the Board begins. Requests must be registered in advance of the meeting. 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

Two shareholder/members offered comments.

CONSENT CALENDAR – APPROVAL OF BOARD COMMITTEE MEETING MINUTES

As no GRF Committee meetings took place in June, the Board Quorum Committee meeting minutes will be offered for approval at the July Board meeting.

APPROVAL OF BOARD MEETING MINUTES

The minutes of the May 23, 2017 GRF BOD meeting were approved, as amended (Director Reed requested that the fee chart for Policy 1927.01-37 be included in the minutes). The May 30, 2017, June 6, 2017 and June 13, 2017 meeting minutes were approved, by general consent of the Board, as distributed.

NEW BUSINESS

General

Capital Funding Request – Elements of Operation for the Vehicles Used for Recreation Storage Lot

On May 30, 2017, the Board duly moved and approved to begin active management of the area commonly referred to as the 5.5 acres (Lot) for the storage of vehicles used for recreation by GRF members. Staff, upon review of the Lot, identified the need for elements of operation needed for the Vehicles Used for Recreation Storage Lot.

Mr. Lukoff MOVED, seconded by Ms. Rapp -

TO approve the following expenditures: one 8' x 20' portable office

from Modspace, electrical connection of portable office with required permits, installation of an awning at the portable office, addition of gravel to patch areas within the lot, and level the ground for the portable office, provide contingency funding for miscellaneous required Lot needs, in an amount not to exceed \$28,000, Capital funding, and authorize the Executive Director to initiate required purchases, and to authorize the President to sign any applicable contract.

Five Directors and the Executive Director spoke on the motion.

The motion was carried unanimously by the Board members present.

Rescind December 27, 2016 Motion Pertaining to Street Paving

At its regularly scheduled December meeting, the GRF Board approved to award a contract to Nelson Paving to repave streets listed in 2016 Paving Project:

Mr. Lukoff MOVED, seconded by Mr. Hood-

TO award a contract to Nelson Paving (NPG), for a cost of \$548,303.52, and include a \$51,696.48 contingency funding for this project, for a total not to exceed \$600,000, to repave and replace work called out on the RFP, dated February 2, 2016, for the following streets: Cedar Crest, Knollwood, Fairfield/Prestwick, Shawnee, Sunningdale, McKinney, Homewood and Weeburn, funding from the Reserve account and authorize the President to sign the contract and the Physical Property Chair sign any change orders.

The Physical Property Department was unable to secure start and finish dates for the contract with Nelson Paving. The department was provided with tentative dates twice by Nelson Paving; these dates have been postponed, leaving concerns on the availability of Nelson Paving to adhere to any additional stipulated date.

Currently Nelson Paving has offered a **tentative** (emphasis added) start date of mid-July. The Executive Director suggested that the Physical Property Department reach out to other bidders, presented to the Physical Properties Committee, to commit to commence the project within a

reasonable time frame. M.J. Jurado was the second lowest bidder and is available to start within a week of executing a contract.

Ms. Rapp MOVED, seconded by Mr. Lukoff-

TO rescind the motion made on December 27, 2016, to award a contract to Nelson Paving.

One Director and the Facilities Director spoke on the motion.

The motion was carried unanimously by the Board Directors present.

Ms. Rapp MOVED, seconded by Mr. McGuigan-

TO award a contract to M.J. Jurado, for a cost of \$458,469.51, including \$141,530 contingency for this project, for a total amount not to exceed \$600,000, to repave and replace work called out on the RFP dated February 2, 2016, for the following streets: Cedar Crest, Knollwood, Fairfield/Prestwick, Shawnee, Sunningdale, McKinney, Homewood and Weeburn, funding from the Reserves, and authorize the President to sign the contract, and the Physical Property Chair sign any change orders.

Five Directors and the Executive Director spoke on the motion.

The motion was carried with two no votes (Damoci, Snowden).

Security, Bus and Traffic Committee

FINAL VOTE: Amend Policy 1927-37 Traffic Rules and Regulations

Mrs. Perrotti MOVED, seconded by Ms. Snowden-

TO ratify Policy 1927-37, Parking Rules for Trust Property, to provide updated information and compliance.

Two Directors and the Executive Director spoke on the motion.

The motion was carried unanimously with one abstention (Dodero).

CONTROLLER'S REPORT

The Controller's provided a brief summary of the financial position as of May 31, 2017.

EXECUTIVE DIRECTOR'S REPORT

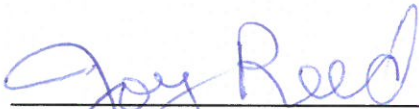
The Executive Director spoke on various topics, including the notice of Haynes Plant demolition project and the paving project.

BOARD MEMBER COMMENTS

Sixteen Board members spoke on the proceedings of today's meeting.

ADJOURNMENT

The meeting was adjourned was at 3:04 p.m.



Joy Reed, Corporate Secretary
GRF Board of Directors
06.27.17