



STRATEGIC PLANNING AD HOC COMMITTEE MINUTES

Tuesday, April 4, 2017

The meeting of the Strategic Planning Ad Hoc Committee was held on Tuesday, April 4, 2017. The meeting was called to order at 1:00 p.m., by Chair Stone, in Conference Room B, followed by the Pledge of Allegiance.

ROLL CALL

	Ms. L. Stone, Chair	Mr. B. Lukoff
	Ms. K. Rapp, Vice-Chair	Ms. L. Perrotti
	Ms. S. Hopewell	Mr. P. Pratt
Present:	Mr. P. Hood	Mrs. Damoci, Ex-Officio
Staff and	Ms. P. Snowden, GRF Representative, Mutual Two	
Guests:	Mrs. J. Reed, GRF Representative, Mutual Four	
	Mr. R. Ankeny, Executive Director	
	Ms. K. Lukina, Recording Secretary	
	One Shareholder/Member	

CHAIR'S ANNOUNCEMENTS

Chair Stone welcomed Committee members, Mutual Presidents, and recognized the attendees - GRF President Carole Damoci, the Executive Director Randy Ankeny, and the Recording Secretary Katya Lukina.

By unanimous consent, the Chair declared the reading of the quorum notification be dispensed with.

In accordance with California Civil Code Section 4090, please be advised that a quorum of the GRF Board of Directors is present at today's posted meeting. The business of the Strategic Planning Ad Hoc Committee will be conducted in accordance with the agenda. As a quorum of the Board is present, this meeting will be conducted as a committee meeting, and as a Board meeting. The agenda actions of the committee will be limited only to the members of the committee and will only constitute such actions in accordance with stated committee policy and/or provide recommendations to the GRF Board of Directors at its regular Board meeting on the 4th Tuesday of the month. GRF Board members who are not committee members will be allowed to comment when recognized by the Chair and only during the proscribed Foundation member/shareholder comment period, not to exceed three minutes, as set forth in Policy 5610, Participation by Foundation Members/Shareholders. The minutes of today's Board meeting will be

presented to the Board for approval following the approval of the committee meeting minutes in May, 2017.

RULES OF ORDER

Chair Stone reviewed meeting rules, and asked Committee members and guests to turn off their cell phones, and wait for their turn to be called upon.

CHAIR'S REPORT

Chair Stone had no report to present at the time of the meeting.

APPROVAL OF MINUTES

Minutes of March 7, 2017 were approved, as presented.

SHAREHOLDER/ MEMBER COMMENTS

There were no comments made by Shareholders/ Members at the time of the meeting.

OLD BUSINESS

Ten-year Plan – Project Plan for 2017

The Committee discussed, and made some corrections to 2017 Projects Plan (attached). The Committee also agreed on finalizing Project Plans for years of 2017-2019, and to have department heads review all the components of their department projects to determine the priorities.

Chair Stone also stated that the Committee's homework is to evaluate Project Plans for 2017-2019, and possibly encompass additional projects prior to a Work Study, scheduled on April 17th, 2017, at 1:00 p.m. at the Clubhouse Three, Room Six.

Mission and Vision Statements

The Committee discussed Mission and Vision statements of Essex Meadows, as presented by Mr. Lukoff at the previous meeting, and the drafts prepared by Ms. Hopewell for Golden Rain Foundation.

After a discussion, the Committee came to the consensus on the following:

GRF Mission Statement - We provide active, independent seniors with an exceptional retirement lifestyle by creating a wide variety of social, educational, and recreational opportunities.

GRF Vision Statement - We protect and preserve community assets through sound fiscal management, and identify and prepare creative solutions for the future, while promoting a sense of friendly, small-town community.

NEW BUSINESS

Ten-year Plan – Project Plans for 2018 and 2019

Chair Stone stated that Project Plans for 2018 and 2019 will be discussed at the Committee's Work Study on April 17th, 2017, at 1:00 p.m. at the Clubhouse Three, Room Six.

POLICIES

There were no policies to review at the time of the meeting.

STAFF REPORTS

There were no staff reports presented at the time of the meeting.

PRESIDENT'S COMMENTS

The President made comments throughout the meeting, and informed the Committee of the progress on preparing for ID Cards replacement event.

The President also stated that the residents who will not be able to participate, can obtain new ID cards at the Stock Transfer Department or come on a non-scheduled day with another Mutual.

SHAREHOLDERS/ MEMBERS COMMENTS

One shareholder/member spoke on the items pertaining to the Committee's area of purview.


COMMITTEE MEMBER COMMENTS

Seven Committee members spoke on the items pertaining to the Committee's area of purview.

Chair Stone invited everyone to attend a Work Study, scheduled on April 17th, 2017, at 1:00 p.m. at the Clubhouse Three, Room Six.

ADJOURNMENT

The Chair adjourned the meeting at 2:36 p.m.



Linda Stone, Chair
Strategic Planning Ad Hoc Committee
KI 04.04.2017

**RECAP OF MOTIONS AND ACTIONS TAKEN AT THE STRATEGIC PLANNING
AD HOC COMMITTEE MEETING**

ACTIONS

- There being no objections, Chair Stone declared the reading of the Quorum Notification be dispensed with by unanimous consent;
- Minutes of March 7, 2017 were approved, as presented;

MOTIONS

- The meeting was adjourned at 2:36 p.m.

Year 2017									
Reserve Funding	Projects	Approx. Funding \$	\$1,150,000.00	Beg. Time (in quart.)				Compl.	
		Req. Funding \$	\$1,744,000.00	1	2	3	4		
		Streets Phase II (St. Andrews South)	\$600,000.00			X			
		Main Gate Entrance	\$229,000.00		X				
		Hardscape, Landscape,							
		Fountain, Signage							
		Clubhouse Two	\$400,000			X			
		Lobby, Stage (repair existing), Restrooms, Multi-use Rooms,							
		Parking, Exterior Paint, General Area, Kitchen, Wood shop,							
		Roof, Shuffle Board Pavilion, Landscape, Flooring							
Capital Funding	Projects	Landscape Replacement Clubhouse Two	\$25,000						
		Landscape Replacement Phase I	\$50,000						
		Logo Signs	\$10,000						
		Storm Drains (Cost reflects bids obtained)	\$100,000		X				
		CAMUTCD	\$330,000		X	X			
		Approx. Funding \$	\$1,200,000.00	Beg. Time (in quart.)				Compl.	
		Req. Funding \$	\$460,000.00	1	2	3	4		
		Clubhouse Two (Needed Interior Improvements)	\$100,000.00			X			
		Storage cabinets, Stage, Curtains							
		Clubhouse Six	\$25,000.00	X					
	Projects	Air walls (Approved)							
		Multipurpose Court	\$250,000.00			X (end)			
		Building Five (Capital and/or Reserve projects)							
		Generator (Approved)	\$35,000		X				
		Under Street Utilities	\$50,000			X	X		