

**MINUTES OF THE REGULAR MONTHLY MEETING
OF THE PRESIDENTS' COUNCIL
SEAL BEACH LEISURE WORLD
November 2, 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, November 2, 2017, in Clubhouse Four, followed by the *Pledge of Allegiance*.

MEMBERS PRESENT

MUTUAL ONE	Ms. Luther-Stark
MUTUAL TWO	Ms. Baker
MUTUAL THREE	Ms. Ginthner
MUTUAL FOUR	Mr. Slater
MUTUAL FIVE	Dr. Coven
MUTUAL SIX	Ms. Granger, Vice President
MUTUAL SEVEN	Mrs. Rotter
MUTUAL EIGHT	Ms. Thompson
MUTUAL NINE	Mrs. Schnaufer
MUTUAL TEN	Ms. Arlart
MUTUAL ELEVEN	Mr. Mandeville
MUTUAL TWELVE	Mrs. Gillon
MUTUAL FOURTEEN	Mr. Melody
MUTUAL FIFTEEN	Ms. Dunagan
MUTUAL SIXTEEN	Mr. Grenrock
MUTUAL SEVENTEEN	Mr. Hayes

ABSENT

MUTUAL SIX	Mr. Dowd
------------	----------

GUESTS

Ms. Dillard, National Wash Company
Ms. Knapp, Election Specialist
Mr. Gray, A-1 Total Service Plumbing
Ms. Stone, GRF President
Ms. St. Aubin, Secretary, Mutual One
Mrs. Esslinger, Vice President, Mutual Two
Mr. Levitt, Vice President, Mutual Four
Mr. Powell, Director, Mutual Five
Mrs. Fellows, Chief Financial Officer, Mutual Seven
Mrs. Berg, Vice President/Chief Financial Officer, Mutual Eight
Mr. Croft, Vice President, Mutual Nine
Mrs. Sprague, Secretary, Mutual Twelve
Mr. Faucett, Chief Financial Officer, Mutual Fourteen
Mr. Harlow, 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
Ms. Ray, Stock Transfer Manager
Mr. Rudge, Project Coordinator/Building Inspector
Mrs. Aquino, Recording Secretary

INTRODUCTIONS/ANNOUNCEMENTS

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

GUEST SPEAKERS

Mr. Gray, A1 – Total Plumbing Service, gave a presentation of the services his company can provide to the individual Mutual corporations for sewer lining and cleaning.

Ms. Dillard, National Wash, gave a presentation of the proposals and services that the company can provide to the individual Mutual corporations concerning their Laundry Room machines

Ms. Knapp, Election Specialist, distributed the 2018 Election Schedule for the Mutuals, and stated that any Bylaws amendments need to be turned in within a reasonable time to be placed on the ballot.

MINUTES

Mr. Mandeville asked if there were any corrections to the October 5, 2017, Presidents' Council minutes. There being no corrections, the minutes were approved as printed.

FACILITIES DIRECTOR

Mr. Weaver presented a current Physical Property Statistics report. He also reminded that all Mutuals will need to be in compliance with the State Senate Water Conservation Bill (407) by January 1, 2019.

MUTUAL ADMINISTRATION DIRECTOR

Ms. Hopkins presented the Mutual Administration statistics inclusive through August 2017.

STOCK TRANSFER MANAGER

Ms. Ray presented her Stock Transfer statistics report.

EXECUTIVE DIRECTOR

Mr. Ankeny discussed the power outages that took place the previous week. He reminded everyone to keep their distance if a live power line is down.

He also stated that Phase One of the street replacement on St. Andrews Drive south has begun, and all the trees will be removed. He stated that there will be one lane open at all times to accommodate incoming and outbound traffic. This project should take four to six weeks to complete, with some days of extreme activity.

He also stated that the Main Gate Project is running smoothly. The plants should be here within the next couple of weeks and the sign is being manufactured.

Mr. Ankeny also discussed Policy 4162 – Gift Disclosures – Employees and Foundation Members.

He also stated that November is gratitude month, and on behalf of all the GRF staff, we wish to express our sincere appreciation to all Mutual Board members.

UNFINISHED BUSINESS

Ms. Ray, Stock Transfer Manager, distributed a handout regarding the addition of a credit check to Policy 7510 – Eligibility Requirements and explained how the escrow companies deal with a credit check.

Ms. Hopkins, Mutual Administration Director, stated that Policy 7501 – Pet Ownership Policy is too much for the committee to take on as a global policy.

NEW BUSINESS

President Luther-Stark and Ms. Hopkins discussed the Mutual Hotline. It is a very useful tool that saves time and keeps a record so the call can be forwarded to the appropriate department.

President Stone announced that there will be a Holiday Reception on December 15, 2017, at 6:00 p.m. in Clubhouse 4. This reception will be for all Mutual and GRF Directors and one guest.

PRESIDENT'S COMMENTS

Ms. Luther-Stark stated that the fire inspections are complete and that positive feedback was received from the Town Hall Meeting that was held for Mutual One.

Ms. Baker asked how to go about fixing the new lights outside by the trash bins and the laundry rooms that were provided by Edison. It has been two years and the plastic covering on almost 80% of them are broken.

PRESIDENT'S COMMENTS (continued)

Ms. Ginthner stated it was a good meeting with a lot of information.

Mr. Slater said it was a good meeting.

Dr. Coven said that this was a good meeting and was thanked Physical Property for the sewer presentation.

Ms. Granger said this was a little overwhelming for her, but that she will definitely be back as a guest.

Mrs. Rotter said she was glad that a new sewer company has been found.

Ms. Thompson said it was a lovely meeting and thanked Ruben and Mark for all their hard work in finding information that was needed for Mutual Eight solar dating back to 2005.

Ms. Schnauffer hoped everyone liked the treats.

Mrs. Gillon said it was a good meeting and that the Mutual Twelve re-piping will be finished this coming week, and they did a great job.

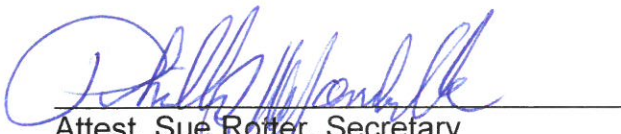
Mr. Melody thanked Mark Weaver and David Rudge for their help with a new contract and company for the re-piping in Mutual Fourteen.

Ms. Dunagan said it was a very informative meeting.

Mr. Hayes wished everyone a Happy Thanksgiving.

ADJOURNMENT

Mr. Mandeville adjourned the meeting at 11:15 a.m.



Attest, Sue Rotter, Secretary

PRESIDENTS' COUNCIL

ka:10/16/17

Attachments

(These are tentative minutes, subject to approval by the Council members at the next Presidents' Council Meeting.)

NEXT MEETING: Thursday, December 7, 2017, at 9:00 a.m.