

# AGENDA

## PRESIDENTS' COUNCIL

March 1, 2018

President Open Forum 9:00 a.m.–9:30 a.m.  
Clubhouse Four, Section B

1. PRESIDENTS' OPEN FORUM (2-3 minutes per President)
2. CALL TO ORDER, *PLEDGE OF ALLEGIANCE*
3. ROLL CALL / INTRODUCTION OF ONE PRESIDENTS' GUEST
4. INTRODUCTION OF GUEST(S) AND STAFF:
  - Ms. Stone, GRF President
  - Mr. Ankeny, Executive Director
  - Ms. Hopkins, Mutual Administration Director
  - Mr. Weaver, Facilities Director
  - Mr. Bristow, Security Services Director
  - Mrs. Rodgers, Purchasing Manager
  - Mrs. Aquino, Recording Secretary
5. APPROVAL OF MINUTES FOR MEETING OF: **February 1, 2018**
6. PURCHASING MANAGER Mrs. Rodgers
7. SECURITY SERVICES DIRECTOR Mr. Bristow
8. FACILITIES DIRECTOR Mr. Weaver
9. MUTUAL ADMINISTRATION DIRECTOR Ms. Hopkins
10. EXECUTIVE DIRECTOR Mr. Ankeny
11. COUNCIL BUSINESS
  - Unfinished Business –
  - a. Co Occupant Forms – Update Only Mr. Ankeny
  - New Business –
  - a. Policy 7410 – Fire & Safety Inspections (p.3-4)
12. PRESIDENTS' COMMENTS
13. ADJOURNMENT

**NEXT MEETING: April 5, 2018**

*Thank you Mutual **TWELVE** for the treats!*

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**MUTUAL OPERATIONS****PHYSICAL PROPERTY****Apartment Fire/Safety Inspection****Annual Inspection:**

WHEREAS, The Board of Directors of this Corporation is bound by the terms of a Regulatory Agreement with FHA/HUD to maintain the physical structure of the apartment building in the Mutual in good repair and in such condition as will preserve the health and safety of its occupants,

WHEREAS, The Occupancy Agreement between each Stockholder and the Corporation provides that the Board may make an inspection of the dwelling unit at any reasonable hour of the day, and

WHEREAS, It is the desire of this Board that such situations be discovered and rectified before harm can come to residents or to the structure; now, therefore, be it

RESOLVED, That the Golden Rain Foundation Community Facilities Manager is authorized and instructed to institute an annual Fire/Safety Inspection of the dwelling units of this Corporation, using appropriate City and County Health, Fire and Building Codes as a basis for developing a checklist of possible violations, and assigning staff members from Physical Property, Security and/or other appropriate departments to work with members of this Board in conducting such an inspection.

RESOLVED FURTHER, that violations of City or County Codes shall be reported by the Golden Rain Foundation Community Facilities Manager to the appropriate City or County agency for such remedial action as is provided under the Code.

**Biennial Inspection:**

RESOLVED, That the resolution adopted by this Mutual on (see below) authorizing the institution of an Annual Fire/Safety Inspection of Mutual apartments be amended to read "...the Golden Rain Foundation Community Facilities Manager is authorized and instructed to institute a biennial Fire/Safety Inspection of the dwelling units of this Corporation..."

**MUTUAL OPERATIONS****PHYSICAL PROPERTY****Apartment Fire/Safety Inspection**

<b><u>Mutual</u></b>	<b><u>Annual Inspection</u></b>	<b><u>Biennial Inspection</u></b>
ONE	<del>01-22-87, 04-23-15</del> *** (See Policy 7410.01)	
TWO	<del>05-15-75, 04-19-79</del>	
THREE	<del>02-20-73, 11-14-86, 08-11-17</del> ****	
FOUR	<del>12-04-72, 12-01-86</del>	
FIVE	<del>12-20-72, 02-19-75</del> (See Policy 7410.05 – Feb 17)	
SIX	<del>12-08-72, 12-05-86</del>	
SEVEN	<del>01-19-73, 10-19-07</del> **	<del>02-21-75</del>
EIGHT	<del>12-11-72, 11-24-86</del>	
NINE	<del>01-08-73, 02-10-75</del> (See Policy 7410.09 – June 2016)	
TEN	<del>11-20-72, 02-27-75</del>	
ELEVEN	<del>12-21-72, 03-20-75</del>	
TWELVE	(See Policy 7410.12)	
FOURTEEN	<del>12-08-72, 11-21-86</del>	<del>03-31-89</del>
FIFTEEN	<del>01-15-73, 02-03-75</del>	
SIXTEEN	<del>1972, 09-18-00</del> *	<del>02-13-75</del>
SEVENTEEN	(See Policy 7410.17)	

\*In 1972, Mutual Sixteen had annual Inspections; in 1975, the Mutual changed to biennial inspections and, in 2000, the Mutual reverted back to annual inspections.

\*\*On 10-19-07, Mutual Seven reverted back to annual inspections. (Nov. 24, 2014)

\*\*\*Mutual One will have the fire/safety inspections in Buildings 1 through 35 every odd year and in Buildings 36 through 70 every even year, to begin in 2015.

\*\*\*\*In 1974, Mutual Three had annual Inspections, in 1986, the Mutual changed to biennial inspections and, on August 11, 2017, the Mutual reverted to annual inspections.\*\*\*\*

(Feb 18)