

**MINUTES OF THE REGULAR MONTHLY MEETING
OF THE PRESIDENTS' COUNCIL
SEAL BEACH LEISURE WORLD
March 1, 2018**

The Regular Monthly Meeting of the Presidents' Council of Seal Beach Leisure World was convened at 9:30 a.m. by President Mandeville on Thursday, March 1, 2018, 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. Stone, GRF President
Mrs. Esslinger, Vice President, Mutual Two
Mr. Turis, Director, Mutual Three
Ms. Kuhl, Director, Mutual Four
Mr. Powell, Director, Mutual Five
Mr. May, Director, Mutual Six
Mrs. Fellows, Chief Financial Officer, Mutual Seven
Mrs. Berg, Vice President/Chief Financial Officer
Ms. Mayer, Director, Mutual Nine
Ms. Cummings, Vice President, Mutual Ten
Mrs. Damoci, Golden Rain Foundation Representative
Mr. Faucett, Chief Financial Officer, Mutual Fourteen
Ms. Obenauer, Vice President, Mutual Fifteen
Ms. Gassman, Vice President, Mutual Seventeen

STAFF

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

INTRODUCTIONS/ANNOUNCEMENTS

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

MINUTES

Mr. Mandeville asked if there were any corrections to the February 1, 2018, Presidents' Council minutes. There being no corrections, the minutes were approved as printed.

PURCHASING MANAGER

Mrs. Rodgers discussed the availability of a smoke detector for the hearing impaired. This is a strobe light device that will need to be attached to the smoke detector in order for proper operation, and is available in the Purchasing Department at a cost of \$71.41.

Following questions, Mrs. Rodgers left the meeting at 10:00 a.m.

SECURITY SERVICES DIRECTOR

Mr. Bristow discussed the verbiage related to a car cover Policy. A suggestion was made to amend the specific Mutual Security will not remove the car cover to validate current registration or a current decal in any situation.

Following questions, Mr. Bristow left the meeting at 10:41 a.m.

FACILITIES DIRECTOR

Mr. Weaver stated that Edison has provided the plastic inserts for light replacement, and if needed to please forward your request to Service Maintenance. He also stated that there are many projects that are beginning and if possible please make an appointment with the Project Manager for all questions and concerns.

Following questions Mr. Weaver left the meeting at 10:25 a.m.

MUTUAL ADMINISTRATION DIRECTOR

Ms. Hopkins presented the Mutual Administration statistics inclusive through February 2018.

EXECUTIVE DIRECTOR

Mr. Ankeny discussed cell phone reception with concerns relative to foil lined roofing insulation. In addition he handed out a few articles of research pertaining to this matter, and are varied and not limited to all materials used in the roofing process, landscape, weather, location of cell phone tower, provider, etc., this will all have an effect on cell phone reception.

UNFINISHED BUSINESS

Mr. Ankeny provided an update on the Co-Occupant Forms and stated that all requested documents have been given to legal counsel and will be brought back to Committee for further discussion.

NEW BUSINESS


The Council discussed Policy 7410 – Fire & Safety Inspections, and the possibility of each Mutual rendering a re-inspection fee.

PRESIDENT'S COMMENTS

Several President's made comments.

ADJOURNMENT

Mr. Mandeville adjourned the meeting at 11:06 a.m.



Attest, Sue Rotter, Secretary
PRESIDENTS' COUNCIL
ka:03/12/18

NEXT MEETING: Thursday, April 5, 2018, at 9:00 a.m.