



**BOARD OF DIRECTORS MEETING MINUTES  
GOLDEN RAIN FOUNDATION  
June 26, 2018**

**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 1:00 p.m., on Tuesday, June 26, 2018, in Clubhouse Four.

**PLEDGE OF ALLEGIANCE**

Theater Club President Taylor White led the Pledge of Allegiance.

**ROLL CALL**

Following the roll call, Corporate Secretary reported that Directors Perrotti, R. Stone, Snowden, Pratt, L. Stone, Gerber, Gould, Hopewell, Rapp, Doderio, Winkler, Heinrichs, Lukoff, Crossley, Fekjar, and Moore were present. The Executive Director and the Director of Finance were also present.

Sixteen Directors were present.

**PRESIDENTS COMMENTS**

Welcome everyone and thank you for coming. Today's Monthly meeting is the official start of the 2019-2019 term.

This coming Thursday marks the opening of the Summer Amphitheater Season beginning with Frankie Avalon and sponsored by Briskey On-Site Sales. Koffels Food service will be on hand for their tri-tip BBQ at very reasonable prices. And you get to hear the fabulous new sound system within the newly painted Amphitheater.

Be sure to join us on July 4<sup>th</sup> at the Annual Independence Day festivities in Clubhouse 6 parking lot. There will be a Classic Car Show, Golf Cart Parade by Rollin' Thunder, appearance by the Ram's Cheerleaders, entertainment by Mark Barnett and the Black & White Knights, delicious barbeque and displays by the Leisure World arts and crafts clubs. Activities start at 10 am. Be sure to attend and celebrate the 4<sup>th</sup> with your Leisure World family.

The GRF offices will be open July 3<sup>rd</sup> with modified staff and will be closed on the 4<sup>th</sup>.

## **Golden Rain Foundation Board Meeting Minutes, June 26, 2018**

Committee meetings will start with the Physical Property Committee on Monday, July 2nd at 1 pm in Admin. The next meeting is the Recreation Committee on Tuesday, July 3rd. July will see some rearrangement to committee meetings due to the July 4<sup>th</sup> Holiday. But all committees with two exceptions will be in the afternoon at 1 pm: Finance is at 10 am and beginning in August, the monthly Recreation Committee meeting will be at 10 am, both will be held in the Administration Conference Room.

We have a busy year planned and I will keep you informed each month of upcoming plans. There will be three evening meetings: September, January and May. There will also be several town hall meetings this term beginning with one on July 30<sup>th</sup> or 31<sup>st</sup> (TBA) and a Pool Town Hall on August 29<sup>th</sup>.

I hope you are keeping watch on the progress of the Mission Park Multi-Use Courts. I know the Bocce Ball Court and the Basketball hoop is in and the Pickle Ball courts are ready for paint. Today's meeting will determine some finishing touches. I believe we are on target for the end of July opening.

This year we will continue our Reserve Project to upgrade the clubhouses with Clubhouse Two starting at the first of the year. Look for a Town Hall to explain how this will affect your club meetings, club events and general participation at the Clubhouse Two.

Please note that I will continue to register my vote on each issue of business brought before the board. I believe that members deserve to know where I stand on an issue. I think it is important to know how each member of the board votes on every item of business. All decisions are decided by the 18-member Board of Directors.

I would now like to welcome our newest Director: Marsha Gerber from Mutual 4.

We will be holding a special meeting at the end of July for the candidates from Mutual 12 and Mutual 16.

And now to the important business at hand.

### **ANNOUNCEMENTS**

The GRF Board of Directors met for an Executive Session meeting on June 1 and June 8, 2018 to discuss legal and contractual matters.

### **SERVICE ANNIVERSARIES**

Six employees were recognized with a service award.

Randy Ankeny	Administration Department	5 years
Barbara Shuler	Finance Department	5 years
Hector Paz	Service Maintenance Department	10 years
Kenneth Streltsoff	Recreation Department	10 years
Tom Lockhart	Copy & Supply Center	20 years
Ruth Osborn	News Department	30 years
Cathie Merz	News Department	35 years

## **SEAL BEACH COUNCIL MEMBER'S REPORT**

Seal Beach Council Member Sandra Massa Lavitt was unavailable to attend 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**

The Committee minutes of May 2018 will be submitted for approval at the July 2018 meetings.

## **APPROVAL OF BOARD MEETING MINUTES**

Approval of the minutes of the May 22, 2018, June 5, 2018, June 12, 2018 and June 18, 2018 meetings was deferred until the July meeting.

## **REPORTS**

No Committees met in June.

## **NEW BUSINESS**

General

### **Mission Park Addendums, Vinyl Screening Fencing**

Based upon feedback received on the Mission Park project, the following addendum is proposed to the approved plans for Mission Park: 1. Installation of 6-foot vinyl fencing, per approved ADRC colors, between the area identified as the Bocce Court and Clubhouse Two parking lot and vehicle wash area and 2) installation of vinyl fencing, per approved ADRC colors, at three planters to screen the AC units; total cost: \$5,400; funding: reallocation of project funds in areas where savings have been realized and contingency funds (attached in agenda packet).

Ms. Winkler MOVED, seconded by Ms. Hopewell –



**TO** approve the addition of vinyl fencing, in the locations indicated in the agenda packet and authorize the Executive Director to initiate the installation, in the amount of \$5,400. Funding through existing Mission Park project budget.

Three Board members and the Executive Director spoke on the motion.

The motion was carried with one no vote (Snowden).

Mission Park Addendums, Alumna Wood Shade Cover, Bocce Seating Area

Based upon feedback received on the Mission Park project, the following proposed addendum is proposed to the approved plans for Mission Park: installation of an alumna wood lattice shade structure over the Bocce Court seating area, approved ADRC color; total cost: \$2,660; funding: reallocation of project funds in areas where savings have been realized and contingency funds (attached in the agenda packet).

Ms. Gerber MOVED, seconded by Mr. Dodero—

**TO** approve the addition of an alumna wood shade structure over the Bocce court seating area, as indicated in the agenda packet, and authorize the Executive Director to initiate the installation, in the amount of \$2,660. Funding through existing Mission Park project budget.

Three Board members and the Executive Director spoke on the motion.

The motion was carried with one no vote (Pratt).

Mission Park Addendums, Additional Seating Area with Shade Cover

Based upon feedback received on the Mission Park project, the following addendum is proposed to the approved plans for Mission Park: 1) installation of a 10-foot by 20-foot slab, concrete to match existing and 2) installation of an alumna wood lattice shade structure over the slab; total cost: \$6,300; funding: reallocation of project funds in areas where savings have been realized and contingency funds (attached in the agenda packet).

Ms. Fekjar MOVED, seconded by Ms. Hopewell—

**TO** approve the additional seating area, with shade cover, as indicated in the agenda packet and authorize the Executive Director to initiate the installation, in the amount of \$6,300. Funding through existing Mission Park project budget.

Fourteen Board members and the Executive Director spoke on the motion.

The motion failed with eleven no votes (Crossley, Doderro, Gerber, Gould, Heinrichs, Lukoff, Moore, Pratt, Rapp, Snowden, Stone).

Mission Park Addendums, Sod instead of Seed

Based upon feedback received on the Mission Park project, the following addendum is proposed to the approved plans for Mission Park: installation of sod instead of seed, total cost: \$18,000 (proposal from Anguiano Lawn Care - \$17,944); funding: Capital.

Mrs. Perrotti MOVED, seconded by Ms. Rapp —

**TO** approve additional Capital Funding, in the amount of \$18,000, for the installation of sod at the Mission Park project and authorize the President to sign the contract.

Five Board members and the Executive Director spoke on the motion.

The motion was carried with five no votes (Crossley, Doderro, Lukoff, Pratt, R. Stone).

Mission Park Addendums, Court Fencing with Wind Screen

Based upon feedback received on the Mission Park project, the following addendum is proposed to the approved plans for Mission Park: installation of 270 linear feet of 10-foot-tall fencing with wind screen; total cost: \$29,000 (proposal from Zanio Courts - \$28,702); note, due to time constraints, staff reached out to two (2) other vendors. The verbal pricing received was more than \$30,000 for same materials and length. Funding is from Capital funds.

Ms. Rapp MOVED, seconded by Ms. Fekjar—

**TO** approve additional Capital Funding, in an amount not to exceed \$24,000, for the installation of 270 linear feet of 10-foot-tall fencing,

with windscreen for the multi-purposed court at the Mission Park

project and authorize the President to sign the contract.

Six Board members and the Executive Director spoke on the motion.

The motion was carried unanimously.

#### **CONTROLLER'S REPORT**

The Finance Director did not provide a report.

#### **EXECUTIVE DIRECTOR'S REPORT**

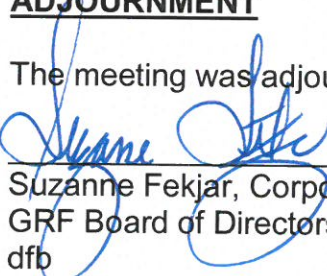
The Executive Director provided a written report for the Board.

#### **BOARD MEMBER COMMENTS**

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

#### **ADJOURNMENT**

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



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Suzanne Fekjar, Corporate Secretary  
GRF Board of Directors  
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