

**MINUTES OF THE REGULAR MONTHLY MEETING
OF THE PRESIDENTS' COUNCIL
SEAL BEACH LEISURE WORLD
September 6, 2018**

The Regular Monthly Meeting of the Presidents' Council of Seal Beach Leisure World was convened at 9:00 a.m. by President Dunagan on Thursday, September 6, 2018, in Clubhouse Four, followed by the *Pledge of Allegiance*.

MEMBERS PRESENT

MUTUAL ONE	Ms. Luther-Stark
MUTUAL TWO	Mrs. Esslinger
MUTUAL THREE	Ms. Ginthner
MUTUAL FOUR	Mr. Slater
MUTUAL FIVE	Dr. Coven
MUTUAL SIX	Ms. Granger
MUTUAL SEVEN	Mrs. Rotter
MUTUAL EIGHT	Ms. Thompson
MUTUAL NINE	Ms. Schnauffer
MUTUAL TEN	Ms. Cummings, Vice President
MUTUAL ELEVEN	Mr. Davies
MUTUAL TWELVE	Mr. Carson (9:15 a.m.)
MUTUAL FOURTEEN	Ms. Jorgenson, Vice President
MUTUAL FIFTHTEEN	Ms. Dunagan
MUTUAL SIXTEEN	Mr. Grenrock
MUTUAL SEVENTEEN	Ms. Gassman

Absent: Ms. Arlart, Mutual Ten
Mr. Melody, Mutual Fourteen

GUESTS

Ms. Stone, GRF President
Ms. Keller, Secretary, Mutual Two
Mr. Turis, Vice President, Mutual Three
Mr. Powell, Director, Mutual Five
Mr. May, Vice President, Mutual Six
Ms. Fellows, Chief Financial Officer, Mutual Seven
Mr. Giles, Chief Financial Officer, Mutual Ten
Mrs. Sprague, Secretary, Mutual Twelve
Mr. Stefun, Director, Mutual Fourteen
Ms. Obenauer, Vice President, Mutual Fifteen
Mr. Hayes, Vice President, Mutual Seventeen

STAFF

Mr. Ankeny, Executive Director
Ms. Hopkins, Mutual Administration Director
Mr. Weaver, Facilities Director
Mrs. Rodgers, Purchasing Manager
Mrs. Aquino, Recording Secretary

INTRODUCTIONS/ANNOUNCEMENTS

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

MINUTES

The regular monthly Council meeting minutes of August 2, 2018 were approved by general consent of the Council as corrected.

FACILITIES DIRECTOR

Mr. Weaver discussed the smoke detectors and the current compliance that is required by law. Following a discussion, it was the consensus of the Council to have Mr. Weaver draft a resolution to be brought to all Mutual Boards regarding the replacement and maintenance of the smoke detectors within the Mutual.

Mr. Weaver also stated that Southern California Edison is requesting access to replace ten to fifteen transformers between the hours of 7:00 a.m. to 5:30 p.m. Following a discussion, it was the consensus of the Council to allow the replacement of transformers by Southern California Edison between the hours of 7:00 a.m. to 5:30 p.m.

MUTUAL ADMINISTRATION DIRECTOR

Ms. Hopkins presented her report.

EXECUTIVE DIRECTOR

Mr. Ankeny discussed Shareholder concerns regarding pets and products of herbicides, pesticides, and other products used for landscape maintenance. He stated that direction has been given to all GRF Inspectors to seek validation from Landscape and Pest Control Service providers to the Mutuals Corporations and GRF, of adherence to all labeled directions in the use of products, as well as, compliance with all applicable City, County, State and Federal codes and ordinances.

He also stated that the CAMUTCD project is near completion and the Seal Beach Police Department will be distributing live tickets upon completion. Mr. Ankeny also stated that

EXECUTIVE DIRECTOR (continued)

the paving project on St. Andrews will begin on Monday September 10, 2018, and there will only be one lane access.

Mr. Ankeny also stated that the elevator maintenance is in the process of being scheduled and all Boards will have enough notice before the project is set to begin.

(Mrs. Rodgers left the meeting at 10:30 a.m.)

UNFINISHED BUSINESS

President Coven presented an update regarding the Presidents' Council Bylaw Review Committee. Upon a MOTION duly made by President Coven and seconded by President Luther-Stark, it was

RESOLVED, To approve and accept Policy 7811 – Presidents Council Bylaws as amended.

The MOTION passed.

President Carson presented an update regarding Mutual Emergency Accommodations Procedure/Policy. Following a discussion, it was the consensus of the Council to keep Mutual Emergency Accommodations Procedure/Policy on the agenda for further discussion.

(President Grenrock left the meeting at 10:50 a.m.)

President Thompson presented an update regarding Air Conditioning/HVAC/Heat Pump Units Policy Review Committee. Following a discussion, it was the consensus of the Council to keep Air Conditioning/HVAC/Heat Pump Units Policy Review Committee on the agenda for further discussion.

Following a discussion, it was the consensus of the Council to forward Email and Phone Number Provided by GRF to the Mutual Administration Committee for further review.

President Luther-Stark presented an update regarding Policy 7541 – Co-Occupants, Qualified Permanent Residents, Health Care Providers. Upon a MOTION duly made by President Luther-Stark and seconded by President Coven, it was

RESOLVED, To place Policy 7541 – Co-Occupants, Qualified Permanent Residents, Health Care Providers on all Mutual Agendas for review.

The MOTION passed.

(Secretary Aquino took a break from 11:03 a.m. to 11:18 a.m.)

NEW BUSINESS

The Council discussed and reviewed Policy 7555 – Visitors. Following a discussion, it was the consensus of the Council to take no action at this time.

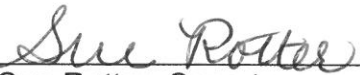
President Coven presented a slideshow regarding the 2018 Resales. Following a discussion, and at the Direction of Council President Dunagan, President Coven will implement a committee to review the 2018 Resales.

PRESIDENT'S COMMENTS

Several President's made comments.

ADJOURNMENT

Ms. Dunagan adjourned the meeting at 11:38 a.m.



Attest, Sue Rotter, Secretary
PRESIDENTS' COUNCIL
ka:09/06/18

NEXT MEETING: Thursday, October 4, 2018, at 9:00 a.m.