

**MINUTES OF THE REGULAR MONTHLY MEETING
OF THE PRESIDENTS' COUNCIL
SEAL BEACH LEISURE WORLD
October 4, 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, October 4, 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. Arlart
MUTUAL ELEVEN	Mr. Davies
MUTUAL TWELVE	Mr. Carson
MUTUAL FOURTEEN	Mr. Melody
MUTUAL FIFTHTEEN	Ms. Dunagan
MUTUAL SIXTEEN	Mr. Grenrock
MUTUAL SEVENTEEN	Ms. Gassman

GUESTS

Mr. Hiel, Superwire, President
Mr. Lupshcultz, Superwire, Vice President
Mr. McCauley, Superwire, Manager
Mr. Segal, Representative Thorcomm (arrived at 9:50 a.m.)
Ms. Stone, GRF President
Mr. Collazo, Vice President, Mutual One
Ms. Keller, Secretary, Mutual Two
Mr. Turis, Vice President, Mutual Three
Mr. Lessin, Director, Mutual Three
Mr. Powell, Director, Mutual Five
Mr. May, Vice President, Mutual Six
Ms. Cummings, Vice President, Mutual Ten
Ms. Ferraro, Chief Financial Officer, Mutual Twelve
Mrs. Jorgenson, Vice President, Mutual Fourteen
Mr. Hayes, Vice President, Mutual Seventeen

STAFF

Mr. Ankeny, Executive Director
Ms. Hopkins, Mutual Administration Director
Mr. Weaver, Facilities Director
Ms. Morris, Library Operations Supervisor (arrived at 9:11 a.m.)
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 September 6, 2018 were approved by general consent of the Council as corrected.

GUEST SPEAKER – Superwire

Superwire representative, Mr. Hiel, discussed with the Council the services that Superwire can provide to the Mutuels.

Following questions, Mr. Hiel left the meeting at 10:11 a.m.

GUEST SPEAKER – DirecTV

Thorcomm representative, Steve Segal, discussed with the Board what DirecTV and Multiple Dwelling Unit installations can provide to the Mutuels.

Following questions, Mr. Segal left the meeting at 10:08 a.m.

LIBRARY OPERATIONS SUPERVISOR

Ms. Morris provided details to the Council about what activities that will be taking place at the Library in October. She stated that there will be a Pumpkin Carving contest taking place on October 31, 2018 and welcomed everyone to participate.

Following questions, Ms. Morris left the meeting at 10:10 a.m.

FACILITIES DIRECTOR

Mr. Weaver updated the council on the Southern California Edison project.

MUTUAL ADMINISTRATION DIRECTOR

Ms. Hopkins presented her report.

EXECUTIVE DIRECTOR

Mr. Ankeny stated that the primary inspection for the CAMUTCD has been completed and certification should be received before the end of the year. In preparation for the Seal Beach Police Departments presence in Leisure World there will be two Town Halls scheduled to inform residents and shareholders of what will take place upon completion of this project.

Mr. Ankeny also stated that notice has not been received yet for the repairs of the elevator in the Administration Building. Once notice is received the elevator will be offline for 3-4 weeks, and all Mutual Boards will have enough notice before the project is set to begin.

UNFINISHED BUSINESS

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

President Thompson presented an update on the Air Conditioning/HVAC/Heat Pump Units Policy Review Committee. She stated that in reviewing the HVAC policies are not concurrent with local and county codes. The committee anticipates a draft policy will be available for review in December or January.

Dr. Coven presented an update on the Resale Committee.

NEW BUSINESS

The Council had no New Business to discuss.

PRESIDENT'S COMMENTS

Several President's made comments.

ADJOURNMENT

Ms. Dunagan adjourned the meeting at 10:58 a.m.



Attest, Sue Rotter, Secretary
PRESIDENTS' COUNCIL

ka:10/20/18

NEXT MEETING: Thursday, November 1, 2018, at 9:00 a.m.