

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

The Regular Monthly Meeting of the Presidents' Council of Seal Beach Leisure World was convened at 9:02 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	Ms. Keller, Secretary
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 TEN	Ms. Arlart
MUTUAL ELEVEN	Ms. Hemry, Secretary
MUTUAL TWELVE	Mr. Carson
MUTUAL FOURTEEN	Mr. Melody
MUTUAL FIFTEEN	Ms. Dunagan
MUTUAL SIXTEEN	Mr. Grenrock
MUTUAL SEVENTEEN	Ms. Gassman

ABSENT

Ms. Esslinger, Mutual Two President
Ms. Schnauffer, Mutual Nine President
Mr. Davies, Mutual Eleven President

GUESTS

Mr. Massetti, Treasurer, Mutual Seventeen
Ms. Stone, GRF President
Mr. Collazo, Vice President, Mutual One
Mr. Levitt, Vice President, Mutual Four
Mr. Powell, Director, Mutual Five
Mr. May, Vice President, Mutual Six
Mrs. Fellows, Chief Financial Officer, Mutual Seven
Ms. Cummings, Vice President, Mutual Ten
Ms. Ferraro, Chief Financial Officer, Mutual Twelve
Mrs. Jorgenson, Vice President, 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. 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 October 4, 2018 were approved by general consent of the Council as printed.

GUEST SPEAKER – Mr. Massetti

Mr. Massetti gave presentation to the Council regarding Purple Air and air quality control.

FACILITIES DIRECTOR

Mr. Weaver discussed the water conservation ordinance. He reminded the Council that the city will allow for watering days for all the Mutuels as follows:

Mutuals (even) 2, 4, 6, 8, 10, 12, 14, 16 Monday night / Tuesday Morning
Mutuals (odd) 1, 3, 5, 7, 9, 11, 15, 17 Tuesday night / Wednesday Morning
Mutuals (even) 2, 4, 6, 8, 10, 12, 14, 16 Thursday night / Friday Morning
Mutuals (odd) 1, 3, 5, 7, 9, 11, 15, 17 Friday night / Saturday Morning
Mutuals (even) 2, 4, 6, 8, 10, 12, 14, 16 Saturday night / Sunday Morning
Mutuals (odd) 1, 3, 5, 7, 9, 11, 15, 17 Sunday night / Monday Morning

All Mutuals: NO WATERING Wednesday night / Thursday Morning

All watering shall take place between the hours of 5:00 p.m. and 9:00 a.m.
No water shall be used to wash down sidewalks or driveways.

Mr. Weaver also discussed the California Code of Regulations regarding pesticide applications. This subsection applies to the use of any pesticide for purposes other than the commercial or research production of an agricultural plant commodity. Notifications required by this subsection must be given orally or in writing and be completed prior to the use of any pesticide and in ample time for all subsequent notifications to be made and for all persons notified to take appropriate action. This time will differ depending on the circumstances of each notification.

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.

Mr. Ankeny thanked all the Mutual Boards for approving the extension of telecommunications with Superwire and this item will be forwarded to the GRF Board.

UNFINISHED BUSINESS

President Carson presented an update regarding Mutual Emergency Accommodations Procedure/Policy.

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 11:14 a.m.



Attest, Sue Rotter, Secretary
PRESIDENTS' COUNCIL
ka:11/09/18

NEXT MEETING: Thursday, December 6, 2018, at 9:00 a.m.