



**BOARD OF DIRECTORS MEETING MINUTES
GOLDEN RAIN FOUNDATION
July 23, 2019**

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 10:02 a.m., on Tuesday, July 23, 2019, in Clubhouse Four.

PLEDGE OF ALLEGIANCE

Carole Damoci, President of the Golden Age Foundation, led the Pledge of Allegiance.

ROLL CALL

Following the roll call, the Corporate Secretary reported that Directors Perrotti, J. St. Aubin, Snowden, Pratt, L. Stone, Thompson, Hopewell, Rapp, Doderio, Winkler, Heinrichs, Findlay, Friedman, and Isom were present. The Executive Director and the Director of Finance were also present. Directors Fekjar, Gerber, Lukoff and Massetti were absent.

Fourteen Directors were present, with a quorum of the voting majority.

PRESIDENTS COMMENTS

Today I want to talk briefly about the GRF Budget for 2020.

GRF is in the midst of working on the 2020 Budget. We are just barely past the halfway mark for 2019 and yet here we are talking about 2020. But it is very necessary to begin early because of the size and complexity of our budget. Just think, in just two months this Board will be voting on the 2020 Budget, after many, many hours, many committee meetings and a ton of review. And this is all done after the Finance Department has done their work and presented it to the committees for due diligence.

Budget Timeline: July-first draft budgets were presented to committees, August-second iteration of draft budgets to be presented to committees, September-Final draft budget will be reviewed by the Finance Committee, September 24th-Final draft budget presented to the GRF BOD for approval, November-Approved budgets distributed.

The current 2019 Operating Budget was, in round numbers, 17½ million dollars, which was offset by approximately 4½ million dollars in income (Medical Center, Onsite Sales, SRO recovery, etc.) That leaves a 12½ million-dollar operating budget which resulted in a \$158.20 assessment to each of the 6,608 GRF members. That is the GRF portion of your current monthly assessments.

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Assembling a 12½ million-dollar budget is not an easy job and one that is not taken lightly. The Committees and their cost centers must look ahead a year and based on experience, guess what will be needed the following year and hope that they are correct in their assumptions. And our track record indicates that they will be. Of course, this is predicated on the supposition of no large disasters or abnormal expenses!

There are nine standing committees and 34 cost centers. All cost centers are being reviewed for possible savings. For instance, the Recreation Committee is taking a hard look at the monies spent on the Amphitheater Shows, events, the Library and other amenities. Security, Bus and Traffic is evaluating off site bus service, etc., and transportation needs. And this is just two examples of the 34 cost centers.

GRF needs to spend your money wisely...getting the most bang for your buck! We cannot please everyone, but our mission is to get the greatest value for the majority of the residents. Every \$100,000 spent costs each shareholder \$1.26 per month. And this adds up quickly.

Note: Of the 12½ million-dollar budget, approximately 7½ million dollars is attributed to wages and salaries. And of the 7½ million dollars to wage and salaries, around 70% of that is services to the Mutuals.

I'm telling you all these numbers to illustrate a point. A week and a half ago, at the Executive Committee, we discussed ways to bring our minimum wage up to \$15 per hour in order to attract new employees, mainly part time employees. And at the same time, keeping expenses under control. Our goal is to keep the increase to assessments at a minimum.

Of our 232 employees, around half are part time; this involves mostly Security, Bus & Traffic and Recreation staff. To that end, the Executive Committee voted to bring forth a motion today to bring our minimum wage up to \$15 per hour beginning January 1, 2020. To offset this expense, there is a motion to decrease the amount GRF matches to the current employees 401K contribution from 4% to 1.5%.

It's funny how GRF is accused of lack of transparency, but somehow the word gets out faster than a speeding bullet.

Because of a mild barrage of negative feedback, I have decided to ask that these items be removed from this agenda and sent back to the Executive Committee for further review. I would also ask that the Chair, Vice President Susan Hopewell hold this as an open committee meeting with comments allowed from the floor. If this is an issue that is important to you, please attend the August 9th Executive Committee meeting, at 1 pm in, the Administration Conference Room, in the Administration Building.

I am asking that you, as invested residents, to attend our Finance meetings and other committee meetings where issues are discussed, approved and sent to the Board. It pays to know firsthand how your money is being spent. And now to the business at hand.

ANNOUNCEMENTS

Ms. Stone MOVED, seconded by Ms. Snowden and carried unanimously by the Directors present-

TO remove agenda items 11. c.ii., c.iii. and c.iv. and return them to the Executive Committee for further review.

The GRF Board participated in an all-day Board Planning Session on Thursday, June 27, at the Old Ranch Country Club and held an all-day Executive Session of the Board and training session on Friday, June 28, in the Administration conference room.

SERVICE ANNIVERSARIES

One employee was recognized with a service award.

Terry DeLeon

Recreation Department

35 years

SEAL BEACH COUNCIL MEMBER'S REPORT

Seal Beach Councilmember Sandra Massa-Lavitt provided an update on the City of Seal Beach Council meeting.

HEALTH CARE CENTER ADVISORY BOARD UPDATE

Charity Kopp, Health Care Center Administrator, presented a report (included in the agenda packet) on the major projects and the renovation at the Health Care Center.

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

Eleven members offered comments.

CONSENT CALENDAR – APPROVAL OF BOARD COMMITTEE MEETING MINUTES

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In accordance with Civil Code 4090, the Foundation will make available a summary of the meetings where a quorum of the Board was present. A quorum of the Board was present at the following Committee meetings:

- Minutes of the Facilities and Amenities Ad hoc Committee Board Meeting of April 26, 2019
- Minutes of the Recreation Committee Board Meeting of May 6, 2019
- Minutes of the Management Services Review Ad hoc Committee Board Meeting of May 7, 2019
- Minutes of the Executive Committee Board Meeting of May 10, 2019
- Minutes of the Special Security, Bus & Traffic Committee Board Meeting of May 24, 2019

APPROVAL OF BOARD MEETING MINUTES

The minutes of the June 25 meeting were approved, as presented.

REPORTS

The Chair of the Facilities and Amenities Review (FAR) Ad hoc Committee provided an update of the Ad hoc Committee's activity.

The Chair of the Management Services Review Ad hoc Committee provided an update of the Ad hoc Committee's activity.

The Chair of the Strategic Planning Ad hoc Committee advised that the Committee is awaiting the return of the surveys to schedule the next meeting.

NEW BUSINESS

General

Establish Ad hoc Committee – Website Redesign

There is a clear and present need to establish a Website Redesign Ad hoc Committee for the "purpose of setting expectations and general recommendations for Leisure World's website redesign and development, functionality, technology, content, deadlines, and budget."

The Committee will report to the Golden Rain Foundation (GRF) Board of Directors (BOD). General function and requirement of the Committee: establish general criteria for modifications/improvements to the existing GRF Website; Establish an RFP and seek proposals for professional website design services; make a recommendation to the GRF Board on the selection of a website design service company; and upon Board approval, work in conjunction with staff and the website design company to deliver a new GRF website.

At the end of the Committee's review, a final report will be given to the Board and the Committee will automatically dissolve. When the Board is given the final report, the Board will then determine what further steps to be taken, if any.

Ms. Stone MOVED, seconded by Mr. Pratt and carried unanimously by the Directors present -

Pursuant to state statute (Corp. Code §7210; Corp. Code §7212(c)) and Article VII of the Bylaws of the Golden Rain Foundation, **TO** approve and thereby establish the Website Redesign Ad hoc Committee and grant to the Ad hoc Committee limited authority specifically stated within the GRF governing documents, and policies or other authority as granted by the BOD or as stated within this policy.

Ms. Stone MOVED, seconded by Mr. Pratt and carried unanimously by the Directors present -

In accordance with Article VIII of the Bylaws, Ad hoc Committee chair and members shall be appointed by the GRF President and approved by action of the BOD in accordance with policy 5100-30; **TO** approve the appointment of Nick Massetti as Chair, Irma Heinrichs, Susan Hopewell, Leah Perrotti, Paula Snowden and Linda Stone to the Website Redesign Ad hoc Committee.

Approve Contract with Tahitian Herbal

Tahitian Herbal (CBD products) requests the use of 2- 3 square feet, within the first-floor lobby of Building 5, for the purpose of installing a vending machine to sell their products (Exhibit A in the agenda packet). For the use of Trust Property, including electrical to power the vending machine and Wi-Fi access, Tahitian Herbal would provide a 20% commission on all products dispensed (Exhibit B, contract in agenda packet).

Ms. Winkler MOVED, seconded by Ms. Hopewell -

TO approve the contract with Tahitian Herbal, for the limited use of Trust property within Building 5, for the sole purpose of installation of a vending machine for the sale of CBD products and authorize the President to sign the contract.

Two Directors and the Executive Director spoke on the motion.

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

Approve July GRF Board Report

The monthly GRF Board report shall contain the GRF BOD meeting recap, GRF Committee and Ad hoc Committee monthly summaries of action and the Financial Recap page, as established by the Executive Committee on February 9, 2019.

Ms. Isom MOVED, seconded by Ms. Rapp-

TO approve the July GRF Board Report, as amended.

Four Directors and the Executive Director spoke on the motion.

The motion failed with twelve no votes and two yes votes (Findlay, Rapp).

Ms. Rapp MOVED, seconded by Ms. Findlay and carried unanimously by the Directors present-

TO approve the July GRF Board Report, as amended and upon review by the GRF President and Vice President.

Communications and ITS Committee

Approve Business Use of Trust Property for Transportation Pick up and Drop off

At its regularly scheduled Communications/IT Committee meeting, on July 11, 2019, the Committee unanimously moved to approve a new pick up location, for Modern Buds bus service, at the Amphitheater bus stop, requested the GRF be listed as an additional insured, and forward to the Board of Directors for approval.

Mr. Pratt MOVED, seconded by Mr. Dodero-

TO approve a new pick up location for Modern Buds bus service, at the Amphitheater bus stop, contingent upon the GRF being listed as an additional insured on its Certificate of Liability Insurance.

Four Directors and the Executive Director spoke on the motion.

The motion was carried with two no votes (Perrotti, St. Aubin) and one abstention (Mr. Friedman).

Amend Policy 5050-34, Digital Billboards

At its meeting on July 11, 2019, the Communications and IT Committee recommended the GRF Board of Directors amend 5050-34, Digital Billboards.

Mr. Pratt MOVED, seconded by Ms. Heinrichs-

TO recommend the GRF Board of Directors amend 5050-34, Digital Billboards, establishing policies and procedures to display information content on digital billboards, the conditions for display of business-related, sales contents or fundraising functions, and establishes the digital billboard layout requirements.

Nine Directors and the Executive Director spoke on the motion.

The motion failed unanimously.

Mr. Pratt MOVED, seconded by Mr. Dodero and carried unanimously by the Directors present-

TO refer 5050-34 back to the Communications & IT Committee, recommending a joint meeting with the Recreation Committee to specifically address requirements for posting and any other issues requiring clarification.

Use of LW Weekly for Printing of GRF Board Meeting Minutes

At the July 15, 2019, meeting of the Communication & IT Committee, the Committee reviewed production, printing and distribution costs of LW Weekly, noting redundant information is provided in the posting of the GRF Board meeting summary, as well as the complete printing of the GRF Board meeting minutes. These actions exceed the requirements under the Civil Code.

As a full summary of the GRF Board meeting is printed and the full minutes are posted upon the GRF website, a cost savings exists in canceling the practice of printing the full GRF minutes annually within LW Weekly, which requires space equivalent to 40-48 pages, at a cost of \$4,026 to \$4,831 (printing cost). To satisfy provisions of the Civil Code, distribute upon request, copies of the draft and, ultimately, approved GRF Board minutes will be available upon request at the GRF Administration reception desk.

Ms. Isom MOVED, seconded by Ms. Hopewell-

TO approve the printing of the GRF Board meeting summary only in LW Weekly and provide copies of the Draft and Approved GRF Board meeting minutes at the GRF Administration Reception Desk,

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upon request, effective September 1, 2019, contingent upon no less than four (4) articles within LW Weekly, including a front page notice on the revision to current practice.

Four Directors and the Executive Director spoke on the motion.

The motion was carried unanimously by the Directors present.

The President called for a 45 minutes break at 11:50 a.m.

Roll call was conducted by Vice President Susan Hopewell. The meeting was called to order at 12:35 p.m.

Executive Committee

Amend 30-5110-3, Executive Committee Charter

At its meeting on July 12, 2019, the Executive Committee recommended the GRF Board of Directors amend 30-5110-3, Executive Committee Charter.

Ms. Findlay MOVED, seconded by Mr. Friedman and carried unanimously by the Directors present-

TO amend 30-5110-3, Executive Committee Charter, incorporating the additional Committee goals approved by the GRF Board of Directors at the retreat held on June 27, 2019 and updating the cost center numbers.

Approve Increase of GRF Entry Wages of \$13.25 to \$15.00 and Increase Wages for All Staff Earning Below \$15.00 to New GRF Entry Wage of \$15.00

This item was removed from the agenda and referred back to the Executive Committee for review and discussion.

Approve Benefit Package Modification: Remove Eligibility of 401k match for Part Time New Hires, Effective September 1, 2019

This item was removed from the agenda and referred back to the Executive Committee for review and discussion.

Approve Benefit Package Modification: Reduce 401k Match to 1.5% for All Eligible Employees, Effective Upon Notice Required by Law

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This item was removed from the agenda and referred back to the Executive Committee for review and discussion.

Facilities and Amenities Review Ad hoc Committee

Amend 30-5175-3, Facilities and Amenities Review Ad hoc Committee Charter

At its meeting on July 9, 2019, the Facilities and Amenities Review Ad Hoc Committee recommended the GRF Board of Directors amend 30-5175-3, Facilities and Amenities Review Ad Hoc Committee Charter, as amended, pending Board approval of the new formatting recommended by the Governing Documents Committee.

Ms. Heinrichs MOVED, seconded by Ms. Rapp-

TO amend 30-5175-3, Facilities and Amenities Review Ad Hoc Committee Charter, as amended, pending Board approval of the new formatting recommended by the Governing Documents Committee.

Four Directors spoke on the motion.

The motion was carried unanimously by the Directors present.

TENTATIVE VOTE: Amend 70-1406-1, Limitations on Use and Adopt 70-1406-2, Limitations on Use, Fees

At its meeting on July 9, 2019, the Facilities and Amenities Review Ad Hoc Committee recommended the GRF Board of Directors amend 70-1406-1, Limitations on Use, as amended, pending Board approval of the new formatting recommended by the Governing Documents Committee and adopt 70-1406-2, Limitations on Use fee schedule.

Mr. Friedman MOVED, seconded by Ms. Snowden-

TO tentatively amend 70-1406-1, Limitations on Use, as amended, and adopt 70-1406-2 (fee schedule extracted from 70-1406-1), pending Board approval of the new formatting recommended by the Governing Documents Committee and pending a 28-day notification to the members, and a final decision by the GRF Board of Directors on August 27, 2019.

Three Directors spoke on the motion.

The motion was carried unanimously by the Directors present.

Finance Committee

Accept Month of June Financial Statements for Audit

At the regularly scheduled meeting of the Finance Committee on July 15, 2019, the Committee, in accordance with Policy 5515-31 and all applicable sections of the civil code 5500, duly moved to recommend to the Golden Rain Foundation Board of Directors acceptance of the June 2019 financial statements, for audit. Please note that acceptance of the June 2019 financial statements is an automatic acceptance of the May 31, 2019 financial statements.

Ms. Winkler MOVED, seconded by Mr. Friedman and carried unanimously by the Directors present -

TO accept the June 2019 financial statements for audit.

Funds Transfer Request – Reserves

At the regularly scheduled meeting of the Finance Committee on July 15, 2019, the members discussed the liquid funds held in various financial institutions and noted the total balance in one of the financial institutions exceeds the FDIC insurance limit upon maturity of a CDAR and therefore is not in compliance with Policy 5520-31 – Reserves.

The Committee passed a motion to recommend to the GRF Board the transfer of \$1,022,000 of reserve funds, from First Foundation Bank to Morgan Stanley, \$250,000 from First Foundation Bank reserve funds and \$245,000 from US Bancorp reserve funds to Morgan Stanley following the receipt of maturing investments from those financial institutions, for the purposes of maximizing insured funds and to invest in brokered CDs at Morgan Stanley.

Mr. Friedman MOVED, seconded by Ms. Hopewell-

TO approve a transfer of \$1,022,000 of reserve funds, from First Foundation Bank to Morgan Stanley, \$250,000 from First Foundation Bank reserve funds and \$245,000 from US Bancorp reserve funds to Morgan Stanley following the receipt of maturing investments from those financial institutions, for the purposes of maximizing insured funds and to invest in brokered CDs at Morgan Stanley.

Two Directors and the Director of Finance spoke on the motion.

The motion was carried unanimously by the Directors present.

CD Purchase Request – Reserves

At the regularly scheduled meeting of the Finance Committee on July 15, 2019, the members discussed diversifying the reserve fund investment portfolio by purchasing investments with Morgan Stanley in addition to US Bancorp. Additionally, the Committee discussed the current investment ladder and reserve funds available for investing to fill in the gaps in the investment ladder.

Following this discussion, the Committee passed a motion to recommend to the GRF Board the purchase of brokered CDs, from Morgan Stanley totaling \$1,517,000 of reserve funds, with terms ranging from 12 months to 18 months, at the prevailing interest rates, at the time of purchase.

Mr. Friedman MOVED, seconded by Mr. Dodero and carried unanimously by the Directors present-

TO approve the purchase of brokered CDs, through Morgan Stanley, totaling \$1,517,000 of reserve funds, with terms ranging from 12 months to 18 months, at the prevailing interest rates, at the time of purchase.

Amend 40-5115-3, Finance Committee Charter

At its meeting on July 15, 2019, the Finance Committee recommended the GRF Board of Directors amend 40-5115-3, Finance Committee Charter, as amended.

Mr. Dodero MOVED, seconded by Ms. Heinrichs and carried unanimously by the Directors present-

TO amend 40-5115-3, Finance Committee Charter, as amended, incorporating the additional Committee goals approved by the GRF Board of Directors at the retreat held on June 27, 2019, adding the review and approval of monthly staff reports to the Committee, furnishing a report at the GRF Annual meeting, and pending Board approval of the new formatting recommended by the Governing Documents Committee.

Governing Documents Committee

Ratify New Power DMS Categories and Titles

At its meeting on July 3, 2019, the Governing Documents Committee presented the new header categories and document titles for the current GRF governing documents and recommended the GRF Board of Directors ratify the changes.

Ms. Findlay MOVED, seconded by Friedman and carried unanimously by the Directors present-

TO ratify the use of new header categories and document titles for the current GRF governing documents (reduce the header from three lines to two lines and replace the current document names with new document names).

Adopt Proposed GRF Governing Documents Format

At its meeting on July 3, 2019, the Governing Documents Committee discussed the proposed format for GRF governing documents.

Ms. St. Aubin MOVED, seconded by Ms. Snowden and carried unanimously by the Directors present-

TO approve the formatting of GRF governing documents, as amended: (reduce the space between the Document History and end of text of governing document on the last page, amend the Document History section from one column to three columns, add the section 'Key Words', in bold below Document History, move the text "GOLDEN RAIN FOUNDATION, Seal Beach, California to the footer, and reduce the size of footer text to 10 point).

Ms St. Aubin MOVED, seconded by Mr. Friedman -

TO approve a revision to all GRF Committee Charters presented to the Board today: Paragraph one: "Pursuant to state statute (**Corp. Code §7210; Corp. Code §7212(c)**) and Article VIII of the Bylaws of the Golden Rain

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Foundation (GRF), the Board of Directors (BOD) hereby establishes the _____ Committee and grants to the Committee authority specifically stated within the GRF governing documents.” Paragraph two: “In accordance with Article VII Section I of the Bylaws, the committee chair and members shall be appointed by the GRF President and approved by action of the BOD and add GOALS: a. Increase organizational effectiveness and efficiency, b. Protect, preserve, and improve our assets.

Two Directors spoke on the motion.

The motion was carried unanimously by the Directors present.

Adopt 30-5180-3, Governing Documents Committee Charter

At its meeting on July 3, 2019, the Governing Documents Committee recommended the GRF Board of Directors adopt 30-5180-3 Governing Documents Committee Charter.

Ms. Snowden MOVED, seconded by Ms. Rapp and carried unanimously by the Directors present-

TO adopt 30-5180-3, Governing Documents Committee Charter, as amended.

Physical Property Committee

Reserve Funding Request – Heat Pumps, Clubhouse Two, Units #2 & #6

Two heat pumps have exceeded their expected life and are considered beyond repair.

At its regularly scheduled meeting on July 3, 2019, the Physical Property Committee (PPC) duly moved and approved to recommend the replacement of two (2) heat pumps in Clubhouse Two: units #2 and #6. The cost, provided by Greenwood Heating and Air, is for a combined total cost of \$12,800 (see exhibit A in agenda packet), pending review by the Finance Committee for additional Reserve Funding.

At its July regularly scheduled meeting on July 15, 2019, the Finance Committee determined funding was available.

Ms. Rapp MOVED, seconded by Ms. Hopewell-

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TO award a contract to Greenwood Heating and Air to replace two (2) heat pumps, in Clubhouse Two: units #2 and #6, for a cost not to exceed \$12,800, Reserve Funding, and authorize the President to sign the contract.

One Director and the Executive Director spoke on the motion.

The motion was carried unanimously by the Directors present.

Amend 60-5130-3, Physical Property Committee Charter

At its meeting on July 3, 2019, the Physical Property Committee recommended the GRF Board of Directors amend 60-5130-3, Physical Property Committee Charter.

Ms. Hopewell MOVED, seconded by Ms. Rapp and carried unanimously by the Directors present-

TO amend 60-5130-3, Physical Property Committee Charter, incorporating the additional Committee goals approved by the GRF Board of Directors at the retreat held on June 27, 2019.

Mr. Massetti joined the meeting at 1:12 p.m.

Capital Funding Request – SCE Charge Ready Program/EV Charging Stations

At its meeting on July 3, 2019 the Physical Property Committee duly moved and approved to request the GRF Board approve the installation of five (5) electric charging stations at the Clubhouse Two parking lot location (see Exhibit A in agenda packet), at a cost not to exceed \$10,000 (see Exhibit B in agenda packet), Capital Funds, pending review by the Finance Committee.

At its regularly scheduled meeting on July 15, 2019, the Finance Committee reviewed funding for this replacement and determined funding was available. Note: a secondary agreement with Charge Point to establish a cost for charging will be needed after installation of equipment.

Ms. Hopewell MOVED, seconded by Ms. Heinrichs -

TO authorize SCE to install the infrastructure for five (5) electric charging stations at Clubhouse Two parking lot, funding through the SCE Charge Ready Program, and to authorize the installation of five (5) level two (2) charging ports, at a cost not to exceed \$10,000,

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Capital Funding, and authorize the President sign any agreements and authorize the Executive Director to make the needed purchase of equipment.

Four Directors, the Facilities Director and the Executive Director spoke on the motion.

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

Reserve Funding Request – Replacement of Channel Fencing, Main Gate Entrance

The Architectural Design & Review Committee requested costs to replace the section of fencing next to the Main Gate entrance, over the channel. The entire fence replacement on Golden Rain Road has been forwarded to the Strategic Planning Ad Hoc Committee for consideration. Attached is an illustration of where and what the replacement could look like (in agenda packet).

Staff located the vendor, Quality Fence, through the City of Long Beach, (the vendor installed this type of fence in Long Beach).

Quality Fence quoted a cost of \$3,000 for the replacement of 60' of fence at the location requested (attached proposal in agenda packet).

At its regularly scheduled meeting on July 3, 2019, the Physical Property Committee duly moved and approved to request the GRF Board replace the section of chain link fencing next to the Main Gate entrance over the channel, pending review by the Finance Committee.

At its regularly scheduled meeting on July 15, 2019 the Finance Committee reviewed funding for this replacement and determined funding was available. Note: This component is in the Reserve Study for the entire Channel Fence, #518 (attachment in agenda packet).

Ms. Snowden MOVED, seconded by Mr. Friedman-

TO award a contract to Quality Fence for the replacement of 60' of fencing, over the channel, at the Main Gate Entrance, for a cost not to exceed \$3,000, Reserve Funding, and authorize the President to sign the contract.

Three Directors and the Facilities Director spoke on the motion.

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

Recreation Committee

Adopt 70-1433-1, Trust Property Locker Rules and Regulations

At its meeting on July 1, 2019, the Recreation Committee recommended the GRF Board of Directors adopt 70-1433-1, Trust Property Locker Rules and Regulations.

Mrs. Perrotti MOVED, seconded by Ms. Heinrichs-

TO adopt 70-1433-1, Trust Property Locker Rules and Regulations,
and which sets forth the rules and regulations for the use of Trust
Property Lockers, effective September 1, 2019.

Eight Directors and the Executive Director spoke on the motion.

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

Amend 70-1422-3, Marquee Usage

At its meeting on July 1, 2019, the Recreation Committee recommended the GRF Board of Directors amend 70-1422-3, Marquee.

Ms. Rapp MOVED, seconded by Ms. Hopewell-

TO amend 70-1422-3, Marquee, changing the name to Marquee
Usage and clarifying usage procedures.

Two Directors spoke on the motion.

The motion was carried unanimously by the Directors present.

Amend 70-5135-3, Recreation Committee Charter

At its meeting on July 1, 2019, the Recreation Committee recommended the GRF Board of Directors amend 70-5135-3, Recreation Committee Charter.

Ms. Heinrichs MOVED, seconded by Ms. Rapp and carried unanimously by the Board members present-

TO amend 70-5135-3, Recreation Committee Charter,
incorporating the additional Committee goals approved by the GRF
Board of Directors at the retreat held on June 27, 2019, updating
the Committee duties, and updating the cost center numbers

Security, Bus & Traffic Committee

Amend 80-5145-3, Security, Bus & Traffic Committee Charter

At its meeting on July 10, 2019, the Security, Bus and Traffic Committee recommended the GRF Board of Directors amend 80-5145-3 Security, Bus and Traffic Committee Charter.

Mr. Dodero MOVED, seconded by Ms. Hopewell and carried unanimously by the Directors present-

TO amend 80-5145-3, Security, Bus and Traffic Committee Charter,
incorporating the additional Committee goals approved by the GRF
Board of Directors at the retreat held on June 27, 2019.

Approve Request to Seal Beach Police Department for Traffic Enforcement on Trust Property

The Golden Rain Foundation at Leisure World Seal Beach is committed to the safety and of all residents, especially in regard to vehicle traffic and pedestrian safety. Towards that end, the GRF Board of Directors has made positive steps in the past few years to enhance safety inside LWSB.

After careful deliberation, a proposal was made by the GRF Board to review the possibility of having Seal Beach Police Department enforce traffic laws upon Trust Property. Before this could possibly occur, Trust Property streets would have to be certified to meet the same standard as any public street outside the community. This would entail having a Certified Traffic Engineer certify that LWSB streets meet the standards of the California Manual on Uniformed Traffic Control Devices (CAMUTCD).

On February 14, 2019, we received our Certificate of Compliance, including posted signage. The cost of obtaining this certification totaled approximately \$200,000.

When speaking to members of the Seal Beach Police Department, they stated that if they were to enforce traffic laws inside the community, they would be required to enforce all traffic laws, including those laws regarding golf carts. Over 450 golf carts are registered at Leisure World; these golf cart users have expressed concern over the possibility of Seal Beach PD enforcing traffic laws inside the community since this would mean that certain golf carts would have to be registered and licensed by the DMV, have proper insurance, and the operator of the golf cart would need a driver license (this does not apply to 2 seater golf carts that are under 1300 pounds and go 15 miles or less). Many of the golf carts used in Leisure World hold more than 2 people and weigh more than 1300 pounds. Even with this objection, the safety and security of all Leisure World shareholders and guests must be the most important factor in determining if Seal Beach Police Department provides traffic enforcement on GRF trust streets.

It is important to note that in the last five years, there have been **554** traffic accidents and collisions involving motor vehicles (including golf carts).

Mr. Pratt MOVED, seconded by Ms. Snowden-

TO send a formal request to the City of Seal Beach City Council, for Seal Beach Police Department traffic enforcement upon Trust Property as Trust Property has been certified to meet the standards of CAMUTCD.

Eight Directors and the Executive Director spoke on the motion.

The motion was carried unanimously by the Directors present.

CONTROLLER'S REPORT

The Finance Director provided a financial report earlier in the meeting.

EXECUTIVE DIRECTOR'S REPORT

The Executive Director spoke on various topics during the meeting.

BOARD MEMBER COMMENTS

Eighteen Board members spoke on the meeting proceedings.

ADJOURNMENT

The meeting was adjourned was at 2:14 p.m.



Suzanne Fekjar,
Corporate Secretary, GRF
dfb