



**BOARD OF DIRECTORS MEETING MINUTES
GOLDEN RAIN FOUNDATION
October 22, 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 10:00 a.m., on Tuesday, October 22, 2019, in Clubhouse Four.

PLEDGE OF ALLEGIANCE

Richard Carson, Commander of the American Legion, led the Pledge of Allegiance.

ROLL CALL

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

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

PRESIDENTS COMMENTS

Good morning residents. Next week with Halloween, the holiday season officially begins. The season brings with it a mellowing, a sense of good will and good cheer. Most of our thoughts will be focused on family and friends. And then before you know it, 2020 will be here.

On one hand, time seems to fly by but, at other times, it seems to crawl. For instance, it seems as if we have been talking about the plans for the pool and golf lobby forever, but in less than two weeks, the implementation of the project will begin with the closing of the pool and golf course. The \$750,000 upgrade is expected to take approximately two months and the results will be spectacular.

In the last three years, we have accomplished the restoration of the Globe, the St. Andrews median project, Mission Park with the Bocce and Pickleball courts, Veteran's Plaza, the upgrades to CH 4 main rooms as (well as Phase 4 which hopefully will be approved today and will include the renovations to the ceramic room, art room and lapidary room), the modernization of the Service Maintenance bathroom/locker area, the transformation of the Building 5 Security/Recreation and Copy and Supply Center areas, the unglamorous street repaving and

the roof replacements...just to name a few.

And there is still more to come, such as the Learning Center and the upgrade to the gym. The last several years have seen many changes and have added greatly to the beauty of Leisure World...our world.

Maya Angelou "We delight in the beauty of the butterfly, but rarely admit the changes it has gone through to achieve that beauty."

There is a lot to look forward to in the year 2020. Let me be the first to say, "Happy Holidays". And now on to the business at hand.

ANNOUNCEMENTS

The GRF Board held an Executive Session of the GRF Board on Friday, October 4 and Friday, October 18, 2019.

SERVICE ANNIVERSARIES

One employee was recognized with a service award.

Bihn Nguyen

Service Maintenance Department

15 years

SEAL BEACH COUNCIL MEMBER'S REPORT

Seal Beach Council member 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 on the major projects and 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

No members offered comments.

CONSENT AGENDA

The consent agenda included September Board Quorum Committee meeting minutes (Recreation Committee Board Meeting of September 3, 2019; Executive Committee Board Meeting of September 6, 2019, Security, Bus & Traffic Committee Board Meeting of September 11, 2019 and Strategic Planning Ad hoc Committee Board Meeting of September 18, 2019), the minutes of the September 24, 2019 Board meeting, acceptance of the October GRF Board Report, acceptance of the Month of September Financial Statements for Audit, approval of Reserve Funds Transfer, approve of Reserve Funds Investment Purchase, and approval of Capital Funds Investment Purchase.

The Consent Calendar was adopted, as presented.

REPORTS

The Chair of the Facilities and Amenities Review (FAR) Ad hoc Committee updated the audience on the Committee's last meeting.

The Chair of the Management Services Review Ad hoc Committee advised that all the services provided to the Mutuals, other than IT, have been reviewed.

The Chair of the Strategic Planning Ad hoc Committee updated the audience on the Committee's last meeting and advised there will be no meeting in December.

The Chair of the Website Redesign Ad hoc Committee provided a recap of the last two meetings of the Committee; the Committee intends to make a recommendation of a website provider to the GRF Board in December.

NEW BUSINESS

Communications and ITS Committee

Amend 20-5050-1, Digital Billboard and 20-5050.01-4, Request to Display on Digital Billboards

At its meeting on October 10, 2019, the Communications/IT Committee recommended the GRF Board of Directors amend 20-5050-1, Digital Billboards and 20-5050.01-4, Request to Display on Digital Billboards.

Ms. Isom MOVED, seconded by Ms. Fekjar-

TO amend 20-5050-1, Digital Billboards, updating the document language and amend 20-5050.01-4, Request to Display on Digital Billboards, updating the types of documents that may be displayed and restating the instructions to complete the request.

Nine Directors and the Executive Director spoke on the motion.

The motion failed with seven yes votes (Friedman, Gerber, Hopewell, Isom, Massetti, Rapp, Thompson).

Mr. Lukoff MOVED, seconded by Mrs. Perrotti-

TO refer 20-5050-1, Digital Billboards and 20-5050.01-4, Request to Display on Digital Billboards, to Communications/IT Committee to change the term “policy” to “rule”.

The motion was carried with eight no votes: (Friedman, Gerber, Hopewell, Isom, Massetti, Rapp, Snowden, Stone).

Five Directors and the Executive Director spoke on the agenda item.

The Board concurred to request the Executive Director, in concert with the Governing Documents Committee, to formulate a request for legal opinion, to be approved by the President and Vice President, to clarify the use of “policy” and “rule”.

Executive Committee

TENTATIVE VOTE: Adopt 30-5093-1, Member Rules of Conduct

At its meeting on October 11, 2019, the Executive Committee recommended the GRF Board of Directors adopt 30-5093-1, Member Rules of Conduct.

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

TO adopt 30-5093-1, Member Rules of Conduct, as amended, which sets forth the members’ rules of conduct, fulfilling GRF’s duty and fiduciary responsibility to enforce its governing documents and protect GRF Trust Property and assets, GRF staff and GRF-contracted service providers, pending a 28-day notification to the members, and a final decision by the GRF Board of Directors on November 26, 2019.

TENTATIVE VOTE: Adopt 30-5093-2, Member Rules of Conduct, Non-compliance with Rules of Conduct – Fines and Penalties

At its meeting on October 11, 2019, the Executive Committee recommended the GRF Board of Directors adopt 30-5093-2, Member Rules of Conduct, Non-compliance with Rules of Conduct – Fines and Penalties.

Mrs. Perrotti MOVED, seconded by Ms. Heinrichs carried unanimously by the Directors present-

TO adopt 30-5093-2, Member Rules of Conduct, Non-compliance with Rules of Conduct – Fines and Penalties, as presented, which sets forth the fines, penalties and legal action that may result from non-compliance with the Member Rules of Conduct, pending a 28-day notification to the members, and a final decision by the GRF Board of Directors on November 26, 2019.

Facilities and Amenities Review Ad hoc Committee

FINAL VOTE: Amend 70-1406-1, Limitations on Use

At its meeting on July 9, 2019, the Facilities and Amenities Review (FAR) Ad Hoc Committee recommended the GRF Board of Directors amend 70-1406-1, Limitations on Use, as amended by extraction of the fee schedule – 70-1406-2, Limitations on Use, Fees.

At its meeting of July 23, 2019, the Board of Directors voted to tentatively amend this document, pending a 28-day notice period to Foundation members. The document draft was published in the July 25 edition on the *LW Weekly*. Members were welcomed to submit their comments or questions to the Board Office on this matter. Printed copies were also available to shareholders/members in the News Office, the Library and the Reception desk, second floor of the Administration building. This process is recommended in accordance of the Davis-Stirling Act, Civil Code §4360.

No correspondence was received, regarding amendment of 70-1406-1, Limitation on Use, during the 28-day notification to the membership period.

At its August 28, 2019 meeting, the Board of Directors moved to refer 70-1406-1, Limitation on Use, back to the FAR Ad hoc Committee for review and discussion.

At its meeting on September 10, 2019, the Facilities and Amenities Review (FAR) Ad Hoc Committee recommended the GRF Board of Directors amend 70-1406-1, Limitations on Use, as amended by extraction of the fee schedule – 70-1406-2, Limitations on Use, Fees., establishing criteria for who may use specified Trust Property, the addition of the Multi-use Court and Bocce

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Ball Court, and a reference to 70-1406-2, Limitations on Use, Fees, for fee information.

At its meeting of September 24, 2019, the Board of Directors voted to tentatively amend this document, pending a 28-day notice period to Foundation members. The document draft was published in the September 26 edition on the *LW Weekly*. Members were welcomed to submit their comments or questions to the Board Office on this matter. Printed copies were also available to shareholders/members in the News Office, the Library and the Reception desk, second floor of the Administration building. This process is recommended in accordance of the Davis-Stirling Act, Civil Code §4360.

One item of correspondence was received, regarding amendment of 70-1406-1, Limitation on Use, during the 28-day notification to the membership period (Exhibit A in the agenda packet).

Mr. Friedman MOVED, seconded by Ms. Hopewell-

TO amend 70-1406-1, Limitations on Use, as amended.

Ten Directors and the Executive Director spoke on the motion.

The motion failed unanimously by the Board members present.

Mr. Friedman MOVED, seconded by Ms. Hopewell

TO refer to the Facilities and Amenities Ad hoc Committee to address the concerns of the correspondence received during the 28-day posting to the membership period, adjust formatting and remove the word "policy".

The motion was carried unanimously by the Board Directors present.

FINAL VOTE: 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 extract the fee schedule from 70-1406-1, Limitations on Use, creating a new document 70-1406-2, Limitations on Use, Fees.

At its meeting of July 23, 2019, the Board of Directors voted to tentatively amend this document, pending a 28-day notice period to Foundation members. The document draft was published in the July 25 edition on the *LW Weekly*. Members were welcomed to submit their comments or questions to the Board Office on this matter. Printed copies were also available to shareholders/members in the News Office, the Library and the Reception desk, second floor of the Administration building. This process is recommended in accordance of the Davis-Stirling Act, Civil Code §4360.

No correspondence was received, regarding adoption of 70-1406-2, Limitation on Use, Fees, during the 28-day notification to the membership period.

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At its meeting on September 10, 2019, the Facilities and Amenities Review (FAR) Ad Hoc Committee recommended the GRF Board of Directors adopt 70-1406-2, Limitations on Use, Fees, establishing fees to organizations using Trust property.

At its meeting of September 24, 2019, the Board of Directors voted to tentatively amend this document, pending a 28-day notice period to Foundation members. The document draft was published in the September 26 edition on the *LW Weekly*. Members were welcomed to submit their comments or questions to the Board Office on this matter. Printed copies were also available to shareholders/members in the News Office, the Library and the Reception desk, second floor of the Administration building. This process is recommended in accordance of the Davis-Stirling Act, Civil Code §4360.

No correspondence was received, regarding amendment of 70-1406-2, Limitation on Use, during the 28-day notification to the membership period.

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

TO remove item 10.c.ii. FINAL VOTE: Adopt 70-1406-2, Limitations of Use, Fees, from the agenda, based on the referral of item 10. c.i.

FINAL VOTE: Adopt 70-1406-1, Limitations of Use, to the Facilities and Amenities Ad hoc Committee.

Finance Committee

FINAL VOTE: Amend 40-5061-2, Fees

At its meeting on September 16, 2019, the Finance Committee recommended the GRF Board of Directors amend 40-5061-2, Fees.

At its meeting of September 24, 2019, the Board of Directors voted to tentatively amend this document, pending a 28-day notice period to Foundation members. The document draft was published in the September 26 edition on the *LW Weekly*. Members were welcomed to submit their comments or questions to the Board Office on this matter. Printed copies were also available to shareholders/members in the News Office, the Library and the Reception desk, second floor of the Administration building. This process is recommended in accordance of the Davis-Stirling Act, Civil Code §4360.

No correspondence was received, regarding amendment of 40-5061-2, Fees, during the 28-day notification to the membership period.

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

TO amend 40-5061-2, Fees, increasing the amenities fee to twenty-

five (25) times the monthly GRF Assessment, updating the cost center numbers and including the cost center names.

Acceptance of the Reserve Study for Budget Year 2020

At the regular meeting of the Finance Committee on October 14, 2019, the Committee duly moved to recommend to the Golden Rain Foundation Board of Directors acceptance of the Reserve Study for the 2020 budget year (Exhibit A in the agenda packet).

Ms. Winkler MOVED, seconded by Ms. St. Aubin-

TO accept the Reserve Study for the 2020 budget year.

One Director spoke on the motion.

The motion was carried unanimously by the Directors present.

Acceptance of the 2020 Annual Budget Disclosure and Policy Statement

At the regular Finance Committee meeting on October 14, 2019, the Committee duly moved to recommend to the Golden Rain Foundation Board of Directors acceptance of the 2020 Annual Budget Disclosure & Policy Statement (Exhibit A in the agenda packet).

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

TO accept the 2020 Annual Budget Disclosure & Policy Statement,

Exhibit A (in the agenda packet).

Amend 40-5115-3, Finance Committee Charter, 40-2115-1, Copy and Supply Center Services, and 40-2115-2, Copy and Supply Center, Fees

At its meeting on October 14, 2019, the Finance Committee recommended the GRF Board of Directors amend 40-5115-3, Finance Committee Charter, 40-2115-1, Copy and Supply Center Services and 40-2115-2, Copy and Supply Center, Fees. The Copy and Supply Center has a key function as a supply distribution location; therefore, the general oversight of the department should fall under the supervision of the Finance Department.

Mr. Lukoff MOVED, seconded by Ms. Isom and carried unanimously by the Directors present-

TO amend 40-5115-3, Finance Committee Charter, including the

Copy and Supply Center cost center (544) under the oversight of the

Finance Department; amend 40-2115-1, Copy and Supply Center

Services, reflecting the oversight of the Finance Department, refining

the document's language, and specifying restricted materials; and
amend 40-2115-2, Copy and Supply Center, Fees, to reflect the
oversight of the Finance Department.

Amend 40-3324-Purchasing Fees

At its meeting on October 14, 2019, the Finance Committee recommended the GRF Board of Directors amend 40-3324-2, Purchasing Fees.

Mr. Dodero MOVED, seconded by Ms. Heinrichs -

TO amend 40-3324-2, Purchasing Fees, to reflect a change in the
terms of the 5% transaction processing fee and applicable tax (from
the Purchasing Department, to GRF).

One Director and the Executive Director spoke on the motion.

The motion was carried unanimously by the Board Directors present.

Exclusive Use of Trust Property, Annual Lease Agreements

The Recreation Committee, in accordance with 70-5135-3, Recreation Committee Charter, is charged with the duty to oversee the recreational facilities and provide opportunities for the general enjoyment of the community.

At the October 7, 2019 meeting of the Recreation Committee, the Committee reviewed the exclusive use of Trust property by the following: Friends of the Library – Library Complex, 1250 sq. ft., Golden Age Foundation – CH6, 790 sq. ft., Radio Club - Upper Amphitheater, 164 sq. ft., RV Club - RV Lot, 200 sq. ft.

As the annual leases on the above Organizations and Clubs will be expiring on December 31, 2019, the Recreation Committee reviewed and recommended to the Finance Committee, the continuance of exclusive use of Trust Property for 2020, for the noted Organizations/Clubs.

At its October 14, 2019 meeting, the Finance Committee recommended the GRF Board of Directors approve the lease agreements, for the exclusive use of Trust Property, for the term of January 1, 2020 to December 31, 2020.

Mr. Massetti MOVED, seconded by Ms. Snowden -

TO approve the following lease agreements, for the term of January 1, 2020 to
December 31, 2020, for the exclusive use of Trust Property: Friends of the Library

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– Library Complex, 1250 sq. ft., Golden Age Foundation – CH6, 790 sq. ft., Radio Club - Upper Amphitheater, 164 sq. ft. and RV Club - RV Lot, 200 sq. ft.

Three Directors and the Executive Director spoke on the motion.

The motion was carried unanimously by the Board Directors present.

Mutual Administration Committee

Rescind 50-1801-1, Use of Community Facilities

At its meeting on October 14, 2019, the Mutual Administration Committee recommended the GRF Board of Directors rescind 50-1801-1, Use of Community Facilities.

Ms. St. Aubin MOVED, seconded by Ms. Heinrichs -

TO rescind 50-1801-1, Use of Community Facilities, as the rules are contained within Mutual policy 7541.

One Director spoke on the motion.

The motion was carried with one abstention (Lukoff).

Mr. Lukoff left the meeting at 11:22 a.m. and returned at 11:24 a.m.

Amend 50-5165-3, Mutual Administration Committee Charter

At its meeting on October 11, 2019, the Mutual Administration Committee recommended the GRF Board of Directors amend 50-5165-3, Mutual Administration Committee Charter. The copy and Supply Center has a key function as a supply distribution location; therefore, the general oversight of the department should fall under the supervision of the Finance Department.

Ms. Findlay MOVED, seconded by Ms. Fekjar -

TO amend 50-5165-3, Mutual Administration Committee Charter, removing the Copy and Supply Center, cost center 544, to the oversight of the Finance Department.

One Director spoke on the motion.

The motion was carried unanimously by the Directors present.

The President called for a 10-minute break at 11:25 a.m.

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Ms. St. Aubin and Ms. Isom returned to the meeting at 11:38 a.m.

FINAL VOTE: Adopt 50-1201-2, GRF Identification Cards, Fees

At its meeting on September 4, 2019, the Governing Documents Committee reviewed document 50-1201-1, GRF Identification Cards, adding keywords and section heading, and recommended the Mutual Administration further amend 50-1201-1 by adding verbiage in the Purpose section, as well as consider extracting fees referenced in the document and creating a new governing document, 50-1201-2, for adoption.

At its meeting on September 9, 2019, the Mutual Administration Committee moved to extract the fees referenced in the document and recommended the GRF Board of Directors adopt 50-1201-2, GRF Identification Cards, Fees.

At its meeting of September 24, 2019, the Board of Directors voted to tentatively amend this document, pending a 28-day notice period to Foundation members. The document draft was published in the September 26 edition on the *LW Weekly*. Members were welcomed to submit their comments or questions to the Board Office on this matter. Printed copies were also available to shareholders/members in the News Office, the Library and the Reception desk, second floor of the Administration building. This process is recommended in accordance of the Davis-Stirling Act, Civil Code §4360.

No correspondence was received, regarding adoption of 50-1201-2, GRF Identification Cards, Fees, during the 28-day notification to the membership period.

Ms. Hopewell MOVED, seconded by Ms. Gerber-

TO adopt 50-1201-2, GRF Identification Cards, Fees, as presented.

Four Directors spoke on the motion.

The motion was carried unanimously by the Directors present.

Physical Property Committee

Reserve Funding Request – Clubhouse Six, Heat Pump Replacement, Unit 2

At its regularly scheduled meeting on October 2, 2019, the Physical Property Committee duly moved and approved to recommend the GRF Board of Directors approve the replacement of heat pump unit # 2, in Clubhouse Six, for a cost not to exceed \$8,800, after review by the Finance Committee for funding.

At its regularly scheduled meeting on October 14, 2019, the Finance Committee reviewed Reserve Funding for these components and determined funding was available. *NOTE: Reserve funds budgeted for these components have been exhausted year to date.*

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

-

TO award a contract to Greenwood Heating and Air, to replace the heat pump in Clubhouse Six, unit #2, for a cost not to exceed \$8,800, Reserve funding and authorize the President to sign the contract.

Capital Funding Request – Clubhouse Four, Phase IV

The Physical Property Department was tasked with obtaining costs for the upgrades and betterments of Clubhouse Four at the Ceramics, Art and Lapidary Rooms, Phase IV (see Exhibit A in agenda packet).

At its regularly scheduled Physical Property Committee (PPC) meeting, the PPC unanimously agreed to request the Board of Directors approve the estimate by the Service Maintenance Department, as called out in Exhibit A, for Clubhouse Four Phase IV, at a cost not to exceed \$30,020, after review by the Finance Committee.

At its regular meeting on October 14, 2019, the Finance Committee reviewed available Capital funding for this project, and resolved funding is available.

Ms. Winkler MOVED, seconded by Mr. Dodero –

TO approve the estimate from Service Maintenance for the improvements and betterments, called out in Exhibit A (in the agenda packet), for Clubhouse Four Phase IV, in the Ceramics, Art, and Lapidary rooms, at a cost not to exceed \$32,000, Capital funding, and authorize the Executive Director to issue the work order and purchase materials.

Seven Directors and the Executive Director spoke on the motion.

The motion was carried unanimously by the Directors present.

Reserve Funding Request – Clubhouse Six, Ambulance Room

At its regularly scheduled September meeting, the GRF Board of Directors approved Capital funds, in an amount not to exceed \$5,968, to install new blinds, paint and replace the flooring in the Ambulance Room at Clubhouse Six. During the contract execution stage of the flooring contract, it was brought to our attention that the bid given by Bixby Plaza Flooring, \$3,450, was incorrect, and the correct bid should have been \$4,869, a difference of \$1,419, keeping Bixby Plaza Flooring as low bidder. The Physical Property Committee is requesting the Board approve additional funds for the replacement of flooring in the ambulance room, in Clubhouse Six, in an amount not to exceed \$1,419.

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At its regular meeting on August 19, 2019, the Finance Committee reviewed available Reserve funding for this project, and resolved funding is available.

Mr. Lukoff MOVED, seconded by Ms. Hopewell -

TO approve Reserve funds, in the amount not to exceed \$5,968, to install new blinds, paint and replace the flooring in the Ambulance Room at Clubhouse Six and authorize the President to sign the contract.

At its regularly scheduled meeting on October 14, 2019, the Finance Committee reviewed funding for this increase and determined that Reserve funding was available.

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

TO approve additional Reserve funds, in an amount not to exceed \$1,419, for the Ambulance Room project at Clubhouse Six (approved at the August GRF Board Meeting) and authorize the President to sign the contract.

Capital Funding Request – EV Charging Stations

At its meeting on July 23, 2019 the Board of Directors duly moved and approved to approve the installation of five (5) electric charging stations, at the Clubhouse Two parking lot location, at a cost not to exceed \$10,000 Capital Funds.

In addition to the approved charging stations, a secondary 5 year agreement and maintenance contract with Charge Point is needed to qualify for rebates and infrastructure installation by SCE, for a cost as follows: 5 year prepaid commercial Cloud plan \$5,525, up-front, \$1,051 per year, 5 year prepaid warranty/maintenance \$7,485, up-front, \$1,497 per year, total up-front cost, 5 year plan included \$13,010. The total cost, including previously approved funds is \$15,478.

It was the consensus of the Physical Property Committee, at its regular scheduled meeting on October 3, 2019, to recommend approval of the GRF Board. NOTE: This does not include income generated from the use of the Charging Stations; that could result in an estimated \$8,000-\$10,000 per year.

Ms. Hopewell MOVED, seconded by Ms. Fekjar-

TO approve a five year warranty/maintenance plan along with the 5 year pre-paid Commercial Cloud Plan, including installation with Charge Point for an additional cost not to exceed \$15,478 and

authorize the President sign the needed contracts.

Thirteen Directors spoke on the motion.

Ms. Fekjar left the meeting at 12:08 p.m.

The motion failed to carry with two yes votes (Stone, Thompson).

Reserve Funding Request – 1.8 Acres, Gate Replacement

At its regularly scheduled meeting on October 2, 2019, the Physical Property Committee duly moved and approved to recommend that the GRF Board of Directors approve a contract with MJ Jurado, for the replacement of two gates (entrance and exit,) at 1.8 acres area, at a cost not to exceed \$18,000 (see attached), after Finance Committee review. Other discussions took place regarding the installation of an electric meter/panel, video surveillance and lighting. It was the consensus of the Committee to review these items at a later date.

At its regularly scheduled meeting on October 14, 2019, the Finance Committee reviewed funding for this project and determined Reserve funding was available.

Ms. Snowden MOVED, seconded by Ms. Hopewell -

TO approve a contract with MJ Jurado, for a cost not to exceed \$18,000, Reserve funding, for the replacement of two gates at the 1.8 acres area, and authorize the President sign the contract.

Seven Directors and the Facilities Director spoke on the motion.

The motion was carried unanimously by the Directors present.

Recreation Committee

Reserve Funding Request – Upper Amphitheater Blind Replacement

The Recreation Committee, at its regularly scheduled meeting on October 7, 2019, duly moved and approved to recommend to the GRF Board of Directors the replacement of the Amphitheater blinds in all the upper offices.

At its regular scheduled meeting on October 14, 2019, the Finance Committee approved Reserve funding, for the replacement of the blinds in all the upper offices of the Amphitheater, in an amount not to exceed \$6,923.

Mrs. Perrotti MOVED, seconded by Ms. Heinrichs and carried unanimously by the Directors present-

TO approve the replacement of the Amphitheater blinds in all the upper offices at the top of the Amphitheater, in an amount not to exceed \$6,923, Reserve funding, and to authorize the President to sign the contract.

Adopt 70-2504-1, Library Rules and Adopt 70-2504-3, Library Procedures

At its special meeting on September 23, 2019, the Recreation Committee recommended the GRF Board of Directors adopt 70-2504-1, Library Usage and 70-2504-3, Library Procedures.

Ms. Gerber MOVED, seconded by Mr. Dodero-

TO adopt 70-2504-1, Library Usage and 70-2504-3, Library Procedures, which sets forth guidelines and procedures for the Library usage.

Three Directors and the Executive Director spoke on the motion.

The motion failed to carry unanimously by the Directors present.

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

TO refer 70-2501-1 and 70-2501-3 to the Recreation Committee for review.

TENTATIVE VOTE: Adopt 2504-2, Library Fees

At its special meeting on September 23, 2019, the Recreation Committee recommended the GRF Board of Directors adopt 70-2504-2, the Library, Fees.

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

TO remove item 10.g.iii., Tentative Vote: Adopt 70-2504-2, Library Fees, from the agenda.

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Strategic Planning Ad hoc Committee

Amend 30-5167-3, Strategic Planning Ad hoc Committee

At its meeting on September 18, 2019, the Strategic Planning Ad hoc Committee recommended the GRF Board of Directors amend 30-5167-3, Strategic Planning Ad hoc Committee Charter.

Ms. Gerber MOVED, seconded by Ms. Heinrichs-

TO amend 30-5167-3, Strategic Planning Ad hoc Committee Charter, updating document language, adding goals, and updating the duties of the Committee.

Two Directors 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 throughout the proceedings.

BOARD MEMBER COMMENTS

Fifteen Board members spoke on the meeting proceedings.

ADJOURNMENT

The meeting was adjourned was at 12:42 p.m.



Suzanne Fekjar
GRF Corporate Secretary
dfb