



**BOARD OF DIRECTORS MEETING MINUTES
GOLDEN RAIN FOUNDATION
October 27, 2020**

CALL TO ORDER

President Susan Hopewell 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 27, 2020, in Clubhouse Four and via live stream.

PLEDGE OF ALLEGIANCE

Jim Greer, past President of the LW Interfaith Council, led the Pledge of Allegiance.

ROLL CALL

Following the roll call, the Corporate Secretary reported that Directors Perrotti, Snowden, Stone, Gerber, Thompson, Hopewell, Rapp, Slutsky, Doderer, Levine, Heinrichs, Damoci, Melody, Friedman, and Massetti were present.

Directors Pratt and Isom participated virtually by Zoom.com. The Executive Director and the Director of Finance were also present.

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

ANNOUNCEMENTS

The President announced that agenda item. 9.e.iv. TENTATIVE VOTE: Amend 40-5061-2, Fees, is removed from the agenda and referred to the Finance Committee for review at a work study meeting.

The GRF Board met in an Executive Session meeting on October 2, 2020.

SERVICE ANNIVERSARIES AND EMPLOYEES OF THE MONTH

To minimize the number of required attendees at today's meeting, we are postponing the service awards and staff commendations.

SEAL BEACH COUNCIL MEMBER'S REPORT

Seal Beach Council member Sandra Massa-Lavitt was unable to provide an update on the proceedings of the Seal Beach City Council meeting.

HEALTH CARE CENTER ADVISORY BOARD UPDATE

The Health Care Center Administrator presented an update on 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

Three members offered comments at the meeting and one member offered written comments, submitted prior to the meeting.

PRESIDENT'S COMMENTS

For those of you who have not yet voted, please remember to exercise this important right. The Voting Pop Up Center will be near Clubhouse Three and Veterans Plaza on October 30. Additional bus service will be offered that day. Please check the LW Weekly and LW Live blasts for more information. The Orange County Ballot Drop Box is in the Amphitheatre Parking Lot to drop in your mail-in ballot. Please make sure the ballot is pushed all the way through the slot.

There has been mistrust and intolerance in politics for too long. From both sides of the political aisle. It does not matter which side of the political aisle you sit on, if mistrust and intolerance are your foundation, you have already lost. We all have lost.

Many in this community honed their political activism during the '60s. We know the power of standing up and speaking out. Thank God, we live in a country that was founded and has moved forward on exercising these rights. To those who served, fought, and died to preserve these rights, we owe you so much and we are grateful every day for your service and sacrifice. Over the years, we seem to have lost our ability to listen to each other. Not just hear, but truly listen. We need to keep an open mind to different points of view if we are ever to find our common ground. We seem to have lost our ability to speak out civilly. Again, to find common ground, we need to speak our truth and not rely on rhetoric. No matter what the outcome of this election, we all need to remember these rights come with personal responsibility.

Let us take personal responsibility and exercise these rights with respect as we move forward as a community and as a nation.

CONSENT AGENDA

The consent agenda included Committee/Board meeting minutes for the month of September 2020, the minutes of the September 29, 2020 Board meeting, the minutes of the October 5, 2020 Special Board meeting, the October GRF Board Report, dated October 27, 2020, and acceptance of the Financial Statements, September 2020, for Audit.

The Consent Calendar was adopted, as presented.

REPORTS

The reports of the Chair of the COVID-19 Ad hoc Committee, of the Chair of the Strategic Planning Ad hoc Committee, and of the Chair of the Website Redesign Ad hoc Committee were presented.

NEW BUSINESS

General

Approve 70-1448-3D, Emergency Operational Procedures – Amphitheater, Phase One

At the regular scheduled meeting of the COVID-19 Ad hoc Committee, the Committee moved and approved to recommend to the Board proposed emergency action governing document 70-1448-3D, to re-open Trust property, identified as the Amphitheater, for outdoor religious services under all applicable or more restrictive public health and safety orders.

In the drafting and subsequent Committee review of the proposed emergency action policy, key areas of Committee deliberation were focused on: Number of Seal Beach COVID-19 cases as reported by the Orange County Health authority to date, number of COVID-19 deaths, a clear majority of the over 9,000 community members are clearly in the “at risk” category, due to age or preexisting medical conditions, the reason rules must also take into consideration Caregivers, and Shareholders/Members guests, GRF as an employer has the obligation to establish rules to protect the health and safety of our employees, and proposed actions MUST represent the mutual benefit of a majority of the Shareholder/members

Eight Directors and the Executive Director spoke on the motion.

The Board concurred to refer 70-1448-3D, Emergency Operational Procedures – Amphitheater, Phase One, to the COVID-19 Ad hoc Committee for review.

At 2:40 p.m., the Executive Director reported that notice was received from Orange County Health Agency advising that the Amphitheater could open for religious services, if hand sanitizer is provided or if each attendee provide their own individual hand sanitizer.

Ms. Rapp MOVED seconded by Mr. Melody -

TO reconsider 70-1448-3D, Emergency Operational Procedures –

Amphitheater, Phase One based on information provided by the

Orange County Health Authority: the Amphitheater may open for religious services if hand sanitizer is provided or if each attendee provides their own individual hand sanitizer.

Ms. Snowden MOVED, seconded by Mr. Friedman-

TO approve emergency action 70-1448-3D, for Trust property identified as the Amphitheater, under the provisions civil code (§4360(d).), as amended.

Five Directors and the Executive Director spoke on the motion.

The motion was carried unanimously.

Ms. Hopewell MOVED, seconded by Mr. Melody, and carried unanimously-

TO reopen the Amphitheater for religious services as soon as staff can accommodate the terms of the Emergency Operational Procedure.

Establishment of Ad hoc Committees

In accordance with the GRF Bylaws and governing documents 30-5020-1, Organization of the Board and 30-5024-1, Committee Structure, there exists a clear and present need to appoint an AB 3182 Ad hoc Committee and a Bulk Cable Ad hoc Committee.

The Committees will report to the Golden Rain Foundation (GRF) Board of Directors (BOD).

AB 3182 Ad hoc Committee

There is a clear and present need to establish a *AB 3182 Ad hoc Committee.

** "...AB 3182 adds an entirely new section to the Davis-Stirling Act, as Civil Code § 4741. Per § 4741, a condominium or stock cooperative association may not unreasonably restrict the rental or leasing of the owner's unit....."*

General function and requirement of the AB 3182 Ad Hoc Committee:

1. Draft a plan to work with legal counsel to determine the next steps
2. Develop/amend policies pertinent to changes as presented by AB 3182
3. Develop reasonable fees for recommendation to the Board

4. Development of action planning with Mutual Corporations required for the administration of Mutual Policies by GRF as directed and in behalf of the Mutual Boards relative to AB 3182

Based upon terms and conditions of AB 3182, the proposed actions of the Ad hoc Committee are due before the Board on or before the November 24, 2020 GRF Board meeting.

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 are to be taken, if any.

Ms. Hopewell MOVED, seconded by Ms. Heinrichs, and was carried unanimously-

TO approve and thereby establish the AB 3182 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, pursuant to state statute (Corp. Code §7210; Corp. Code §7212(c)) and Article VII of the Bylaws of the Golden Rain Foundation.

Ms. Hopewell MOVED, seconded by Mrs. Perrotti, and carried unanimously-

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 Carole Damoci, Chair, Marsha Gerber, Kathy Rapp, Paul Pratt, and Paula Snowden to the AB 3182 Ad hoc Committee.

Bulk Cable Ad hoc Committee

The GRF contract with Superwire expires in June 2021 and there is need to negotiate for new cable service for the Seal Beach Leisure World community. All Mutuals have authorized GRF to research and negotiate with available cable service providers to establish a favorable bulk cable rate service for the community.

General function and requirement of the Bulk Cable Ad Hoc Committee:

Golden Rain Foundation Board Meeting Minutes, October 27, 2020

1. Develop Work Statement for Bulk Cable Service Provider RFP
2. Send RFP (using GRF format) to selected providers with response due no later than January 2021
3. The committee is not authorized to sign a contract or make any commitment on behalf of GRF or the Mutuals for any services.
4. Prepare report for GRF Board meeting for February 2021.
5. GRF Executive Director will present to Presidents' Counsel for approval by March 1, 2021.

Ms. Hopewell MOVED, seconded by Ms. Snowden-

TO approve and thereby establish the Bulk Cable 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, pursuant to state statute (Corp. Code §7210; Corp. Code §7212(c)) and Article VII of the Bylaws of the Golden Rain Foundation.

Four Directors and the Executive Director spoke on the motion.

The motion was carried unanimously.

Ms. Hopewell MOVED, seconded by Mr. Melody, and carried unanimously -

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. I move **TO** approve the appointment of Nick Massetti, Chair, Lee Melody, Carole Damoci, Paul Pratt, Larry Slutsky, and Paula Snowden to the Bulk Cable Ad hoc Committee.

Approve 30-5095-4, Fitness Center Release/Waiver

In anticipation of the reopening of the Golden Rain Foundation Fitness Center, the Recreation Department requested review of the old release of liability form by Legal Counsel.

Attached is the newly renamed and revised (by corporate counsel) Release of Future Claims/Hazardous Activity document (governing document # 30-5095-4), for the approval of the Board of Directors.

Mrs. Perrotti MOVED, seconded by Ms. Rapp-

TO approve the newly revised Release of Future Claims/Hazardous Activity document (governing document # 30-5095-4), for the use in the Fitness Center.

Six Directors spoke on the motion.

The motion was carried unanimously.

Architectural Design & Review Committee

Reserve Funding Request – Carwash/Service Maintenance Area, Replace Landscaping

Staff was requested to seek a proposal from GRF Landscape Contractor of Record, Anguiano Lawn Care, to replace Trust property plant material (landscaping) which has outlived its useful life, at the Service Maintenance and Carwash areas. The cost for this is service \$5,690 (Exhibit A in the agenda packet).

Service Maintenance Entry	\$	3,806
Carwash Corner	\$	1,884
Total	\$	5,690

Funds are available in Reserve Funds (Exhibit B in the agenda packet); expense year to date is \$17,515.

After reviewing the cost and scope of work, the ADRC unanimously recommends the Board award a contract to Anguiano Lawn Care for this project, at a cost not to exceed \$5,690.

Ms. Heinrichs MOVED, seconded by Mr. Dodero –

TO approve the replacement of landscaping at the Carwash and Service Maintenance areas, per Exhibit A in the agenda packet, at a cost not to exceed \$5,690, Reserve Funding, and authorize the President to sign the contract.

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

The motion was carried unanimously.

Communications/IT Committee

Capital Funding Request – Paramount WorkPlace Solutions

At the regularly scheduled meeting of the Communications & IT Committee on October 8, 2020, the Committee duly moved to recommend to the Golden Rain Foundation Board of Directors approval of the purchase of the Paramount WorkPlace purchase requisition software, not to exceed \$41,220 for software, installation, implementation and contingency of \$8,420, plus \$3,780 for annual maintenance, for a total of \$45,000.

This software application will replace the current manual purchase requisition process covering initiation of the request through the delivery of goods to the requestor. Paramount WorkPlace is completely compatible with Microsoft Dynamics, the software currently in place for generating purchase orders, and was recommended by our Dynamics consultants. Exhibit A (included in the agenda packet) describes the features and benefits of this software application as well as a pricing sheet and the maintenance agreement.

Attached are the proposal and the pricing for the initial implementation year and the annual maintenance costs for future years.

At the regularly scheduled meeting of the Finance Committee on October 19, 2020, the Committee reviewed funding for the software purchase and determined capital funds of \$41,220 and operating funds of \$3,780 are available.

Ms. Isom MOVED, seconded by Mr. Massetti-

TO approve the purchase of the Paramount WorkPlace software,
in the amount not to exceed \$41,220, Capital funds and \$3,780,
Operating funds, and to authorize the President to sign the
purchase agreement.

Seven Directors and the Executive Director spoke on the motion.

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

Consent Agenda: COVID-19 Ad hoc Committee

The consent agenda 70-1448-1, Emergency Operational Rule, 70-1448-3E, Emergency Operational Procedures – Pool and Spa, Phase One, 70-1448-3F, Emergency Operational Procedures – Fitness Center, Phase One, 70-1448-3G, Emergency Operational Procedures – Friends of the Library, Phase One, 70-1448-3H, Emergency Operational Procedures – Leisure World Library, Phase One, 70-1448-3J, Emergency Operational Procedures – Clubhouse One and Two, Poolrooms, Phase One, 70-1448-3K, – Clubhouse One and Two, Woodshops, Phase One, 70-1448-3L, Emergency Operational Procedures – Clubhouse Three, Sewing Room, Phase One, 70-1448-3M, Emergency Operational Procedures – Clubhouse Four, Art Studio,

Phase One, 70-1448-3N, Emergency Operational Procedures – Clubhouse Four, Ceramics Studio, Phase One, and 70-1448-3P, Emergency Operational Procedures – Veterans' Plaza, Phase Two was approved, as amended.

The Board concurred to remove 9.d.ii. 70-1449-1, Face Masks and 70-1448-3O, Lapidary Studio, from the Consent Calendar, for discussion.

Mr. Melody MOVED, seconded by Mrs. Damoci, and carried unanimously-

TO refer 70-1449-1, Face Masks, to the COVID-19 Ad hoc Committee, for review.

Ms. Isom MOVED, seconded by Ms. Snowden, and carried unanimously-

TO amend 70-1448-3O, Lapidary Studio, changing the maximum number of members to six.

Finance Committee

Leisure World Trailer Club Lease 2020-2021

The current Leisure World Trailer Club lease has expired; the Recreation Department requested the Finance Committee approve the new lease.

At its meeting on October 19, 2020, the Finance Committee approved the lease for the period of August 1, 2020 thru December 31, 2021, for \$1.00 (attached in agenda packet).

Mrs. Damoci MOVED, seconded by Ms. Rapp, and carried unanimously-

TO refer the Leisure World Trailer Club Lease 2020-2021 to the Recreation Committee for review.

Adopt 40-5523-2, Accounts Receivable Collections – Fees

At its meeting on October 19, 2020, the Finance Committee recommended the GRF Board adopt the 40-5523-2, Accounts Receivable Collections - Fees.

Mrs. Damoci MOVED, seconded by Mr. Dodero and carried unanimously -

TO adopt 40-5523-2, Accounts Receivable Collections – Fees, as presented, removing the fees from 40-5523-1, Accounts Receivable Collections.

Amend 40-2920-3, Budget Controls

At its meeting on October 19, 2020, the Finance Committee recommended the GRF Board amend 40-2920-3, Budget Controls.

Mrs. Damoci MOVED, seconded by Mr. Friedman, and carried unanimously -

TO amend 40-2920-3, Budget Controls, restructuring the document language in a more concise form, as presented.

TENTATIVE VOTE: Amend 40-5061-2, Fees

The Board concurred to remove this item from the agenda and refer it to the Finance Committee for review in a work study meeting.

Amend 40-5115-3, Finance Committee Charter

At its meeting on October 19, 2020, the Finance Committee recommended the GRF Board amend 40-5115-3, Finance Committee Charter.

Mr. Melody MOVED, seconded by Mr. Slutsky, and carried unanimously-

TO amend 40-5115-3, Finance Committee Charter, revising the procedure to appoint a Vice Chair and clarifying the duty of the Committee regarding review and analysis of funding requests, as presented.

Amend 40-5523-1, Accounts Receivable Collections

At its meeting on October 19, 2020, the Finance Committee recommended the GRF Board amend the 40-5523-1, Accounts Receivable Collections.

Ms. Isom MOVED, seconded by Mr. Friedman, and carried unanimously-

TO amend 40-5523-1, Accounts Receivable Collections, updating GRF Committee name (Communications/IT) and referencing governing document 40-5523-2, Accounts Receivable Collections – Fees, for returned check fees, as presented.

Physical Property Committee

Capital Funding Request - Amphitheater Loft Location

As requested by the Recreation Committee to obtain costs to modify Trust Property amenities identified as the Amphitheater Loft (attached in the agenda packet), the Physical Property Department acquired cost for these tasks. The general specifications and costs are as follows:

Schlick Services - \$12,522

Replace T-bar ceiling and lighting, new electrical outlets along the wall, remove all window screens, paint interior, remove stage, install new shelving, and install retractable screen

Custom Glass - \$2,935

Replace both exterior doors and tint windows

Cornerstone Flooring - \$6,543.

New flooring

Projector Screen Store (Green Screen) - \$2,000

(Material, shipping, and tax)

The Physical Property Committee recommends a \$6,000 contingency for this project due to the age of the building.

The Physical Property Committee unanimously recommends the Board award contracts to Schlick Services, Custom Glass, Cornerstone Flooring and The Projector Screen Store for this project, at a cost not to exceed \$30,000, including a \$6,000 contingency.

At its regularly scheduled meeting on October 19, the Finance Committee determined Capital funding was available for this project, placing a hold on the funds pending Board review.

Ms. Rapp MOVED, seconded by Mrs. Perrotti-

TO award contracts to Schlick Services, \$12,522, Custom Glass, \$2,935, Cornerstone Flooring, \$6,543 and Projector Screen Store (material, shipping, and tax) \$2,000, adding a project contingency of \$6,000, for a total cost not to exceed \$30,000, for the upgrades to the Amphitheater Loft, Capital funding, and authorize the President sign the required contracts and/or the Executive Director to initiate the purchases.

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

The motion was carried unanimously.

Capital Funding Request – Clubhouse Three, Storage Closet Addition

At its regularly scheduled meeting on October 7, 2020, the Physical Property Committee reviewed a request of the Recreation Committee, to expand Trust Property identified as Clubhouse Three (CH3) for the addition of approximately 190-200 square feet of storage space on the east side of the large multi-use room.

The basis for the request is lack of large item storage of Trust property (tables, chairs, partitions, etc.) which take up space within the multi-use room which could be better utilized for Shareholder/member activities.

The proposed storage area would be added to the east side of the CH3 multi-use room and constructed under the existing building eave. Interior and exterior finishes are to match all existing finishes.

Proposals for the addition of this 190-200 square feet of storage area are as follows: Hadi Construction-\$43,200. Bergkvist Construction-\$39,950, and Bruno Alvarez General Contractor-\$37,000.

After reviewing the proposals, the PPC unanimously recommends the Board award a contract Bruno Alvarez, General Contractor, for this project, at a cost not to exceed \$40,000, including a \$3,000 contingency.

At its regularly scheduled meeting on October 19, 2020, the Finance Committee determined Capital funding was available for this project, placing a hold on the funds, pending Board review.

Ms. Heinrichs MOVED, seconded by Ms. Rapp-

TO award a contract to Bruno Alvarez, General Contractor, for the addition of approximately 190 to 200 square feet to Clubhouse Three, for the purpose of storage of Trust property, in the amount of \$37,000, and add a \$3,000 contingency, for a total cost not to exceed \$40,000, Capital funding, and authorize the President sign the contract.

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

The motion was carried with three no votes (Damoci, Isom, Stone).

Reserve Funding Request – Paving Project, Foxburg Change Order

At its October 7, 2020 meeting the Physical Property Committee (PPC) reviewed a request to make repairs on Foxburg Road, with a change order to the 2020 Paving Project Contract. The scope of work consists of a complete grind and overlay of Foxburg Road, removal of roots and replacement of some flow lines and gutter, for a cost not to exceed \$106,225, including contingencies.

After reviewing the proposal dated September 2, 2020 (attached in the agenda packet) and verifying the Mutual is contracted for the removal of trees along the Perimeter Wall, the PPC unanimously recommended the approval of a change order to MJ Jurado for these repairs after funding is reviewed by the Finance Committee (FC). MJ Jurado Proposal-\$96,225, contingencies-\$10,000, total-\$106,225.

At its regularly scheduled meeting in October, the FC determined Reserve funding is available for this project, placing a hold on the funds.

Mr. Massetti MOVED, seconded by Mr. Friedman -

TO approve a change order to MJ Jurado, for the complete grind and overlay of Foxburg Road, the removal of roots, and the replacement of flow lines and gutter, in the amount of \$96,225 and a \$10,000 contingency, for a total cost not to exceed \$106,225, Reserve funding, and authorize the Physical Property Chairperson to sign the change order.

One Director and the Facilities Director spoke on the motion.

The motion was carried unanimously.

Reserve Funding Request – Trust Property Improvement, Safety Fence Replacement

At its October 7, 2020 meeting, the Physical Property Committee (PPC) reviewed a request for the replacement of Trust Property identified as the pedestrian safety fences located at St. Andrews Gate and Clubhouse Three, east side.

The request for replacement is based upon age, general condition, safety, and protection. Suggested replacement – GRF approved standard fence/railing (St. Andrews – 2", 3 bar, with ADA ends and Clubhouse Three – 2", 2 bar).

The cost to replace the three sections of pedestrian safety fences are as follows: MJ Jurado-\$21,465 and Bruno Alvarez General Contractor-\$23,975.

After reviewing the bids, the PPC unanimously recommends the Board award a contract to MJ Jurado for this replacement, after funding is reviewed by the Finance Committee (FC).

At its regular scheduled meeting on October 19, 2020, the FC determined Reserve funding is available for this project.

Mr. Melody MOVED, seconded by Ms. Snowden -

TO award a contract to MJ Jurado, for the replacement of Trust Property pedestrian safety fences, located at St Andrews and Clubhouse Three, in an amount not to exceed \$21,465, Reserve funding, and authorize the President sign the contract.

Three Directors and the Executive Director spoke on the motion.

The motion was carried unanimously.

The President called for a 30-minute lunch break at 12:38 p.m.

Recreation Committee

Cancellation of Scheduled and Budgeted 2020 Recreation Programs due to COVID-19

At its regularly scheduled meeting on October 5, the Recreation Committee approved cancelling the 2020 Recreation Department Event Schedule (Exhibit A in the agenda packet).

In an effort to reduce the spread of COVID-19 within the community, the Recreation Department has cancelled all pending events and recommends the GRF Board approve the cancellation of all Recreation Department events for 2020, including the Amphitheater season, as well as all GRF and Library events and excursions.

Mrs. Perrotti MOVED, seconded by Ms. Rapp -

TO approve the cancellation of all Recreation Department events for the remainder of 2020, including the Amphitheater season, as well as GRF and Library events and excursions, Exhibit A in the agenda packet, as amended (excepting the Veterans' Honor Banners).

Four Directors and the Executive Director spoke on the motion.

The motion was carried unanimously.

Approve Naming of Golf Course

Golden Rain Foundation Board Meeting Minutes, October 27, 2020

At its regularly scheduled meeting of October 5, 2020, the Recreation Committee approved the naming of the Golf Course as Turtle Lake and further approved awarding a \$250 gift card to the Shareholder/Member who submitted the winning name during a contest conducted in April 2020, and to send this request to the Board.

Ms. Levine MOVED, seconded by Mrs. Perrotti, and carried unanimously –

TO approve the naming of the Trust property known as the Golf Course to Turtle Lake Golf Course and further approve awarding a \$250 gift card to the shareholder/member who submitted the winning name.

Approve Mini Farm Lease Agreement

At the Recreation Work Study meeting on October 16, 2020, the Recreation Committee (RC) reviewed and approved the Mini Farm Lease Agreement. The Committee members present moved to forward the Mini Farm Lease agreement to the GRF Board of Directors for approval.

Mr. Dodero MOVED, seconded by Mrs. Damoci-

TO approve the Mini Farm Lease Agreement, as amended.

Thirteen Directors and the Executive Director spoke on the motion.

Mr. Melody MOVED, seconded by Ms. Levine-

TO amend the Annual Plot Lease Fee to \$100.

The motion was carried with one abstention (Isom).

Tentative Vote: Adopt 70-1451-1, Fitness Center Rules

At its meeting on October 5, 2020, the Recreation Committee recommended the GRF Board adopt 70-1451-1, Fitness Center Rules.

Ms. Gerber MOVED, seconded by Ms. Rapp-

TO adopt 70-1451-1, Fitness Center Rules, pending a 28-day notification to the members, and a final decision by the GRF Board of Directors on November 24, 2020.

One Director and the Executive Director spoke on the issue.

Mrs. Damoci MOVED, seconded by Mr. Melody, and carried unanimously-

TO refer 70-1451-1, Fitness Center Rules to the Recreation Committee and to legal counsel for review.

Tentative Vote: Adopt 70-1406-1, Limitations on Use of Trust Property - Rules

At its meeting on October 5, 2020, the Recreation Committee recommended the GRF Board adopt 70-1406-1, Limitations on Use of Trust Property - Rules.

Ms. Rapp MOVED, seconded by Ms. Levine -

TO amend 70-1406-1, Limitations on Use of Trust Property - Rules, updating the facilities provided for the use of GRF members in good standing, establishing the age for guests using table tennis, updating document language, adding radio-controlled devices to devices prohibited on all Trust property, adding a section regarding Clubhouse space reservations for bingo, eliminating the Eligible Club and Organization section, adding the requirement that revenue-generating reservations be approved by the Recreation Committee, and updating the amenities listed in the Hours section, pending a 28-day notification to the members, and a final decision by the GRF Board of Directors on November 24, 2020.

Three Directors and the Executive Director spoke on the motion.

Mrs. Damoci MOVED, seconded by Ms. Rapp, and carried unanimously-

TO return 70-1406-1, Limitations on Use of Trust Property – Rules to the Recreation Committee for review.

Tentative Vote: Amend 70-1412.2-1, Smoking Prohibition

At its meeting on October 5, 2020, the Recreation Committee recommended the GRF Board amend 70-1412.2-1, Smoking Prohibition.

Ms. Gerber MOVED, seconded by Ms. Heinrichs, and carried unanimously-

TO amend 70-1412.02-1, Smoking Prohibition, expanding the smoking prohibition to all GRF amenities and including “vaping” to products prohibited at all GRF amenities, pending a 28-day notification to the members, and a final decision by the GRF Board of Directors on November 24, 2020.

Four Directors spoke on the motion.

The motion was carried unanimously.

Amend 70-1422-3, Marquee Usage

At its meeting on October 05, 2020, the Recreation Committee recommended the GRF Board amend 70-1422-3, Marquee Usage.

Mr. Slutsky MOVED, seconded by Ms. Rapp

TO amend 70-1422-3, Marquee Usage, determining that the marquee is for Golden Rain Foundation meeting notices exclusively, as presented.

Two Directors spoke on the motion.

Ms. Rapp MOVED, seconded by Mr. Slutsky-

TO refer 70-1422-3, Marquee Usage to the Recreation Committee for review.

The motion was carried with six no votes (Friedman, Heinrichs, Isom, Massetti, Perrotti, Pratt).

Amend 70-1423-3, Bulletin Board Usage

At its meeting on October 05, 2020, the Recreation Committee recommended the GRF Board amend 70-1423-3, Bulletin Board Usage.

Mr. Friedman MOVED, seconded by Ms. Rapp-

TO amend 70-1423-3, Bulletin Board Usage, updating the bulletin board locations and advising that any additional bulletin board locations will be determined by the Recreation Committee, as presented.

Four Directors spoke on the motion.

The motion was carried unanimously.

TENATIVE VOTE: Amend 70-1447-1, Use of Community Facilities, Mini Farms - Rules

Ms. Snowden MOVED, seconded by Ms. Gerber -

TO amend 70-1447-1, Use of Community Facilities, Mini Farm – Rules, establishing that Mini Farm plots holders must be GRF Members in good standing, adding a prohibition against alcoholic beverages, animals (excepting Qualified Service Animals), firearms, and radios, establishing rules for the length of leases, plot abandonment, lessee responsibilities of the plots, lessee guests, establishing plot maintenance expectations, establishing conditions for vacating a plot, establishing lease non-compliance actions, and informing plot holders that the Recreation Department has the right to review and adjust operating rules and to enter any plot at any time, as presented, pending a 28-day notification to the members, and a final decision by the GRF Board of Directors on November 24, 2020.

Four Directors spoke on the motion.

The motion was carried unanimously.

Amend 70-2069-1, GRF Equipment

At its meeting on October 05, 2020, the Recreation Committee recommended the GRF Board

Mr. Dodero MOVED, seconded by Ms. Rapp -

TO amend 70-2609-1, GRF Equipment, establishing that custodial staff will monitor and document GRF equipment usage and establishing the conditions of loss of Clubhouse privileges, as amended.

Six Directors and the Executive Director spoke on the motion.

The motion was carried unanimously.

Security, Bus & Traffic Committee

Mrs. Damoci MOVED, seconded by Mr. Melody-

TO refer governing documents 80-1930-1, Traffic – Rules, 80-1930-3, Traffic – Procedures, 80-1937-1, Parking– Rules, 80-1920-1, Traffic Rules and Regulations, 80-1925-1, Traffic Rules and Regulations – Enforcement on Trust Property, 80-1927-1, Parking Rules for Trust Property, and 80-1928-1, Golf Cart and Low speed Vehicles – Rules, to the Security, Bus and Traffic Committee for review.

Six Directors and the Executive Director spoke on the motion.

The motion was carried with five no votes (Dodero, Isom, Massetti, Pratt, Thompson).

Website Ad hoc Committee

Capital Funding Request – Approve Contract with StormBrain

At its meeting on October 13, 2020, the Website Redesign Ad Hoc Committee duly moved and approved to recommend to the GRF Board of Directors approval of the service proposal from Storm Brain for the website redesign project. The Committee submitted RFPs to three vendors and determined that StormBrain was the most suitable.

Golden Rain Foundation Board Meeting Minutes, October 27, 2020

At its meeting on October 19, 2020, the Finance Committee reviewed funding for the project and determined Capital funds are available. The project cost is \$48,275 and includes a 20% contingency, for a total of \$57,930.

Ms. Isom MOVED, seconded by Ms. Rapp -

TO approve the service proposal from StormBrain, for the website redesign project, in an amount not to exceed \$57,930, Capital funding, with an initial contingency reduction of \$1,500, for ADA compliance, and authorize the President to sign the proposal.

Four Directors and the Executive Director spoke on the motion.

The motion was carried unanimously.

EXECUTIVE DIRECTOR COMMENTS

The Executive Director did not provide additional comments.

BOARD MEMBER COMMENTS

No Board members spoke on the meeting proceedings.

ADJOURNMENT

The meeting was adjourned was at 3:36 p.m.



Marsha Gerber, Corporate Secretary
Golden Rain Foundation
dfb 10.27.20