



**BOARD OF DIRECTORS MEETING MINUTES
GOLDEN RAIN FOUNDATION
August 3, 2022**

CALL TO ORDER

President Marsha Gerber 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 Wednesday, August 3, 2022, in Clubhouse Four and via live stream.

PLEDGE OF ALLEGIANCE

Executive Director Jessica Sedgwick led the Pledge of Allegiance.

ROLL CALL

Following the roll call, Corporate Secretary Carol Levine reported that Directors Perrotti, Gambol, Jacquelin, Nugent, Geffner, Gerber, Hopewell, Dodero, Levine, Damoci, Melody, and Massetti were present.

Directors W. Thompson and C. Thompson were present via Zoom.

Director Isom joined by Zoom at 10:59 a.m.

Executive Director Jessica Sedgwick, Director of Finance Carolyn Miller, Facilities Director Mark Weaver, Recreation Director Jesse Cripps, Recreation Manager Kathy Thayer, and Executive Coordinator Tia Makakaufaki were also present.

Directors Ableser and Friedman were not present.

Fifteen Directors participated, representing a quorum of the voting majority.

SERVICE ANNIVERSARIES AND EMPLOYEES OF THE MONTH

To minimize the number of required attendees at today's meeting, the service awards and staff commendations were postponed to a future Board meeting.

SEAL BEACH COUNCIL MEMBER'S REPORT

Seal Beach Council member Sandra Massa-Lavitt was not present. There was no update.

SHAREHOLDER/MEMBER COMMENTS

In accordance with Policy 5610, Participation by Foundation Members, members may enter a comment prior to the beginning of business. 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. Time limits, per speaker, are limited to:

- 3-minute limit per speaker, when there are more than 15 speakers.

Seventeen members commented at the meeting, and two members submitted written comments prior to the meeting.

CONSENT AGENDA

The consent agenda included the following minutes of the Special GRF Election Minutes from June 7, 2022 - Organizational Minutes from June 14, 2022. GRF Ratification Minutes from June 17, 2022. GRF Board of Directors Minutes of May 24, 2022. The acceptance of the Financial Statements, June 2022, for Audit. The approval of Reserve funds investment purchase; and the approval of the Capital Funds Investment Purchase.

Director Hopewell asked that the Committee Minutes for the month of May be withdrawn from the consent calendar and will be brought back at the next scheduled meeting.

The Consent Agenda was approved as amended.

AD HOC REPORTS

Chair Damoci updated the Board with a report of the Governing Documents Ad hoc Committee.

There was no update on Website Redesign Ad hoc Committee.

Director Isom joined the meeting at 10:59 a.m. via Zoom.

NEW BUSINESS

PHYSICAL PROPERTY COMMITTEE

Capital Funding Request - Mini Farm Design

The Physical Property Department was requested to seek proposals for the design scope of work and cost for the proposed Mini Farm at the 1.8 acres. Costs for this scope were provided by the following consultants for the plan alone.

Mission Landscape Architecture \$16,000
Farmscape \$20,900

At the July 6, 2022, Physical Property Committee meeting, the Committee reviewed the cost and ability of each consultant. The Committee recommended the GRF Board of Directors award a contract to Farmscape for the Mini Farm design in an amount not to exceed \$20,900.

At the July 18, 2022, Finance Committee meeting, the Committee determined that Capital funding of \$20,900 is available. The Committee placed a temporary hold on these funds pending a Board action to release the funds for this project.

Ms. Thompson MOVED, seconded by Ms. Levine -

TO award a contract to Farmscape, for the design and plan for the
Mini Farm, at a cost not to exceed \$20,900 Capital funding and
authorize the President to sign the contract.

The motion passed with one recusal (Director Perrotti) and one no vote (Director W. Thompson).

Seven Directors spoke on the motion.

Director W. Thompson left the meeting at 11:05 a.m.

Capital Funding Request – Operational Analysis Traffic Light on Saint Andrews and Golden Rain

It was requested to conduct an intersection operational analysis to eliminate left-turn conflicts at Saint Andrews and Golden Rain. The Physical Property Department sent out a Request for Proposal (RFP) to three consultants to provide analysis, conceptual plans, and cost estimates for this task. Proposals as follows as follows:

Urban Crossroads \$16,600
Stantec Consulting \$9,954
K2 Traffic Engineering \$4,850

Note: K2 only provided a cost for operational analysis.

At the July 6, 2022, Physical Property Committee, the Committee reviewed the bidding consulting firms and their cost. The Committee recommended the Board award a contract to Stantec Consulting, including a contingency of \$1,000, for a cost not to exceed \$10,954 (Proposal attached) to conduct an intersection operational analysis to eliminate left-turn conflicts at Saint Andrews and Golden Rain.

At the July 18, 2022, Finance Committee, the Committee determined Capital funding of

\$10,954 is available. The Committee placed a temporary hold on these funds pending a Board action to release the funds for this project

Ms. Thompson MOVED, seconded by Mrs. Nugent, and carried unanimously by the Directors present –

TO recommend the GRF Board award a contract to Stantec Consulting to conduct an intersection operational analysis to eliminate left-turn conflicts at Saint Andrews and Golden Rain Road for a total cost not to exceed \$10,954 including a \$1,000 contingency, Capital funding, and authorize the President sign the contract.

Two Directors spoke on the motion.

Director C. Thompson left the meeting at 11:05 a.m. and returned to the meeting at 11:13 a.m.

Capital Funding Request - Shade Structure at Aquatic Center

Staff was requested to seek proposals for installing a shade structure at the Aquatic Center. Costs for this project were provided by the following contractors:

Shade Comforts Inc. \$67,866
USA Shade & Fabric Structures \$74,866

Both contractors excluded permit fees in their proposals. Staff recommends a \$4,000 contingency for this project.

At the July 6, 2022, Physical Property Committee, the Committee reviewed costs and the bidding contractors and recommended the Board award a contract to Shade Comforts Inc. (proposal attached) to install a 60'x20'shade structure at the Aquatic Center, based on the Architectural Design & Review Committee's (ADRC) selections, at a cost not to exceed \$71,866, including contingencies.

A donation for this project in an amount of \$50,000 has been made by Jim Clement through the Golden Age Foundation, making the total Capital funding requested \$21,866.

At the July 18, 2022, Finance Committee meeting, the Committee determined Capital funding of \$21,866 is available. The Committee placed a temporary hold on these funds pending a Board action to release the funds for this project.

Mr. Melody MOVED, seconded by Mr. Massetti, and carried unanimously by the Directors present –

TO award a contract to Shade Comforts inc., for the installation of a 60'x20' shade structure at the Aquatic Center, based on Architectural Design & Review Committee approved selections, at a cost of \$71,866 including contingencies and authorize the President to sign the contract. The total GRF cost includes not more than \$21,866, Capital funding, supplementing a generous donation of \$50,000 from Jim Clement through the Golden Age Foundation.

Three Directors and the Facilities Director spoke on the motion.

RECREATION

Approve Golf Ball Removal – Turtle Lake at GRF Golf Course

The Recreation Department was tasked with obtaining cost for removing old golf balls from Turtle Lake at the GRF Golf Course.

At the July 5, 2022, Recreation Committee meeting, the Committee reviewed the scope of work, timeline, and cost for the project. The Committee moved to approve a scope of work from Top-of-The-Line Golf Balls for a one-year term at an income to GRF of \$0.05 for every reusable golf ball retrieved from Turtle Lake.

Ms. Jacquelin MOVED, seconded by Ms. Hopewell, and carried unanimously by the Directors present –

TO award a contract expiring May 31, 2023, to Top of The Line Golf Balls to remove golf balls from Turtle Lake at the GRF Golf Course for an income to GRF of \$0.05 per golf ball that can be re-used, and authorize the President to sign the contract.

Three Directors and the Recreation Director spoke on the motion.

Capital Funding Request – Holiday Tree Replacement

At the July 5, 2022, Recreation Committee meeting, the Committee recommended the GRF Board of Directors approve the purchase of a new holiday tree for a total cost not to exceed \$8,500.00, Capital Funding.

At its July 18, 2022, meeting, the Finance Committee determined Capital funding of \$8,500.00 is available. The Committee placed a temporary hold on these funds pending a Board action to release the funds for this project.

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

TO approve the purchase of the holiday tree from Magical Holiday Designs as presented in Exhibit A, for an amount not to exceed \$8,500, Capital Funding.

Three Directors spoke on the motion.

Holiday Lighting and Decorations Contract

At the July 9, 2022, Architectural Design and Review Committee meeting, the Committee recommended the Board award the 2022 contract for holiday decorations to Magical Holiday Designs as presented at a cost not to exceed \$23,295.00.

Ms. Thompson MOVED, seconded by Ms. Levine –

TO approve the holiday lighting and decorations Scope of Work from Magical Holiday Designs as presented in Exhibit A, for an amount not to exceed \$23,295.00, Operational Funding.

The motion passed with three no votes (Directors Gambol, Geffner and Melody).

Nine Directors and the Recreation Manager spoke on the motion.

Approve Donation from Friends of The Library

At the July 5, 2022, Recreation Committee meeting, the Committee received a generous \$5,000 donation from the Friends of the Library. The Recreation Committee recommended the Board accept this donation.

Mrs. Perrotti MOVED, seconded by Ms. Gambol, and carried unanimously by the Directors present –

TO accept the generous \$5,000 donation from the Friends of the Library.

No Directors spoke on the motion.

SECURITY, BUS, AND TRAFFIC

Operating Funding Request – Parking Enforcement System

At the May 11, 2022, Security Bus and Traffic Committee meeting, the Committee voted to recommend that the GRF Board of Directors approve funding for a new parking enforcement system, in an amount not to exceed \$18,000 per year, plus approximately \$100 per month in hardware costs.

At the July 18, 2022, Finance Committee meeting, the Committee determined that an amount not to exceed \$18,000 plus \$100 per month for hardware costs, Operational Funding, is available.

Mrs. Nugent MOVED, seconded by Mr. Melody, and carried unanimously by the Directors present –

TO approve funding for a new parking enforcement system from Passport, in the amount not to exceed \$18,000 per year, plus an additional \$100 per month for hardware cost from Operations and authorize the President to sign the contract. The contract will start when the Board has moved forward with Ticketing.

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

Approve Annual Entry Passes

At the July 13, 2022, Security, Bus and Traffic Committee, the Committee recommended the GRF Board approve four (4) annual entry passes per unit for Resident Members and Mutual Seventeen owners.

Mr. Dodero MOVED, seconded by Mrs. Nugent, and carried unanimously by the Directors present –

TO approve four (4) 2023 annual entry passes per unit for Resident Members and Mutual Seventeen owners.

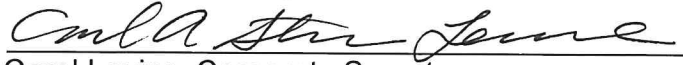
Four Directors spoke on the motion.

BOARD MEMBER COMMENTS

Fourteen Directors offered a comment.

ADJOURNMENT

The meeting was adjourned at 11:58 A.M.

A handwritten signature in cursive script, appearing to read "Carol Levine", is written over a horizontal line.

Carol Levine, Corporate Secretary

Golden Rain Foundation

TM 08-03-22