

MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF DIRECTORS OF GOLDEN RAIN FOUNDATION OF LAGUNA WOODS  
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION

**December 6, 2011**

The Regular Meeting of the Golden Rain Foundation of Laguna Woods Board of Directors, a California non-profit mutual benefit corporation, was held on Tuesday, December 6, 2011, at 9:30 A.M., at 24351 El Toro Road, Laguna Woods, California.

Directors Present: Lloyd Foster, Ken Hammer, Don Tibbetts, Bevan Strom, Patrick Murphy, Linda Wilson, Marv Rosenhaft, Pat Feeney, Ray Gros, Maxine McIntosh

Directors Absent: Lynne Dvorak

Others Present: Jerry Storage, Patty Kurzet  
*Executive Session:* Jerry Storage, Cris Robinson, Patty Kurzet

**CALL TO ORDER**

President Lloyd Foster served as Chair of the meeting and stated that it was a regular meeting held pursuant to notice duly given and that a quorum was present. The meeting was called to order at 9:30 A.M.

A moment of silence and reflection was held to honor our US Troops who are serving our Country, and for those who are in harm's way.

**PLEDGE OF ALLEGIANCE TO THE FLAG**

President Foster led the membership in the Pledge of Allegiance to the Flag.

**ACKNOWLEDGEMENT OF PRESS**

A freelance reporter was not present, and the Channel 6 Camera Crew, by way of remote cameras, was acknowledged as present.

**APPROVAL OF AGENDA**

Without objection, the agenda was approved as submitted.

**APPROVAL OF MINUTES**

The Board reviewed and approved without objection the minutes of the Regular Meeting of November 1, 2011, the Organizational Meeting of November 10, 2011, and the Special Meeting of November 22, 2011.

**MEMBER COMMENTS**

- Mary Wall (239-D) commented on check signing authorizations, ad insertion revenues, the name of the Historical Society of Laguna Woods, and GRF's financial statements.
- Wei-Ming Tao (2306-B) commented on the cost savings suggestions for the Community as discussed at the Village Cost Savings Committee.

- Pamela Grundke (2214-B) questioned the traffic citations issued to a couple residents.
- Corky Eley (2401-2E) commented on GRF's Trust and GRF's governing documents.
- Bud Nesvig (2392-3H) commented on flooding that occurred in Third Mutual in 2010.
- Tony Dauer (96-C) commented on tree trimming, access to the dog park, red curbs, solar power, and finances.
- Delsie Zuzak (674-A) requested that the Board perform an operational audit.

#### **DIRECTORS' RESPONSES TO MEMBER COMMENTS**

- Director Murphy responded to Ms. Wall's comments on check signing.
- Director Tibbetts commented on Ms. Grundke's traffic citation comment.
- Director McIntosh responded to Ms. Grundke's traffic citation comment.
- Director Feeney thanked Ms. Tao for her cost savings recommendations.
- Director Gros responded to Ms. Grundke's comments.
- Director Strom thanked Ms. Tao for her cost savings recommendations and addressed Ms. Eley's comments.

#### **GENERAL MANAGER'S REPORT**

Mr. Storage updated the membership on the ongoing GRF projects within the Community.

#### **CHAIR'S REPORT**

President Foster clarified rumors circulating the Community about his plan to self-manage the Community and commented on the recent changes to the committee appointments.

#### **OLD BUSINESS**

The Secretary of the Corporation, Director Maxine McIntosh, read a proposed resolution approving the revised Recreation Division Policy with respect to "Section XIII(J).2.C.2. Clubhouses and Community Center Recreation Rooms (flyers/posters)", which was postponed from last month to satisfy the 30-day notification requirement. Director Rosenhaft moved to approve the resolution. Director Wilson seconded the motion.

By a vote of 9-0-0, the motion carried and the Board of Directors adopted the following resolution:

#### **RESOLUTION 90-11-138**

**WHEREAS**, the Board of Directors of this Corporation adopted Resolution 90-07-81 which approved the new Recreation Division Policy, Section I "General Recreation" & Section II "Use of Clubhouses and Community Center Rooms"; and

**WHEREAS**, a recommendation has been made by the Community Activities Committee to make additional changes to further accommodate the needs of the residents;

**NOW THEREFORE BE IT RESOLVED**, December 6, 2011, that the Board of Directors of this Corporation hereby approves the revised Recreation Division Policy with respect to "Section XIII(J).2.C.2. Clubhouses and Community Center Recreation Rooms (flyers/posters)", effective December 6, 2011 by adding the following paragraph:

- (2) This area may also be used by those who have performances scheduled in the Clubhouse Three auditorium.

**RESOLVED FURTHER**, that Resolution 90-11-70 adopted August 2, 2011 is hereby superseded and cancelled, and Resolution 90-07-81 adopted November 6, 2007 is hereby amended; and

**RESOLVED FURTHER**, that the officers and agents of this Corporation are hereby authorized on behalf of this Corporation to carry out the purpose of this resolution.

The Secretary of the Corporation read the following proposed resolution approving the revised Recreation Division Policy with respect to "Section XIII. A.3. - Clubhouses and Community Center Recreation Rooms (making reservations)", which was postponed from last month to satisfy the 30-day notification requirement:

#### **RESOLUTION 90-11-**

**WHEREAS**, the Board of Directors of this Corporation adopted Resolution 90-07-81 on November 6, 2007, which approved Section II of the new Recreation Division Policy with respect to "General Recreation"; and

**WHEREAS**, a recommendation has been made by the Community Activities Committee to make additional changes to further accommodate the needs of the residents;

**NOW THEREFORE BE IT RESOLVED**, December 6, 2011, that the Board of Directors of this Corporation hereby approves the revised Recreation Division Policy with respect to "Section XIII. A.3. - Clubhouses and Community Center Recreation Rooms (making reservations)", December 6, 2011, by adding the following paragraph:

3. Reservations are not permitted in any clubhouse main lounge for more than two Saturday nights per month by any one club, organization, or resident. The remaining two or

three Saturday nights at each facility will be available for one time reservations only.

**RESOLVED FURTHER**, Resolution 90-07-81 adopted November 6, 2007 is hereby amended; and

**RESOLVED FURTHER**, that the officers and agents of this Corporation are hereby authorized on behalf of this Corporation to carry out the purpose of this Resolution.

Director Rosenhaft moved to approve the resolution. Director Wilson seconded the motion and discussion ensued.

Members Sy Wellikson (5026), Sandy Quackenbush (5052), Miriam Kahn (5483-C), Corky Eley (2401-2E), Delsie Zuzak (674-A), and Tony Dauer (96-C) commented on the proposed policy change.

Director McIntosh made a motion to refer the matter back to the CAC committee. Director Wilson seconded the motion and discussion ensued.

Member Sy Wellikson (5026) and Miriam Kahn (5483-C) commented on the motion.

By a vote of 9-0-0, the motion to refer the matter back to the Committee carried unanimously.

The Secretary of the Corporation read a proposed resolution approving the revised Recreation Division Policy with respect to "Section II, Paragraph XIII.I.1.a – e - Use and/or Rental of Clubhouse Lockers", which was postponed from last month to satisfy the 30-day notification requirement. Director Rosenhaft moved to approve the resolution. Director Wilson seconded the motion.

By a vote of 9-0-0, the motion carried and the Board of Directors adopted the following resolution:

**RESOLUTION 90-11-139**

**WHEREAS**, the Board of Directors of this Corporation adopted Resolution 90-07-81 on November 6, 2007, which approved Sections I and II of the new Recreation Division Policy with respect to "General Recreation" and "Use of Clubhouses and Community Center Rooms"; and

**WHEREAS**, a recommendation has been made by the Community Activities Committee to make additional changes to further accommodate the needs of the residents;

**NOW THEREFORE BE IT RESOLVED**, December 6, 2011, that the Board of Directors of this Corporation hereby approves the revised

Recreation Division Policy with respect to “Section II, Paragraph XIII.I.1.a – e - Use and/or Rental of Clubhouse Lockers” by making the following changes:

1. There are a variety of lockers available for residents’ use in the community recreational facilities. Some of these lockers have a fee associated with them, in accordance with the GRF Pricing Policy for lockers. The following is a list of lockers associated with a fee.
  - a. Billiard Room Lockers
  - b. Clubhouse Four Jewelry Room Lockers
  - c. Clubhouse Four Outdoor Lockers
  - d. Table Tennis Lockers
  - e. **Golf Bag Storage Lockers**

**RESOLVED FURTHER**, that Resolution 90-07-81 adopted November 6, 2007 is hereby amended, and Resolution 90-10-102, adopted December 7, 2010 is hereby superseded and cancelled; and

**RESOLVED FURTHER**, that the officers and agents of this Corporation are hereby authorized on behalf of this Corporation to carry out the purpose of this Resolution.

The Secretary of the Corporation read a proposed resolution approving the revised Recreation Division Policy with respect to “Section IV - Clubs and Organizations”, which was postponed from last month to satisfy the 30-day notification requirement:

**RESOLUTION 90-11**

**WHEREAS**, the Board of Directors of this Corporation adopted Resolution 90-07-81 on November 6, 2007, which approved Section I of the new Recreation Division Policy with respect to “General Recreation”; and

**WHEREAS**, a recommendation has been made by the Community Activities Committee to make additional changes to further accommodate the needs of the residents;

**NOW THEREFORE BE IT RESOLVED**, December 6, 2011, that the Board of Directors of this Corporation hereby adopts and approves the revised Recreation Division Policy, as attached to the minutes of this meeting, with respect to “Section IV - Clubs and Organizations”, effective December 6, 2011; and

**RESOLVED FURTHER**, Resolution 90-07-81 adopted November 6, 2007 is hereby amended; and

**RESOLVED FURTHER**, that the officers and agents of this Corporation are hereby authorized on behalf of this Corporation to carry out the purpose of this Resolution.

Director McIntosh moved to approve the resolution. Director Hammer seconded the motion and discussion ensued.

Director Wilson made a motion to postpone approval until after a discussion is held with corporate counsel. Director Rosenhaft seconded the motion and the motion carried by a vote of 5-4-1 (Directors Hammer, Murphy, Tibbetts, Gros opposed, Director McIntosh abstained and President Foster voted in favor to break the tie).

The Secretary of the Corporation read a proposed resolution approving the revised Recreation Division Policy with respect to "Section II A - Use of GRF Recreation Facilities", which was postponed from last month to satisfy the 30-day notification requirement:

#### **RESOLUTION 90-11**

**WHEREAS**, the Board of Directors of this Corporation adopted Resolution 90-07-81 on November 6, 2007, which approved Section I of the new Recreation Division Policy with respect to "General Recreation"; and

**WHEREAS**, a recommendation has been made by the Community Activities Committee to make additional changes to further accommodate the needs of the residents;

**NOW THEREFORE BE IT RESOLVED**, December 6, 2011, that the Board of Directors of this Corporation hereby approves the revised Recreation Division Policy with respect to "Section II A - Use of GRF Recreation Facilities", effective December 6, 2011 by removing the words "GRF authorized"; and

**RESOLVED FURTHER**, Resolution 90-07-81 adopted November 6, 2007 is hereby amended; and

**RESOLVED FURTHER**, that the officers and agents of this Corporation are hereby authorized on behalf of this Corporation to carry out the purpose of this Resolution.

Director McIntosh moved to approve the resolution. Director Hammer seconded the motion and discussion ensued.

Director Wilson made a motion to postpone approval until after a discussion is held with corporate counsel. Director Rosenhaft seconded the motion and the motion carried by a vote of 7-2-0 (Director Hammer and Tibbetts opposed).

The Secretary of the Corporation read a proposed resolution approving the revised Recreation Division Policy with respect to "Section XIII.D.3.b. - Clubhouses and Community Center Recreation Rooms (paid tickets)", which was postponed from last month to satisfy the 30-day notification requirement. Director McIntosh moved to approve the resolution. Director Rosenhaft seconded the motion.

Director Strom left the meeting at 10:46 A.M.

By a vote of 8-0-0 (Director Strom was absent from the meeting), the motion carried and the Board of Directors adopted the following resolution:

**RESOLUTION 90-11-140**

**WHEREAS**, the Board of Directors of this Corporation adopted Resolution 90-07-81 on November 6, 2007, which approved Section II of the new Recreation Division Policy with respect to "General Recreation"; and

**WHEREAS**, a recommendation has been made by the Community Activities Committee to make additional changes to further accommodate the needs of the residents;

**NOW THEREFORE BE IT RESOLVED**, December 6, 2011, that the Board of Directors of this Corporation hereby approves the revised Recreation Division Policy with respect to "Section XIII.D.3.b. - Clubhouses and Community Center Recreation Rooms (paid tickets)", December 6, 2011, by revising the following paragraph:

- b. Upon request, sponsoring clubs and organizations, and outside rentals may be issued tickets on consignment for up to **25** percent of the total number of tickets.

**RESOLVED FURTHER**, Resolution 90-07-81 adopted November 6, 2007 is hereby amended; and

**RESOLVED FURTHER**, that the officers and agents of this Corporation are hereby authorized on behalf of this Corporation to carry out the purpose of this Resolution.

The Secretary of the Corporation read a proposed resolution adopting the revised Golden Rain Foundation of Laguna Woods Traffic Rules and Regulations relative to displaying vehicle decals and overnight parking, which was postponed from last month to satisfy the 30-day notification requirement. Director Gros moved to approve the resolution. Director Wilson seconded the motion and discussion ensued.

Director Strom returned to the meeting at 10:48 A.M.

Members Patricia Blomgren (563-A), Barbara Copley (510-D), Delsie Zuzak (674-A), Corky Eley (2401-2E), Denny Welch (5517-1C), and Kay Margason (410-C) commented on the motion.

Director McIntosh moved to refer the matter back to the Security and Community Access Committee. Director Wilson seconded the motion.

Without objection, the motion was withdrawn.

By a vote of 8-0-1 (Director Strom abstained), the motion carried and the Board of Directors adopted the following resolution:

**RESOLUTION 90-11-141**

**WHEREAS**, the Golden Rain Foundation Security and Community Access Committee has recommended the adoption of the attached revised Traffic Rules and Regulations by the Golden Rain Foundation to standardize the traffic rules enforcement program and improve consistency within the community; and

**WHEREAS**, these Traffic Rules and Regulations are intended to adhere to and not contradict the California Vehicle Code and/or Davis-Stirling Act;

**NOW THEREFORE BE IT RESOLVED**, December 6, 2011, that the Board of Directors of this Corporation hereby adopts the revised Golden Rain Foundation of Laguna Woods Traffic Rules and Regulations; and

**RESOLVED FURTHER**, that enforcement of said rules shall commence upon proper notice to the Membership of the community; and

**RESOLVED FURTHER**, that Resolution 90-10-28 adopted April 6, 2010, and all other previous traffic rules and regulations are hereby superseded and cancelled; and

**RESOLVED FURTHER**, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

**NEW BUSINESS**

The Board considered the following proposed resolution authorizing a supplemental appropriation to replace GRF directional signage:

**RESOLUTION 90-11**

**WHEREAS**, GRF's brand consultant has created a Brand Manual to help the Corporation utilize the registered Laguna Woods Village logo and

strengthen the marketed identity of the Community, and recommends that various publications and signs in the Community be redesigned to enhance the Village's brand identity; and

**NOW THEREFORE BE IT RESOLVED**, December 6, 2011, that the Board of Directors hereby authorizes a supplemental appropriation in the amount of \$8,000 funded from the Contingency Fund to replace GRF directional signage with custom signs to help create a uniform Laguna Woods Village marketing identity; and

**RESOLVED FURTHER**, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

Director McIntosh made a motion to refer the community signage issue to the new Joint Signage Ad Hoc Committee when it is established. Director Wilson seconded the motion.

Member Doug Rook (30-F) commented on the motion.

By a vote of 9-0-0, the motion carried.

The Board discussed holding "coffee meetings" for residents. Without objection, the Board agreed to discuss the issue at the Media & Communications Committee and to further a recommendation to the Board.

The Board discussed the advantage of leasing vs. purchasing golf carts; no action was taken.

### **CONSENT CALENDAR**

The Consent Calendar was approved as written and the Board took the following actions:

#### Community Activities Committee Recommendations:

#### **RESOLUTION 90-11-142**

**RESOLVED**, December 6, 2011, that the Board of Directors of this Corporation hereby accepts the donation of \$1,000 from the Saddle Club to be used for the purchase of saddles for GRF horses at the Equestrian Center; and

**RESOLVED FURTHER**, that the donation to the Golden Rain Foundation shall not qualify as a tax-deductible charitable contribution; and

**RESOLVED FURTHER**, that the President of this Corporation is hereby authorized to advise said donor in writing and to express the thanks of the Corporation.

**RESOLUTION 90-11-143**

**WHEREAS**, due to renovations of the Library, the facility will be closed for four to six weeks beginning in early 2012, and the President of the Library Club requested that during the renovations the Library volunteers have use of the Clubhouse One Conference Room, free of charge, to train on a new software program, order books, and perform other Library business;

**NOW THEREFORE BE IT RESOLVED**, December 6, 2011, that the Board of Directors of this Corporation hereby approves the Library's request to use Clubhouse One's Conference Room free of charge for four to six weeks while the Library renovations take place; and

**RESOLVED FURTHER**, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this Resolution.

**COMMITTEE REPORTS**

Director Murphy gave the Treasurer's and Finance Committee reports.

Member Corky Eley (2401-2E) commented on the report of the Finance Committee.

The Secretary of the Corporation read a proposed resolution approving the revised Business Plan Committee Charter. Director McIntosh moved to approve the resolution. Director Wilson seconded the motion.

By a vote of 9-0-0, the motion carried and the Board of Directors adopted the following resolution:

**RESOLUTION 90-11-144**

GRF BUSINESS PLANNING COMMITTEE CHARTER

**WHEREAS**, a Business Planning Committee has been established pursuant to Article 7, Section 7.1.1 of the bylaws of the corporation;

**NOW THEREFORE BE IT RESOLVED**, December 6, 2011, the Board of Directors of this Corporation hereby assigns the duties and responsibilities of this Committee, as follows:

1. Perform the duties imposed upon all standing committees as set forth in the resolution entitled, "General Duties of Standing Committees."

2. Receive recommendations from the GRF Standing Committees, Mutual Boards of Directors and the GRF and Mutual long range planning committees as to future levels of service and member assessments desired, and combine that information to recommend GRF assessment levels (revenue); and prioritize the disposition of those revenues between reserves, infrastructure, service levels, and recreational facilities.
3. Direct the Managing Agent to prepare a long-term (30 years) Replacement Reserve Funding Plan; review and modify the Plan as necessary, and present the Plan to the Finance Committee.
4. Review annually the long-term Business Plan and propose any required modifications based on changes in recommendations from the GRF Board or standing committees and/or previously unanticipated changes in revenues, expenditures, or events.
5. In cooperation with the Financial Services Director, review the sufficiency of the reserves of GRF and the GRF Trust and recommend to the Finance Committee the amount of the assessments to be added to such reserves.
6. The Committee shall perform such other tasks as are assigned by the GRF President or Board of Directors of this corporation.

**RESOLVED FURTHER**, that Resolution G-98-90 adopted December 1, 1998 is hereby superseded and cancelled; and

**RESOLVED FURTHER**, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

The Secretary of the Corporation read a proposed resolution authorizing an unbudgeted operating expenditure for the Village Greens food service operations. Director McIntosh moved to approve the resolution. Director Rosenhaft seconded the motion and discussion ensued.

Members Mary Wall (239-D) and Patricia Blomgren (563-A) commented on the motion.

By a vote of 9-0-0, the motion carried and the Board of Directors adopted the following resolution:

**RESOLUTION 90-11-145**

**WHEREAS**, the GRF Village Greens Ad Hoc Committee developed a food service plan to provide residents with an extended grill menu that includes breakfast and lunch available for dine-in or take-away; and

**WHEREAS**, the Ad Hoc Committee selected a food service provider and recommends that the Board initiate the food service operation upon completion of the new Village Greens building;

**NOW THEREFORE BE IT RESOLVED**, December 6, 2011, that the Board of Directors of this Corporation hereby approves the food service operation at the new Village Greens building and authorizes unbudgeted operating expenditures and revenues for the remainder of 2011 and 2012; and

**RESOLVED FURTHER**, that expenditures and revenues generated from the food operation shall be included in future business plans; and

**RESOLVED FURTHER**, that Resolution 90-11-78 adopted August 2, 2011 is hereby superseded and cancelled; and

**RESOLVED FURTHER**, that the officers and agents of this Corporation are hereby authorized on behalf of this Corporation to carry out the purpose of this Resolution.

Director Ken Hammer reported from the Mobility and Vehicles Committee.

The Secretary of the Corporation read a proposed resolution approving the new committee charter. Director McIntosh moved to approve the resolution. Director Wilson seconded the motion and discussion ensued.

Members Doug Rook (30-F) and Mary Wall (239-D) commented on the bus system.

By a vote of 8-1-0 (Director Rosenhaft opposed), the motion carried and the Board of Directors adopted the following resolution:

**RESOLUTION 90-11-146**

**WHEREAS**, the Bus Services Committee was established pursuant to Article 7, Section 7.1.1 of the Bylaws of this Corporation; and

**WHEREAS**, on November 22, 2011 the Board of Directors agreed to change the name to the Laguna Woods Village Mobility and Vehicles Committee;

**NOW THEREFORE BE IT RESOLVED**, December 6, 2011, that the Board of Directors of this Corporation hereby assigns the general duties and responsibilities imposed upon all standing committees to the Laguna Woods Village Mobility and Vehicles Committee as follows:

1. Serve as a working liaison between the GRF Board and the Managing Agent's Vehicle Maintenance Department, specific to all transportation issues to ensure that vehicles and any associated equipment are appropriate for the intended services.
2. Recommend, evaluate, review and approve any proposed service modification to the Laguna Woods Village bus system and present these modifications to the GRF Board of Directors for final approval and implementation.
3. Approve the specifications recommended for the purchase and replacement of Golden Rain Foundation vehicles and recommend appropriate action to the GRF Board for final approval.
4. Review all unbudgeted requests for vehicles and recommend appropriate action to the finance committee.
5. Ensure that the equipment and fixtures owned or leased by GRF for use by the Transportation and Vehicle Maintenance departments are maintained as necessary to sustain a consistent level of performance to meet the requirements of the community.
6. Review and maintain bus schedules and bus routing providing recommendations that will improve the level of service to the community.
7. Develop, enhance and provide comprehensive educational literature and training classes for the bus riding community.
8. Work to promote the optimum and most efficient use of vehicle and related equipment at GRF Facilities.

**RESOLVED FURTHER**, that Resolution 90-06-10, adopted February 7, 2006 is hereby superseded and cancelled.

In Director Lynne Dvorak's absence, Director Murphy reported from the Community Activities Committee.

The Secretary of the Corporation read the following proposed resolution approving the revised GRF Pricing Policy relative to Locker Rental Fees:

**RESOLUTION 90-12**

**WHEREAS**, according to Resolution G-89-115, which established guidelines for shared costs and fees, certain fees can be imposed upon

users of various recreational facilities in order to control crowding and minimize over-usage, and to recover operating costs; and

**WHEREAS**, by way of Resolution 90-06-32, the Board of Directors adopted a Recreation Division Fee Schedule which lists fees charged to residents and non-residents to use GRF shared facilities; and

**NOW THEREFORE BE IT RESOLVED**, February 7, 2012, that the Board of Directors of the Corporation hereby adopts the GRF Pricing policy relative to Locker Rental Fees:

Locker Rental Fees

- A **non-refundable** Locker Rental Fee shall be charged, annually, for each type of locker for which a fee is associated per Recreation Division Policy Section II, Paragraph XIII.I.1.a – e.
- The fee shall be based on the annualized estimated replacement cost, the estimated annual maintenance and administrative costs, and 1% shared (subsidized) by the community at large, and rounded up to the nearest dollar.
- The fee will be adjusted annually on the basis of changes to the estimated replacement, maintenance, and administrative costs, and percentage(s) shared by the community at large.
- The GRF Board of Directors will periodically review the estimated annual cost of each locker type and determine what shared percentage to apply in order to maintain an equitable and reasonable division between the user and the monthly assessment (per Resolution G-89-115, Guidelines for Shared Costs and Fees).

**RESOLVED FURTHER**, that Resolution 90-06-32 adopted May 2, 2006 is hereby amended (Recreation Division Fee Schedule) as to the Locker Rental Fees, and Resolution 90-10-103 adopted December 7, 2010 is hereby superseded and cancelled; and

**RESOLVED FURTHER**, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

Director McIntosh moved to approve the resolution. Director Rosenhaft seconded the motion.

Director Gros made a motion to postpone the resolution to the January meeting to conform to the 30-day notification requirement. Director Hammer seconded the motion and the motion carried unanimously.

The Secretary of the Corporation read the following proposed resolution approving the revised Recreation Division Policy with respect to "Section III.XXV.A.14 – Golf Facilities":

**RESOLUTION 90-12**

**WHEREAS**, the Board of Directors of this Corporation adopted Resolution 90-07-82 on November 6, 2007, which approved Section III of the new Recreation Division Policy with respect to "General Recreation"; and

**WHEREAS**, a recommendation has been made by the Community Activities Committee to make additional changes to further accommodate the needs of the residents;

**NOW THEREFORE BE IT RESOLVED**, February 7, 2012, that the Board of Directors of this Corporation hereby approves the revised Recreation Division Policy with respect to "Section III.XXV.A.14 – Golf Facilities", effective February 7, 2012, by revising the following paragraph:

14. No pets are allowed on the Golf Course. **No pets, except service animals, are allowed in the Village Greens golf building or on any of its patios or decks.**

**RESOLVED FURTHER**, Resolution 90-07-82 adopted November 6, 2007 is hereby amended; and

**RESOLVED FURTHER**, that the officers and agents of this Corporation are hereby authorized on behalf of this Corporation to carry out the purpose of this Resolution.

Director McIntosh moved to approve the resolution. Director Wilson seconded the motion and discussion ensued.

Member Patricia Blomgren (563-A) commented on the policy.

Director Wilson moved to postpone the resolution to the January meeting to conform to the 30-day notification requirement. Director Gros seconded the motion and the motion unanimously.

The Secretary of the Corporation read a proposed resolution approving a request from the Foundation of Laguna Woods to sell note cards in the Clubhouse Three lobby. Director McIntosh moved to approve the resolution. Director Strom seconded the motion and discussion ensued.

Member Ruth May (671-B) commented on her request.

By a vote of 9-0-0, the motion carried and the Board of Directors adopted the following resolution:

**RESOLUTION 90-11-147**

**WHEREAS**, Recreation Division Policy Section I.II.A.2 states that GRF facilities shall not be used for commercial business purposes or for residents' profit or gain; and

**WHEREAS**, the Foundation of Laguna Woods has requested that GRF approve its request to sell note cards in the Clubhouse Three lobby to benefit the Foundation on December 12, 16, 19 and 21, 2011 from 10:00 am – 12:00 pm and 2:00 pm – 4:00 pm, and that one table be provided on such dates for use by the volunteers for the sale;

**NOW THEREFORE BE IT RESOLVED**, December 6, 2011, that the Board of Directors of this Corporation hereby approves the exception to the Recreation Division Policy Section I.II.A.2 with respect to "Use of GRF Recreation Facilities" by allowing the Foundation to sell note cards in the Clubhouse Three lobby on December 12, 16, 19 and 21, 2011 from 10:00 am – 12:00 pm and 2:00 pm – 4:00 pm, and approves the use of one table by the volunteers for the sale; and

**RESOLVED FURTHER**, that the proceeds shall benefit the Foundation for use in the Village; and

**RESOLVED FURTHER**, that the officers and agents of this Corporation are hereby authorized on behalf of this Corporation to carry out the purpose of this Resolution.

The Secretary of the Corporation read a proposed resolution approving a request to post flyers at GRF facilities. Director McIntosh moved to approve the resolution. Director Rosenhaft seconded the motion.

By a vote of 9-0-0, the motion carried and the Board of Directors adopted the following resolution:

**RESOLUTION 90-11-148**

**WHEREAS**, the Board of Directors of this Corporation adopted Resolution 90-07-81 which approved the new Recreation Division Policy, Section II Use of Clubhouses and Community Center Rooms; and

**WHEREAS**, Section XIII(j) *Clubhouse Bulletin Boards, Posting Flyers, Announcements, etc.*, only allows posters advertising events at any clubhouse facility; and

**WHEREAS**, a request was made from United Board Director Ron Beldner that GRF permit the exception to its policy and allow the City's "Cooking Fires Are Preventable" flyers to be posted in GRF facilities;

**NOW THEREFORE BE IT RESOLVED**, December 6, 2011, that the Board of Directors of this Corporation hereby makes an exception to its Policy and approves the request from United Director Beldner to post the City's "Cooking Fires Are Preventable" flyers at all clubhouses, the Community Center Recreation Division flyer area, the Disaster Task Force office, and the Globe office; and

**RESOLVED FURTHER**, that Staff is hereby authorized to print 2,500 copies of the flyer at a cost to GRF of \$100 to display the flyers at the above-mentioned GRF facilities for 60 days; and

**RESOLVED FURTHER**, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this Resolution.

The Secretary of the Corporation read a proposed resolution approving the Community Activities Committee charter. Director McIntosh moved to approve the resolution. Director Wilson seconded the motion and discussion ensued.

By a vote of 9-0-0, the motion carried and the Board of Directors adopted the following resolution:

**RESOLUTION 90-11-149**

COMMUNITY ACTIVITIES COMMITTEE CHARTER

**WHEREAS**, a Community Activities Committee has been established pursuant to Article 7, Section 7.1.1 of the Bylaws of this Corporation:

**NOW THEREFORE BE IT RESOLVED**, December 6, 2011, the Board of Directors of this Corporation hereby assigns the duties and responsibilities of this Committee, as follows:

1. Perform the duties imposed upon all standing committees as set forth in the current resolution entitled, "General Duties of Standing Committees."
2. Develop programs and procedures utilizing advice and assistance from the Recreation Division and make appropriate recommendations to the GRF Board.

3. Review the capital requirements, service levels, and projected revenue related to Recreation Division operations and recommend appropriate action to the GRF Business Planning Committee.
4. Review all unbudgeted requests for programs, equipment, etc. and recommend appropriate action to the GRF Board.
5. Review and evaluate existing rules and policies, and recommend changes of said policies, as appropriate, to the GRF Board.
6. Evaluate and respond to suggestions and/or complaints regarding the use, modifications, or expansion of facilities designed to meet the recreational and social needs of the community. If said modification or expansion requires additional facilities, major reconstruction or potential relocation, all suggestions shall be forwarded to the appropriate committee for consideration and prioritization.
7. Consider recommendations and encourage the participation of residents in the diverse recreational, social, educational, and cultural activities and programs provided and/or sponsored by this corporation.
8. Establish ad hoc and/or sub committees and/or study groups of CAC, as needed and consider their requests and recommendations.
9. Review on a regular basis the Community Facilities Utilization Reports and summarize same as requested by the Board.
10. Review, analyze, and develop information and proposals regarding the need for fees for use of the community facilities by residents, guests, and outside organizations.

**RESOLVED FURTHER**, that Resolution 90-09-10 adopted February 3, 2009 is hereby superseded and cancelled; and

**RESOLVED FURTHER**, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

Director Maxine McIntosh reported from the Landscape Committee.

Director Don Tibbetts reported from the Maintenance and Construction Committee.

The Secretary of the Corporation read a proposed resolution authorizing a supplemental appropriation to prepare a scope of work and guidance for the engineering and

installation of access control and surveillance system upgrades. Director McIntosh moved to approve the resolution. Director Gros seconded the motion and discussion ensued.

By a vote of 9-0-0, the motion carried and the Board of Directors adopted the following resolution:

**RESOLUTION 90-11-150**

**WHEREAS**, in response to the GRF Security and Community Access Committee's request for information to upgrade and improve gate access functionality and the possible addition and migration to improved technologies for member and guest clearance and intrusion surveillance at the Community's gates, and

**WHEREAS**, a traffic consultant identified a process which will serve as the general planning guideline for changes to the access control and surveillance systems;

**NOW THEREFORE BE IT RESOLVED**, December 6, 2011, that the Board of Directors of this Corporation hereby authorizes a supplemental appropriation in the amount of \$44,000, to be funded from the Contingency Fund, to prepare a scope of work and guidance for future GRF Capital Plan request(s) for the engineering and installation of access control and surveillance system upgrades; and

**RESOLVED FURTHER**, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

The Secretary of the Corporation read a proposed resolution authorizing a supplemental appropriation to replace the bridge in the upper Aliso Creek with a dry weather concrete culvert bridge. Director McIntosh moved to approve the resolution. Director Rosenhaft seconded the motion.

Members Mary Wall (239-D) and Doug Rook (30-F) commented on the motion.

By a vote of 9-0-0, the motion carried and the Board of Directors adopted the following resolution:

**RESOLUTION 90-11-151**

**WHEREAS**, the existing foot bridge crossing the upper Aliso Creek was washed out during the December 2010 rain events; and

**WHEREAS**, the existing foot bridge was constructed for dry weather crossings which results in water flows overtopping the structure during most rain events; and

**WHEREAS**, in order to improve the previous design, protection of the paths that connect to the foot bridge from erosion with grade stabilization is required;

**NOW THEREFORE BE IT RESOLVED**, December 6, 2011, that the Board of Directors of this Corporation hereby authorizes a supplemental appropriation in the amount of \$131,500, to be funded from the Facilities Fund, to replace the bridge in the upper Aliso Creek with a dry weather concrete culvert bridge with a six-foot width; and

**RESOLVED FURTHER**, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

The Secretary of the Corporation read the following proposed resolution authorizing the use of existing funding to perform short term refurbishment to the Clubhouse 2 Dining Rooms:

**RESOLUTION 90-11**

**WHEREAS**, golf traffic during construction of Village Greens in Clubhouse 2 has provided considerable additional wear in the three Dining Rooms which need updating to make them usable for residents to rent;

**WHEREAS**, the rooms are not scheduled for full renovation prior to the Clubhouse 2 renovation which is tentatively scheduled for 2013;

**NOW THEREFORE BE IT RESOLVED**, December 6, 2011, that the Board of Directors of this Corporation hereby authorizes the use of existing funding in the amount of \$15,400 available in Capital Plan P10020 to perform short term refurbishment to the three Dining Rooms in Clubhouse 2 by repairing the walls, painting, and installing new carpet; and

**RESOLVED FURTHER**, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

Director McIntosh moved to approve the resolution. Director Rosenhaft seconded the motion.

Members Doug Rook (30-F) and Ruth May (671-B) commented on the motion.

Mr. Scott Dunham, Risk Manager, entered the meeting at 12:28 P.M.

Director Wilson made a motion to return the resolution back to the Maintenance and Construction Committee to revisit the cost of the project. Director Strom seconded the motion and the motion carried unanimously.

The Secretary of the Corporation read a proposed resolution authorizing the construction of storm drain improvements during the Gate 1 Renovation Project. Director McIntosh moved to approve the resolution. Director Wilson seconded the motion and discussion ensued.

Member Mary Wall (239-D) commented on the motion.

By a vote of 8-0-1 (Director Rosenhaft abstained), the motion carried and the Board of Directors adopted the following resolution:

**RESOLUTION 90-11-152**

**WHEREAS**, the City of Laguna Woods requested that GRF investigate adding storm drain facilities within the Gate 1 area to capture additional surface runoff generated during large rain events; and

**WHEREAS**, a civil engineer evaluated alternatives to capture surface flows in the Gate 1 area and offered recommendations to the Maintenance and Construction Committee;

**WHEREAS**, a 28-foot catch basin on the east side of Gate 1 would be installed which would connect to a new 3-½ foot catch basin in the monument sign island, and a 24-inch storm drain would be installed as the connection from these catch basins to the City storm drain pipe; and

**NOW THEREFORE BE IT RESOLVED**, December 6, 2011, that the Board of Directors of this Corporation hereby authorizes the construction of storm drain improvements during the Gate 1 Renovation Project at a cost of \$49,500 to be funded from the uncommitted funds in Capital Plan P08015; and

**RESOLVED FURTHER**, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

Director Tibbetts made a motion to send a letter to the City of Laguna Woods under the Board President's signature requesting funding to be used towards the new storm drain installation. Director Rosenhaft seconded the motion and the motion carried unanimously.

The Secretary of the Corporation read a proposed resolution authorizing a supplemental appropriation to continue the Library and Historical Society renovations. Director McIntosh moved to approve the resolution. Director Rosenhaft seconded the motion and discussion ensued.

Members Doug Rook (30-F) and Mary Wall (239-D) commented on the motion.

Director Rosenhaft made a motion to refer the issue back to the Maintenance and Construction Committee. Director Strom seconded the motion.

By a vote of 4-5-0 (Directors Strom, Wilson, Rosenhaft, and McIntosh voted in favor) the motion failed.

By a vote of 6-3-0 (Directors Strom, Murphy and McIntosh opposed), the main motion carried and the Board of Directors adopted the following resolution:

**RESOLUTION 90-11-153**

**WHEREAS**, the GRF Board approved Capital Plan P10032 to renovate the Library and Historical Society with an appropriation of \$150,000; and

**WHEREAS**, the lowest competitive bid to complete the renovation project exceeds the existing Capital Plan appropriation;

**NOW THEREFORE BE IT RESOLVED**, December 6, 2011, that the Board of Directors of this Corporation hereby authorizes a supplemental appropriation in the amount of \$321,100 funded from the Facilities Fund and in the amount of \$12,500 funded from the Equipment Fund to continue the Library and Historical Society renovations which includes the replacement of the existing bookshelves; and

**RESOLVED FURTHER**, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

Director Pat Feeney reported from the Media & Communications Committee.

Director Ray Gros reported from the Security and Community Access Committee.

Mr. Dunham addressed the Board on the proposed replacement of the Security vehicle.

Mr. Dunham left the meeting at 12:55 P.M.

The Secretary of the Corporation read a proposed resolution authorizing a supplemental appropriation to purchase a small pickup truck. Director Gros moved to approve the resolution. Director Rosenhaft seconded the motion and discussion ensued.

Member Gunther Austin (326-B) commented on the motion.

By a vote of 6-3-0 (Directors Murphy, McIntosh, and Strom opposed), the motion carried and the Board of Directors adopted the following resolution:

**RESOLUTION 90-11-154**

**WHEREAS**, a Security pickup truck was involved in a traffic accident and the estimated cost of repairing the vehicle exceeded its resale value; and

**NOW THEREFORE BE IT RESOLVED**, December 6, 2011, that the Board of Directors hereby authorizes a supplemental appropriation in the amount of \$26,300 funded from the Equipment Fund to purchase one small extended cab pickup to replace the loss of the vehicle; and

**RESOLVED FURTHER**, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

The Secretary of the Corporation read the following proposed resolution adopting the revised Schedule of Traffic Monetary Penalties:

**RESOLUTION 90-12-**

**RESOLVED**, February 7, 2012, that the Board of Directors hereby approves the revised Schedule of Traffic Monetary Penalties as attached to the official minutes of this meeting; and

**RESOLVED FURTHER**, that the Penalty Schedule shall become effective February 7, 2012; and

**RESOLVED FURTHER**, Resolution 90-04-74 adopted October 5, 2004 is hereby superseded and cancelled; and

**RESOLVED FURTHER**, that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out the purpose of this resolution.

Director Gros moved to approve the resolution. Director Rosenhaft seconded the motion and discussion ensued.

Without objection the Board postponed the motion to the January meeting to conform to the 30-day notification requirements.

Director Gros made a motion to establish a GRF "Traffic" Court for violations that occur on GRF property. Director Hammer seconded the motion and discussion ensued.

Member Denny Welch (5517-1C) addressed the Board on the motion.

By a vote of 5-4-0 (Directors McIntosh, Wilson, Murphy and Tibbetts opposed), the motion carried.

Without objection, the Board agreed to appoint Directors Rosenhaft, Wilson and Gros to the Traffic Court.

Director Gros reported on the Laguna Canyon Foundation.

#### **DIRECTORS' COMMENTS**

- Director Wilson congratulated the Social Services Department for receiving an award and commented on the redistribution of committees.
- Director Murphy commented on one traffic court for the entire community.
- Directors McIntosh, Gros and Strom wished everyone Happy Holidays.

#### **MEETING RECESS**

The regular open meeting recessed at 1:36 P.M. and reconvened into Executive Session at 2:10 P.M.

#### **Summary of Previous Closed Session Meetings per Civil Code Section §1363.05**

During its Regular Executive Session Meeting of November 1, 2011, the Board reviewed and approved the minutes of the Regular Executive Session of October 4, 2011; approved GRF Security and Committee Access Committee Recommendations for RV Lot Violations; held one member disciplinary hearing; and discussed contractual, litigation, and other member disciplinary matters.

During its Special Executive Session Meeting of November 22, 2001, the Board discussed contractual issues.

#### **ADJOURNMENT**

There being no further business to come before the Board of Directors, the meeting adjourned at 3:27 P.M.

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Maxine McIntosh, Secretary

**TRAFFIC RULES AND REGULATIONS**  
**Revised: December 6, 2011**  
**Resolution 90-11-141**

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The following Traffic Rules and Regulations are strictly enforced and are applicable to all **PEDESTRIANS** and persons operating **MOTOR VEHICLES** or **BICYCLES** on any real property owned or governed by the Golden Rain Foundation of Laguna Woods.

1.0 DEFINITIONS:

- 1.1 The term "MOTOR VEHICLE" as used herein is a vehicle that is self-propelled, other than a self-propelled wheelchair, invalid tricycle, or motorized quadricycle when operated by a person who, by reason of a physical disability, is otherwise unable to move about as a PEDESTRIAN.
- 1.2 The term "IN LAGUNA WOODS VILLAGE" as used herein means on any real property owned or managed by the Golden Rain Foundation of Laguna Woods or the Mutual Corporations.
- 1.3 The term "RESIDENT" as used herein means any member or legal occupant living in the Laguna Woods Village Community.
- 1.4 The term "EMPLOYEE" means a person who is employed by the Managing Agent either on a full-time or part-time basis.
- 1.5 The term "GOLF CART" means a MOTOR VEHICLE having not less than three wheels in contact with the ground, having an unladed weight of less than 1300 pounds, which is designed to be and is operated at no more than 15 mph and designed to carry golf equipment and passengers.
- 1.6 The term "GOLF CAR" means a vehicle having not less than three wheels in contact with the ground, having an unladed weight of less than 3000 pounds, which is designed to be and is operated at no more than 25 mph and designed to carry golf equipment and passengers. GOLF CARS may be driven on public or private streets with a maximum speed limit of 35 mph per hour. GOLF CARS are not allowed on the 27-hole golf course, and will be considered MOTOR VEHICLES herein.
- 1.7 The term PEDESTRIAN means any person who is afoot or who is using a means of conveyance propelled by human power other than a bicycle. PEDESTRIAN also includes any person operating a self-propelled wheelchair, invalid tricycle, electric personal assistive

mobility device, or motorized quadricycle, and by reason of physical disability, is otherwise unable to move about as a PEDESTRIAN.

- 1.8 The term BICYCLE means a device, upon which any person can ride, propelled exclusively by human power through a belt, chain, or gears and having one or more wheels.
- 1.9 The term "UNASSIGNED PARKING" means any parking area that is owned or managed by the Golden Rain Foundation and is not used exclusively by any RESIDENT.
- 1.10 The term "INOPERABLE VEHICLE" means any vehicle that lacks current/valid regular on-street/highway DMV license or registration; lacks an engine, transmission, wheels, tires, doors, windshield, or equipment necessary to operate safely on the streets; and any vehicle that creates a nuisance as determined by the Golden Rain Foundation Board of Directors.
- 1.11 The term "ABANDONED VEHICLE" means any vehicle that is deserted, neglected or inoperable, positioned in an unassigned parking space or curbside that has not been moved within a twenty-one day period, unless previously receiving authorization from the Security Division for extended parking exceeding the twenty-one day period.

## 2.0 APPLICABILITY OF REGULATIONS:

- 2.1 Except as otherwise stated herein, Division 11, Rules of the Road and Division 12, Equipment of Vehicles of the most current California Vehicle Code and all amendments or revisions thereto apply IN LAGUNA WOODS VILLAGE to all PEDESTRIANS and persons operating MOTOR VEHICLES or BICYCLES.
- 2.2 The exception to Section 2.1 is no driver's license or vehicle registration is required to operate a GOLF CART IN LAGUNA WOODS VILLAGE.

## 3.0 LICENSING / REGISTRATION REQUIREMENTS:

- 3.1 All resident-owned MOTOR VEHICLES must be registered with the Golden Rain Foundation and display the current Golden Rain Foundation vehicle decal.
- 3.2 Any applicant for a business pass, caregiver pass, temporary pass or publication (or other type of distribution) pass who intends to operate a MOTOR VEHICLE IN LAGUNA WOODS VILLAGE shall be required to present a valid Driver's License prior to issuance of the pass.

- 3.3 Any person operating a MOTOR VEHICLE IN LAGUNA WOODS VILLAGE shall be required to have a valid driver's license in their possession when operating said MOTOR VEHICLE and is further required to present such license to any member of the Security Division upon request.
- 3.4 Any MOTOR VEHICLE, with the exception of a golf cart operated IN LAGUNA WOODS VILLAGE shall be required to display current on-street/highway registration on the license plate.
- 3.5 Issuance by the Community Access Department personnel of a RESIDENT decal will be contingent upon presentation of the following:
  - 3.5.1 Current vehicle registration listing the Laguna Woods Village RESIDENT as the registered owner. If the Laguna Woods Village RESIDENT is not listed as the owner, a letter from the RESIDENT stating that the vehicle is for the exclusive use of the RESIDENT must accompany the registration.
  - 3.5.2 Current RESIDENT identification card.
- 4.0 AREAS OF AUTHORIZED USE FOR MOTOR VEHICLES:
  - 4.1 Except as provided in Sections 8.2, 8.3, 8.4, 9.3 and 9.4, no MOTOR VEHICLE or BICYCLE shall be operated IN LAGUNA WOODS VILLAGE except on streets, driveways, and designated parking areas designed for such use.
- 5.0 SPEED LIMITS:
  - 5.1 The maximum speed limit on all Laguna Woods Village streets is 25 miles per hour (MPH), unless otherwise posted.
  - 5.2 The speed limit in all Laguna Woods Village driveways and parking areas is 15 MPH, unless otherwise posted.
- 6.0 USE OF HEADLIGHTS:
  - 6.1 All MOTOR VEHICLES approaching and/or entering any Laguna Woods Village gate shall utilize low beam headlamps.
- 7.0 PARKING:
  - 7.1 RESIDENT-OWNED MOTOR VEHICLES may only be parked, for a seven (7) day period without being moved, in clearly marked spaces designated for such purpose or against a curb or sidewalk designated as a limited parking area as outlined in Section 7.2; and

must be registered with the Golden Rain Foundation. At no time may a MOTOR VEHICLE be parked with any portion of the MOTOR VEHICLE on a sidewalk.

7.1.1 All non-resident vehicles must display a parking permit, on the vehicle dashboard, issued by the Security Division or Community Access Department to park in the Community between the hours of Midnight and 6:00 am.

7.2 For the purpose of identifying parking limitations, the following curb markings shall be applicable:

Red Curb:	No Parking
Green Curb:	Not to exceed 10 minutes or as posted (Unlimited parking in Green Zone with Handicapped Placard)
White Curb:	Loading and unloading only
Yellow:	Commercial loading and unloading only
Unpainted:	Parking permitted unless posted

7.3 The following MOTOR VEHICLES are permitted to be parked IN LAGUNA WOODS VILLAGE: Standard passenger vehicles including automobiles, vans designed to accommodate ten (10) or fewer people, golf carts, golf cars, motorcycles (street licensed), off-road vehicles (street licensed) and pick-up trucks having a manufacturer's rating or payload capacity of one ton or less. Vehicle dimensions cannot exceed the boundaries/footprint of the parking space in which the vehicle is parked. No vehicle overall length in excess of 22 feet is allowed.

7.4 The following motor/recreational vehicles or trailers are prohibited from parking IN LAGUNA WOODS VILLAGE: Vans designed to accommodate more than ten (10) people, boats, jet skis, off-road motorcycles (not street licensed), off-road vehicles (not street licensed), and any vehicle, that exceeds the boundaries/footprint of the parking space in which the vehicle is parked, vehicles in excess of 22 feet overall length, INOPERABLE VEHICLES or vehicle parts, MOTOR VEHICLES displaying advertising, MOTOR VEHICLES used primarily for the storage of personal property, and/or aircraft.

7.5 The following commercial-type motor vehicles are prohibited from parking IN LAGUNA WOODS VILLAGE: Vehicles designed to accommodate more than ten (10) people, vehicles displaying advertising of any kind, vehicles having more than two (2) axles, vehicles of a type used or maintained for the transportation of persons for hire, compensation, or profit or designed, used, or maintained primarily for the transportation of property (e.g. stake

bed trucks, tank trucks, dump trucks, step vans, concrete trucks, limousines, taxi cabs).

- 7.6 No camper, motor home or trailer of any sort, as defined in the California Vehicle Code shall be parked IN LAGUNA WOODS VILLAGE except for the purpose of loading or unloading and not for a continuous period greater than six (6) hours. Parking for longer periods of time shall be confined to designated Recreational Vehicle Storage Areas.
- 7.7 Exceptions to Section 7.6 may be granted by the Laguna Woods Village Security Division Watch Commander, Security Manager, or Security Director on a case-by-case basis. If any of these Security staff approves a vehicle for overnight parking, the vehicle must be removed by 12 noon the following day.

#### 8.0 GOLF CARTS:

- 8.1 GOLF CARTS shall follow all the provisions of the California Vehicle Code and the regulations listed in the Golden Rain Foundation of Laguna Woods Traffic Rules and Regulations. A vehicle decal is required since this is the only method of identifying a GOLF CART.
- 8.2 Driving a GOLF CART on a sidewalk shall be permissible only from the point of origin to the nearest driveway or place of exit to the street.
- 8.3 While driving a GOLF CART on a walkway or sidewalk the driver of the GOLF CART shall yield the right-of-way to all PEDESTRIANS and shall not, under any circumstances, travel at a speed greater than is reasonable and prudent, having due regard for the safety of all PEDESTRIANS on the sidewalk.
- 8.4 MOTOR VEHICLES, when utilized by the managing agent for the purpose of providing maintenance services to Laguna Woods Village Corporations, shall be permitted to travel on sidewalks, lawns, and walkways as necessary to efficiently provide such maintenance services. MOTOR VEHICLES shall not be operated at such a speed as to pose a hazard to PEDESTRIANS and, unless unavoidable, due to emergency maintenance, said MOTOR VEHICLES shall not be parked so as to block any normal PEDESTRIAN right-of-way, i.e., sidewalk, walkway, or carport.
- 8.5 Any non-resident driving a GOLF CART must be age 16 years or older and be accompanied by a RESIDENT.

#### 9.0 BICYCLES (NON-MOTORIZED):

- 9.1 All provisions of the California Vehicle Code pertaining to operation of a BICYCLE shall apply within the confines of Laguna Woods Village, Laguna Woods.
  - 9.2 Riding a BICYCLE on the sidewalk is permitted only from the point of origin to the nearest driveway or place of exit to the street. BICYCLES may be used on sidewalks to deliver newspapers. They are not permitted on lawns.
  - 9.3 BICYCLES may not be ridden within the confines of Clubhouses or manors. BICYCLES must be walked in internal corridors, sidewalks, and breezeways.
  - 9.4 While riding a BICYCLE on a sidewalk, the rider shall yield the right-of-way to all PEDESTRIANS and shall not, under any circumstances, travel at a speed greater than is reasonable and prudent, having due regard for the safety of all PEDESTRIANS on the sidewalk.
- 10.0 PEDESTRIANS IN ROADWAYS:
- 10.1 Every PEDESTRIAN upon a roadway shall yield the right-of-way to vehicles upon the roadway.
- 11.0 REPORTING OF ACCIDENTS:
- 11.1 The driver of any MOTOR VEHICLE or BICYCLE involved in any accident that causes death or injury to any person shall immediately stop and notify the Orange County Sheriff's Department and the Laguna Woods Village Security Division of their identity and the particulars of the accident.
  - 11.2 The driver of any MOTOR VEHICLE or BICYCLE involved in any accident resulting in damage to property, (including but not limited to damage to another MOTOR VEHICLE), shall identify themselves to the owner or individual in control of said property, if present, and they shall notify the Laguna Woods Village Security Division of their identity and the particulars of the accident.
- 12.0 ENFORCEMENT:
- 12.1 Enforcement of these Traffic Rules and Regulations shall be the responsibility of the Laguna Woods Village Security Division unless otherwise designated by law. Security Officers shall issue Notices of Violation for non-compliance with these Traffic Rules and Regulations. The Board of Directors of the Corporation shall establish disciplinary penalties for violations of these regulations.

Disciplinary penalties may be greater for repeated violations within a three-year period.

## 12.2 RESIDENTS AND NON-RESIDENTS – MOVING AND PARKING VIOLATIONS

12.2.1 Following a Notice of Violation for a moving or parking violation, a RESIDENT or NON-RESIDENT shall be sent a letter notifying him/her of the hearing date. This letter shall be sent at least fifteen (15) days prior to the hearing date. If the RESIDENT or NON-RESIDENT chooses to attend the hearing, he/she shall notify the Security Division at least five (5) business days prior to the date of the hearing.

12.2.2 Handicapped parking violations shall be dismissed with presentation to the Security Division of a handicapped placard and handicapped placard registration paperwork that verifies the issuance of the handicapped placard to the resident or non-resident that was valid at the time of the violation.

### 12.2.3 TRAFFIC HEARINGS

12.2.3.1 Traffic hearings for residents and non-resident owners for any traffic violations occurring on property owned or governed by the Golden Rain Foundation will be held by the Traffic Hearing Committee of the Mutual in which the alleged violator resides or is a member.

12.2.3.2 Traffic hearings for non-residents for any traffic violations occurring on property owned or governed by the Golden Rain Foundation will be held by the Traffic Hearing Committee of the Mutual in which the alleged violation occurred.

### 12.2.4 TRAFFIC SCHOOL

12.2.4.1 Laguna Woods Village Traffic School shall be a two-hour class covering traffic safety and designed for Laguna Woods Village drivers.

12.2.4.2 The Laguna Woods Village Security Division will provide instructors to teach the Laguna Woods Village Traffic School in Laguna Woods Village.

- 12.2.4.3 The class size shall be limited to a minimum of five (5) and a maximum of twenty-five (25) persons who shall each pay, prior to attending the class, an administration fee of \$20.00.

### 12.3 EMPLOYEES - ALL VIOLATIONS

- 12.3.1 A copy of any Notice of Violation issued to an EMPLOYEE of the managing agent shall be forwarded to his/her Division Director and Human Resources.
- 12.3.2 Penalties for traffic violations shall be determined by Human Resources Policies and Procedures, and by the Division Director.

### 12.4 OTHER NON-RESIDENTS - VIOLATIONS

- 12.4.1 Violations by newspaper carriers shall be dealt with at the discretion of the Security Director and the General Manager, and shall be subject to review by legal counsel.

### 12.5 MONETARY PENALTIES

- 12.5.1 All monetary penalties shall be in accordance with the latest monetary penalty schedule approved by the Board of Directors of the Corporation and distributed annually to all members in compliance with Davis-Stirling.
- 12.5.2 Payments of traffic penalties shall be mailed or presented to the Laguna Woods Village Security Division. Checks shall be made payable to the Golden Rain Foundation.

### 12.6 TOWING POLICY

- 12.6.1 The Security Division has been authorized by the Boards of Directors to enforce the traffic rules of this Community, in all common areas, and following the guidelines of the California Vehicle Code section 22658, which may result in the towing of a vehicle at the vehicle owner's expense. The Security Division is authorized to tow abandoned and/or inoperable vehicles after requesting compliance to remove the vehicle. If no compliance is made within 15 days of written notification, the vehicle will be subject to tow.
  - 12.6.1.1 The Community has complied with the provisions of California Vehicle Code Section 22658 as to proper signage indicating that unauthorized vehicles may be towed at the

owner's expense, and containing the telephone number of the local traffic law enforcement agency and the name and telephone number of each towing company that is a party to a general towing authorization agreement with Golden Rain Foundation or United, Third or Fifty Mutual Corporations as the owner of the property.

- 12.6.2 Vehicles parked in a No Parking zone, vehicles parked in handicapped spaces without a proper placard, vehicles parked in front of fire hydrants, and vehicles blocking entrances and exits may be towed immediately at the registered owner's expense.