

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

**June 4, 2013**

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, June 4, 2013, at 9:30 A.M., at 24351 El Toro Road, Laguna Woods, California.

Directors Present: Lynne Dvorak, Patrick Murphy, Marv Rosenhaft, Ray Gros, Pat Feeney, Ruth May, Maxine McIntosh, Ken Hammer, Linda Wilson, Heather Gerson, Larry Souza

Directors Absent: None

Others Present: Jerry Storage, Patty Kurzet  
*Executive Session:* Jerry Storage, Cris Robinson, Patty Kurzet, Luis Rosas, Bob Mulvihill

**CALL TO ORDER**

President Lynne Dvorak 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.

**PLEDGE OF ALLEGIANCE TO THE FLAG**

Director Souza led the membership in the Pledge of Allegiance to the Flag.

**ACKNOWLEDGEMENT OF PRESS**

A representative of the Laguna Woods Globe was 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 written.

**APPROVAL OF MINUTES**

The Board reviewed and approved without objection the minutes of the Regular Meeting of May 7, 2013.

**MEMBER COMMENTS**

- Dorothy Fredericks (776-Q) commented on her Notice of Violation.
- Mary Wall (239-D) commented on the numerous projects in the Community and the proposed cost to implement the Recreation Master Plan.
- Jean Chamberlain (291-A) commented on the cost to implement the Recreation Master Plan.
- Corky Eley (2401-2E) commented on the GRF Trust and the operational budget.
- Joan Coles (3147-C) commented on GRF calling a Special Meeting of the Corporate Members to vote on a direct election of GRF Directors and presented a petition.

- Linda Wang (3145-N) commented on the members voting on a direct election of GRF Directors and presented a petition.
- Eileen Sun (320-C) commented on the members voting on a direct election of GRF Directors and presented a petition.
- Edward Tao (2306-B) commented on the petitions asking that GRF call a meeting to vote on a direct election of GRF directors.
- Yong Pak (3420-2B) – commented on working for the citizens.

The Directors briefly responded to Members' comments.

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

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

### **CHAIR'S REPORT**

No report was given.

### **OLD BUSINESS**

No old business came before the Board.

### **NEW BUSINESS**

The Secretary of the Corporation, Director Linda Wilson, read a proposed resolution authorizing a supplemental appropriation of \$11,150 to replace the microfiche scanner/printer with an ST ViewScan System. Director Wilson moved to approve the resolution. Director McIntosh seconded the motion and discussion ensued.

By a vote of 10-0-0, the motion carried and the Board of Directors adopted the following resolution:

### **RESOLUTION 90-13-53**

**WHEREAS**, the GRF microfiche scanner/printer equipment is no longer functioning properly, and due to obsolete replacement parts, it is difficult and expensive to repair;

**NOW THEREFORE BE IT RESOLVED**, June 4, 2013, that the Board of Directors of this Corporation hereby authorizes a supplemental appropriation in the amount of \$11,150 to be funded from the Equipment Fund to replace the microfiche scanner/printer with an ST ViewScan System; 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.

### **CONSENT CALENDAR**

Without objection the Consent Calendar was approved, and the Board approved the following actions:

**RESOLUTION 90-13-54**

**RESOLVED**, June 4, 2013, that the Board of Directors of this Corporation hereby appoints the following persons as Inspectors of Election:

Ellen Dalrymple  
Marion Levine  
Charles Nahas  
Barbara Marsh - Alternate

**RESOLVED FURTHER**, that such appointees shall serve for other elections that may arise, and appointments shall remain in effect until successors are appointed by the Board; and

**RESOLVED FURTHER**, that Resolution 90-12-24 adopted March 6, 2012 is hereby superseded and cancelled.

**RESOLUTION 90-13-55**

**RESOLVED**, June 4, 2013, that the Board of Directors of this Corporation hereby approves the use of the Redwood Room in the Laguna Woods Village Community Center, at no cost, by the AARP TaxAide Group during the 2014 tax season every Wednesdays from 8:00 AM until 5:00 PM from January 22, 2014 through April 9, 2014 for tax preparation services; 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.

**RESOLUTION 90-13-56**

**WHEREAS**, a request was received from the Saddleback Church of Laguna Woods Village to hold a special golf tournament on July 14, 2013 at the Laguna Woods Golf Course;

**NOW THEREFORE BE IT RESOLVED**, June 4, 2013, that the Board of Directors of this Corporation hereby approves the request from the Saddleback Church of Laguna Woods Village to hold a special golf tournament on July 14, 2013 at the Laguna Woods Golf Course at 3:00 P.M.; and

**RESOLVED FURTHER**, that all GRF fees shall apply; 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.

- Approve providing the City of Laguna Woods with revised Broadband Services Survey
- Approve to send letter opposing SB 391 (DeSaulnier) requiring a \$75 recording fee for certain recorded real estate documents

### **COMMITTEE REPORTS**

Director Patrick Murphy reported from the Finance Committee.

Directors Heather Gerson and Pat Feeney gave the Treasurer's Report.

Director Wilson read a proposed resolution approving the transfer of operating surplus to the Contingency Fund. Director Wilson moved to approve the resolution. Director McIntosh seconded the motion.

By a vote of 10-0-0, the motion carried and the Board of Directors adopted the following resolution:

#### **RESOLUTION 90-13-57**

**WHEREAS**, in accordance with California Civil Code, a Common Interest Development shall not retain significant operating surplus (funds that are not needed to defray current operating costs); and

**WHEREAS**, the preliminary Golden Rain Foundation Balance Sheet as of April 30, 2013 reflects an operating surplus from prior years of over \$3.2 million, of which \$2 million is planned to be returned to the members by way of reduced 2013 assessments;

**NOW THEREFORE BE IT RESOLVED**, June 4, 2013, that the Board of Directors of this Corporation hereby authorizes the transfer of \$900,000 from accumulated operating surplus to the Contingency Fund; 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 Marv Rosenhaft did not report from the Mobility & Vehicles Committee.

Director Lynne Dvorak reported from the Community Activities Committee.

Director Wilson read a proposed resolution denying a request of the Duplicate Bridge Club that GRF waive the \$4 guest fee for its special event. Director Wilson moved to approve the resolution. Director Gerson seconded the motion.

By a vote of 10-0-0, the motion carried and the Board of Directors adopted the following resolution:

**RESOLUTION 90-13-58**

**WHEREAS**, the Duplicate Bridge Club will be participating in a 24-hour bridge marathon on June 21, 2013 at Clubhouse 7 to benefit the Alzheimer's Association, and requests that GRF waive the \$4 guest fee;

**NOW THEREFORE BE IT RESOLVED**, June 4, 2013, that the Board of Directors of this Corporation hereby denies the request of the Duplicate Bridge Club that GRF waive the \$4 guest fee for its special event to benefit the Alzheimer's Association; 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 Wilson read a proposed resolution denying a request of the Professionals Club to display a large poster 30 days prior to their special event. Director Wilson moved to approve the resolution. Director Gerson seconded the motion and discussion ensued.

By a vote of 9-1-0, (Director McIntosh opposed) the motion carried and the Board of Directors adopted the following resolution:

**RESOLUTION 90-13-59**

**WHEREAS**, the Board of Directors of this Corporation adopted 90-12-133 which approved the new Recreation Division Policy; and

**WHEREAS**, Section II-L-2-d, *Clubhouse Three Lobby Poster Area, Clubhouse Three Lobby Bulletin Board and Clubhouse Five Glass Enclosed Bulletin Board*, states that the Clubhouse Three Lobby poster area is for events with tickets currently on sale at the Box Office; and

**WHEREAS**, the Professionals Club requested an exception to the Policy to display a large poster, 33" x 40" at Clubhouses 1 and 3 30 days prior to their Summer Music Festival on July 14, 2013 at Clubhouse 5;

**NOW THEREFORE BE IT RESOLVED**, June 4, 2013, that the Board of Directors of this Corporation hereby denies the request of the Professionals Club to display a large poster at Clubhouses 1 and 3 on an easel 30 days prior to their special event on July 14, 2013 at Clubhouse 5; 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 Wilson read a proposed resolution approving a request to hold a "Garden Sale" in the Garden Center parking lot, and deny the request to waive staff fees. Director Wilson moved to approve the resolution. Director Gerson seconded the motion and discussion ensued.

Director McIntosh moved to divide the question. Director Gerson seconded the motion and the motion carried without objection.

By a unanimous vote, the Board approved the request of Ms. Roland and fellow gardeners to hold a "Garden Sale" in the Garden Center parking lot.

By a vote of 8-2-0 (Directors May and Feeney opposed), the Board denied the request to waive staff fees.

Director Gerson moved to reduce the staff fees from the full billing rate to wage rate. Director Wilson seconded the motion and the motion carried unanimously.

Without objection, the following resolution was adopted by the Board of Directors:

**RESOLUTION 90-13-60**

**WHEREAS**, due to the Moulton Parkway Widening project and the reconfiguration of the Golf Course, GRF has decided to close the Garden Center One Annex area; and

**WHEREAS**, resident Jeanie Roland, on behalf of the Garden Center One Annex gardeners, requests to hold a "Garden Sale" in the Garden Center parking lot on a date to be scheduled with staff; and

**WHEREAS**, Ms. Roland further requests the assistance of PCM staff to assist in moving/transferring a few garden plot owners' materials and supplies from the Garden Center to the newly assigned garden plot or other location as deemed needed, and that the fees for such assistance be waived;

**NOW THEREFORE BE IT RESOLVED**, June 4, 2013, that the Board of Directors of this Corporation hereby approves Ms. Roland and fellow gardeners to hold a "Garden Sale" in the Garden Center parking lot, and deny the request to waive staff fees for assistance in moving garden plot owners' materials; and

**RESOLVED FURTHER**, that the staff fees to assist the gardeners in moving materials from the Garden Center shall be reduced from the full billing rate to the wage rate; 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 Wilson read a proposed resolution approving to extend the Pool Five operational hours. Director Wilson moved to approve the resolution. Director Gerson seconded the motion and discussion ensued.

By a vote of 10-0-0, the motion carried and the Board of Directors adopted the following resolution:

**RESOLUTION 90-13-61**

**WHEREAS**, Pool Five is currently open from 7:00 AM – 6:00 PM in the winter months (October 15 – April 15) and from 7:00 AM to 7:00 PM in the summer months (April 15 – September 15); and

**NOW THEREFORE BE IT RESOLVED**, June 4, 2013, that the Board of Directors of this Corporation hereby extends the Pool Five operational hours an additional two hours a day during the summer months from 7:00 AM to 9:00 PM; and

**RESOLVED FURTHER**, that the cost to provide staff members for the additional two hours is \$7,200, resulting in an unbudgeted operating expense and shall be on a trial basis; 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 Linda Wilson reported from the Security and Community Access Committee.

Director Ray Gros reported from the Traffic Committee.

Director Larry Souza reported from the Maintenance and Construction Committee.

Director Souza moved to approve to not install Shepherds hook style fence at the upper and lower Aliso Creek property line approved under Resolution 90-12-126. Director Rosenhaft seconded the motion and discussion ensued. The motion carried unanimously.

Director Wilson read a proposed resolution authorizing a supplemental appropriation to reconfigure the Clubhouse 3 main parking lot. Director Wilson moved to approve the resolution. Director McIntosh seconded the motion and discussion ensued.

By a vote of 10-0-0, the motion carried and the Board of Directors adopted the following resolution:

**RESOLUTION 90-13-62**

**WHEREAS**, a study was performed by a traffic engineer to assess traffic conditions at Clubhouse 3; and

**WHEREAS**, to improve the traffic circulation and address potential pedestrian and vehicle conflicts, the traffic engineer made the following recommendations:

- Eliminate two existing crosswalks marked in white that do not lead to curb cuts
- Reconfigure the drive aisle near Calle Aragon
- Add 8" wide white edge lines at the drop-off entrance
- Add double yellow pavement markings to clearly define direction of travel
- Install a black and white direction sign to indicate parking and drop-off areas
- Install direction of travel signage for drop-off location
- Paint all speed humps white

**NOW THEREFORE BE IT RESOLVED**, June 4, 2013, that the Board of Directors of this Corporation hereby authorizes a supplemental appropriation in the amount of \$39,050, to be funded from the Facilities Fund, to reconfigure the Clubhouse 3 main parking lot as recommended by the traffic engineer; 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 Larry Souza reported from the Recreation Master Plan Ad Hoc Committee.

Director Pat Feeney reported from the Media & Communications Committee.

Director Maxine McIntosh reported from the Landscape Committee.

Director Wilson read a proposed resolution authorizing a supplemental appropriation ratifying the emergency expenditure to replace the irrigation valves on the 27-Hole Golf Course. Director Wilson moved to approve the resolution. Director McIntosh seconded the motion.

By a vote of 10-0-0, the motion carried and the Board of Directors adopted the following resolution:

**RESOLUTION 90-13-63**

**WHEREAS**, the 23 year old irrigation system was corroding and deteriorating and needed emergency repair work to minimize the impact on the golf course;

**NOW THEREFORE BE IT RESOLVED**, June 4, 2013, that the Board of Directors of this Corporation hereby ratifies the emergency expenditure to replace the irrigation valves on the 27-Hole Golf Course, and authorizes a



supplemental appropriation of \$20,865 to be funded from the Facilities Fund;  
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 Gerson reported the Joint Task Force to Analyze the GRF Trust and Bylaws.

No motion was made regarding amending the GRF Trust at this time.

Director Wilson reported on the City Council meetings.

Director Ray Gros reported on the Laguna Canyon Foundation.

No future board agenda items were discussed.

#### **DIRECTORS' COMMENTS**

Directors made their final comments.

#### **MEETING RECESS**

The regular open meeting recessed at 11:27 A.M. and reconvened into Executive Session at 11:37 A.M.

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

During its Regular Executive Session Meeting of May 7, 2013, the Board reviewed and approved the minutes of the March 26, 2013 Special Executive Session, the minutes of the April 1, 2013 Special Executive Session, the minutes of the April 2, 2013 Regular Executive Session, and the minutes of the April 22, 2013 Special Executive Session. The Board heard one disciplinary hearing and one NOV violation appeal; discussed the litigation report; and discussed contractual issues regarding royalty fees issues, rezoning the Garden Center One, flood mitigation, landscape operational review, lawnbowling resurfacing project, ETWD, and Recreation Master Plan.

#### **ADJOURNMENT**

There being no further business to come before the Board of Directors, the meeting adjourned at 4:36 P.M.

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Linda Wilson, Secretary