

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

July 22, 2015

A Special Reconvened Meeting of the Golden Rain Foundation Board of Directors, a California non-profit mutual benefit corporation, was held on Wednesday, July 22, 2015 at 2:00 PM. at 24351 El Toro Road, Laguna Woods, California.

Directors Present: Kathryn Freshley, Mary Stone, Lucy Shimon, Stanley Feldstein, John Beckett, Richard Johnston, Richard Palmer, JoAnn di Lorenzo, Margaret Klein, Sharon Roddan, John Parker

Directors Absent: None

Staff Present: Jerry Storage, Delphine Maffey

Others Present: John Luebbe, Juanita Skillman, Tony Dauer

CALL TO ORDER:

President Freshley served as Chair of the meeting and stated that it was a special meeting held pursuant to notice duly given and that a quorum was present. The meeting was called to order at 2:00 PM.

APPROVAL OF THE AGENDA

Director Beckett moved to approve the agenda. Director Feldstein seconded the motion. By unanimous vote, the motion carried.

MEMBER COMMENTS

- Denny Welch (5517-1C) commented on the room reservation rate.
- Sy Wellikson (24055-1161) commented on the All Boards' meetings and CCA meetings overlapping.
- Maxine McIntosh (68-C) commented on Associa's letters addressed to her and to her spouse. She questioned Associa's access to her private information.
- Tony Dauer (96-C) commented on the Associa letter, the Globe article, use of the word "terminate", his support and the transition plan
- Bill Walsh (3162-C) commented on legal fees
- Lilly Lachter (3211-B) commented on the letter she received from Laguna Woods City Hall regarding building, zoning and the general plan.
- Reefa Hanenberger (815-N) commented on PCM.
- Donna Dwaileebe (3301-A) commented on attorney fees and using local attorneys. Jeanne Sanner (615-C) asked about management contract renewals.
- Irwin Spirn (3500-3G) commented on attorney fees.
- Ken Hammer (797-B) commented on attorney fees.
- Roberta Berk (933-B)

Director Stone presented a PowerPoint Presentation on Revisions to the GRF Recreation Division Policy.

The Board discussed possible changes to the GRF Recreation Division Policy with regard to Room Reservations.

The Board discussed possible changes to the GRF Recreation Division Policy with regard to Clubs and Organizations.

The Board discussed possible changes to the GRF Recreation Division Policy with regard to Non-Resident Guest Fee.

DIRECTOR AND MEMBER COMMENTS

- Stanley Feldstein (2403-1B) commented that the employees are PCM, Inc. not Associa or PCM of CA. PCM is not being fired; GRF is trying to disengage from Associa.
- Margaret Klein (3487-A) commented on her position, the article in the Globe and attorney fee structures.
- Mary Stone (356-C) commented that PCM has been sold a number of times.
- Sharron Roddan (181-C) commented on article 7 of the GRF/Associa contract.
- Kathryn Freshley (5490-N) thanked Mary Stone for taking the brunt of the controversy with regard to the GRF Recreation Division Policy.
- Stanley Feldstein (2403-1B) commented on commercial activities, non-resident groups using the facilities.
- Margaret Klein (3487-A) commented on vendors, services and fees.
- JoAnne DiLorenzo (4005-2A) suggested a change to the GRF Recreation Division Policy; to read "for non-commercial purposes."
- Richard Palmer (3031-O) commented on the difficulty of this process mentioning the commitment, time, and meetings of the task team.
- Lucy Shimon (3228-D) commented on exception for availability, longer hours, and additional fees.
- Mary Stone (356-C) commented that the Senior Summit does not sell anything at their activity therefore their activity is not a commercial activity.
- Denise Welch (5517-1C) asked the Board to take the time to read the CCA survey.
- Tony Dauer (96-D) commented that the 90% minimum of club members must be residents
- Miriam Kahn (5483-C) commented on extended use of facility hours.
- Mary Stone (356-C) commented that extended hours were being abused, and there were staffing and security issues involved.
- Lilly Lachter (3211-B) commented on the exception for memorials when family makes the reservations and commercial activities.
- Marty Rhodes (5369-2A) asked about club approvals and commented on the commercial restriction.
- Sunshine Lutey (3232-D) commented on CH 3 requiring different policies, residents abusing the policy, eliminating the extended hours, no commercial use and restricting clubs to 2 special events per year.
- Margaret Klein (3487-A) commented on the importance of establishing policies across the board to avoid discrimination and liability.

- Donna Dwaileebe (3301-A) commented on abusers and the necessity for strict rules and structure.
- Pat Hensley (3362 -B) commented on the extended hours.
- Fred Sherman (3161-A) commented on room rates, percentages, facility costs and exemption rates.
- Denise Welch (5517-1C) commented on monetary penalty schedule, violation of the governing documents or rules and the need for clarification.
- Mary Stone (356-C) commented that the current rules are still in effect for current reservations and the new rules apply to new reservations.
- Kenneth Hirsch (4010-3F) commented on patience, dedication, listening; and how the different club activities enrich the community.
- John Parker (68-C) commented that the removal of the extended hours makes us sound old and outdated.
- Caryn Glasky (5521-C) asked about fundraising
- Juanita Skillman (2154-N) commented on political clubs and candidates within the community.
- Kenneth Hirsch (4010-3F) commented on membership.
- Marian Khan (5483-C) commented on net earnings benefitting a member.
- Juanita Skillman (2154-N) commented on clubs and financial statements.
- Margaret Klein (3487-A) commented on club finances and club requests.
- Jonathan Adler (2315-B) suggested changing substantively to substantially.
- Jeanne Allen (3335-2F) commented on specific clubs and their funds.
- Marty Rhodes (5369 -2A) asked about promotional items.
- John Beckett (364-Q) commented on United's rule stating promotional items under \$20.00 are permitted.
- Joel Goldstein (2091-C) commented on lowering the minimum membership percentage to 85%.
- Tony Dauer (96-D) supported the 90% resident membership minimum.
- Maxine McIntosh (68-C) suggested an 80% resident membership minimum for the first year.
- Carol Hirsch (4010-3F) asked for the criteria for exemption for the resident membership minimum.
- Joan Milliman (969-3E) commented many of her club members are over 80 years old and please to read the comments.
- Karen Wood (3160-A) commented she is the president of the cat club and sixteen years ago her club was at 90%
- Denise Welch (5517-1C) commented on the 90% resident membership minimum.
- Margaret Klein (3487-A) commented on club non-resident members being guests.
- JoAnne DiLorenzo (4005-2A) suggested lowering the membership minimum to 80%.
Marsha Goldstein (2091-C) commented on who pays the guest fees and to whom.
- Donna Dwaileebe (3301-A) commented on paying more when you visit a club as a guest.
- Marci Sheinwold (5155) commented on residents and guests, guest fees, and first amendment rights.

- Robert Sherinian (3232-A) commented on club membership lists, club bylaws and the recreation department.
- Roberta McCarty (5468-B) suggested clubs recruit more members so the 10% maximum is not an issue.
- Denise Welch (5517-1C) commented on the club rosters.
- Kenneth Hirsch (4010-3F) commented on exemption from the Board regarding club rosters.
- Fred Sherman (3161-A) commented on the facility rates.
- Joel Goldstein (2091-C) commented on electronic communication.
- Jonathan Adler (2315-B) commented on the Davis-Stirling Act, specifically as it relates to fees and the cost of an activity.
- John Parker (789-Q) commented on guest fees, accounting, and facility rental costs.
- Roberta McCarty (5468-B) commented on guest fees, accounting, and alternative fee ideas.
- Joyce Nanchy (429-C) commented on the guest fee and her club financial practices.
- Leon St. Hilaire (3359-N) commented on clubs with 100% membership, fees for all guests.
- Karen Wood (3160-A) commented on guest fees.
- Sunshine Lutey (3232-D) commented on guest fees.
- Jonathan Adler (2315-B) commented on guest fees as incentives to join a club.
- Kenneth Hirsch (4010-3F) commented on guest fees and room reservation fees.
- Denise Welch (5517-1C) commented on guest fees and room reservation fees.

ADJOURNMENT

Without objection, the reconvened meeting was adjourned to closed session to discuss Parker Milliken contractual matters at 5:05 PM.

Mary Stone, Secretary