



Minutes of the Regular Meeting of the Golden Rain Foundation  
Tuesday, October 3, 2017, 9:30 a.m.  
24351 El Toro Road, Laguna Woods, California.

Directors Present: John Parker, Beth Perak, Judith Troutman, JoAnn diLorenzo, Diane Phelps, John Beckett, Kathryn Freshley, Thomas Sirkel, Ray Gros, Joan Milliman and Richard Palmer

Directors Absent: None

Staff Present: Open Session: Brad Hudson, Lori Moss, Tim Moy, Betty Parker, Christine Spahr, Chuck Holland, and Leslie Cameron

Executive Session: Brad Hudson and Lori Moss

Others Present: United Mutual: Andre Torng  
Third Mutual: Susan Caine  
Mutual 50: Ryna Rothberg  
VMS: Mary Stone, Lisa Bender

**1. Call to Order**

President Parker stated that this is 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. President Parker addressed the audience and asked that all cell phones be turned off and reviewed the process to speak and address the Board. He reviewed the Davis-Stirling Act with the audience and reminded them that only members could request to speak. Speaker cards should be completed and handed to Leslie Cameron, Assistant Corporate Secretary. He asked for a moment of silence in memory of Dr. Steve Dickins and Denny Welch who recently passed away.

**2. Pledge of Allegiance to the Flag**

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

**3. Acknowledgement of Media**

A representative of the Laguna Woods Globe and the Village Television Camera Crew, by way of remote cameras, were acknowledged as present.

**4. Approval of Agenda**

Director Sirkel made a motion to approve the Agenda as amended. The motion was seconded by Director diLorenzo and passed unanimously.

Director Beckett asked to place items 11a and 13a, on Television Set Top Boxes and Analog channel deletion schedule, together on the agenda under 13a.

In consideration of the audience present, Director Palmer asked that item 13d, on room rental rates be heard first before item 13a.

### **5. Approval of Minutes**

Director diLorenzo made a motion to approve the minutes from the September 5, 2017 - Regular Open Session as corrected. The motion was seconded by Director Perak. Director Milliman noted scrivener's errors. The motion passed with 1 abstention (Director diLorenzo was not present at September meeting).

Director Beckett commented on item 5 and asked that the following be added: "Director Beckett called for an audit of the reserve funds." Director diLorenzo was not present at the last meeting and asked that the minutes be corrected to remove her name from present. Director Milliman had scrivener corrections.

### **6. Report of the Chair**

Director Parker spoke about the dog park. Staff is working with the City of Laguna Woods to keep the dog park open. He updated the members on the Pickelball and Lawn Bowling Projects. Lawn Bowling construction should begin in late October. There are six candidates running for the GRF Board.

### **7. Update from VMS**

Director Bender gave an update and reviewed the VMS meetings in the month of September. She reviewed the Strategic Plan goals with the audience. The first phase of the Website has been rolled out, which includes club news, and new programming on Village Television. Customer service training continues with the employees. The handyman survey responses were sufficient enough to consider introducing the program in the Village. The business planning process has been completed using Forecaster to complete the new budget. The budget showed a slight increase in compliance, in maintenance for water intrusion and for staff changes. Landscaping Division management changes have been made and improvements are expected in the future. Gate access is being reviewed by Security and the Chief recently accepted an award from the American Red Cross for the Emergency Operations Plan. Dwelling Live usage continues to increase. The Great Shake Out event will occur in October. Employer of Choice program allows members and staff to refer new employees to VMS. Members are encouraged to get involved.

### **8. CEO Report**

Mr. Hudson commented on Dwelling Live's increased usage, increases in compliance cases, and future maintenance projects. The pools at clubhouses 2, 4 & 5 are scheduled for repair, heating; and gatehouses 8 & 9 are under construction. Sinkholes and concrete repairs are going on under new supervision. Training is available for residents who would like to use the website. The El Toro Water District reclaimed water project will start within the next month near gates 5 and 9. The Landscape Department has been moved under the direction of Bruce Hartley in General Services.

(a) Tom McCray, the new Golf Operations Manager was introduced by Mr. Hudson.

## 9. Open Forum (Three Minutes per Speaker)

- Royce Daniels was called and ceded her position to Bob Sellards.
- Bob Sellards (152-C), President of the PC Club, heard that the PC and Mac Center would be dismantled to make room for security and the call center. He requested a copy of the minutes of the meeting when this decision was made about the space on the third floor.
- Royce Daniels (5329-B) asked that the PC classroom continue at the current location. The PC Center also helps residents with their taxes.
- Doug Gibson (5289) talked about the Great Shake Out on October 19. He is concerned about neighborhood access at gates 10 & 11.
- Daphnie Davis (3314-B) online events calendar would be a good solution for our community. Right now they list four past and future events. The calendar will show all events.
- Chris Collins (3306-Q) representing Laguna Woods Foundation. The Foundation will offer financial assistance for residents who need life alert, Care Ambulance or medical transportation. Contact the Social Service staff.
- Elaine Youmans (5337-A) spoke in favor of keeping the PC Center. It is valuable to our community and many use the lab for doing taxes.
- Mary Stone (356-C) thanked the Board for their service and was sad to hear that nobody from United was running for the GRF Board.
- Tony Dauer (96-C) thanked the Board for keeping the senior games open. Requested that the billiard room remain open. Asked why we charge members a room rental fee.
- Marci Neuroh (845-N) spoke in favor of the PC and Mac Centers.
- Carol Feldman (695-Q) commented about the electric gate arms, the need for more lighting on the streets, the transfer fees and communication with the members.
- Roberta Berk (933-B) asked why so many changes are happening all at once, why the increases in fees, and she is concerned that the Board is out of touch with the residents.
- (3399-A) questions the legality of what the Board has done by increasing the fees. What happened to the shared cost concept?
- Carol Moore questioned the legality of some board decisions.
- Craig Wayne (4024-B) asked about the increases in fees for the RV Lot. He is concerned the new Board is not following the shared cost concept.
- Darlene Backus (4023-A) feels the board has taken a different approach and forgot this is a non-profit HOA. The clubs are being nickel and dimed to support expenditures the Board cannot afford. Please rescind the room rate increase.
- Ana Chen (20-Q) our clubs rent out rooms then Saddleback College took our mirror room away. Our club needs mirror rooms because it is a dancing club.
- Suzy Caine (2243-E) spoke in favor of the PC Club and feels the PC Center is valuable for our community.

## 10. Response to Open Forum Speakers

CEO Hudson commented that there is no plan to relocate the PC Club. An outside consultant looked at the building to see how we could use space better; there were no plans, no meeting, and no conspiracy.

Director Troutman said that the Board is constantly working on communication. Operating expenses go up every year and a lot of work has not been done for several years. We don't subsidize clubs, we subsidize the operating costs.

Director Sirkel commented that the work is done at the committee level and the committees make recommendations to the Board. We invite members to come out to the Security committee to give their input on gate access.

Director Perak commented that two-thirds of our membership is using the PC Center. She encouraged members to come to the committee meetings to give input. This community was built in 1960 and needs to repair our infrastructure.

Director Beckett commented that increases in the fees are a result of overspending done over the last year and overspending continues. The money is now gone, which is why we have to raise fees because we have exhausted our savings. In his opinion the Board needs to control the spending and act prudently.

Director Freshley commented on her understanding of why members are upset about the new room rates. The spending was inappropriate under the old management. It is hard to be fair because, unlike a city, the residents are more involved and we do more for our residents than any city. Our auditors make sure we are reporting the reserves properly and have allocated the funds properly. When repairs are done, they must meet the current city code requirements.

Director Phelps disagreed with Director Beckett, and invited him to the financial committee meetings to understand where the money is going.

Director Milliman likes the idea of a club event calendar. The club news in the Globe only handles current events.

Director diLorenzo likes the idea of having a club event calendar. People may not agree with Director Beckett, but he has the courage to speak up for what he believes is right and she encouraged other members to get involved. We recently limited the number of Saddleback and Emeritus classes so that members would not get bumped out of their classrooms.

Director Palmer commented that the old Board and Management Company was a disaster. Nothing got done and they avoided any construction. The new organization has been a real blessing and we are trying to get things done that were put off for years.

Director Parker commented that we are working on redoing gates 1-4, 7, 8, 9 and 14 first. We need to hire a consultant before gates 10-12 can be redeveloped.

CEO Hudson corrected the record by saying that the budget is \$1.8M under and money was given back to the residents in 2017. The 30 year plan calls for GRF to spend money on maintenance. The budget reflects \$4M less than the previous budget for maintenance; For example, for the first time clubhouses are being tented for termites. Mr. Hudson

explained that there has been a lot of neglect for several years and improvements are funded in the budget. The HOA dues are less than they were in 2006.

Director Gros commented that even if the GRF Board has more candidates from Third Mutual, GRF still considers everybody's needs.

## 11. Consent Calendar

**11a. Entertain a Motion for a Supplemental Appropriation to Purchase Additional Set Top Boxes-Resolution** (This item was taken off the Consent Calendar and placed under 13a and then 11a and 13a were moved after item 13d on the agenda).

## 12. Unfinished Business

None

## 13. New Business

Item 13d was moved up on the agenda.

### **13d. Entertain a Motion to Increase User Fees for Room Rentals to support the planned reserves in the 2018 Business Plan-Resolution**

Director diLorenzo read the following resolution:

#### **RESOLUTION 90-17-XX** **Room Reservation Rate Pricing Policy**

**WHEREAS**, according to Resolution 90-12-132, 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**, the Board of Directors desires to follow a pricing policy to prescribe the cost basis for determining room rental fees; and

**NOW THEREFORE BE IT RESOLVED**, November 7, 2017, that the Board of Directors of this Corporation hereby adopts the following policy:

#### **Resident Room Reservation Fee**

- I. An equal hourly rate will be applied for private party, club and church/religious reservations.
- II. A Resident Room Reservation Fee shall be charged for the amount of time required for the use of a reservable room, beginning with a two-hour minimum and increasing in hourly increments thereafter, with large ballrooms and main lounges requiring a four-hour minimum.

- III. A Setup Fee shall be charged for the time blocked out prior to and/or after each reservation necessary to prepare/cleanup the room, during which the room is not available to other users.
- IV. The reservation and setup fees shall be based on the estimated hourly cost of each reservable room, rounded up to the nearest dollar, and will be adjusted annually on the basis of annual operational costs, capital costs, reservable hours, and a percentage to be shared by the Community at large.
- V. The percentage to be shared by the Community at large to maintain an equitable and reasonable division between the user and the monthly assessment shall be 82 percent for all rooms.
- VI. The charge for Performing Arts Center Auditorium Event with Admission shall be a flat fee of \$395 per day.

#### Reservation Exception Rates

A rate that is different from the resident rate shall apply to all room reservations that meet the criteria for the "Exception Rate" as defined in the GRF Recreation Division Policy. This rate shall be applied as follows:

- I. An exception rate room reservation fee shall be charged for the amount of time required for the use of a reservable room, beginning with a two-hour minimum and increasing in hourly increments thereafter.
- II. In the case of the Performing Arts Center Auditorium, the exception rate room reservation fee shall be charged on a daily basis.
- III. A setup fee shall be charged for the time blocked out prior to and/or after each reservation necessary to prepare/clean-up the room, during which the room is not available to other users.
- IV. The exception rate room reservation fee and setup fee shall be based on the lowest hourly rental fee charged for similar facilities outside of the Village, but in the local area, discounted by 50 percent; and rounded up to the nearest dollar.
- V. For Performing Arts Center Auditorium, the exception rate shall be based on the lowest daily per-seat rental fee charged for similar facilities outside of the Village, but in the local area, discounted by 50 percent; and rounded up to the nearest dollar.
- VI. The exception rate room reservation fees will be adjusted periodically on the basis of changes in the external rental fees and the percentage discount; then reflected on the fee schedule.

**RESOLVED FURTHER**, that this resolution shall be effective January 1, 2018, at which time Resolution 90-10-70 adopted September 7, 2010, and Resolution 90-10-94 adopted November 2, 2010, and Resolution 90-13-44 adopted May 7, 2013, are hereby superseded and canceled; to the extent that they differ,

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

**OCTOBER Initial Notification**

**Should the Board endorse the proposed revisions, Staff recommends that a motion be made and seconded to accept the resolution and allow discussion to ensure that the resolution reads to the satisfaction of the Board. Staff then recommends that a Board Member postpones the resolution to the next available Board Meeting no less than 30-days from the postponement to comply with Civil Code §4360.**

Director diLorenzo made a motion to accept the resolution. The motion was seconded by Director Perak and failed by a vote of 5-5-1 (Directors Beckett, Troutman, diLorenzo, Milliman and Palmer opposed and Director Freshley abstained).

Brad Hudson gave a brief summary of the staff report. The facilities are being managed and maintained professionally now. The rooms are booked up for years because of the rollover rules and excessive booking. The prices are very low which attracts non-resident groups. It's not a big increase for residents and outside the community, group rates are going up by reducing the discounted exception rates from 75 to 50 percent, which is fair.

Director Perak commented there is a bigger jump in the large rooms. The increase is fair and very reasonable

Director Palmer feels the increase is not reasonable and the biggest increase is at Clubhouse 5. He asked for a compromise.

Director Phelps commented that the break down in costs comes to approximately \$1 per person for 4-hours. The goal is to get people to use the appropriately sized room for their group.

Director Troutman explained the resolution and the attached chart to the audience.

The Board voted on the amendment:

Director Palmer amended the motion to increase the member cost from 10 to 17.5 percent. The motion was seconded by Director Freshley and the motion failed by a vote of 4-6-0 (Directors Sirkel, Phelps, Perak, diLorenzo, Milliman and Gros opposed).

Director Freshley commented that many groups are using rooms larger than they need because of the rollover rule. This is a shared cost community and the concept of the resolution is right for our community.

Director diLorenzo suggested taking churches out of the resolution.

Director Perak commented that the resolution is not perfect, but it is a step in the right direction.

- Lloyd Silverman (5144) spoke about the facility cost per hour and how the extra charge will hurt the dance clubs that use Clubhouse 5.
- Joyce Nanchy (429-C) President of the Harmoniers Club, asked the Board to reconsider the room rental resolution and to work with the clubs on a compromise to the resolution.

- Cathy Kissel (3258-A) expressed concern over the room rental rates. Many of the groups that use the rooms raise money and provide scholarships for our community.
- Carol Bowler (5512-A) spoke against room rental rate increases for church services.
- Lynn Jarrett (4010-1C) President of the Garden Villas Association, commented that the room rate increase will hurt our club. Our social club offers scholarships to the community.
- John Lesak (4021-B) President of the Rock n' Rollers Club, commented that many of the clubs that use Clubhouse 5 are groups that give donations to the Laguna Woods Foundation and Sunshine's group. We will not be able to give donations if the rates go up.
- Frieda Gorelick (2058-B) President of the International Folk Dance and Nutrition Clubs said the increase in room rates will hurt our clubs.
- Martina Mangan (3363-3E) President of the Neptune Club said the group gives to local charities and commented that the club just increased their membership.
- Jean Janowsky (193-A) Officer of the New Jersey Club, the members will not be able to pay the room fee if you triple the rates. Also spoke on behalf of the Reform Temple that uses Clubhouse 1.
- Barbara Sanchez (2105-Q) President of the Scrabble Club, they use the dining room in Clubhouse 5. The increased room rental fees will be detrimental to their club and will prevent them from playing competitive scrabble. The club already increased the membership fee before the room rate increase was announced.
- Ivin Sonnett Stern (726-B) belongs to the International Folk Dance club that uses Clubhouse 2. The room rate increase would be detrimental to the club.
- Frank Frankel (4010-3C) involved in the Nifty's, New York, New Jersey clubs; and the Reformed Temple. Asked why the Board can't be more selective on rates instead of across the board. Agrees with what has already been said about the room rate increase.
- Egon Gartgoffner (4008-3E) President of the German Club that uses Clubhouse 6. Asked why members need to pay any room rental rates at all.
- Sunshine Lutey (3232-D) represents the Alzheimer's and the Sunshine Performance Clubs. The club does many things to help the community by providing scholarships.
- Jonathan Adler (382-P) represents two clubs; Democratic Club and Roberts Rules of Order Club. Our concern is the smaller clubs meet more often.
- Naomi Epstein (839-C) Chair of the Laguna Woods Yacht Club that meets in Clubhouse 3, dining room 1. The increase would them to increase their dues and they would lose many members.
- (3399-A) asked why you need more money, described the attitude as Gucci-ism wanting things you don't need and can't afford. The clubs are useful and necessary for our community.
- Cynthia Connors (3242-3A) President of the California Club which meets at Clubhouses 5 and 2. Urged the Board to reconsider the motion and consider the purpose of this community. This is an active senior community that enjoys the different clubs that are offered.

- Roberta Berk (933-B) commented that the clubs gives mobility to residents. This is not a fair system to raise fees.
- Dick Rader (270-D) commented that if this resolution passes outsiders would be subsidized by 50 percent. He suggested the Board consider another amendment to the motion.
- Jodine Tyson (119-H) commented that the Players Club is a non-profit group. Urged the Board to deny this resolution and come back with a resolution that is fairer to the residents of this committee.
- Debbie Bloom (3109-P) involved in many clubs. Feels the homeowner's fees are already high and then you pay dues to clubs. Churches should not be paying as much as outside groups.
- B. Gwak (2183-Q) commented that the clubs are an important asset to our community.
- Andre Torng (389-Q) spoke about cutting the budget instead of raising rates.
- Joey Sims (2388) of the Comedy Club presented a petition against the room rate increases. Fixed incomes force residents to pick which clubs they can continue to attend. The current Board is trying to do too much too fast.
- Bob Levy (272-N), President of the Cribbage Club feels voting for this Resolution changes the mission statement of the community.

Director Freshley made a motion to change the shared percentage to 17.5 from 10 percent. Director Beckett challenged the motion as being out of order. Director Freshley rescinded her motion until Legal Counsel could be consulted.

Director diLorenzo commented that she would vote for this motion if church religious groups were removed from roman numeral 1 in the Resolution.

- Jonathan Adler (382-P) commented that the previous identical motion was defeated, so you cannot amend the motion, it must come back at another meeting.

The Board recessed for lunch at 1:43 p.m.

The Board reconvened at 2:31 p.m.

Legal Counsel arrived at 2:30 p.m. and commented that the previous motion was not out of order, because the first two motions failed.

Director Perak made a motion to change the percentage identified in the resolution to be shared from 10 to 18percent. Director Milliman seconded the motion and the motion passed by a vote of 8-3- (Directors Beckett, Troutman, and diLorenzo opposed).

Director Troutman is against this new motion because most of the people left were under the assumption that the Resolution was defeated.

Director Parker commented that everyone on the Board is a member of a club. The Board is not against having clubs.

- Dick Rader (270-D) many clubs have already started collecting dues.

- Andre Torng (389-Q) asked the Board to publish the room rate schedule.
- Mary Stone (356-C) asked the Board to consider if the religious group has more than 10 percent non-residents attending they pay the exception rate.
- Abby King (3405-A) President of the New York Club, commented that we need to give our membership three months notification if we raise fees. He asked the Board for clarification of the new percentage rate.
- Sunshine Lutey (3232-D) asked how soon we can get a schedule so we know what the new rates will be for room rentals.

CEO, Brad Hudson, explained the exception rate. Director Parker explained the new percentage rate.

Lori Moss, Community Manager, commented that the new rates would be available as soon as they are calculated.

Item 11a was moved together with 13a on the agenda.

### **11a. Entertain a Motion for a Supplemental Appropriation to Purchase Additional Set Top Boxes-Resolution**

Director diLorenzo read the following resolution:

#### **RESOLUTION 90-17-32 Additional Set Top Boxes**

**WHEREAS**, the 2017 approved funding for set top boxes was accelerated and made available in July of 2016 to meet the increased demand due to the transition to an all-digital cable system and failure rate of set top boxes reaching their useful life; and

**WHEREAS**, the approved funding in the 2017 reserve expenditures plan will be depleted before year-end; and

**WHEREAS**, Broadband Services currently has 5,920 digital subscribers and is anticipated to have approximately 6,000 digital subscribers by year end; and

**WHEREAS**, an estimated 156 additional set top boxes are needed to accommodate the anticipated new digital subscribers and an estimated 215 additional set top boxes will need to be replaced at the end of their 10 year estimated life, when repairs exceed replacement value;

**NOW THEREFORE BE IT RESOLVED**, that on October 3, 2017, the Board of Directors of this Corporation hereby authorizes a supplemental appropriation in the amount of \$102,200, Supplemental Appropriation from the 2018 Equipment Fund to purchase additional set top boxes; and

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

Director diLorenzo made a motion to approve the purchase of additional set top boxes with a supplemental appropriation of \$102,200, to be funded from the Equipment Fund. The motion was seconded by Director Perek and passed by a vote of 9-1-0. (Director Beckett opposed).

- Mary Stone (356-C) questioned the funding for the set top boxes and asked questions about the scheduling.
- Darlene Backus (4023-A) asked about the cost the members pay for the set top boxes.

### **13a. Entertain a Motion to Approve the Analog Channels Deletion Schedule**

Director diLorenzo made a motion to approve removal of analog television services in order to deliver exclusive digital service by way of a phased approach (see attached), to minimize the impact to existing basic and analog service subscribers as presented by Chuck Holland, Information Services Director, and include the schedule in the Resolution. Motion was seconded by Director Milliman and passed unanimously.

### **13b. Entertain a Motion to Approve “Members First” Resolution**

Director diLorenzo read the following resolution:

#### **RESOLUTION 90-17-XX** **Members First**

**WHEREAS**, a primary purpose of GRF is to provide, maintain and manage operations for members;

**WHEREAS**, many of the GRF amenities are limited to such a degree that not all members are allowed to participate in various activities;

**WHEREAS**, non-member occupants often utilize these limited amenities to the exclusion of members;

**NOW THEREFORE BE IT RESOLVED**, October 3, 2017, that RV Lot(s), the Equestrian Facility stalls, and Garden Center(s) plots and other limited amenities such as Clubhouse 4 and Golf Club lockers shall first be offered to members prior to any other category of resident when the space becomes available; and,

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

**OCTOBER Initial Notification**

**Should the Board endorse the proposed revisions, Staff recommends that a motion be made and seconded to accept the resolution and allow discussion to ensure that the resolution reads to the satisfaction of the Board. Staff then recommends that a Board Member postpones the resolution to the next available Board Meeting no less than 30-days from the postponement to comply with Civil Code §4360.**

Director diLorenzo made a motion to approve the Members First Resolution. The motion was seconded by Director Milliman and passed by a vote of 10-0-1 (Director Beckett abstained)

- Reed Archambault (1351) commented that 25 years ago the Board had a different attitude about renters and caregivers. Treat everyone equally.
- Martin Rhodes (5369-2A) spoke against giving preference to members.
- Debbie Bloom (3109-P) commented that members have the right to rent their unit and give tenants the full rights of a member/owner.

**13c. Entertain a Motion to Increase User Fees for Golf Greens to support the planned reserves in the 2018 Business Plan-Resolution**

Director diLorenzo read the following resolution:

**RESOLUTION 90-17-XX**  
**Golf Fees Pricing Policy**

**WHEREAS**, according to Resolution 90-12-132, 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;

**WHEREAS**, the Board of Directors may periodically review the fees and make adjustments for reasons defined in the Shared Cost Guidelines; and

**WHEREAS**, golf course costs have increased dramatically over the last several years without a concurrent increase in greens fees;

**WHEREAS**, a primary priority of GRF is to keep rates low for members;

**WHEREAS**, non-member residents and guest users are more likely to be unfamiliar with the golf course and course rules thereby increasing costs to manage their play; and,

**WHEREAS**, non-member residents and guest users have no financial interest in the course and its facilities and are less likely to exert efforts to insure ongoing suitability for play.

**NOW THEREFORE BE IT RESOLVED**, November 7, 2017, that the Board of Directors of the Corporation hereby adopts the following policy for golf fees and amounts set forth on the attached Schedule of Golf Fees:

#### Cart Fees

- A Cart Rental Fee shall be charged to residents and their guests who wish to use a GRF-owned golf cart or pull cart; a Cart Registration Fee shall be charged for the use of a golf cart not owned by GRF.

#### Club Rental Fees

- A Club Rental Fee shall be charged to residents and their guests who wish to use a GRF-owned set of golf clubs.

#### Driving Range Fees

- A Bucket Fee shall be charged to residents and their guests for hitting a bucket of balls on the Driving Range.

#### Greens Fees, 27-Hole Course

- Greens Fees shall be charged to residents and their guests per round of golf.
- Greens Fees amount shall be set according to the attached schedule for Members, Non Member Residents, and Guests.

#### Greens Fees, 9-Hole Course

- Greens Fees shall be charged to residents and their guests per round of golf.
- Greens Fee amount shall be set according to the attached schedule for Members, Non Member Residents, and Guests.

**RESOLVED FURTHER**, that Resolution 90-13-10 adopted February 5, 2013, is hereby superseded and canceled; and to the extent that it differs,

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

#### **OCTOBER Initial Notification**

**Should the Board endorse the proposed revisions, Staff recommends that a motion be made and seconded to accept the resolution and allow discussion to ensure that the resolution reads to the satisfaction of the Board. Staff then recommends that a Board Member postpones the resolution to the next available Board Meeting no less than 30-days from the postponement to comply with Civil Code §4360.**

Director diLorenzo made a motion to increase user fees for and golf greens to support the planned reserves in the 2018 Business Plan. The motion was seconded by Director Phelps and passed unanimously.

## **14. Committee Reports**

### **(a) Report of the Finance Committee/Financial Reports**

Director Phelps reported on the Finance Committee and the Financial Report. She showed a presentation on the GRF Treasurer Report as of August 31, 2017. The

next meeting will be on October 25, 2017, at 1:30 p.m. in the Board Room.

**(b) Report of the Community Activities Committee**

Director Perak reported that the next Community Activities Committee, the next meeting will be held on October 19, 2017, at 9:30 a.m. in the Board Room.

**(c) Report of the Media & Communications Committee**

Director diLorenzo reported on the Media & Communications Committee. The next meeting will be held on October 16, 2017, at 1:30 p.m. in the Board Room.

**(d) Report of the Landscape Committee**

Director Parker reported on the Landscape Committee. The next Landscape Committee meeting will be held on November 9, 2017, at 9:00 a.m. in the Spruce Room.

**(e) Report of the Maintenance & Construction Committee**

Director Troutman reported on the Maintenance & Construction projects and the Performing Arts Center Renovation Ad Hoc Committee. The next M&C Committee meeting will be held on November 15, 2017, at 1:00 p.m. in the Board Room.

**(f) Report of the Security & Community Access Committee**

Director Sirkel reported from the Security & Community Access Committee. Director Gros reported on the Traffic Hearings. Director Troutman reported on the Disaster Preparedness Task Force. The next Security & Community Access Committee meeting will be held on October 26, 2017, at 1:30 p.m. in the Board Room.

**(g) Report of the Mobility & Vehicles Committee**

Director Perak reported from the Mobility & Vehicles Committee. The next Mobility & Vehicles Committee will meet on December 4, 2017, at 1:30 p.m. in the Board Room.

**15. Future Agenda Items**

- (a) Entertain a Motion to Approve to Increase User Fee for RV Lots for 2018-Resolution
- (b) Entertain a Motion to Approve a Resolution to Suspend Cable/Internet in the Event of Disciplinary Action-Resolution
- (c) Entertain a Motion to Increase the Trust Facility Fee from \$2,500 to \$5,000-Resolution

**16. Director's Comments**

There were no member comments.

- 17. Recess** - *At this time the Meeting recessed for lunch to reconvene to Executive Session to discuss the following matters per California Civil Code §4935. 4:30 p.m.*

## **Closed Executive Session Agenda**

*Approval of Agenda*

*Approval of Minutes*

*(a) September 5, 2017 – Regular Executive Session*

*Discuss and Consider Member Disciplinary Matters*

*Discuss and Consider Personnel Matters*

*Discuss and Consider MOU with the City of Laguna Woods (Dog Park)*

*Discuss and Consider Contractual Matters*

*Discuss and Consider Litigation Matters*

*Discuss Litigation Report Summary*

*Adjournment*

## **Adjourn**

The Board Recessed at 5:45 p.m.

**Attachment 1- Analog Channels Deletion Schedule**

**2018 CHANNEL DROPPING SCHEDULE**

**PHASE 1: Delete 7 ANALOG Channels January 8th 2018**

<b>ANALOG CHANNEL</b>	<b>SERVICE</b>	<b>Initiate Analog Crawl</b>	<b>Initiate Digital Crawl</b>	<b>Remove from System</b>
47	Discovery Life	11/8/2017	None Required	1/8/2018
51	Comedy Central	11/8/2017	None Required	1/8/2018
55	Freeform	11/8/2017	None Required	1/8/2018
56	truTV	11/8/2017	None Required	1/8/2018
61	TLC	11/8/2017	None Required	1/8/2018
64	Animal Planet	11/8/2017	None Required	1/8/2018
73	Disney Channel	11/8/2017	None Required	1/8/2018
-	ESPNEWS	11/8/2017		1/8/2018

**PHASE 2: Delete 8 ANALOG Channels April 9th, 2018**

<b>ANALOG CHANNEL</b>	<b>SERVICE</b>	<b>Initiate Analog Crawl</b>	<b>Initiate Digital Crawl</b>	<b>Move Effective</b>
50	WGN Superstation	2/9/2018	None Required	4/9/2018
60	History Channel	2/9/2018	None Required	4/9/2018
63	Travel Channel	2/9/2018	None Required	4/9/2018
69	BBC America	2/9/2018	None Required	4/9/2018
71	AMC	2/9/2018	None Required	4/9/2018
72	A&E	2/9/2018	None Required	4/9/2018
74	Discovery Channel	2/9/2018	None Required	4/9/2018
78	National Geographic	2/9/2018	None Required	4/9/2018

**PHASE 3: Delete 7 ANALOG Channels July 6th, 2018**

<b>ANALOG CHANNEL</b>	<b>SERVICE</b>	<b>Initiate Analog Crawl</b>	<b>Initiate Digital Crawl</b>	<b>Move Effective</b>
48	Hallmark Channel	5/7/2018	None Required	7/6/2018
53	TNT	5/7/2018	None Required	7/6/2018
62	OWN	5/7/2018	None Required	7/6/2018
65	Lifetime	5/7/2018	None Required	7/6/2018
67	FX	5/7/2018	None Required	7/6/2018
68	TCM	5/7/2018	None Required	7/6/2018
73	TBS Superstation	5/7/2018	None Required	7/6/2018

**PHASE 4: Delete 9 ANALOG Channels October, 8th 2018**

<b>ANALOG CHANNEL</b>	<b>SERVICE</b>	<b>Initiate Analog Crawl</b>	<b>Initiate Digital Crawl</b>	<b>Move Effective</b>
19	CSPAN	8/8/2017	None Required	10/8/2018
24	Golf Channel	8/8/2017	None Required	10/8/2018
25	ESPN Classic	8/8/2017	None Required	10/8/2018
26	ESPN Sports	8/8/2017	None Required	10/8/2018
27	ESPN 2 Sports	8/8/2017	None Required	10/8/2018
28	Fox Sports Net West	8/8/2017	None Required	10/8/2018
29	FSN Prime Ticket	8/8/2017	None Required	10/8/2018
49	CSPAN2	8/8/2017	None Required	10/8/2018
66	STARZ ENCORE	8/8/2017	None Required	10/8/2018

**PHASE 5: Delete 20 ANALOG Channels December, 3rd 2018**

<b>ANALOG CHANNEL</b>	<b>SERVICE</b>	<b>Initiate Analog Crawl</b>	<b>Initiate Digital Crawl</b>	<b>Move Effective</b>
2	KCBS	None	None	12/3/2018
4	KNBC	None	None	12/3/2018
5	KTLA-CW	None	None	12/3/2018
6	LOCAL	None	None	12/3/2018
7	KABC	None	None	12/3/2018
8	KOCE-PBS SoCal	None	None	12/3/2018
9	KCAL	None	None	12/3/2018
10	KCET	None	None	12/3/2018
11	KTTV-FOX	None	None	12/3/2018
12	KDOC	None	None	12/3/2018
13	KCOP-My13	None	None	12/3/2018
14	Fox News	10/3/2018	None Required	12/3/2018
16	CNN 24HR News	10/3/2018	None Required	12/3/2018
17	CNN Headline News	10/3/2018	None Required	12/3/2018
31	City of Laguna Woods	10/3/2018	None Required	12/3/2018
75	The Weather Channel	10/3/2018	None Required	12/3/2018
95	evine	10/3/2018	None Required	12/3/2018
96	QVC Home Shopping	10/3/2018	None Required	12/3/2018
99	Home Shopping Network	10/3/2018	None Required	12/3/2018
3	Channel 3 TV Guide			12/3/2018