



Minutes of the Regular Meeting of the Golden Rain
Foundation Tuesday, April 3, 2018, 9:30 a.m.
24351 El Toro Road, Laguna Woods, California.

Directors Present: Thomas Sirkel, Beth Perak, Ray Gros, Joan Milliman,
Diane Phelps, Jim Matson, Richard Palmer, Annette Sabol
Soule, Judith Troutman and Jim Juhan (via telephone)

Directors Absent: None

Staff Present: Brad Hudson, Chris Spahr, Eileen Paulin, Cheryl Silva,
and Whitney Thornton

Others Present: United Mutual: Juanita Skillman
Third Mutual: John Frankel and Rosemarie diLorenzo
VMS: Dick Rader, Mary Stone, Lucy Shimon, and Lisa Bender
Mutual Fifty: Ryna Rothberg

1. Call to Order

President Sirkel called the meeting to order at 9:34 a.m., and acknowledged that a quorum was present.

2. Pledge of Allegiance to the Flag

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

3. Acknowledgment 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 Perak made a motion to approve the Agenda as presented. Director Sabol Soule seconded the motion and it passed by unanimous consent.

5. Approval of Minutes

Director Matson made a motion to approve the minutes of March 6, 2018. The motion was seconded by Director Sabol Soule and passed 9-0-1 (Director Juhan abstained).

6. Report of the Chair

President Sirkel announced well wishes to all meeting attendees; specifically to Director Juhan on his recovery.

7. Update from VMS

Director Bender gave an update of the VMS meetings in the month of March.

- Presentation on the Laguna Woods Village "2020 Vision"
- Accomplishments and goals reached as of 2018
- Increased technology
- Recreation and special events
- Update on recent staff changes

8. CEO Report

Brad Hudson, CEO, gave a report on upcoming community events and updates on current renovation and construction projects.

- Clubhouse 1 assessment
- New roof for Community Center
- Better equipment for Pool 4
- Energy and solar projects
- LED lighting
- Plan-a-Ride riders increasing
- DVR wait list
- New digital cameras
- Transition from analog to digital television

(a) The CEO introduced Siobhan Foster the new Chief Operating Officer (COO).

9. Open Forum (Three Minutes per Speaker)

Members spoke on Laguna Woods Village Foundation, food banks, online events schedule, bus schedules, handyman services, an article in the Village Breeze written by Diane Bell, methods of enforcing Bylaws Section 6.4.5 Automatic Vacancy in the GRF Bylaws, and reinstatement of the GRF Landscaping Committee during open forum. Members offered positive comments relating to customer service in the Resident Services department.

10. Response to Open Forum Speakers

Several Directors and the CEO responded to member comments.

Several Directors expressed support of the Board's interpretation of Bylaw Section 6.4.5 Automatic Vacancy on the Board.

11. Consent Calendar -- None

12. Unfinished Business

(a) Entertain a Motion to Approve Relocation of Summer Kids Swim Program

The Secretary of the Board read the following resolution:

**RESOLUTION 90-18-16
Relocation of Summer Kid's Swim**

WHEREAS, Clubhouse 2 pool is the designated kids pool and offers extended kids swim hours in the summer;

WHEREAS, Clubhouse 2 pool is shared by kids, lap swimmers and recreational adult swimmers, creating a densely populated swimming environment which can be hazardous to all swimmers; and,

WHEREAS, Clubhouse 6 pool is a summer pool, operating from noon to 6 p.m. seven days per week allowing kids swim hours from noon to 4 p.m. seven days a week from Memorial Day weekend to the first Sunday in October; based on utilization reports, the pool is underutilized yielding very few swimmers.

NOW THEREFORE BE IT RESOLVED, April 3, 2018, that the Board of Directors of this Corporation hereby adopts the relocation of the Summer Kid's Swim from Clubhouse 2 to Clubhouse 6 during the summer pool hours of operation, May 26 to October 1; and,

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

FEBRUARY Initial Notification

30-day notification to comply with Civil Code §4360 has been satisfied.

Director Milliman made a motion to adopt the resolution for relocation of summer kid's swim from Clubhouse 2 to Clubhouse 6 during the summer pool hours of operation.

Discussion ensued among the Directors.

Director Sabol Soule made a motion to amend the hours in the resolution from noon until 4 p.m. to noon until 6 p.m. The motion failed for lack of a second.

President Sirkel asked for a vote on the motion and it passed by unanimous consent.

- (b) Entertain a Motion to Approve a Resolution for Care Services for Equestrian Center Boarders

The Secretary of the Board read the following resolution:

RESOLUTION 90-18-17
Care Services for Equestrian Center Boarders

WHEREAS, the GRF Equestrian Facility includes 27 stalls that have been made available for residents to board their personally-owned horses, with the residents being responsible for rental and feed costs; and

WHEREAS, Staff has been requested, if there is no one else available, to offer a horse-care program for residents' horses when the residents are sick or out-of-town for a short period of time; and,

WHEREAS, the new care program would be performed by VMS Staff, approximately 45 minutes per day, per horse for resident horse-owners who are sick or out-of-town; and,

WHEREAS, all services shall be performed by the Equestrian Supervisor or Stable Assistant between the hours of 7 a.m. and 4 p.m.

NOW THEREFORE BE IT RESOLVED, April 3, 2018, that the Board of Directors of this Corporation hereby adopts a new horse-care service program for resident horse owners who are sick or out-of-town for \$35 per day to cover costs, to be charged to the resident; and,

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

FEBRUARY Initial Notification
30-day notification to comply with Civil Code §4360 has been satisfied.

Director Milliman made a motion to adopt the resolution for care services for equestrian center boarders. Director Perak seconded the motion.

There being no debate, President Sirkel asked for a vote and the motion passed by unanimous consent.

13. New Business

- (a) Entertain a Motion to Introduce Redevelopment of Existing Paddle Tennis/Pickleball Courts at Gate 12 (**April Initial Notification – must postpone 30-days to comply with Civil Code §4360**)

Brad Hudson, CEO, gave an update on the Paddle Tennis/Pickleball Courts at Gate 12.

Discussion ensued among the Directors.

President Sirkel commented that a special meeting will be scheduled to vote on this project.

- (b) Entertain a Motion to Approve the Designation of Western Bluebird Club (WB Club) of Laguna Woods Village to Maintain all Bluebird Boxes within GRF Common Area

The Secretary of the Board read the following resolution:

RESOLUTION 90-18-18
Bluebird Box Replacement

WHEREAS, approximately 1100 bird boxes were erected throughout Laguna Woods Village and many were left unattended and were inhabited by insects and various invasive species causing the nest boxes to be unwelcoming for Bluebirds;

WHEREAS, many of the boxes had damaged the limbs of the trees as growth around the wire caused strangulation and if left unattended will restrict all growth above the constricted part; and,

WHEREAS, the Western Bluebird Club of Laguna Woods Village is currently in the process of removing deteriorated nest boxes in the GRF common areas and replacing with suitable Bluebird houses.

NOW THEREFORE BE IT RESOLVED, April 3, 2018, that the Board of Directors of this Corporation hereby designates the Western Bluebird Club of Laguna Woods Village to be the sole club to maintain all Bluebird boxes within Golden Rain Foundation common area; and,

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

FEBRUARY Initial Notification

30-day notification to comply with Civil Code §4360 has been satisfied.

Director Milliman made a motion to adopt a resolution to designate the Western Bluebird Club of Laguna Woods Village to be the sole club to maintain all Bluebird boxes within Golden Rain Foundation common area. Director Perak seconded the motion.

Discussion ensued among the Directors.

Director Troutman made an amendment to the motion to add in "GRF common area" in paragraph 3 of the resolution. Director Milliman seconded the motion. President Sirkel asked for a vote on the amended motion and it passed 9-0-1 (Director Juhan absent for the vote)

Director Milliman made a second amendment to the motion to add in "many were left unattended" in paragraph 1 of the resolution. Director Troutman seconded the

motion. President Sirkel asked for a vote on the amended resolution and the motion passed by unanimous consent.

Discussion ensued among the Directors.

President Sirkel called for a vote on the amended motion and the motion passed by a vote of 6-3-0 (Director Troutman, Director Palmer, and Director Sabol Soule opposed).

14. Committee Reports

(a) Report of the Finance Committee/Financial Reports

- Director Phelps reported on the Finance Committee and presented the Treasurer's Report. The next meeting will be held on April 18, 2018, at 1:30 p.m. in the Board Room.

(b) Report of the Community Activities Committee

- Director Perak highlighted the upcoming events, Thrive committee activities, club budget deadlines, tree walks program, and reported that the next Community Activities Committee meeting will be held on May 10, 2018, at 2:00 p.m. in the Board Room.

(c) Report of the Maintenance & Construction Committee

- Director Matson reported on the Maintenance & Construction Committee. The next meeting will be held on April 11, 2018, at 9:30 a.m. in the Board Room.
- Director Matson reported that Pickle Ball/Paddle Ball bids are due Friday, April 6, 2018.
- Director Troutman reported on forming a Village Energy Committee Next meeting May 2, 2018 at 1:30 in the Cypress Room. President Sirkel asked staff to include this committee on the next agenda.
- Director Perak reported on the Performing Arts Center (PAC) Renovation Ad Hoc Committee. The next meeting TBA.

(d) Report of the Media and Communications Committee

- Director Milliman reported on the Media and Communications Committee and the Thrive Task Force. The next Media and Communications meeting will be held on April 16, 2018, at 1:30 p.m. in the Board Room. The next Thrive Task Force will meet on April 18, 2018, at 9:30 a.m. in the Cypress Room. Director Milliman reported that Docent Tours will be coordinated by the Marketing Department
- Director Perak announced the Thrive Show airs at 9:30 a.m. on Village Television on Thursdays

(e) Report of the Mobility & Vehicles Committee

- Director Troutman reported from the Mobility & Vehicles Committee. The next Mobility & Vehicles Committee will meet on Wednesday, April 4, 2018, at 1:30 p.m. in the Board Room. A transportation and information meeting will be held on April 18, 2018 at The Towers at 1:00 p.m.

(f) Report of the Security & Community Access Committee

- Director Sabol Soule reported from the Security & Community Access Committee. The next Security & Community Access Committee meeting will be held on April 26, 2018, at 1:30 p.m. in the Board Room.
- Director Gros reported on the Traffic Hearings. Next meeting will be held April 18, 2018, at 9:00 a.m. in the Board Room and 1:00 p.m. in the Cypress Room.
- Report of the Disaster Preparedness Task Force- Director Troutman.
- Residents are encouraged to volunteer to be a Good Neighbor Building Captain. Former medical professionals encouraged to register for database. Next meeting April 24, 2018, at 9:30 a.m. in the Cypress Room.

15. Future Agenda Items

- (a) Entertain a Motion to Approve a Resolution for Amendments to the Golf Cart Policies and Procedures **(MARCH Initial Notification-must postpone to May (30-Days) to comply with Civil Code §4360)**
- (b) Entertain a Motion to Approve a Resolution Ratifying EV Charge Station Fees **(MARCH Initial Notification-must postpone to May (30-Days) to comply with Civil Code §4360)**
- (c) Entertain a Motion to Approve a Resolution for Electronic Payment Policy **(MARCH Initial Notification-must postpone to May (30-Days) to comply with Civil Code §4360)**
- (d) Entertain a Motion to Approve the Design and Creation of a Decorative Art Wall at Clubhouse 4
- (e) Entertain a Motion to Approve Policies for Capital Improvement Projects (CIP) to be Reviewed by Corporate Members; and Procedures for Corporate Members Meetings

16. Director's Comments

- Director Troutman wished all attendees a Happy Passover and Happy Easter
- Director Phelps stated that Churches pay the business rate for Broadband
- Director Gros invited residents to support Laguna Canyon Foundation

- Director Milliman announced that the proposed decorative art mural project will not move forward at this time

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.*

The Board recessed to Closed Session at 12:22 p.m.

Closed Executive Session Agenda

Approval of Agenda

Approval of Minutes

(a) March 6, 2018 – Closed Executive Session

(b) March 22, 2018 – Special Executive Session

Discuss and Consider Member Disciplinary Matters

Discuss and Consider Personnel Matters

Discuss and Consider Contractual Matters

Discuss and Consider Litigation Matters

Discuss Litigation Report Summary

Adjournment

Adjourn

The meeting was adjourned at 2:48 p.m.


Joan Milliman, Secretary of the Board
Golden Rain Foundation