



OPEN SESSION

Minutes of the Regular Meeting of the Golden Rain
Foundation Tuesday, June 5, 2018, 9:30 a.m.
24351 El Toro Road, Laguna Woods, California.

Directors Present: Thomas Sirkel, Beth Perak, Joan Milliman,
Jim Matson, Richard Palmer, Annette Sabol Soule, Judith
Troutman, Bert Moldow and Jim Juhan

Directors Absent: Diane Phelps and Ray Gros

Staff Present: Brad Hudson, Siobhan Foster, Eileen Paulin, Chris
Spahr, Tim Moy, Pamela Bashline, Chuck Holland and
Whitney Thornton

Others Present: United Mutual: Juanita Skillman and Carl Randazzo
Third Mutual: Jim Frankel
VMS: Lisa Bender and Mary Stone

1. Call to Order

President Sirkel called the meeting to order at 9:30 a.m., and acknowledged that a quorum was present.

2. Pledge of Allegiance to the Flag

Director Moldow led the meeting 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 Moldow made a motion to approve the Agenda as presented. Director Perak seconded the motion and it passed by unanimous consent.

5. Approval of Minutes

Director Perak made a motion to approve the minutes of May 1, 2018. The motion was seconded by Director Matson and it passed by unanimous consent.

6. Report of the Chair

President Sirkel encouraged residents to vote today, gave kudos to Chief Moy and the IT department for notifications regarding the fire in Aliso Viejo over the weekend, expressed appreciation for the work Ernesto Munoz and his staff have accomplished,

noted that more positive interactions on Board matters was evident and appreciated, commented on the great job by the Recreation Department with respect to the Golf Memorial Tournament, and reported that its fund raising goals had been surpassed. President Sirkel thanked the Board for working together as a team.

7. Update from VMS

Director Bender gave an update of the VMS meetings in the month of April:

- Overview of VMS functions
- Employee Recognition of Excellence Awards recipients
- Employee Kudos cards
- Open seats on the Boards

8. CEO Report

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

- Polling places in The Village
- Code RED System
- Spring cleaning of the Community Center
- Gate security arm installations
- Garden Center short cuts
- Update on various projects
- Resident Services analytics
- Ride Now program
- Father's Day Event
- Memorial Golf Tournament
- Memorial Day Event – Col. Kevin Clark
- Edison power grid updates
- Pool 1 and Clubhouse 1 outdoor furniture
- James Taylor Tribute
- Lawn Bowling Facility
- Kudos to Eileen Paulin's team – introduced Jackie Brown
- Art Affair
- Upcoming 4th of July events

9. Open Forum (Three Minutes per Speaker)

Members spoke on the following topics: GRF update, natural disasters, earthquake kits, petition for 7 day fixed route buses, fines for guest pass vehicles, complaint about security staff, appreciation for the Board's positive attitude and work, Saddleback volunteers, Clubhouse 3 meeting rooms, Pickle Ball – Paddle Tennis, gate for RV lot B, Emeritus classes, improvement of RV lots, West Creek benches, Aliso Viejo fire alerts, bus maintenance, and pedestrian gates.

Several Directors responded to member comments. Several Directors and the COO addressed resident's comments regarding the fire in Aliso Viejo as well as, The Village's alert system and protocols.

11. Consent Calendar –

By consensus, The Board approved the Consent Calendar as presented.

- (a) Update GRF Committee Appointments

RESOLUTION 90-18-31
GRF Committee Appointments

RESOLVED June 5, 2018, that the following persons are hereby appointed and ratified to serve on the Committees of this Corporation:

Business Planning

Diane Phelps, (GRF)
Tom Sirkel, (GRF)
Rosemarie diLorenzo, (Third)
Steve Parsons, (Third)
Gary Morrison, (United)
Juanita Skillman, (United)
Vacant, (Mutual 50)

Community Activities

Beth Perak, Chair (GRF)
Joan Milliman, Vice Chair (GRF)
Diane Phelps, (GRF)
Steve Parsons (Third)
Jules Zalon, (Third)
Jack Connelly, Alternate (Third)
Janey Dorrell, (United)
Juanita Skillman, (United)
Ryna Rothberg, (Mutual 50)
Non-Voting Advisers: Leon St. Hilaire, Jeff Shetler

Finance

Diane Phelps, Chair (GRF)
Annette Sabol Soule, Vice Chair (GRF)
Thomas Sirkel, (GRF)
Rosemarie diLorenzo, (Third)
Steve Parsons, (Third)
Bill Walsh, Alternate (Third)
Gary Morrison, (United)
Juanita Skillman, (United)
Al Amado, (Mutual 50)
Non-Voting Advisers: Alan Dickinson, Greg Corigliano, Diane Casey

Maintenance & Construction

Jim Matson, Chair (GRF)
Richard Palmer, Vice Chair (GRF)
Beth Perak, (GRF)
John Frankel, (Third)
Bunny Carpenter, (Third)
Bill Walsh, Alternate (Third)
Carl Randazzo, (United)
Don Tibbetts, (United)
Ryna Rothberg, (Mutual 50)
Non-Voting Advisers: John Luebbe, Ruth Matson

Media and Communications

Joan Milliman, Chair (GRF)
Beth Perak, Vice Chair (GRF)
Jim Juhan, (GRF)
Burt Baum, (Third)
Roy Bruninghaus, (Third)
Jack Connelly, Alternate (Third)
Maggie Blackwell, (United)
Juanita Skillman, (United)
Ryna Rothberg (Mutual 50)
Non-Voting Advisers: Steve Carman, John Perak, Lucy Parker

Mobility & Vehicles

Judith Troutman, Chair (GRF)
Ray Gros (GRF)
Bert Moldow, (GRF)
Roy Bruninghaus, (Third)
John Frankel, (Third)
Cash Achrekar, (United)
Reza Bastani, (United)
John Dalis, (Mutual 50)
Non-Voting Advisers: Shelva Linzki, vacant (1)

PAC Renovation Ad Hoc Committee

Beth Perak, Chair (GRF)
Joan Milliman, Vice Chair (GRF)
Richard Palmer, (GRF)
John Frankel, (Third)
Bill Walsh, (Third)
Don Tibbetts, (United)
Juanita Skillman, (United)
Irving Waaland, (Mutual 50)
Non-Voting Advisers: Sheila Bilaka, John Perak

Security and Community Access

Annette Sabol Soule, Chair (GRF)
Ray Gros, Vice Chair (GRF)
Jim Juhan, (GRF)
Roy Bruninghaus, (Third)
John Frankel, (Third)
Cush Bhada, Alternate (Third)
Pat English, (United)
Don Tibbetts, (United)
Non-Voting Advisers: Larry Cunningham, Frank Tybor

Disaster Preparedness Task Force

Judith Troutman (GRF)
Jim Juhan (GRF)
Roy Bruninghaus (Third)
John Frankel (Third)
Cash Achrekar (United)
Gary Morrison (United)
Inesa Nords-Leth (Mutual 50)

Laguna Woods Village Traffic Hearings

Ray Gros, (GRF)
Jules Zalon, (Third)
John Frankel, Alternate (Third)
Cash Achrekar, (United)
Board Members by Rotation (Mutual 50)

Energy and Technology Committee

Jim Juhan (GRF)
Bert Moldow (GRF)
Juanita Skillman (United)
Carl Randazzo (United)
Bill Wash, Chair (Third)
Burt Baum (Third)
John Frankel (Third)
Advisor: Steve Leonard

Board Members by Rotation (Mutual 50)

RESOLVED FURTHER, that Resolution 90-18-26 adopted May 1, 2018, 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 this resolution

12. Unfinished Business – None

13. New Business

- (a) Entertain a Motion to Approve a Resolution for the New Logos for Channel 6 Television Station

The Secretary of the Board read the following resolution:

RESOLUTION 90-18-28
Broadband, Village Television and Media 55 Logos

WHEREAS, the Media and Communications Committee recommended revisions to the Broadband, Village Television and Media 55 Logos;

NOW THEREFORE BE IT RESOLVED, June 5, 2018, that the Golden Rain Foundation hereby adopts the new Broadband, Village Television and Media 55 logos; and

RESOLVED FURTHER, that the logos previously adopted are hereby superseded by this Resolution and the revised Broadband, Village Television and Media 55 logos are adopted to the extent that they differ; and

RESOLVED FURTHER, that the officers and agents of the Golden Rain Foundation Media and Communications Committee are hereby authorized on behalf of the Corporation to carry out this resolution.

Director Milliman made a motion to adopt the resolution for new Broadband, Village Television and Media 55 Logos. Director Matson seconded the motion.

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

14. Committee Reports

- (a) Report of the Finance Committee/Financial Reports – Director Sabol Soule to give report in Director Phelps’s absence. Next meeting June 18, 2018, at 9:30 a.m. in the Board Room.
- (b) Report of the Community Activities Committee – Director Perak. Next meeting July 19, 2018, at 2:00 p.m. in the Board Room.
- (c) Report of the Maintenance & Construction Committee – Director Matson. Next meeting June 13, 2018, at 9:30 a.m. in the Board Room.

- Report of the Performing Arts Center (PAC) Renovation Ad Hoc Committee - Director Perak. Next meeting TBA
- (d) Report of the Media & Communications Committee – Director Milliman. Next meeting June 18, 2018, at 1:30 p.m. in the Board Room.
- (e) Report of the Mobility & Vehicles Committee – Director Troutman. Next meeting June 6, 2018, at 1:30 p.m. in the Board Room.
- (f) Report of the Security & Community Access Committee – Director Sabol Soule. Next meeting June 28, 2018, at 1:30 p.m. in the Board Room
- Report of the Traffic Hearings – Director Sabol Soule to give report in Director Gros’s absence. Next meeting June 21, 2018, 9:00 a.m. in the Board Room & 1:00 p.m. in the Cypress Room.
- Report of the Disaster Preparedness Task Force- Director Troutman. Next meeting July 31, 2018, 9:30 a.m. in the Cypress Room.

15. Future Agenda Items

- (a) Approve the Design and Creation of a Decorative Art Wall at Clubhouse 4
- (b) Discuss and Consider Golf Cart Safety Training
- (c) Discuss Non-Return of ID Cards

16. Director's Comments

- Director Troutman encouraged residents to donate to a charity in lieu of a gift;
- Director Juhan, Director Matson, Director Sabol Soule commented that it was a good meeting;
- Director Perak thanked all the Speakers in the Open Forum who showed appreciation for the Board’s work;
- Director Moldow gave an update on the Energy Committee regarding structure, city cooperation, corporation’s wish lists, and thanked Jim and Cynthia Juhan for the gift bags.
- Director Milliman encouraged residents to consider becoming a Board member;
- President Sirkel thanked everyone for their participation.

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 11:37 a.m.

Closed Executive Session Agenda

Approval of Agenda

Approval of Minutes

(a) May 1, 2018 – Closed 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 2:10 p.m.



Joan Milliman, Secretary of the Board
Golden Rain Foundation