



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

July 10, 2019

The Special Open Meeting of the Golden Rain Foundation of Laguna Woods Board of Directors, a California non-profit mutual benefit corporation, was held on Wednesday, July 10, 2019, at 9:30 A.M., at 24351 El Toro Road, Laguna Woods, California.

Directors Present: Beth Perak, Annette Sabol Soule, Jim Matson, Joan Milliman, Diane Phelps, Ray Gros, Richard Palmer, Bert Moldow, Pat English, Don Tibbetts, Judith Troutman

Directors Absent: None

Staff Present: Jeff Parker, Betty Parker, Chris Swanson, Siobhan Foster, Brian Gruner, Chris Laugenour

Others Present: Third: Steve Parsons, Jon Pearlstone

United: Juanita Skillman, Gary Morrison, Elsie Addington, Andre Torng

VMS: Dick Rader

CALL TO ORDER/STATE PURPOSE OF SPECIAL MEETING

President Beth Perak 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 10:30 A.M.

ACKNOWLEDGMENT OF MEDIA

A representative from the Laguna Woods Globe was acknowledged.

ESTABLISH QUORUM

Chair Perak established a quorum.

APPROVAL OF AGENDA

Without objection, the Board approved the agenda as written.

MEMBERS COMMENTS *(Items not on the agenda)*

Martin Rosencrans (4010-3B) and Barbara Goldberg (3288-A) commented on pools enclosures.

Mary Stone (356-C) commented on historical reserve expenditure information.

Andre Torng (389-Q) commented on noise in the Gate 1 area.

Rosemarie diLorenzo (4015-2G) commented on the 2020 fee review meeting.

Dick Rader (270-D) commented on covered pools and introducing this item to M&C Committee.

CONSENT CALENDAR

A motion was made and carried unanimously to approve the consent calendar as follows:

RESOLUTION 90-19-31

Supplement Funding for Radiant Heater Replacement At the Maintenance Service Center

WHEREAS, the 2018 GRF Capital Plan appropriated funding in the amount of \$50,000 from the Facilities Fund to replace the existing heating units at the Maintenance Service Center; and

WHEREAS, staff inspected the Maintenance Service Centers' existing heating and ventilation systems where they identified deficiencies at each of the shop locations and included these in the scope of work for repair and replacement; replace one "Reznor" heater; replace two thermostatically controlled exhaust fans; clean and adjust three existing "Reznor" heating units; clean and adjust four existing exhaust fans; add six exhaust fans; and

WHEREAS, the current capital improvement allocation of \$50,000 will not sufficiently fund the scope of work for the additional exhaust fans, maintenance and replacement requires a supplemental appropriation, to fully fund the increased scopes of work for this capital improvement project.

NOW THEREFORE BE IT RESOLVED, on July 10, 2019, the Board of Directors of this Corporation hereby authorize a supplemental appropriation of \$25,932, and awards a contract to AMS in the amount of \$75,932 for the repair and replacement of existing heating and exhaust fan units in the Maintenance Center, as well as installing new exhaust fan units in the lawn mower and maintenance shops to adequately exhaust toxic fumes; and

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

REVIEW PRELIMINARY 2020 BUSINESS PLAN, VERSION 1

Betty Parker, CFO, presented Version 1 of the 2020 Business Plan. Throughout the presentation, discussion ensued and the Board directed the following changes:

- Accept recommendations for the 2020 proposed fee schedule, reviewed on June 10, 2019, and begin the process to update current pricing policies.

- \$19.00 Per Manor Per Month Reserve Funds Contribution.
- \$5.00 Per Manor Per Month Contingency Fund Contribution.
- Review Lease vs. Buy Policy for vehicles at regular M&C and Finance meetings.
- Remove one Pickup Truck from 2020 Capital Plan.
- Review Clubhouse 7 furniture, appliances, and closet proposals for possible reductions.
- Review allocation methodologies at regular GRF Finance Committee meeting.

BOARD MEMBER COMMENTS

Director Troutman commented on bird damage to the lawn bowling courts.

Director Moldow requested more information on condition of chairs.

ADJOURNMENT

There being no further business to come before the Board of Directors, the meeting adjourned at 1:16 PM.



Joan Milliman, Secretary
Golden Rain Foundation Board of Directors