

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

October 3, 2006

The Regular Meeting of the Golden Rain Foundation of Laguna Woods Board of Directors, a California non-profit mutual benefit corporation, was held on Tuesday October 3, 2006, at 9:30 A.M., at 24351 El Toro Road, Laguna Woods, California.

Directors Present: George Portlock, Marty Rhodes, Maury Kravitz (via telephone), Mark Stein, Cynthia Chyba, Bob Miller, Ruth May, Jack Bassler, Joseph Heller, Bea McArthur, Noel Hatch

Directors Absent: None

Others Present: Milt Johns, Patty Fox, Janet Price (10:02 A.M – 10:05 A.M.)
Executive Session: Milt Johns, Patty Fox, Cris Trapp,

CALL TO ORDER

George Portlock, President served as Chairman of the meeting and stated that it was 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.

A moment of silence and reflection was held to honor our US Troops who are serving our Country, and for those who are in harm's way.

PLEDGE OF ALLEGIANCE TO THE FLAG

Director Bea McArthur led the membership in the Pledge of Allegiance to the Flag.

ACKNOWLEDGEMENT OF PRESS

Cheryl Walker from the Laguna Woods Globe, and by way of remote cameras, the TV Channel 6 Camera Crew staff were acknowledged as present.

APPROVAL OF AGENDA

The agenda was approved as submitted.

APPROVAL OF MINUTES

The Minutes of the September 5, 2006 Regular Board Meeting were approved as written.

MEMBER AND RESIDENT MEMBER COMMENTS

- Ed Ewart of South County Outreach thanked GRF for allowing the placement of food bins in the Community Center and the Clubhouses to help feed needy families
- Mike Curtis (342-A) commented on the Nursery operations
- Jerry Sheinblum (3488-C) announced the next CCA Townhall Meeting in Clubhouse 5
- Mary Stone (356-C) commented on broadcasting from Channel 6
- Bud Nesvig (2392-3H) addressed the Board on the Landscape Committee

CHAIRMAN'S REPORT

President Portlock commented on his efforts to serve the Community during his Presidency, commented on the Board's accomplishments, and announced that the four Corporations met to discuss the possibility of entering into a joint venture partnership to explore land entitlements and transactions.

OLD BUSINESS

No old business was conducted.

NEW BUSINESS

The Secretary of the Corporation, Director Cynthia Chyba read the revisions to the proposed committee appointments. Director Chyba moved to approve the resolution. Director Bob Miller seconded the motion.

By a vote of 10-0-0, the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION 90-06-88

RESOLVED, October 3, 2006, that the following persons are hereby appointed to the committees of this corporation:

Broadband Services Committee

Bob Miller, Chair (GRF)

Noel Hatch, Vice Chair (GRF)

Ruth May (GRF)

Larry Souza (Third)

Jim Keysor (Third)

Beth O'Brien (United) (replaced Larry Dersh)

Burns Nugent (United)

Voting Advisors: Eliot Brody, Bob Payne,

Non-Voting Advisors: Joe Schwarz

Business Planning

George Portlock, Chair (GRF)

Maurice Kravitz, Vice Chair (GRF)

Noel Hatch (GRF)

Richard Moos (Third)

Robert Hatch (Third)

Jim McNulty (United)

Beth O'Brien (United)

Bus Services Committee

Maury Kravitz, Chair (GRF)

Bea McArthur, Vice Chair (GRF)

Jack Bassler (GRF)

Dominic Burrasca (Third)

Phyllis Fish (Third)

Linda Wilson (United)

Mary Stone (United)
Voting Advisors: Janet Schwartz, Grete Rothschild
Non voting Advisor: Shirley Niederkorn

Community Activities

Marty Rhodes, Chair (GRF)
Joseph Heller, Vice Chair (GRF)
Ruth May (GRF)
Mark Schneider (Third)
George Arnold (Third)
Bevan Strom (United)
Jim McNulty (United) (replaced Larry Dersh)
Ruth Mervis (Mutual 50)

Finance

Maury Kravitz, Chair (GRF)
Mark Stein, Vice Chair (GRF)
Marty Rhodes (GRF)
Robert Hatch (Third)
Gunter Vogt (Third)
Jim McNulty (United)
Linda Wilson (United) (replaced Larry Dersh)

Government & Public Relations

Bea McArthur, Chair (GRF)
Cynthia Chyba, Vice Chair (GRF)
Ruth May (GRF)
Mark Schneider (Third)
Jim Keysor (Third)
Bevan Strom (United)
Mary Stone (United)
Joe Schaefer (Mutual 50)

Landscape Committee

Noel Hatch (GRF), Chair
Ruth May (GRF), Vice Chair
Jack Bassler (GRF)
Dominic Burrasca (Third)
Gunter Vogt (Third)
Ken Hammer (United)
Don Tibbetts (United)

Maintenance & Construction

Joseph Heller, Chair (GRF)
Bob Miller, Vice Chair (GRF)
Jack Bassler (GRF)
Jim Matson (Third)
Larry Souza (Third)

Don Tibbetts (United)
Ken Hammer (United)
Voting Advisor: Bob Morton

Security

Mark Stein, Chair (GRF)
Bob Miller, Vice Chair (GRF)
Jack Bassler (GRF)
Ray Gros (Third)
George Arnold (Third)
Linda Wilson (United)
Ken Hammer (United)
Voting Advisor: Libby Marks, John Dudley
Non Voting Advisor: Larry Souza

City-Wide Trails and Signs Sub-Committee

Jack Bassler (GRF)
Mary Stone (United)
Jim McNulty (United)
Gunter Vogt (Third)

Select Audit

Maury Kravitz
Mark Stein

Laguna Canyon Foundation

Marty Rhodes

RESOLVED FURTHER, that the officers and agents of this corporation are hereby authorized on behalf of the corporation to carry out the purpose of this resolution; and

RESOLVED FURTHER, that Resolution 90-06-59 adopted August 1, 2006 is hereby superseded and cancelled.

President Portlock provided a summary of the policy regarding the Attendance and Participation by Mutual Members at GRF Board Meetings.

By way of consensus, the Board approved the policy.

CONSENT CALENDAR

By way of consensus, the consent calendar was approved and the following actions were taken:

RESOLUTION 90-06-89

WHEREAS, the Board of Directors of this Corporation authorized a supplemental appropriation, by way of Resolution 90-06-50, to renovate one of the Sewing Workroom ceilings in Clubhouse Four; and

WHEREAS, the lowest bid received to complete the project, including architectural fees, permits and construction exceeds the previously approved amount; and

NOW THEREFORE BE IT RESOLVED, October 3, 2006 that the Board of Directors of this Corporation hereby authorizes an additional supplemental appropriation in the amount of \$2,535 from the Facilities Fund to complete the renovation of the ceiling in one Sewing Workroom; and

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

RESOLUTION 90-06-90

RESOLVED, October 3, 2006 that the Board of Directors of this Corporation hereby approves the request from the Men's Club of the Reform Temple to hold a shotgun golf tournament at the Laguna Woods Village Golf Course on May 24, 2007, with a start time of 8:30 A.M. on Course 3; and

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

Ms. Janet Price entered the meeting at 10:02 A.M.

COMMITTEE REPORTS

Director Maury Kravitz reported on the Treasurer's Report and from the Finance Committee.

Ms. Price left the meeting at 10:05 A.M.

Director Maury Kravitz reported from the Bus Services Committee.

United Mutual Members Linda Wilson (816-P) announced a meeting on how to navigate the bus system will be held on the Second Wednesday; and Mike Curtis (342-A) commented on the Nursery inventory and the bus schedules.

Director Marty Rhodes reported from the Community Activities Committee.

United and Third Mutual Members Libby Marks (82-Q), Lucie Falk (3377-A) and Mark Schneider (5058) addressed Director Rhodes on his report.

On behalf of Noel Hatch, Director Ruth May reported from the Landscape Committee.

The Secretary of the Corporation read the following proposed resolution on approving a tree sign standard.

RESOLUTION 90-06

WHEREAS, tree signs throughout the Community vary in different shapes, sizes & colors, and the GRF Landscape Committee has found it necessary to establish one sign standard;

NOW THEREFORE BE IT RESOLVED, November 7, 2006 that the Board of Directors of this Corporation hereby adopts the policy of limiting any tree signage to a 3" x 5" size, with white lettering on a black background using only the botanical and common names of the tree and the country of origin; and

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

Director Chyba moved to approve the resolution. Director Bea McArthur seconded the motion.

Director Noel Hatch made a motion to table the resolution to satisfy the required statutory thirty-day notice requirements. The motion was seconded and carried unanimously.

The Secretary of the Corporation read a proposed resolution on approving the new landscape committee charter. Director Chyba moved to approve the resolution. The motion was seconded and discussion ensued.

United Mutual Member Mike Curtis (342-A) addressed the Board on the resolution.

By a vote of 10-0-0 the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION 90-06-91

**GOLDEN RAIN FOUNDATION
LANDSCAPE COMMITTEE CHARTER**

WHEREAS, on August 1, 2006 the Landscape Committee was established by way of Resolution 90-06-58 pursuant to Article 7, Section 7.1.1 of the Golden Rain Foundation Bylaws:

NOW THEREFORE BE IT RESOLVED, October 3, 2006 that the Board of Directors of this Corporation hereby assigns the duties and responsibilities of this Committee as follows:

1. Liaison between the GRF Board and the Landscape Division and perform the duties so stated in the resolution entitled "General Duties of Standing Committees."
2. Review each petition for landscaping changes and visit those sites (1) for which clarification is deemed necessary and (2) for which a denial is being considered. Based upon information supplied by a qualified staff member, a petition may be granted without an on-site visit.
3. Work with the Landscape Division to:
 - a. Promote efficient use of water within the Community.
 - b. Evaluate and determine appropriate landscape maintenance service levels.
 - c. Evaluate the need for new capital equipment and/or capital projects that would improve landscape practices, reduce labor costs and/or improve the general function or appearance of the landscape of GRF facilities.
4. To report on its activities to the Board of Directors periodically at Board meetings or when requested by the President.

RESOLVED FURTHER, that the committee shall perform such other duties as may be assigned by the President or the Board of Directors; and

RESOLVED FURTHER, that the Grounds and Water Committee Charter, as set forth in Resolution G-91-66, dated October 1, 1991 is hereby superseded and canceled.

United Mutual Member Maxine McIntosh (68-C) commented on the planting of Oak trees in the Great Park.

Director Noel Hatch clarified the misinformation circulating the Community regarding the contract on planting Oak trees in the Great Park.

Director Joseph Heller reported from the Maintenance and Construction Committee.

Director Bob Miller reported from the Broadband Services Committee.

United and Third Mutual Members Mike Curtis (342-A), John Dalis (8-P), and Jerry Sheinblum (3488-C) addressed Director Miller on his report.

Director Bea McArthur reported from the Government and Public Relations Committee.

Director Mark Stein reported from the Security and Community Access Committee.

The Secretary of the Corporation read a proposed resolution on accepting a donation from the CCA. Director Chyba moved to approve the resolution. Director McArthur seconded the motion.

United Mutual Member Mike Curtis (342-A) addressed the Board on the resolution.

By a vote of 10-0-0 the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION 90-06-92

RESOLVED, October 3, 2006 that the Board of Directors of this Corporation hereby accepts the donation from the Community Civic Association of Laguna Woods Village of \$5,000 to be used toward the procurement of three portable "Speed Radar Boards"; and

RESOLVED FURTHER, that such Boards shall be utilized by the Security staff for monitoring and assessing vehicular speeds within the Community; and

RESOLVED FURTHER, that the President of this Corporation is hereby authorized to advise said donor in writing and to express the thanks of the corporation.

President Portlock thanked Denise Welch, President of the CCA for the generous donation.

Ms. Denise Welch, President of the CCA, thanked the Board for its support.

United Mutual Members Libby Marks (82-Q) commented on issuing traffic fines to non-residents; and Linda Wilson (816-P) commented on the Disaster Task Force.

DIRECTOR'S COMMENTS:

- Director May commented on tree knowledge
- Director Hatch recommended circulating Bird Flu pamphlets, commented on addressing issues with optimism, and reported on need for joint long range planning
- Director Rhodes encouraged the residents to save energy by turning off their lights and commented on use of defibrillators
- President Portlock commented on installation of delineators and unauthorized residents living in the Community and enforcement of the rules and regulations.

MEETING RECESS

The meeting recessed for lunch at 11:51 A.M. and went into Executive Session at 12:49 P.M.

During the September Regular Executive Session the Board approved the minutes of the Special Executive Session Meeting of July 26, 2006, and the minutes of the Regular

Executive Session of August 1, 2006; discussed litigation and contractual issues; and reviewed the Litigation Status Report.

During its Special Executive Session Meeting of September 14, 2006, the Board discussed the formation of third party contracts. During its Special Executive Session Meeting of September 27, 2006, the Board discussed the formation of third party contracts concurrently with the other LWV Corporations.

ADJOURNMENT

There being no further business to come before the Board of Directors, the meeting adjourned at 3:20 P.M.

Cynthia Chyba, Secretary