

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

**February 6, 2007**

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 February 6, 2007, at 9:30 A.M., at 24351 El Toro Road, Laguna Woods, California.

Directors Present: George Portlock, Bob Miller, Ruth May, Jack Bassler, Mark Schneider, Don Tibbetts, Bea McArthur, Joseph Heller, Cynthia Cyhba, Erwin Stuller

Directors Absent: Noel Hatch

Others Present: Milt Johns, Patty Fox, Janet Price (10:08 A.M. – 10:19 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 Cynthia Chyba 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.

**APPROVAL OF AGENDA**

The agenda was approved as submitted.

**APPROVAL OF MINUTES**

The Minutes of the January 2, 2007 Regular Board Meeting and the January 10, 2007 Action By Way of Unanimous Consent were approved as written.

Ms. Marilyn Kappes, LWV resident and President of LWV Compassion and Choices Group addressed the Board on being charged non-resident room rates for meetings.

Director Joseph Heller made a motion to charge the LWV Compassion and Choices Group the Club rates for use of the clubhouses. The motion was seconded and carried by a vote of 7-0-2 (Directors Schneider and May abstained).

### **CORPORATE MEMBER AND RESIDENT MEMBER COMMENTS**

- Jerry Sheinblum (3488-C) announced the next CCA Townhall Meeting at Clubhouse 5
- Isabel Muennichow (5285) invited the GRF Board members to attend her Long Range Planning Communications Sub-Committee on Friday February 9<sup>th</sup> at 1:00 P.M.
- Ruth Allen (3379-B) commented on tree memorial signs in the Aliso Creek area
- Donna Prout (3006-B) addressed the Board on tree signs
- Lucie Falk (3377-A) commented on pool closures
- Renald Saccone (3026-B) commented on tree removals
- Li-yun Chang (771-C) inquired on the new titles for the gate guards

### **CHAIRMAN'S REPORT**

President Portlock commented on the misinformation circulating around the Community regarding land sales and land planning, and commented on the new Bylaw change regarding appointments to the Nominating Committee.

### **OLD BUSINESS**

A motion was made, seconded and carried to approve the following proposed additional appointees to the GRF Nominating Committee for approval by the Corporate Members:

John Dudley  
Roger Turner

The Secretary of the Corporation, Director Cynthia Chyba, read a proposed resolution approving the Inspectors of Election for the counting of ballots. Director Chyba moved to approve the resolution. Director Joseph Heller seconded the motion.

By a vote of 9-0-0 the motion carried and the Board of Directors adopted the following resolution:

### **RESOLUTION 90-07-05**

**RESOLVED**, February 6, 2007 that the Board of Directors of this Corporation hereby appoints the following persons as Inspectors of Election for the counting of ballots at a duly noticed Corporate Members Meeting on Wednesday February 21, 2007 for the approval of additional proposed appointees to the GRF Nominating Committee:

Betty Baumann  
Neil Benner, Alternate

### **NEW BUSINESS**

Mr. Dennis Cafferty of the El Toro Water District provided a presentation of the proposed installation of a second water main to service the Gate 14 Emergency Access Road and requested an easement over GRF property.

Director Joseph Heller made a motion approving the execution of the easement allowing the El Toro Water District access to the new emergency access road. Director Jack Bassler seconded the motion and discussion ensued. The motion carried by a vote of 9-0-0.

Director Mark Schneider informed the Membership of the Planning Area 18 Project where the Irvine Company plans to construct 750 housing units adjacent to the Laguna Canyon Road.

Ms. Janet Price entered the meeting at 10:08 A.M.

Corporate Member John Dalis (8-P) addressed the Board on the Project.

### **CONSENT CALENDAR**

No business was before the Board.

### **COMMITTEE REPORTS**

Director Bob Miller reported on the Treasurer's Report and from the Finance Committee.

Ms. Janet Price left the meeting at 10:19 A.M.

Director Cynthia Chyba reported from the Bus Services Committee.

Director Ruth May reported from the Community Activities Committee.

Resident Members Libby Marks (82-Q) addressed the board on the clubhouse parking lot lights, Lucie Falk (3377-A) commented on pool closures; Delsie Zuzak (674-A) commented on the Emeritus swim classes.

Without objection, the Board waived the reading of the proposed resolution approving the CAC Charter. A motion was made and seconded to approve the resolution. By a vote of 9-0-0 the motion carried and the Board of Directors adopted the following resolution:

### **RESOLUTION 90-07-06**

#### **GOLDEN RAIN FOUNDATION OF LAGUNA WOODS COMMUNITY ACTIVITIES COMMITTEE 2007 CHARTER**

**WHEREAS**, a Community Activities Committee has been established pursuant to Article 7, Section 7.1.1 of the Bylaws of this Corporation:

**NOW THEREFORE BE IT RESOLVED**, February 6, 2007 the Board of Directors of this Corporation hereby assigns the duties and responsibilities of this Committee, as follows:

1. Perform the duties imposed upon all standing committees as set forth in the current resolution entitled, "General Duties of Standing Committees."

2. *Develop programs and procedures utilizing advice and assistance from the Recreation Division and make appropriate recommendations to the GRF Board.*
3. Review the capital requirements, service levels, and projected revenue related to Recreation Division operations and recommend appropriate action to the GRF Business Planning Committee.
4. Review all unbudgeted requests for programs or capital equipment originated by the Recreation Division and recommend appropriate action to the Finance Committee.
5. Review and evaluate existing community activity policies, including the Standard Procedure Index (SPI's) and recommend changes of said policies, as appropriate, to the GRF Board.
6. Evaluate and respond to suggestions and/or complaints regarding the use, modifications, or expansion of facilities designed to meet the recreational and social needs of the community. If said modification or expansion requires additional facilities, major reconstruction or potential relocation, all suggestions shall be forwarded to the appropriate committee for consideration and prioritization.
7. Consider recommendations and requests by Advisory Groups – Equestrian Center, Aquatics, Active Facilities, Golf, Garden Centers, Computer Learning Centers and Workshop, Continuing Education, and Clubhouses; and encourage the participation of residents in the diverse recreational, social, educational, and cultural activities and programs provided and/or sponsored by this corporation.
8. Establish ad hoc and/or sub committees and/or study groups of CAC, as needed and consider their requests and recommendations.
9. Review on a regular basis the Community Facilities Utilization Reports and summarize same as requested by the Board.
10. Review, analyze, and develop information and proposals regarding the need for fees for use of the community facilities by residents, guests, and outside organizations.

**RESOLVED FURTHER**, that the Committee shall perform such other tasks as may be assigned by the GRF President or Board; and

**RESOLVED FURTHER**, that Resolution 90-05-88, adopted December 6, 2005 is hereby superseded and cancelled.

The Secretary of the Corporation read a proposed resolution on accepting a donation of a big screen television. Director Chyba moved to approve the resolution. Director Ruth May seconded the motion.

By a vote of 9-0-0 the motion carried and the Board of Directors adopted the following resolution:

**RESOLUTION 90-07-07**

**RESOLVED**, February 6, 2007 that the Board of Directors of this Corporation hereby accepts the donation of a used 60" Mitsubishi big screen television from Laguna Woods Village resident Ms. Ghazaleh F. Jahansouz of 3948-1B Bahia Blanca, valued at \$500; and

**RESOLVED FURTHER**, that such equipment shall be used at Clubhouse Five; 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.

The Secretary of the Corporation read a proposed resolution on accepting a donation of \$35 to be used toward the Equestrian Center. Director Chyba moved to approve the resolution. Director Heller seconded the motion.

By a vote of 9-0-0 the motion carried and the Board of Directors adopted the following resolution:

**RESOLUTION 90-07-08**

**RESOLVED**, February 6, 2007 that the Board of Directors of this Corporation hereby accepts the donation of \$35 from Laguna Woods Village residents Kenneth and June Knott of 5105 Avenida Despacio for use as needed for the Equestrian Center; 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.

The Secretary of the Corporation read a proposed resolution on accepting a donation of glass artwork. Director Chyba moved to approve the resolution. Director Ruth May seconded the motion.

By a vote of 9-0-0 the motion carried and the Board of Directors adopted the following resolution:

**RESOLUTION 90-07-09**

**RESOLVED**, February 6, 2007 that the Board of Directors of this Corporation hereby accepts the donation of two panels comprised of 12 – nine inch square tiles from the students and instructor, Mrs. Jan Elbaum, of the Saddleback College stained glass and glass fusing classes for display at one of the Laguna Woods Village Clubhouses; 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.

Director Bea McArthur reported from the Landscape Committee.

Director McArthur made a motion to construct and place a sign near the “arbor grove” adjacent to Clubhouse One. This sign will include names of donors as well as those commemorated. Additionally, all tree signs in the Aliso Park area will be changed to conform to the standard adopted by this Board in November '06, and funding for such projects shall come from the Landscape Operating Budget. Director Miller seconded the motion. Discussion ensued.

Resident Members Ruth Allen (3379-B) requested grandfathering the signs honoring the founder of her Jewish organization; and Aaron Kaplan (549-D) addressed the Board on the signs.

By a vote of 9-0-0 the motion carried.

Director Joseph Heller reported from the Maintenance and Construction Committee.

The Secretary of the Corporation read a proposed resolution authorizing a supplemental appropriation to remove six large food grinders. Director Bob Miller moved to approve the resolution. Director Tibbetts seconded the motion.

Corporate Member Ken Hammer (797-B) invited the Board Members to attend a meeting at the Maintenance Center on Monday February 12, 2007 at 3:00 P.M. to tour the area and commented on his opposition to the resolution.

By a vote of 9-0-0 the motion carried and the Board of Directors adopted the following resolution:

**RESOLUTION 90-07-10**

**WHEREAS**, on August 24, 2006, the El Toro Water District Board (ETWD) approved changes to the Fats, Oil and Grease (FOG) Regulations to specifically require that clubhouse facilities be outfitted for FOG control according to retail food service establishment standards;

**WHEREAS**, ETWD determined that each GRF operated clubhouse kitchen facilities has a significant source of FOG in the ETWD waste collection system, and is requiring all existing food grinders be removed from the clubhouse kitchen facilities;

**NOW THEREFORE BE IT RESOLVED**, February 6, 2007 that the Board of Directors of this Corporation hereby authorizes a supplemental appropriation in the amount of \$20,653 from the Facilities Fund for the removal of six large food grinders and associated appurtenant modifications; 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.

Mr. Johns reported on the bids received on the Gate 15 Emergency Access Road Project.

Resident Member Libby Marks (82-Q) addressed Director Heller on his report.

In Director Noel Hatch's absence, Directors McArthur and Miller reported from the Broadband Committee.

Director Mark Schneider reported from the Government and Public Relations Committee.

Resident Member Marty Rhodes (5369-2A) commented on the City's Citizen Disaster Program Academy.

Director Jack Bassler reported from the Security and Community Access Committee.

Corporate Member Linda Wilson (816-P) commented on the Disaster Preparedness Task Force.

President Portlock reminded the Membership to slow down while either driving a golf cart or a car inside the Community.

**DIRECTOR'S COMMENTS:**

- Director Schneider stated that the meeting was well conducted
- Director May announced the Historical Society State Dinner
- Director McArthur commented on landscape issues
- President Portlock commented on the demonstration held during the closed session Corporate Members Meeting last week; and reminded the Membership that GRF and United do not have CC&Rs

**MEETING RECESS**

The meeting recessed at 11:32 A.M. and went into Executive Session at 11:37 A.M.

During the January Regular Executive Session the Board reviewed and approved the minutes

of the Regular Executive Session Meeting of December 5, 2006, and the minutes of the Special Executive Session Meeting of December 20, 2006; discussed litigation, contractual, and member disciplinary issues; and reviewed the Litigation Status Report.

During the January 29, 2007 Special Board Meeting, the Board discussed litigation issues.

**ADJOURNMENT**

There being no further business to come before the Board of Directors, the meeting adjourned at 1:56 P.M.

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Cynthia Chyba, Secretary