

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

March 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 March 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, Noel Hatch

Directors Absent: None

Others Present: Milt Johns, Patty Fox, Janet Price (9:55 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 Bob Miller led the membership in the Pledge of Allegiance to the Flag.

ACKNOWLEDGEMENT OF PRESS

Peggy Blizzard 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 February 6, 2007 Regular Board Meeting were approved as written.

CORPORATE MEMBER AND RESIDENT MEMBER COMMENTS

- Maxine McIntosh (68-C) commented on GRF agenda preparation meetings
- Renee Merer (3130-C) commented on U-Turn signs
- Sonia Appell (821-N) commented on removal of memorial tree signs
- Gene Ryan (3361-0) commented on the CH4 Woodshop environmental conditions
- Jerry Sheinblum (3488-C) announced the next CCA Townhall Meeting at Clubhouse 5
- Bud Nesvig (2392-3H) provided information to Director May on Recreation Fee increases

CHAIRMAN'S REPORT

President Portlock commented on working together as a Board and working for the good of the Community.

OLD BUSINESS

President Portlock announced John Dudley as the proposed additional appointee to the GRF Nominating Committee for approval by the Corporate Members.

By way of consensus, the Board approved the appointee.

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 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 90-07-11

RESOLVED, March 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 Thursday March 22, 2007 for the approval of an additional proposed appointee to the GRF Nominating Committee:

Ed Pollard
Neil Benner, Alternate

NEW BUSINESS

The Secretary of the Corporation read the proposed changes to the Committee Appointments resolution. Director Chyba moved to approve the resolution. Director Bea McArthur seconded the motion.

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

RESOLUTION 90-07-12

RESOLVED, March 6, 2007, that the following persons are hereby appointed to the Committees of this corporation:

Broadband Services Committee

Noel Hatch, Chair (GRF)
Bea McArthur, Vice Chair (GRF)
Bob Miller (GRF)
Carol Moore (Third)
Jim Matson (Third) (replaced Isabel Muennichow)

Beth O'Brien (United)
Marty Rubin (United)

Non-Voting Advisors: Eliot Brody and Bob Payne

Business Planning

George Portlock, Chair (GRF)
Bob Miller, Vice Chair (GRF)
Noel Hatch (GRF)
Richard Moos (Third)
Jim Matson (Third)
Jim McNulty (United)
Beth O'Brien (United)

Bus Services Committee

Cynthia Chyba, Chair (GRF)
Ruth May, Vice Chair (GRF)
Don Tibbetts (GRF)
Dominic Burrasca (Third)

George Arnold (Third) (replaced Jim Keysor)

John Dalis (United)
Marty Rubin (United)

Non-Voting Advisors: Janet Schwartz, Maury Kravitz

Community Activities

Ruth May, Chair (GRF)
Jack Bassler, Vice Chair (GRF)
Mark Schneider (GRF)
Carol Moore (Third)
George Arnold (Third)
Jan McLaughlin (United)
Jim McNulty (United)
TBA (Mutual 50)

Finance

Bob Miller, Chair (GRF)
Don Tibbetts, Vice Chair (GRF)
Erwin Stuller (GRF)
Robert Hatch (Third)
Richard Moos (Third)
Jim McNulty (United)
John Dalis (United)

Non-Voting Advisor: Jim Hart

Government & Public Relations

Mark Schneider, Chair (GRF)
Joseph Heller, Vice Chair (GRF)
Erwin Stuller (GRF)
Isabel Muennichow (Third)

Dominic Burrasca (Third) (replaced Jim Keysor)

Bevan Strom (United)
Jan McLaughlin (United)
TBA (Mutual 50)

Landscape Committee

Bea McArthur (GRF), Chair
Cynthia Chyba (GRF), Vice Chair
Jack Bassler (GRF)

Larry Souza (Third) (replaced Dominic Burrasca)

Gunter Vogt (Third)
Linda Wilson (United)
Maxine McIntosh (United)

Maintenance & Construction

Joseph Heller, Chair (GRF)
Noel Hatch, Vice Chair (GRF)
Don Tibbetts (GRF)
Jim Matson (Third)
Larry Souza (Third)
Mary Stone (United)
Ken Hammer (United)
Non-Voting Advisor: Bob Morton

Security

Jack Bassler, Chair (GRF)
Bob Miller, Vice Chair (GRF)
Joseph Heller (GRF)
Ray Gros (Third)
George Arnold (Third)
Linda Wilson (United)
Bevan Strom (United)
Non Voting Advisor: TBA

Select Audit

Bob Miller
George Portlock

Laguna Canyon Foundation

Mark Schneider

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 90-06-107 adopted November 9, 2006 is hereby superseded and cancelled.

The Board considered the date for the Corporate Member's Annual Meeting. Director McArthur made a motion to hold the Meeting on November 8, 2007. The motion was seconded and carried by a vote of 9-1-0 (Director Bassler opposed).

Ms. Janet Price entered the meeting at 9:55 A.M.

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 10:05 A.M.

Director Cynthia Chyba reported from the Bus Services Committee.

Director Ruth May reported from the Community Activities Committee.

The Secretary of the Board read a proposed resolution on approving a donation of new table tennis tables. Director Ruth May moved to approve the resolution. Director Miller seconded the motion.

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

RESOLUTION 90-07-13

RESOLVED, March, 6 2007 that the Board of Directors of this Corporation hereby accepts the donation of two new table tennis tables from the Meiklejohn Table Tennis Committee, valued at \$2,098; and

RESOLVED FURTHER, that such equipment shall be used in the Table Tennis Room in the Community Center Building, and for use at the annual Meiklejohn Seniors Table Tennis Tournament 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 Board read a proposed resolution on granting an exception to SPI 600.006 to Al-Anon and AA Organizations. Director May moved to approve the resolution. Director Heller seconded the motion. Discussion ensued.

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

RESOLUTION 90-07-14

WHEREAS, *SPI 600.006 – Resident Clubs and Organizations* requires all GRF approved Laguna Woods Village clubs and organizations to annually submit a roster of members, bylaws and officers; and

WHEREAS, Al-Anon and AA Organizations of Laguna Woods Village request a waiver of such requirement due to their reputable rules of anonymity;

NOW THEREFORE BE IT RESOLVED, March 6, 2007 that the Board of Directors of this Corporation hereby grants AA and Al-Anon an exception to meeting the GRF requirements for providing a roster of members, bylaws and officers; 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.

The Secretary of the Corporation read the following proposed resolution on granting an exception to SPI 600.034 for a resident's underage grandson to play table tennis:

RESOLUTION 90-07

WHEREAS, *SPI 600.034 – Table Tennis* requires that residents must accompany guests at all times, and that all guests must be at least 12 years old; and

WHEREAS, Mr. Martin Fruchtman, a resident who frequently utilizes the table tennis facilities, requests an exception to the requirement by allowing his experienced 8 year old grandson to play table tennis in the table tennis room;

NOW THEREFORE BE IT RESOLVED, March 6, 2007 that the Board of Directors of this Corporation hereby permits Mr. Martin Fruchtman's grandson to play table tennis in the table tennis room where the age minimum is 12 years old; 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 May moved to approve the resolution. The motion was seconded and discussion ensued.

Resident Members John Dalis (8-P) and Bud Nesvig (2392-3H) addressed the Board on the Resolution.

By a vote of 0-9-1 (Director May abstained) the motion failed.

The Secretary of the Corporation read a proposed resolution authorizing the Orange County Seniors Golf Association golf tournament. Director Chyba moved to approve the resolution. Director Miller seconded the motion.

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

RESOLUTION 90-07-15

RESOLVED, March 6, 2007, that the Board of Directors of this Corporation hereby authorizes the Orange County Seniors Golf Association golf tournament to be held at the Laguna Woods Village Golf Course on October 18, 2007; and

RESOLVED FURTHER, that guest fees will be charged to non-residents; 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.

The Secretary of the Corporation read a proposed resolution on approving the Video Club's request to occupy an additional room at Clubhouse Two. Director May moved to approve the resolution. Director Miller seconded the motion and discussion ensued.

Resident Members Susan Conran (2225-B) and Jim Martin (4016-P) commented on the resolution.

By a vote 8-2-0 (Directors Bassler and Schneider opposed) the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION 90-07-16

WHEREAS, a request was received from the Video Club of Laguna Woods Village for exclusive use of the Multi-Purpose Room across from its Video Club Learning Lab in Clubhouse Two to accommodate its expanded activities;

NOW THEREFORE BE IT RESOLVED, March 6, 2007 that the Board of Directors of this Corporation hereby approves the Video Club's request to occupy an additional room at Clubhouse Two; 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.

The Secretary of the Corporation read the following proposed resolution on accepting a donation of pull down window shades from the Bridge Club:

RESOLUTION 90-07

WHEREAS, the Laguna Woods Village Bridge Club is donating pull down window shades for the Clubhouse Seven Bridge Room and requests the installation be made by Staff;

NOW THEREFORE BE IT RESOLVED, March 6, 2007 that the Board of Directors of this Corporation hereby accepts the donation and approves the installation; 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 May moved to approve the resolution. Director Miller seconded the motion and discussion ensued.

Resident Member Sybil Barzilay (3421-3G) addressed the Board on the resolution.

Director Miller amended the motion adding that the shades comply with the specifications of M&C and all costs associated with installation. The motion was seconded and discussion ensued.

Director Hatch made a motion to table the resolution and refer it back to the Community Activities Committee for further review and to ensure that all installation related costs are included in the donation. The motion was seconded and carried by a vote of 9-0-1 (Director May abstained) the motion carried.

The Secretary of the Corporation read a proposed resolution on approving the request of the Laguna Woods Village Men's Golf Club to charge guests the reduced rate of \$25.00. Director Miller moved to approve the resolution. Director Tibbetts seconded the motion.

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

RESOLUTION 90-07-17

RESOLVED, March 6, 2007, that the Board of Directors of this Corporation hereby approves the request of the Laguna Woods Village Men's Golf Club to charge guests the reduced rate of \$25.00, during their Annual Member-Guest Golf Tournament and Father-Sibling Golf Tournaments in 2007; 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 Bea McArthur reported from the Landscape Committee.

Director Joseph Heller reported from the Maintenance and Construction Committee.

The Secretary of the Corporation read a proposed resolution on approving the use of vacant parking spaces in RV Lot B. Director Hatch moved to approve the resolution. Director Miller seconded the motion and discussion ensued.

Resident Members Susan Conran (2225-B), Ed Bauman (55-H), and Ken Hammer (797-B) addressed their comments and concerns with the resolution.

By a vote of 9-0-1 (Director Bassler abstained) the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION 90-07-18

WHEREAS, space to park GRF vehicles at the Maintenance Yard is limited;

NOW THEREFORE BE IT RESOLVED, March 6, 2007 that the Board of Directors of this Corporation hereby approves the use of the vacant parking spaces in RV Lot B for the parking of GRF vehicles for a time not to exceed one year; and

RESOLVED FURTHER, that Security shall oversee the opening and closing of the gate and shall be present at all times as vehicles are moved in and out; 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.

The Secretary of the Corporation read a proposed resolution authorizing a supplemental appropriation to enhance the Clubhouse Seven Ballroom audio system. Director Miller moved to approve the resolution. Director Tibbetts seconded the motion and discussion ensued.

Resident Members Sybil Barzilay (3421-3G) and Denny Welch (5517-1C) 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 90-07-19

WHEREAS, the performance of the existing audio system in the Clubhouse Seven Ballroom is unsatisfactory;

NOW THEREFORE BE IT RESOLVED, March 6, 2007 that the Board of Directors of this Corporation hereby authorizes a supplemental appropriation in the amount of \$10,100 from the Facilities Fund to enhance the Clubhouse Seven Ballroom audio system; and

RESOLVED FURTHER, that the Ballroom audio enhancement project shall replace the existing paging speakers and amplifiers to a high-fidelity component version; 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.

The Secretary of the Corporation read a proposed resolution on implementing a lettering system for golf cart/pedestrian gates. Director Heller moved to approve the resolution. Director Tibbetts seconded the motion and discussion ensued.

By a vote of 9-1-0 (Director Bassler opposed) the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION 90-07-20

WHEREAS, there is a perceived need for an identification system for the unnamed automated golf cart/pedestrian gates in the Community;

NOW THEREFORE BE IT RESOLVED, March 6, 2007 that the Board of Directors of this Corporation hereby implements an alphabetical lettering system on the four automated golf cart/pedestrian gates in the Community for identification purposes as follows:

Gate A -	The golf cart/pedestrian gate near Building 969
Gate B -	The golf cart gate near the Lutheran Church
Gates C & D -	The two golf cart gates near the Golf Maintenance Building

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 Noel Hatch reported from the Broadband Committee.

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

The Secretary of the Corporation read a proposed resolution authorizing a supplemental appropriation in the amount of \$18,000 from the Unappropriated Expenditures Fund to develop a new community logo using the services of a re-branding design consultant

specialist. Director Miller moved to approve the resolution. Director Tibbetts seconded the motion and discussion ensued.

By a vote of 9-1-0 (Director Bassler opposed) the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION 90-07-21

WHEREAS, since the Community's name change took place in March 2006 the Village has an opportunity to present a new visual identity via a new logo and promote itself through a series of graphic elements to be utilized in various applications throughout the Community; and

WHEREAS, the Board of Directors of this Corporation directed staff to develop a Request for Proposal using the set of deliverables specified to develop a new community logo using the services of a re-branding design consultant specialist; and

WHEREAS, the Board authorized monies to be expended from the operating budget, to pay for non legal-related, non-land planning public relation matters from the same public relations firm that GRF may select by way of this Resolution to provide logo/branding services, and to include the request for such services in an RFP; and

WHEREAS, the Board felt that the advantage of using a firm that is selected for the logo/re-branding, non-legal work is that they will have gained familiarity with the Community's characteristics and concerns through their research for the re-branding efforts;

NOW THEREFORE BE IT RESOLVED, March 6, 2007 that the Board of Directors of this Corporation hereby authorizes a supplemental appropriation in the amount of \$18,000 from the Unappropriated Expenditures Fund to develop a new community logo using the services of a re-branding design consultant specialist; 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.

The Board reviewed a draft letter requesting that the City of Laguna Woods implement a daily wellness check program for the Community.

Resident Member Isabel Muennichow (5285) addressed the Board on the letter.

By a vote of 3-7-0 the Board declined to endorse the letter.

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

A discussion was held relative to installing speed bumps on the golf cart path from Gate 7 to Clubhouse 7 and the Board agreed to proceed with the installation.

DIRECTOR'S COMMENTS:

- President Portlock commented on the perils of the Iraqi War

MEETING RECESS

The meeting recessed at 11:53 A.M. and went into Executive Session at 12:30 P.M.

During the February Regular Executive Session the Board reviewed and approved the minutes of the Regular Executive Session Meeting of January 2, 2007 and the minutes of the Special Executive Session Meeting of January 29, 2007; discussed contractual and member disciplinary issues; and reviewed the Litigation Status Report.

ADJOURNMENT

There being no further business to come before the Board of Directors, the meeting adjourned at 2:37 P.M.

Cynthia Chyba, Secretary