

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

**April 3, 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 April 3, 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 (via telephone), Cynthia Chyba, Erwin Stuller, Noel Hatch

Directors Absent: None

Others Present: Milt Johns, Patty Fox, Janet Price (10:44 A.M.–10:58 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.

**PLEDGE OF ALLEGIANCE TO THE FLAG**

Director Jack Bassler 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 Regular Board Meeting of March 6, 2007 and the Special Board Meeting of March 26, 2007 were approved as written.

**CORPORATE MEMBER AND RESIDENT MEMBER COMMENTS**

- Ruth Allen (3379-B) commented on the memorial tree signs
- Bob Payne (3129-P) commented on speed limit signs at Gate 3
- Maxine McIntosh (68-C) commented on the Board Officers wearing red shirts sponsoring the Senior Games
- Rhoda Linder (2013-C) addressed the Board on solar energy
- Eugene Ryan (3361-O) addressed the Board on the CH4 Woodshop environmental conditions
- Len Peverieri (76-P) commented on the GRF credit card statements

- Linda Wilson (816-P) announced a mock earthquake disaster to be held April 28, 2007 and a pre-earthquake drill on April 14, 2007
- Libby Marks (82-Q) commented on speeders entering Gate 3
- Manny Ackerman (2292-B) addressed the Board on the memorial signs
- Barbara Copley (410-D) commented on noticing meetings and GRF credit card use
- Kay Margason (501-C) commented on GRF credit card use, and Standard Pacific construction trucks on GRF property
- Delsie Zuzak (674-A) addressed the Board on construction trucks on GRF property, and on landscaping
- John Dalis (8-P) announced the Kiwanis pancake breakfast
- Corkie Eley (2401-2E) commented on the alleged GRF CC&Rs, and credit card use
- Jerry Sheinblum (3488-C) announced the next CCA Townhall Meeting at Clubhouse 5
- Ken Hammer (797-B) commented on speeders in the Community
- Bob Zuzak (674-A) commented on mutual landscaping

### **CHAIRMAN'S REPORT**

President Portlock commented on the challenges that come before the Board and announced that the Board Officers are showing their support in the Senior Games Event by wearing red shirts and provided a summary of the Program's success, and encouraged the residents to participate.

### **OLD BUSINESS**

The Secretary of the Corporation, Director Cynthia Chyba, read a proposed resolution codifying the GRF Nominating Committee as approved by the Corporate Members. Director Chyba moved to approve the resolution. Director Bea McArthur 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 90-07-24**

**WHEREAS**, on January 17, 2007 and March 22, 2007, per the GRF Bylaws, adopted May 31, 2006, the Corporate Members of this Corporation at a duly noticed Corporate Members Meeting approved the appointees to the GRF Nominating Committee;

**NOW THEREFORE BE IT RESOLVED**, April 3, 2007, that the following persons are hereby appointed to serve on the Nominating Committee of this Corporation:

Paul Appelbaum  
Alma Beckerman  
John Dudley  
Richard Kellis  
Marty Rhodes  
Marion Rosenstein  
Denise Welch

**RESOLVED FURTHER**, that Resolution 90-06-08, adopted February 7, 2006 is hereby superseded and cancelled.

### **NEW BUSINESS**

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

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

### **RESOLUTION 90-07-25**

**RESOLVED**, April 3, 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)

**Isabel Muennichow (Third) (replaced Jim Matson)**

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)

**Ray Gros (Third ) (replaced George Arnold)**

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)  
**Dominic Burrasca (Third) (replaced George Arnold)**  
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)  
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)  
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)

**Dominic Burrasca (Third) (replaced George Arnold)**

Linda Wilson (United)  
Bevan Strom (United)  
*Non Voting Advisor: Nina Brice, John Dudley*

**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 90-07-12 adopted March 6, 2007 is hereby superseded and cancelled.

The Board reviewed and discussed a press release to the members of the Corporation regarding use of email correspondence for Corporation-related business between members of the Community and their Board of Directors. Mr. Johns provided background information on the need for such press release.

Director Hatch made a motion to approve the policy requiring that all requests for corporate records go through the appropriate party in the Community Center. Director Schneider seconded the motion and discussion ensued.

Resident Members Barbara Copley (410-D) addressed the Board on the current corporate record requests procedure; Bud Nesvig (2392-3H) commented on Garden Villa property services requests; and Linda Wilson (816-P) commented on United's approval of such policy.

By a vote of 10-0-0 the motion carried.

Director Hatch made a motion to approve the press release. Director Schneider seconded the motion.

Resident Member Isabel Muennichow (5285) addressed the Board on the wording of the press release.

By way of consensus the Board directed staff to rewrite the press release for review next month.

By way of consensus the Board moved agenda item 9(c) *Entertain Motion to Rescind Motion Made February 6, 2007 Pertaining to Memorial Signs* to under the Landscape Report.

Ms. Janet Price entered the meeting at 10:44 A.M.

### **CONSENT CALENDAR**

Without objection and by way of unanimous consent the Consent Calendar was approved and the following action was taken:

#### **RESOLUTION 90-07-26**

**RESOLVED**, April 3, 2007 that the Board of Directors of this Corporation hereby establishes a Recreation Division Fees Ad Hoc Committee;

**RESOLVED FURTHER**, that the purpose of the Committee will be to assess the need to amend the Recreation Fee Schedule; and

**RESOLVED FURTHER**, that the following persons are hereby appointed to serve on the Recreation Fees Ad Hoc Committee of this Corporation:

Ruth May  
Don Tibbetts  
Joseph Heller

**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.

### **COMMITTEE REPORTS**

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

Resident Member Barbara Copley (410-D) addressed Director Miller on his report.

Ms. Janet Price left the meeting at 10:58 A.M.

Director Cynthia Chyba reported from the Bus Services Committee.

Director Ruth May reported from the Community Activities Committee.

The Secretary of the Corporation read a proposed resolution on approving a donation of a Brothers Laser Printer. Director 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 90-07-27**

**RESOLVED**, April 3, 2007 that the Board of Directors of this Corporation hereby accepts the donation of a Brothers Laser Printer from the Laguna Woods Village Duplicate Bridge Club, valued at \$215.50; and

**RESOLVED FURTHER**, that such equipment shall be used in the Bridge Room at Clubhouse Seven; 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 pull down window shades for the Bridge Club. Director May moved to approve the resolution. Director Miller seconded the motion.

Resident Member Sybil Barzilay (3421-3G) 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 90-07-28**

**RESOLVED**, April 3, 2007 that the Board of Directors of this Corporation hereby accepts the donation and installation of pull-down window shades from the Laguna Woods Village Bridge Club, valued at \$790; and

**RESOLVED FURTHER**, that such shades shall be installed, at the Bridge Club's expense, in the Bridge Room at Clubhouse Seven; 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 approving a donation of \$200 from residents for use toward the Horseshoe Facility renovation. Director 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 90-07-29**

**RESOLVED**, April 3, 2007 that the Board of Directors of this Corporation hereby accepts the donation of \$200 from residents John Alonge of 897-D and Dell Estell of 901-Q towards the cost of the Horseshoe Facility renovation; 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 approving access into the Community for the Annual 5K and half marathon. Director 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 90-07-30**

**WHEREAS**, the Saddleback Memorial Foundation has requested access to a portion of Laguna Woods Village for the annual Memorial Half Marathon and Laguna Woods Village 5K events, to be held on May 28, 2007; and

**WHEREAS**, the 5K event will enter and exit through Gate 2 and finish at the Laguna Hills Community Center;

**NOW THEREFORE BE IT RESOLVED**, April 3, 2007, that the Board of Directors of this Corporation hereby authorizes the limited use of the Community inside Gate 2 on May 28, 2007, for the Memorial Half Marathon and Laguna Woods Village 5K event; 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 adopting the new Recreation Division Policy with respect to: "General Recreation" and "Use of Clubhouses and Community Center Rooms:"

**RESOLUTION 90-07**

**WHEREAS**, the Board of Directors of this Corporation adopted Resolution 90-04-87 on December 7, 2004, which approved the Recreation Standard Procedure Index (SPIs); and

**WHEREAS**, a recommendation has been made by the Community Activities Committee to re-name, re-format, and update the current Recreation Division Standard Procedure Index (SPIs) to eliminate confusion and to accommodate the needs of the residents; and

**WHEREAS**, the proposed format is changed from multiple documents to one cohesive document divided into three sections;



**NOW THEREFORE BE IT RESOLVED**, June 5, 2007, that the Board of Directors of this Corporation hereby adopts and approves the new Recreation Division Policy with respect to two sections: "General Recreation" and "Use of Clubhouses and Community Center Rooms", effective June 5, 2007; and

**RESOLVED FURTHER**, that Resolution 90-04-87 adopted December 7, 2004 is hereby amended and SPIs 600.001 – 600.034 and SPI 613.001 are 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 the purpose of this resolution.

Director May moved to approve the resolution. Director Miller seconded the motion.

Resident Member Libby Marks (82-Q) addressed the Board on the resolution.

Director McArthur made a motion to table the resolution to the June Meeting to satisfy the required statutory thirty-day notice requirements. Director Erwin Stuller seconded the motion and the motion carried unanimously.

Director Bea McArthur reported from the Landscape Committee.

Director McArthur made a motion to rescind the following motion made at the February 6, 2007 Board Meeting:

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 and discussion ensued.

Resident Members Ruth Allen (3379-B), Mary Stone (365-C), Sonia Appell (821-N), and Manny Ackerman (2292-B) addressed the Board on the motion.

By a vote of 3-7-0 (Directors McArthur, Miller, and May voted in favor) the motion failed.

Due to the failure of the motion to rescind, agenda items 14(a) *Approve Memorial Sign Standard* and 14(b) *Entertain Motion to Construct and Place Memorial Sign Near CH One* became moot.

Resident Members Ruth Allen (3379-B), Maxine McIntosh (68-C), and Sonia Appell (821-N) commented on memorial signs.

Director McArthur made a motion that hence forth no further memorial signs of any sort shall be placed on GRF property. Director Miller seconded the motion and discussion ensued.

Resident Members Manny Ackerman (2292-B), Mary Stone (365-C), Bud Nesvig (2392-3H), and Ruth Allen (3379-B) addressed the Board on the motion.

Director Hatch amended the motion to read that no further memorial signs shall be placed on GRF property containing a remembrance or honoring specific individuals with the exception of a single sign identifying those persons whose names were previously placed on individual trees in the Aliso Creek Park. The motion failed due to a lack of a second.

Resident Members Fanny Labin (608-D), Ruth Allen (3379-B), and Maxine McIntosh (68-C) addressed the Board on the motion.

By a vote of 8-2-0 (Directors Tibbetts and Hatch opposed), the main motion carried.

On behalf of Joseph Heller, Director Noel Hatch reported from the Maintenance and Construction Committee.

The Secretary of the Corporation read the following proposed resolution on temporarily closing Pool Two:

**RESOLUTION 90-07**

**WHEREAS**, the Clubhouse Two Pool is currently closed due to evaluation of significant and costly repair and/or re-construction; and

**WHEREAS**, a Request for Proposal for a Recreational Needs Assessment for the Community will be issued following completion of the Scope of Work by a consultant; and

**WHEREAS**, the results of the Needs Assessment will likely not be returned to and digested by GRF for approximately one year and thus Clubhouse Two Pool will likely be subject to closure for greater than one year; and

**WHEREAS**, the closure of the Clubhouse Two Pool for this duration will result in a decrease in service level to the Community; and

**WHEREAS**, the GRF Maintenance and Construction Committee recommended consideration of the repair or reconstruction of the pool upon receipt and analysis of the Recreational Needs Assessment;

**NOW THEREFORE BE IT RESOLVED**, June 5, 2007 that the Board of Directors hereby authorizes closure of Pool Two as recommended by the Maintenance and Construction Committee; 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 Hatch moved to approve the resolution. Director Don Tibbetts seconded the motion and discussion ensued.

Resident Members Juel Anderson (535-A), Maxine McIntosh (68-C), Eugene Ryan (3361-O), Gunther (326-B), Bud Nesvig (2392-3H), Barbara Copley (410-D); and Ken Hammer (797-B) addressed their comments and concerns with the proposed closure.

Director Schneider made a motion to table the resolution to the June Meeting to satisfy the required statutory thirty-day notice requirements. Director May seconded the motion and the motion carried unanimously.

On behalf of Director Noel Hatch, Director McArthur reported from the Broadband Committee.

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

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

The Secretary of the Corporation read the following proposed resolution on adopting a Schedule of Monetary Penalties for the Recreational Vehicle Parking Areas:

**RESOLUTION 90-07-**

**WHEREAS**, by way of Resolution 90-07-03 the Board approved the Recreational Vehicle Parking Areas #A and #B Rules and Regulations which are precautionary rules and regulations intended to protect the property of GRF as well as the residents who utilize the RV Lots; and

**WHEREAS**, the Security Division has the primary responsibility for administration, governance and coordinating maintenance issues of the Recreational Vehicle Parking Lots A and B; and

**WHEREAS**, currently, there is no monetary penalty policy set in place for violations of the RV rules and regulations;

**NOW THEREFORE BE IT RESOLVED**, June 5, 2007 that the Board of Directors of this Corporation hereby adopts a Schedule of Monetary Penalties for the Recreational Vehicle Parking Areas, as attached to the official minutes of this Corporation; and

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

Director Miller moved to approve the resolution. Director Bassler seconded the motion.

Director May made a motion to table the resolution to the June Meeting to satisfy the required statutory thirty-day notice requirements. Director Miller seconded the motion and the motion carried.

**DIRECTOR'S COMMENTS:**

- Director Chyba commented on order of Committee reports

**MEETING RECESS**

The meeting recessed at 12:35 P.M. and went into Executive Session at 1:12 P.M.

**ADJOURNMENT**

There being no further business to come before the Board of Directors, the meeting adjourned at 4:59 P.M.

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Cynthia Chyba, Secretary