

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

August 4, 2009

The Regular Meeting of the Golden Rain Foundation of Laguna Woods Board of Directors, a California non-profit mutual benefit corporation, was held on August 4, 2009, at 9:30 A.M., at 24351 El Toro Road, Laguna Woods, California.

Directors Present: Erwin Stuller, Bob Miller, Don Tibbetts, Bea McArthur, Bob Hatch, Burns Nugent, Ruth May, Jim McNulty, Ray Gros, Ken Hammer, Jim Matson

Directors Absent: None

Others Present: Milt Johns, Patty Kurzet, Janet Price (9:40 A.M. - 9:50 A.M.)
Executive Session: Milt Johns, Patty Kurzet, Cris Trapp

Designated Representative
from Mutual Fifty: None

CALL TO ORDER

Erwin Stuller, President, served as Chair 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 the passing of Cheryl Walker of the Laguna Woods Globe, and our US Troops who are serving our Country, and for those who are in harm's way.

PLEDGE OF ALLEGIANCE TO THE FLAG

Director Don Tibbetts led the membership in the Pledge of Allegiance to the Flag.

ACKNOWLEDGEMENT OF PRESS

No one from the Laguna Woods Globe was present, and the Channel 6 Camera Crew, by way of remote cameras, was also acknowledged as present.

APPROVAL OF AGENDA

Without objection, the agenda was approved as submitted.

APPROVAL OF MINUTES

The Board reviewed and approved the Minutes of the Regular Session of July 7, 2009.

CHAIR'S REPORT

No comments were made from the Chair.

Ms. Amelia Rushbrook from the Globe entered the meeting at 9:35 A.M.

OLD BUSINESS

The Board entertained a motion to postpone a motion made from the prior month to approve a revised bench policy.

Member Maxine McIntosh (68-C) recommended the following amendments: add the words in the third paragraph "or if not available, then another similar bench which meets all criteria may be substituted;" add the words in the fourth paragraph "on the golf course;" and change the number "16" to "18" in the sixth paragraph.

Director Tibbetts made a motion to approve the amendments. Director Hammer seconded the motion and the amendments were approved unanimously.

Due to the additional amendments, the resolution will be postponed for an additional 30 days, for final approval in October.

Director Bob Miller made a motion to postpone the resolution as amended to the September meeting to satisfy the 30-day notification requirements. Director Hammer seconded the motion and without objection the Board postponed the following bench policy as revised to the September Meeting:

RESOLUTION 90-09-

WHEREAS, over the years, a few benches, in a variety of styles, have been purchased by GRF or donated to GRF by individuals or organizations, and these benches can affect both the aesthetics of the Community and the landscape maintenance operations; and

WHEREAS, currently GRF has no approved policy regarding standard styles, colors or anchoring used for benches;

NOW THEREFORE BE IT RESOLVED, October 6, 2009, that the Board of Directors hereby approves the thermoplastic coated metal mesh bench in dark green as its bench standard style and color for benches, **or if not available, then another similar bench which meets all criteria may be substituted;** and

RESOLVED FURTHER, that the Board of Directors further approves, as an alternative, **on the golf course**, benches made of recycled plastic in dark green (similar to the ones used on the golf course of recent); and

RESOLVED FURTHER, that such benches shall be installed on either a concrete pad (if along sidewalk) or on concrete anchors in the grass (if the location is not along sidewalk); and

RESOLVED FURTHER, that the benches will have a seat height of **18** inches with a rolled front edge and equipped with a back and arm rest; and

RESOLVED FURTHER, in the case of donated benches, that the cost of manufacturing and installation of the bench shall be borne by the donor; and

RESOLVED FURTHER, that Resolution 90-08-76 adopted October 7, 2008 is 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.

NEW BUSINESS

No new business came before the Board.

CONSENT CALENDAR

No items came under the Consent Calendar.

COMMITTEE REPORTS

Director Bob Miller gave the Treasurer's and Finance Committee reports.

Ms. Janet Price entered the meeting at 9:40 A.M.

The Secretary of the Corporation, Director Bea McArthur, read a proposed resolution approving to transfer \$5,000,000 of reserve investments from the non-discretionary fund to the discretionary fund managed by BlackRock. Director McArthur moved to approve the resolution. Director Ruth May seconded the motion.

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

RESOLUTION 90-09-60

RESOLVED, August 4, 2009, that the Board of Directors of this Corporation hereby authorizes on behalf of this Corporation to transfer \$5,000,000 of reserve investments from the non-discretionary fund to the discretionary fund managed by Blackrock; 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. Price left the meeting at 9:50 A.M.

Director Ruth May reported from the Government and Public Relations Committee.

Director Ken Hammer reported from the Bus Services Committee.

Director Hatch reported from the Community Activities Committee.

Director Jim Matson reported that the Landscape Committee did not meet.

Director Bea McArthur reported from the Gate Renovation Ad Hoc Committee.

The Secretary of the Corporation read a proposed resolution authorizing the use of Capital Plan P08015 in the amount of \$550,000 for the engineering and construction of the Gate 1 conceptual plan renovations. Director McArthur moved to approve the resolution. Director Miller seconded the motion and discussion ensued.

Members Mary Stone (356-C), Marv Rosenhaft (823-A), Libby Marks (82-Q), Lloyd Foster (2162-C), Mary Wall (239-D), Maxine McIntosh (68-C), Gail McNulty (2140-D), John Dalis (8-P), Linda Wilson (816-P) expressed their comments and concerns with the expenditure and concept.

By a vote of 6-4-0 (Directors Matson, Hammer, McNulty and Nugent opposed), the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION 90-09-61

WHEREAS, as part of the 2008 Capital Plan, the Golden Rain Foundation approved funding for renovations to modernize and improve entry gate function, aesthetics, safety and security (Capital Plan P08015); and

WHEREAS, a GRF Gate Renovation Ad-Hoc Committee was established to compile and determine the design criteria for a renovation project for the Community's gate entrances; and

WHEREAS, the Committee selected Gate 1 to enable an architectural consultant to focus on renovations which will functionally modernize the oldest and most highly trafficked entrance in the Community while updating the aesthetic character of a prominent landmark;

NOW THEREFORE BE IT RESOLVED, August 4, 2009, that the Board of Directors of this Corporation hereby authorizes the use of Capital Plan P08015 in the amount of \$550,000 for the engineering and construction of the Gate 1 conceptual plan renovations; 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.

Without objection, the Board confirmed that the project as approved will be overseen by the Project's Department with oversight by the Maintenance & Construction Committee.

Director Jim Matson reported from the Golf Building Ad Hoc Committee.

Director Don Tibbetts reported from the Maintenance and Construction Committee.

Director Bea McArthur reported from the Broadband Committee.

Director Ray Gros reported from the Security and Community Access Committee.

The Secretary of the Corporation read a proposed resolution approving the request from the Disaster Preparedness Task Force to post signs at all the Gates advertising its Disaster Drill event. Director McArthur moved to approve the motion. Director Gros seconded the motion and discussion ensued.

Members Linda Wilson (816-P) and Maxine McIntosh (68-C) commented on the resolution.

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

RESOLUTION 90-09-62

WHEREAS, the Board of Directors of this Corporation adopted Resolution 90-07-81 which approved the new Recreation Division Policy, Section II Use of Clubhouses and Community Center Rooms; and

WHEREAS, Section XIII(j) *Clubhouse Bulletin Boards, Posting Flyers, Announcements, etc*, disallows the posting of signs advertising events of any kind at the Gates; and

WHEREAS, a request was received from the Disaster Preparedness Task Force for permission to post signs at the Gates of Laguna Woods Village to advertise its "Second Annual Great Southern California ShakeOut Disaster Drill" on October 15, 2009; and

WHEREAS, the signs will be posted on the day before the Drill and removed on October 15, 2009 by 5:00 P.M.;

NOW THEREFORE BE IT RESOLVED, August 4, 2009, that the Board of Directors of this Corporation hereby authorizes the posting of the signs at all the Gates advertising the Disaster Drill event; and

RESOLVED FURTHER, that Resolution 90-07-81, adopted November 6, 2007, is hereby amended; 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.

MEMBER COMMENTS ON COMMITTEE REPORTS

- Corky Eley (2401-2E) commented on Director Miller's Finance report and GRF's CC&Rs
- Delsie Zuzak (674-A) commented on the street slurring cycle
- Richard Palmer (3031-O) commented on the Finance Report and the Golf Building Report
- Lucie Falk (3377-A) addressed Director Hatch on his CAC report regarding Pool 2
- Marilyn Sortino (4008-1G) commented on street slurring and Gate renovation

DIRECTORS' COMMENTS

- Director Matson commented on the Gate renovation project
- Director Hatch commented on the pool schedules and encouraged the residents to attend the CAC meetings
- Director May commented on the misinformation in the community
- Director Miller commented on the CC&Rs
- Director Hammer commented on drivers driving without a license and insurance and encouraged residents to stop at all stop signs
- Director Tibbetts thanked Delsie Zuzak for her street slurry information and Commented on the governing documents
- Director Gros commented on the street slurry project
- Director McNulty addressed the passing of Cheryl Walker

MEMBER COMMENTS

- Libby Marks (82-Q) commented on the placement of member comments to the committee reports on the agenda
- Barbara Copley (410-D) commented on the mediation regarding the governing documents
- Lucie Falk (3377-A) commented on the recalls, need for change, and credit card changes
- Corky Eley (2401-2E) commented on following the governing documents
- Karel Brouwer (3189-C) commented on articles in the Globe and GRF's paid advertisement in the Globe
- Delsie Zuzak (674-A) commented on GRF's paid advertisement in the Globe
- Jerry Sheinblum (3488-C) commented on taking notes during the meetings to remember what was discussed

RESPONSES TO MEMBER COMMENTS

- Director Hatch commented on not understanding Mr. Brouwer's comments
- Director Miller commented on Ms. Eley's and Ms. Copley's comments regarding the governing documents mediation
- Director Tibbetts addressed Ms. Falk's comments regarding credit card charges and the GRF paid advertisement in the Globe to straighten out the facts.

MEETING RECESS

The regular meeting recessed at 11:36 A.M. and reconvened into Executive Session at 11:40 A.M.

Summary of Previous Closed Session Meetings per Civil Code Section §1363.05

During its Regular Executive Session Meeting of July 7, 2009, the Board reviewed and approved the Minutes of the Regular Executive Session Meeting of June 2, 2009; held a Disciplinary Hearing; and discussed contractual and member disciplinary matters.

ADJOURNMENT

There being no further business to come before the Board of Directors, the meeting adjourned at 5:02 P.M.

Elizabeth C. McArthur, Secretary