

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 2, 2010

The Regular Meeting of the Golden Rain Foundation of Laguna Woods Board of Directors, a California non-profit mutual benefit corporation, was held on March 2, 2010, at 9:30 A.M., at 24351 El Toro Road, Laguna Woods, California.

Directors Present: Jim Matson, Bob Miller, Don Tibbetts, Bea McArthur, Bob Hatch, Burns Nugent, Ruth May, Ray Gros, Ken Hammer, Lloyd Foster, Larry Souza

Directors Absent: None

Others Present: Jerry Storage, Patty Kurzet, Janet Price (10:38 A.M. – 10:41 A.M.) *Executive Session:* Jerry Storage, Patty Kurzet, Cris Robinson

Designated Representative from Mutual Fifty: None

CALL TO ORDER

Jim Matson, 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 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

Ms. Claire Webb 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 written.

APPROVAL OF MINUTES

The Board reviewed and approved the Minutes of the Regular Session Meeting of February 2, 2010 as written.

CHAIR'S REPORT

President Matson welcomed Jerry Storage as the new General Manager of Laguna Woods Village. Mr. Storage announced the promotions of Mr. Marcel Bradley as the new Maintenance Director and Mr. Gene Hart as the new Security Director and provided a brief summary of their qualifications.

OLD BUSINESS

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

Without objection, the Board added Director Ray Gros as a non-voting advisor to the Maintenance and Construction Committee.

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

RESOLUTION 90-10-15

RESOLVED, March 2, 2010, that the following persons are hereby appointed and ratified to serve on the Committees of this Corporation:

Broadband Services Committee

Bea McArthur, Chair (GRF)

Burns Nugent, Vice Chair (GRF)

Ruth May (GRF) (replaces Larry Souza)

Noel Hatch (Third)

Kathryn Freshley (Third)

Ron Beldner (United)

Marty Rubin (United)

Keith Wallace (Mutual 50)

Non-Voting Advisors: David Talcott

Business Planning

Jim Matson, Chair (GRF)

Bob Miller, Vice Chair (GRF)

Don Tibbetts (GRF)

Carol Moore (Third)

Kathryn Freshley (Third)

Arlene Miller (United)

Marty Rubin (United)

Herb Harris (Mutual 50)

Bus Services Committee

Ken Hammer, Chair (GRF)

Burns Nugent, Vice Chair (GRF)

Ray Gros (GRF)

Lucy Shimon (Third)

Noel Hatch (Third)

Heather Gerson (United)

Marv Rosenhaft (United)

Herb Harris (Mutual 50)

Non-Voting Advisors: Shirley Niederkorn, Linda Wilson, Denny Welch

Community Activities

Bob Hatch, Chair (GRF)

Ruth May, Vice Chair (GRF)

Bea McArthur (GRF)

Carol Moore (Third)

Mary Robertson (Third)

Michele Stanton (United)

Heather Gerson (United)

Marilyn Ruekberg (Mutual 50)

Non-Voting Advisor: Jim Bragg, Mark Schneider

Entitlement Ad Hoc Committee

Bob Hatch, Chair (GRF)

Lloyd Foster, Vice Chair (GRF)

Bea McArthur (GRF)

Kathryn Freshley (Third)

Mary Robertson (Third)

Mike Curtis (United)

Barbara Copley (United)

Herb Harris (Mutual 50)

Finance

Bob Miller, Chair (GRF)

Lloyd Foster, Vice Chair (GRF)

Bob Hatch (GRF)

Kathryn Freshley (Third)

Stanley Feldstein (Third)

Paul Vogel (United)

Arlene Miller (United)

Herb Harris (Mutual 50)

Non-Voting Advisor: Allen Cohen, Jim Hart

Golf Building Ad Hoc Committee

Jim Matson, Chair (GRF)

Don Tibbetts, Vice Chair (GRF)

Ken Hammer (GRF)

Marty Rubin (United)

Paul Vogel (United)

Stanley Feldstein (Third)

Kathryn Freshley (Third)

TBA (Mutual 50)

Non-Voting Advisor: Dick Sharp, David Talcott, Gaye Thompson, Joe Hathaway

Government & Public Relations

Ruth May, Chair (GRF)

Burns Nugent, Vice Chair (GRF)
Ray Gros (GRF)
Kathryn Freshley (Third)
Carol Skydell (Third)
Barbara Copley (United)
Linda Wilson (United)
Dick Gray (Mutual 50)
Non-Voting Advisor: Denise Welch, Ted Loveder

Joint Long Range Planning Committee

Bob Hatch, Chair (GRF)
Lloyd Foster (GRF)
Jim Matson (GRF)

Laguna Canyon Foundation

Ray Gros

Landscape Committee

Larry Souza, Chair (GRF)
Bea McArthur, Vice Chair (GRF)
Ruth May (GRF)
Mary Robertson (Third)
Lucy Shimon (Third)
Linda Wilson (United)
Ron Beldner (United)

Maintenance & Construction

Lloyd Foster, Chair (GRF)
Don Tibbetts, Vice Chair (GRF)
Larry Souza (GRF)
Dominic Burrasca (Third)
John Paulus (Third)
Michele Stanton (United)
Marv Rosenhaft (United)
*Non-Voting Advisors: Bob Morton, Joseph Heller, **Ray Gros***

Recreation Master Planning Sub-Committee

Bob Hatch, Chair (GRF)
Ruth May, Vice Chair (GRF)
Don Tibbetts (GRF)
Carol Moore (Third)
Mary Robertson (Third)
Michele Stanton (United)
Heather Gerson (United)
Richard Wurzel (Mutual 50)
Non-Voting Advisors: Marv Rosenhaft, Marty Rubin, Kathryn Freshley

Security and Community Access

Ray Gros, Chair (GRF)
Ken Hammer, Vice Chair (GRF)
Larry Souza (GRF)
Carol Skydell (Third)
Dominic Burrasca (Third)
Linda Wilson (United)
Ron Beldner (United)
Richard Wurzel (Mutual 50)
Non Voting Advisor: Libby Marks, John Dudley

Select Audit

Jim Matson
Bob Miller

RESOLVED FURTHER, that Resolution 90-10-06 adopted February 2, 2010 is hereby superseded and cancelled.

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 McArthur made a motion to transfer the Gate Renovation Project as approved by GRF to the GRF Landscape Committee for implementation. Director May seconded the motion and discussion ensued.

Members Bevan Strom (30-A), Maxine McIntosh (68-C), Mike Curtis (342-A), Kay Margason (510-C), Lucie Falk (3377-A), Delsie Zuzak (674-A), and Tony Dauer (96-C) presented their comments and concerns with the gate project.

By a vote of 3-6-1 (Directors Souza, McArthur, May voted in favor, Director Hatch abstained), the motion failed.

NEW BUSINESS

The Secretary of the Corporation read the proposed change to the Board officer appointments. Director McArthur moved to approve the change. Director Foster seconded the motion.

Members Mike Curtis (342-A); Bevan Strom (30-A); Lucie Falk (3377-A); and Kay Margason (510-A) commented on Staff as Board officers.

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

RESOLUTION 90-10-16

RESOLVED, March 2, 2010, that the following persons are hereby elected as officers of this Corporation:

Jim Matson	President
Lloyd Foster	1st Vice President
Don Tibbetts	2nd Vice President
Bea McArthur	Secretary
Bob Miller	Treasurer

RESOLVED FURTHER, that the following persons are hereby elected as officers of this Corporation:

Jerry Storage	Vice President, Ex Officio
Janet Price	Assistant Treasurer
Patty Kurzet	Assistant Secretary
Cris Robinson	Assistant Secretary
Wendy Panizza	Assistant Secretary, for the purpose of representing GRF in Small Claims Court
Scott Dunham	Assistant Secretary, for the purpose of representing GRF in Small Claims Court

RESOLVED FURTHER, that Resolution 90-10-05, adopted January 8, 2010 is hereby superseded and canceled.

Mr. Storage commented on the concerns expressed by Board directors and resident members regarding non-resident visitors entering the Community by way of a flyer advertising a community function, and no current requirement for non-residents to provide any identification information prior to entry.

Director Hammer made a motion to approve the requirement that non-residents attempting to gain entrance into the Community by means of a flyer present the filled-out tear-off portion of the flyer to the Gate Ambassador in order to gain access. Director Gros seconded the motion and discussion ensued.

Members Denny Welch (5517-1C), Roberta Berk (933-B), Mary Stone (356-C), Connie Grundke (2214-B), Pat Feeney (2399-1E), Mike Curtis (342-A), and Lynn Hamm (747-C) presented their comments and concerns with the flyer.

By a vote of 6-4-0 (Director Tibbetts, May, Souza and McArthur opposed), the motion carried.

A discussion was held relative to reviewing GRF's Media Policy to address any potential liabilities that may exist relative to controversial issues addressed on community owned media communication platforms. Director May made a motion to review the current Media Policy at the Government and Public Relations Committee and the motion carried unanimously.

Director Nugent left the meeting at 10:30 A.M.

Director Hatch reported on the new Entitlement Ad Hoc Committee and provided a summary of the committee's goals. He announced that the Kick-Off meeting will be held in mid-March to introduce the team to its consultants Government Solutions, Inc. and to refine the respective goals and to communicate with the Community.

CONSENT CALENDAR

No items came under the Consent Calendar.

Ms. Janet Price entered the meeting at 10:38 A.M.

COMMITTEE REPORTS

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

Ms. Price left the meeting at 10:41 A.M.

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

Director May made a motion to approve the request of Connexion Technologies to place a Laguna Woods Resident Survey on the Laguna Woods Village website. Director McArthur seconded the motion and discussion ensued.

Members Mike Curtis (342-A) and Pamela Grundke (2214-B) commented on the survey.

The motion carried unanimously.

Director Ken Hammer reported from the Bus Services Committee.

Director Bob Hatch reported from the Community Activities Committee.

Director Hatch provided a summary of a request from the Aquadettes.

The Secretary of the Corporation read a proposed resolution approving the request from the Aquadettes to place one poster at each clubhouse advertising its upcoming annual Aqua Follies show. Director McArthur moved to approve the resolution. Director May seconded the motion.

By a vote of 9-0-0 (Director Nugent was absent from the meeting), the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION 90-10-17

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*, only allows posters advertising events at Clubhouse Three; and

WHEREAS, the Aquadettes are requesting an exception to GRF policy to place one poster at each clubhouse advertising its upcoming annual Aqua Follies show;

NOW THEREFORE BE IT RESOLVED, March 2, 2010, that the Board of Directors of this Corporation hereby makes an exception to its Policy and approves the request of the Aquadettes to place one poster at each clubhouse advertising its upcoming annual Aqua Follies show; and

WHEREAS, the posters would be displayed from July 22, 2010 until their show scheduled for August 26-29, 2010; 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 provided a summary of the Saddleback Bridge Unit's request to hold its annual Saddleback Bridge Unit 525 Sectional Bridge Tournament at Clubhouse Seven in 2011.

The Secretary of the Corporation read a proposed resolution approving the request from the Saddleback Bridge Unit to hold its annual Saddleback Bridge Unit 525 Sectional Bridge Tournament at Clubhouse Seven in 2011. Director McArthur moved to approve the resolution. Director May seconded the motion.

By a vote of 9-0-0 (Director Nugent was absent from the meeting), the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION 90-10-18

WHEREAS, the Bridge Club is requesting to hold its annual Saddleback Bridge Unit 525 Sectional Bridge Tournament at Clubhouse Seven in 2011;

NOW THEREFORE BE IT RESOLVED, March 2, 2010, that the Board of Directors hereby approves the request of the Bridge Club to hold its annual Unit Sectional Bridge Tournament on February 12, 2011 in the Bridge Room and the Main Lounge, and on February 13, 2011 in the Bridge Room at Clubhouse Seven; and

RESOLVED FURTHER, that the organization shall be charged the 2011 exception rate for use of the Bridge Room each of the two days and the same rate for use of the Main Lounge on February 13, 2011; and

RESOLVED FURTHER, that the Board of Directors hereby approves an exception to the GRF Recreation Division Policy by allowing the request to bypass the reservation lottery process; 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 provided a summary of the request from the Saddleback Memorial Foundation for use of the Laguna Woods Village Golf Course to hold its Annual Golf Classic Tournament.

The Secretary of the Corporation read a proposed resolution approving the request from the Saddleback Memorial Foundation for use of the Laguna Woods Village Golf Course to hold its Annual Golf Classic Tournament. Director McArthur moved to approve the resolution. Director Gros seconded the motion.

By a vote of 9-0-0 (Director Nugent was absent from the meeting), the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION 90-10-19

WHEREAS, a request was received from the Associates Board of Directors for the Saddleback Memorial Foundation for use of the Laguna Woods Village Golf Course and Clubhouse Two to hold its Annual Golf Classic on October 18, 2010;

NOW THEREFORE BE IT RESOLVED, March 2, 2010, that the Board of Directors of this Corporation hereby authorizes the use of the golf course, and participants shall be charged resident rates for golf carts and green fees; 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 provided a summary of the need to extend Clubhouse One Fitness Center operational hours.

The Secretary of the Corporation read a proposed resolution extending the Clubhouse One Fitness Center operational hours an additional six hours on Sunday. Director McArthur moved to approve the resolution. Director May seconded the motion and discussion ensued.

By a vote of 9-0-0 (Director Nugent was absent from the meeting), the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION 90-10-20

WHEREAS, the Clubhouse One Fitness Center is currently open and available to all members of the Community from 8:00 AM – NOON and 1:00 PM– 9 PM on Monday, Wednesday, and Friday; and 8:00 AM – NOON and 1 PM – 6 PM on Tuesday and Thursday; 8 AM – 2 PM on Saturday, and closed on Sunday; and

WHEREAS, by way of Resolution 90-09-80, the Board of Directors extended the Clubhouse One Fitness Center operational hours an additional six hours a week opening up on Sundays from 8:00 AM to 2:00 PM on a 16-week trial basis; and

WHEREAS, due to the high utilization of the facility during the trial period, the Community Activities Committee recommended that the Fitness Center opens its operational hours every Sunday from 8:00 AM to 2:00 PM on a permanent basis;

NOW THEREFORE BE IT RESOLVED, March 2, 2010, that the Board of Directors of this Corporation hereby extends the Clubhouse One Fitness Center operational hours an additional six hours a week opening up on Sundays from 8:00 AM to 2:00 PM at an unbudgeted expenditure of approximately \$9,000 in 2010, and that such costs shall be included in the Business Plan going forward; 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 Larry Souza reported from the Landscape Committee.

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

The Secretary of the Corporation read a proposed resolution authorizing a supplemental appropriation in the amount of \$216,700 to design and construct overflow parking for Gate 12 Facilities. Director McArthur moved to approve the resolution. Director Hammer seconded the motion and discussion ensued.

Members Dick Sharp (887-Q), Mike Curtis (342-A), Ray Barrett (223-B), John Dalis (8-P), Tony Dauer (96-C), and Denny Welch (5517-1C) commented on the motion.

By a vote of 9-0-0 (Director Nugent was absent from the meeting), the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION 90-10-21

WHEREAS, in order to comply with current parking standards for the new Golf Building, which is required to finalize the Site Development Plan and Conditional Use Permit Applications, and to minimize the amount of site-work at the Gate 12 area to accommodate the new Golf Building; and

WHEREAS, a new parking area in Gate 16 will provide increased parking capacity for both Gate 12 and Gate 16 events as well as parking relief for the Gate 12 facilities during construction of the new Golf Building; and

WHEREAS, if the parking issue at Gate 12 can be completely addressed by the addition of overflow parking at Gate 16 then the existing upper level chipping and putting areas as well as established landscaping and trees in this same area can be retained; and

NOW THEREFORE BE IT RESOLVED, March 2, 2010, that the Board of Directors of this Corporation hereby authorizes a supplemental appropriation in the amount of \$216,700 to be funded from the Facilities Fund to design and construct overflow parking for Gate 12 Facilities at the "Future Parking" Area at Gate 16; and

RESOLVED FURTHER, that should the ultimate determination of the Site Development Plan and Conditional Use Permit Applications be that the construction of the new parking in Gate 16 cannot be recognized as overflow parking for the Gate 12 facilities, then the design and construction of this work will be put on hold pending further direction from the Board; 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 Lloyd Foster reported from the Maintenance and Construction Committee.

Director Bea McArthur reported from the Broadband Services Committee.

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

The Secretary of the Corporation read the following proposed resolution adopting the revised Golden Rain Foundation of Laguna Woods Traffic Rules and Regulations:

RESOLUTION 90-10

WHEREAS, the Golden Rain Foundation Security and Community Access Committee has recommended the adoption of the attached revised Traffic Rules and Regulations by the Golden Rain Foundation to standardize the traffic rules enforcement program and improve consistency within the community; and

WHEREAS, these Traffic Rules and Regulations are intended to adhere to and not contradict the California Vehicle Code and/or Davis-Stirling Act:

NOW THEREFORE BE IT RESOLVED, April 6, 2010, that the Board of Directors of this Corporation hereby adopts the Golden Rain Foundation of Laguna Woods Traffic Rules and Regulations; and

RESOLVED FURTHER, that enforcement of said rules shall commence upon proper notice to the Membership of the community; 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; and

RESOLVED FURTHER, that Resolution 90-09-45 adopted July 7, 2009, and all other previous traffic rules and regulations are hereby superseded and cancelled.

Director McArthur moved to approve the resolution. Director Gros seconded the motion and discussion ensued.

Members Mary Stone (356-C), Denny Welch (5517-1C), and Mike Epstein 2245-D) commented on the policy.

Without objection the motion was postponed to the April meeting to satisfy the 30-day notification requirements.

MEMBER COMMENTS

- Corkie Eley (2401-2E) commented on CC&Rs for GRF.

- Sy Wellikson (5026) commented on the removal of Mr. Johns as the General Manager and stated that the Community has a right to know the reason for such, and welcomed Jerry Storage to his new position.
- Sandra Feigelman (254-A) commented on the status of the Emeritus program and the parking fee charged to the students.
- Lucie Falk (3377-A) commented on moving Members' comments to the beginning of the meeting; and commented on credit card usage.
- Connie Grunke (2214-B) commented on the "Yellow Book" compiled by the Residents Voice addressing the reason Mr. Johns was removed from his position as General Manager; and commented on the fee charged to Emeritus students for parking.
- Tony Dauer (96-C) commented on installing a pass gate from Gate 4 to the dog park, solar power, and installing a ramp along the Serpentine Walkway.
- Ralph Belitz (124-R) thanked the Board for changing management, inquired on the ownership of Campo Verde, and commented on the bidding process.
- Pat Feeney (2399-1E) commented on the practice of an employee going through a probationary period when starting a new job.
- Lynn Hamm (747-C) invited the residents to attend the next Friends of the Village meeting to meet Mr. Storage.
- Ron Belder (203-C) commented on the procedures allowing real estate agents to enter the Community.
- Karel Brouwer (3189-C) commented on staff as board officers, and commented on closed traffic hearings.
- Rosemarie di Lorenzo (4015-2G) commented on putting the management company out for bid.
- Maxine McIntosh (68-C) welcomed Mr. Storage as the new General Manager.
- Pamela Grundke (2214-B) congratulated Mr. Storage on his new position and stated that it is a new beginning to move forward, and asked for transparency and accountability, and invited him to present at a Residents Voice meeting. GRF directors were also invited to attend with Mr. Storage.
- Bob Zuzak (674-A) commented on the former Incentive Plan.

DIRECTORS' RESPONSES TO MEMBER COMMENTS

- Director May addressed comments made by Mr. Beldner and Mr. Belitz.
- Director Miller addressed Ms. Eley's comments regarding CC&Rs.
- Director Lloyd addressed comments about reasons for the removal of Mr. Johns.
- Director Hammer commented on the increase of manor resales.
- Director Hatch commented on moving forward with the new General Manager.
- President Matson commented on the tough decisions the Board makes for the best of the Community.
- Director Souza commented that the decision to remove Mr. Johns was for the best of the Community, and emphasized the need to move forward with the Gate Renovation project.
- Director McArthur announced that Ruth May received a CAI award for Board Member of the Year in the Veteran's category.

MEETING RECESS

The regular open meeting recessed at 12:25 P.M. and reconvened into Executive Session at 1:08 P.M.

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

During its Regular Executive Session Meeting of February 2, 2010, the Board reviewed and approved the minutes of the Regular Executive Session Meeting of January 5, 2010, the minutes of the Special Executive Session Meeting of January 15, 2010, and the minutes of the Special Executive Session Meeting of January 25, 2010; held three (3) Disciplinary Hearings; and discussed contractual matters, potential litigation, and other member disciplinary matters.

ADJOURNMENT

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

Elizabeth McArthur, Secretary