

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

June 1, 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 June 1, 2010, at 9:30 A.M., at 24351 El Toro Road, Laguna Woods, California.

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

Directors Absent: Jim Matson, Bob Hatch

Others Present: Jerry Storage, Patty Kurzet
Executive Session: Jerry Storage, Patty Kurzet, Cris Robinson

Designated Representative
from Mutual Fifty: None

CALL TO ORDER

First Vice President Lloyd Foster 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 Ken Hammer led the membership in the Pledge of Allegiance to the Flag.

ACKNOWLEDGEMENT OF PRESS

Ms. Claire Webb from the Laguna Woods Globe and the Channel 6 Camera Crew, by way of remote cameras, were acknowledged as present.

APPROVAL OF AGENDA

Without objection, the agenda was approved as written.

APPROVAL OF MINUTES

The Board reviewed, revised, and approved without objection the Minutes of the Regular Board meeting of May 4, 2010 as written.

CHAIR'S REPORT

No report was made.

GENERAL MANAGER'S REPORT

Mr. Storage updated the membership on the Moulton Widening project and the Storm Drain Installation project on El Toro Road.

OLD BUSINESS

The Secretary of the Corporation, Director McArthur, read a proposed resolution approving the revised Recreation Division Policy with respect to Section XIII(J) Clubhouses and Community Center Recreation Rooms (flyers/posters) which was postponed from last month to satisfy the thirty-day notification requirements.

Director McArthur made a motion to approve the revised Recreation Division Policy. Director May seconded the motion.

Member Connie Grundke (2214-B) commented on the policy.

By a vote of 8-0-0, the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION 90-10-37

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

WHEREAS, a recommendation has been made by the Community Activities Committee to make additional changes to further accommodate the needs of the residents;

NOW THEREFORE BE IT RESOLVED, June 1, 2010, that the Board of Directors of this Corporation hereby adopts and approves the revised Recreation Division Policy, as attached to the minutes of this meeting, with respect to "Section XIII(J) Clubhouses and Community Center Recreation Rooms (flyers/posters)," effective June 1, 2010; 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 this Corporation to carry out the purpose of this Resolution.

The Secretary of the Corporation read a proposed resolution adopting the revised Recreation Vehicle (RV) Parking Areas Rules and Regulations which was postponed from last month to satisfy the thirty-day notification requirements.

Director McArthur made a motion to adopt the revised Recreation Vehicle (RV) Parking Areas Rules and Regulations. Director May seconded the motion and discussion ensued.

By a vote of 8-0-0, the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION 90-10-38

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, a recommendation has been made by the Security and Community Access Committee to update the Recreational Vehicle Parking Standard Operating Procedure to make the policy more applicable to the current operation of the facility and the needs of the residents;

NOW THEREFORE BE IT RESOLVED, June 1, 2010, that the Board of Directors of this Corporation hereby approves the revised Recreational Vehicle Parking Areas Rules and Regulations, as attached to the official minutes of this Corporation; and

RESOLVED FURTHER, that Resolution 90-09-39 adopted June 2, 2009 is hereby superseded and cancelled; 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.

The Secretary of the Corporation read the following resolution, postponed from last month, approving the revised Recreation Division Policy "Use of GRF Recreation Facilities Section II (A)(1)":

RESOLUTION 90-10

WHEREAS, the Board of Directors of this Corporation adopted Resolution 90-07-81 on November 6, 2007, which approved Section I of the new Recreation Division Policy with respect to "General Recreation;" and

WHEREAS, a recommendation has been made by the Community Activities Committee to make additional changes to further accommodate the needs of the residents;

NOW THEREFORE BE IT RESOLVED, July 6, 2010, that the Board of Directors of this Corporation hereby approves the revised Recreation Division Policy with respect to "Section II - Use of GRF Recreation Facilities," effective July 6, 2010, by making the following changes:

- Removing Section A(1): Religious groups meeting in GRF facilities are not to encourage or solicit non-residents to attend services and other activities in GRF facilities.

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 this Corporation to carry out the purpose of this Resolution.

Director Hammer moved to postpone the resolution to the July meeting to satisfy the 30-day notification requirements. Director Miller seconded the motion and the motion carried unanimously.

The Secretary of the Corporation read the following proposed resolution, postponed from last month, approving the Recreation Room Reservation Pricing Policy:

RESOLUTION 90-10-

WHEREAS, according to Resolution G-89-115, which established guidelines for shared costs and fees, certain fees can be imposed upon users of various recreational facilities in order to control crowding and minimize over-usage, and to recover operating costs; and

WHEREAS, by way of Resolution 90-06-32, the Board of Directors adopted a Recreation Division Fee Schedule which lists fees charged to residents and non-residents to use GRF shared facilities; and

WHEREAS, legal counsel has advised that all residents must be treated equally and that the nature of the activity taking place in the rooms does not provide a legitimate distinction between one resident and another that would justify different fees; and absent objective differences, different fees cannot be charged to different residents on the basis of the reservations' purpose;

NOW THEREFORE BE IT RESOLVED, July 6, 2010, that the Board of Directors of this Corporation hereby adopts a policy whereby one equal hourly rate for private party, club and church/religious reservations is applied as follows:

- A Resident Room Reservation Fee shall be charged for the amount of time required for the use of a reservable room, beginning with a 2 hour minimum and increasing in hourly increments thereafter.
- A Setup Fee shall be charged for the time blocked out prior to and/or after each reservation necessary to prepare/cleanup the room, during which the room is not available to other users.
- The Resident Room Reservation Fee and Setup Fee shall be based on the estimated hourly cost of each reservable room, rounded up to the nearest

dollar, and will be adjusted annually on the basis of annual operational costs, capital costs, reservable hours, and a percentage to be shared by the Community at large.

- The Board of Directors will periodically review the estimated hourly cost of each reservable room and determine what percentage to be shared by the Community at large to apply in order to maintain an equitable and reasonable division between the user and the monthly assessment (per Resolution G-89-115, Guidelines for Shared Costs and Fees),

RESOLVED FURTHER, that the existing exception rates listed in the current fee schedule remain unchanged; and

RESOLVED FURTHER, that such policy shall be effective January 1, 2011; and

RESOLVED FURTHER, that Resolution 90-06-32 adopted May 2, 2006 is hereby amended (Recreation Division Fee Schedule) as to the Clubhouse Room Reservations; 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 made a motion to approve the resolution. Director Hammer seconded the motion and discussion ensued.

Member Denny Welch (5517-1C) spoke on behalf of a number of Presidents and representatives of various clubs regarding the proposed policy and recommended changes for the Board to consider; Member Lou Skogen (364-O) commented on residents paying for the rooms through assessments; Member Connie Grundke (2214-B) commented on defining clubs and organizations; Members Patrick Murphy (777-P), Corkey Eley (2401-2E), and Tony Sorich (3402-B) commented on the proposed policy.

Director May made a motion to refer the resolution back to the Community Activities Committee for further review. Director Hammer seconded the motion and discussion ensued.

By a vote of 8-0-0, the motion carried.

Without objection the Board also referred the following proposed resolution, postponed from last month, approving the Percentage Chart relative to the Recreation Room Reservation Pricing Policy back to the Community Activities Committee for further review:

RESOLUTION 90-10

RESOLVED, July 6, 2010, that the Board of Directors hereby approves the following percentage to be shared by the Community at large relative to the

Recreation Division Resident Room Reservation Fees and Setup Fees:

Room Category	Percentage Shared by Community
Community Center Rooms & Clubhouse Conference Rooms	1%
Multi-Purpose Rooms & Clubhouse 1 Art Studio	70%
Small Dining Rooms	30%
Main Lounges & Large Dining Rooms	80%
Clubhouse 3 Auditorium and Related Facilities	80%
Clubhouse 3 Auditorium Event w/Admission	1%

RESOLVED FURTHER, that such policy shall be effective January 1, 2011;
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 resolution, postponed from last month, to approve the revised Policy Guidelines for Administration of the Laguna Woods Village Website:

RESOLUTION 90-10

WHEREAS, GRF by way of Resolution G-02-10 adopted February 5, 2002, the Board of Directors of this Corporation adopted Guidelines for the Administration of its web site; and

WHEREAS, the Laguna Woods Village Web Site is owned and operated by GRF for the benefit of all residents and potential residents; and

WHEREAS, the web site is intended to provide a broad variety of information which will enable interested parties to obtain current information about governance, project status, and the community's recreational, social, educational and cultural activities; and not to be a chatroom or a site for presenting opinions or dissent regarding the governance of the community;

WHEREAS, the Government and Public Relations Committee has determined it necessary to expand the Guidelines to include legal language that prohibits certain activities that are unlawful, harmful to or interferes with the use and enjoyment of the web site;

NOW THEREFORE BE IT RESOLVED, July 6, 2010 that the Board of Directors of this Corporation hereby adopts the revised *Policy Guidelines for Administration of the Laguna Woods Village Web Site*, as attached to the official minutes of this meeting; and

RESOLVED FURTHER, that Resolution G-02-10 adopted February 5, 2002 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.

Director McArthur moved to approve the resolution. Director Hammer seconded the motion.

Director McArthur moved to postpone the resolution to the July meeting to satisfy the 30-day notification requirements. Director Gros seconded the motion and the motion carried unanimously.

Director McArthur read the proposed changes to the GRF Committee Appointments. Director McArthur moved to approve the resolution. Director Hammer seconded the motion.

Member Pat Feeney (2399-1E) requested that the Board add her as a non-voting advisor to the Land Use Ad Hoc Committee.

The Board agreed and added her to the Committee.

By a vote of 8-0-0, the motion carried and the Board of Directors adopted the following resolution as amended:

RESOLUTION 90-10-39

RESOLVED, June 1, 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)
Noel Hatch (Third)
Kathryn Freshley (Third)
Ron Beldner (United)
Heather Gerson (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)

Libby Marks (United)

TBA (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)
Kathryn Freshley (Third)

Libby Marks (United)

Heather Gerson (United)
Marilyn Ruekberg (Mutual 50)

Non-Voting Advisor: Jim Bragg, Mark Schneider

Land Use Ad Hoc Committee

Bob Hatch, Chair (GRF)
Lloyd Foster, Vice Chair (GRF)
Bea McArthur (GRF)
Kathryn Freshley (Third)
TBA (Third)

Libby Marks (United)

Barbara Copley (United)
Herb Harris (Mutual 50)

Non-Voting Advisor: Pat Feeney

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)

Mike Straziuso (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)

Carol Moore (Third)

Lucy Shimon (Third)
Linda Wilson (United)

Heather Gerson (United)

Master Landscaping Plan Ad Hoc Committee

Ruth May (GRF)
Bea McArthur (GRF)
Larry Souza (GRF)
Carol Moore (Third)
Lucy Shimon (Third)
Harold Allen (United)
Heather Gerson (United)

Maintenance & Construction

Lloyd Foster, Chair (GRF)
Don Tibbetts, Vice Chair (GRF)
Larry Souza (GRF)
Dominic Burrasca (Third)
John Paulus (Third)
Harold Allen (United)
Ron Beldner (United)
Non-Voting Advisors: Bob Morton, Joseph Heller, Ray Gros, Ken Hammer

Recreation Master Planning Sub-Committee

Bob Hatch, Chair (GRF)
Ruth May, Vice Chair (GRF)
Don Tibbetts (GRF)
Carol Moore (Third)
TBA (Third)
Libby Marks (United)
Heather Gerson (United)
Richard Wurzel (Mutual 50)
Non-Voting Advisors: 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 90-10-15 adopted March 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.

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.

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

Director May made a motion to approve GPRC's recommendation that the GRF Board take the following positions on proposed state legislation and direct staff to communicate said position with the appropriate legislative representatives:

- SB1173 (Wolk) Landscape Irrigation – OPPOSE
- AB 1793 (Saldana) CID's Artificial Turf – OPPOSE
- SB 1128 (DeSaulnier) Existing Transfer Fees - SUPPORT

Director Gros seconded the motion and the motion carried unanimously.

Director Ken Hammer reported from the Bus Services Committee.

The Secretary of the Corporation read a proposed resolution approving a change to Bus Route 10. Director McArthur moved to approve the resolution. Director Hammer seconded the motion.

By a vote of 8-0-0, the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION 90-10-40

WHEREAS, on January 5, 2010 by way of Resolution 90-10-04, the Board of Directors of this Corporation implemented bus route improvements for Routes 1 to 10 Monday thru Saturday; and

WHEREAS, it was reported that few Towers residents take advantage of the second trip to the Towers on Route 10 and the GRF Bus Services Committee recommends that this stop be dropped from the bus schedule as a fixed stop and convert it to a request stop;

NOW THEREFORE BE IT RESOLVED, June 1, 2010, that the Board of Directors of this Corporation hereby approves the change to Route 10 as follows:

1. Towers Loop

Currently, Route 10 goes to the Towers Loop only once. To allow Route 10 to pick up transfers for Gate 8 and Moulton Plaza for a second time, it is proposed that this additional run be added to Route 10 **as a request-only trip**. This will save passengers **that request this trip, either from the bus or the Towers**, riding time from 10 to 15 minutes. Estimated time added to Route 10 from this additional route is 3-4 minutes.

RESOLVED FURTHER, that Resolution 90-10-04 adopted January 5, 2010 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.

No one reported from the Community Activities Committee.

The Secretary of the Corporation read a proposed resolution authorizing staff to purchase a copy machine for use in the Laguna Woods Village Library. Director McArthur moved to approve the resolution. Director Miller seconded the motion and discussion ensued.

Member Dottie Fredericks (776-Q) commented on the resolution.

By a vote of 7-1-0 (Director May opposed), the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION 90-10-41

WHEREAS, the Laguna Woods Village Library Club is requesting a new copier to replace the existing used copier; and

NOW THEREFORE BE IT RESOLVED, June 1, 2010, that the Board of Directors of this Corporation hereby authorizes an unbudgeted expenditure of \$1,710 to authorize staff to purchase a Ricoh Aficio MP171 Digital Multi-Function Copier for use in the Laguna Woods Village Library; 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 approving the request from the American Legion Post 257 for an exception to the flyer policy. Director McArthur moved to approve the resolution. Director Gros seconded the motion.

Member Dottie Fredericks (776-Q) commented on the resolution.

By a vote of 8-0-0, the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION 90-10-42

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 the posting or distribution of flyers announcing events or trips sponsored by approved Laguna Woods Village clubs/organizations; and

WHEREAS, the American Legion Post 257 is requesting an exception to the Policy by allowing the organization to post flyers at the clubhouses advertising the sale of American Flags to Village residents; and

NOW THEREFORE BE IT RESOLVED, June 1, 2010, that the Board of Directors of this Corporation hereby makes an exception to its Policy and approves the request from the American Legion Post allowing it to post flyers advertising the sale of American Flags to Village residents for the month of June; 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 approving the request from the Laguna Woods Village Folk Dancers Club to use the Main Lounge at Clubhouse Five. Director McArthur moved to approve the resolution. Director Hammer seconded the motion.

By a vote of 8-0-0, the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION 90-10-43

RESOLVED, June 1, 2010, that the Board of Directors of this Corporation hereby approves the request from the Laguna Woods Village Folk Dancers

Club to use the Main Lounge at Clubhouse Five on Saturday August 21, 2010 to hold a special event from 6:00 P.M. – 10:00 P.M.; and

RESOLVED FURTHER, that the Saturday Night Dance shall be cancelled due to the lack of clubhouse availability; 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 approving the request from South County Outreach to place food barrels in all of the Clubhouses and the Community Center lobby in support of its Annual Food Drive. Director McArthur moved to approve the resolution. Director Gros seconded the motion.

By a vote of 8-0-0, the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION 90-10-44

RESOLVED, June 1, 2010, that the Board of Directors of this Corporation hereby approves the request from South County Outreach to place food barrels in all of the Clubhouses and the Community Center lobby in support of its Annual Food Drive from June 7, 2010 through July 16, 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 Larry Souza reported from the Landscape Committee.

In Director Jim Matson's absence, Chair Foster reported from the Golf Building Ad Hoc Committee.

Member Corkey Eley (2401-2E) commented on the cost of the golf building project.

In Director Bob Hatch's absence, Chair Foster reported from the Land Use Ad Hoc Committee.

Director Lloyd Foster reported from the Maintenance and Construction Committee.

The Secretary of the Corporation read a proposed resolution authorizing a supplemental appropriation to complete Clubhouse One fountain renovations. Director McArthur moved to approve the resolution. Director Gros seconded the motion and discussion ensued.

By a vote of 8-0-0, the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION 90-10-45

WHEREAS, GRF Capital Plan Item P10018 appropriated \$57,200 for the renovation of the Clubhouse One fountain and surrounding walkway; and

WHEREAS, the lowest competitive bid to complete the construction exceeds the budgeted amount by \$52,300;

NOW THEREFORE BE IT RESOLVED, June 1, 2010, the Board of Directors of this Corporation hereby authorizes a supplemental appropriation in the amount of \$52,300 funded from the Facilities Fund to award the contract to the lowest bidder to complete the Clubhouse One fountain renovation as described in the as-bid scope of work; 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.

The Secretary of the Corporation read a proposed resolution authorizing a supplemental appropriation to replace the 27 lawn bowling canopies. Director McArthur moved to approve the resolution. Director Miller seconded the motion.

By a vote of 8-0-0, the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION 90-10-46

WHEREAS, the lawn bowling greens include 27 permanent shade structures with mesh canopies that have deteriorated from weather exposure since they were first installed in 2000;

NOW THEREFORE BE IT RESOLVED, June 1, 2010, that the Board of Directors of this Corporation hereby authorizes a supplemental appropriation in the amount of \$28,600 funded from the Facilities Fund to replace the 27 lawn bowling canopies; 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.

The Secretary of the Corporation read a proposed resolution authorizing a supplemental appropriation to replace the three Bocce Ball Court canopies with motorized canopies.

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

Member Kay Margason (510-C) commented on the resolution.

By a vote of 8-0-0, the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION 90-10-47

WHEREAS, three retractable canopies were added to the Bocce Ball facility in 1998 as a means to keep the late afternoon sun out of the players' eyes and to provide shade from the sun; and

WHEREAS, the canopies have deteriorated from weather exposure and the Bocce Ball Club has requested that they be replaced to minimize sun exposure;

NOW THEREFORE BE IT RESOLVED, June 1, 2010, that the Board of Directors of this Corporation hereby authorizes a supplemental appropriation in the amount of \$31,900 funded from the Facilities Fund to replace the three Bocce Ball Court canopies with motorized canopies, and the building will be modified to allow for proper installation; 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.

The Secretary of the Corporation read a proposed resolution authorizing a supplemental appropriation to replace the Clubhouse Four Kiln Room ventilation hood. Director McArthur moved to approve the resolution. Director May seconded the motion.

Member Denny Welch (5517-1C) commented on the resolution.

By a vote of 8-0-0, the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION 90-10-48

WHEREAS, the original ventilation hood for the two large gas kilns at Clubhouse Four was installed 35 years ago and has begun to rust and the metal is deteriorating; and

NOW THEREFORE BE IT RESOLVED, June 1, 2010, that the Board of Directors of this Corporation hereby authorizes a supplemental appropriation

in the amount of \$12,600 funded from the Facilities Fund to replace the Clubhouse Four kiln room ventilation hood; 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 Bea McArthur reported from the Broadband Services Committee.

Member Denny Welch (5517-1C) addressed Director McArthur on her report.

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

MEMBER COMMENTS

- Mike Straziuso (4006-2E) commented on the Select Audit Committee's request to hire new auditors to perform internal controls.
- Dottie Fredericks (776-Q) commented on manor ownership and the CAC Ruth May's Club.
- Tony Dauer (96-C) commented on the installation of solar power, additional parking at Clubhouse Four, and golf cart parking at Clubhouse One.
- Barbara Marsh (3433-B) announced the next topic to be discussed at the Friends of the Village meeting.
- Corkey Eley (2401-2E) commented on her request to meet with Mr. Bill Hart to discuss GRF's purported CC&Rs.
- Lou Skogen (364-O) expressed her sentiments with the Club Presidents' brief attendance at the meeting.
- Connie Grundke (2214-B) thanked Mr. Storage for his attendance at the Resident's Voice meeting, announced the next meeting, and commented on his powerpoint presentation on measuring service levels.
- Kay Margason (510-C) commented on the Board's fiduciary duty and encouraged the Board to review their governing documents.

DIRECTORS' RESPONSES TO MEMBER COMMENTS

- Director Souza responded to Ms. Eley's comments regarding CC&Rs and Ms. Skogen's comment on the Club Presidents' attendance at the meeting.
- Director Tibbetts commented on Ms. Eley's request to meet with Mr. Bill Hart.
- Director Miller commented on the legality of the Community's name.

DIRECTOR COMMENTS

- Director Gros commented on the anniversary of the Great American Conflict.
- Directors Tibbetts, Miller, Hammer and Foster expressed their sentiments with Linda Wilson's attendance at the meeting.

MEETING RECESS

The regular open meeting recessed at 11:55 A.M. and reconvened into Executive Session at 12:50 P.M.

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

During its Regular Executive Session meeting of May 4, 2010, the Board reviewed and approved the minutes of the Special Executive Session meeting of March 23, 2010, the minutes of the Regular Executive Session meeting of April 6, 2010, and the minutes of the Special Executive Session meeting of April 16, 2010; held one (1) disciplinary hearing; discussed contractual and potential litigation matters; and reviewed the litigation status report.

During its Special Executive Session meeting of May 19, 2010, the Board discussed contractual matters.

During its Special Executive Session meeting of May 25, 2010, the Board discussed contractual matters.

ADJOURNMENT

There being no further business to come before the Board of Directors, the meeting adjourned at 3:25 P.M.

Elizabeth McArthur, Secretary

RECREATION DIVISION POLICY
Section XIII(J) Clubhouses and Community Center Recreation Rooms

J. Club/Organization Flyers and Posters

1. Flyers

- a. Club/organization flyers in GRF facilities are only permitted in designated locations. All flyers must be submitted to the Clubhouse Supervisor at each clubhouse where posting of the flyer is requested. Flyers may also be brought to the Recreation Division office in the Community Center to be distributed to the clubhouses. No flyers will be accepted more than three days prior to the appropriate deadline as defined in 1e and 1f below. All postings of flyers are subject to space availability and are on a first come first served basis.
- b. The flyer must only be for an event or trip sponsored by an approved Laguna Woods Village club/organization. Club/organization general information flyers are not permitted. For purposes of this policy, requests from the City of Laguna Woods are treated the same as approved clubs/organizations.
- c. Only two flyers are permitted per club/organization at any one time.
- d. **Events:** Events take place within Laguna Woods Village. Posting of flyers for events is limited to not more than 45 days prior to earliest date on the flyer. Thereafter flyers may be resubmitted with revised dates in accordance with this policy.
- e. **Trips (Includes Cruises):** Trips take place outside of Laguna Woods Village. Posting of flyers for trips is limited to 60 days prior to the earliest date on the flyer. Thereafter flyers may be resubmitted with revised dates in accordance with this policy.
- f. The size of the flyer may not exceed 8 1/2 inches by 11 inches.
- g. Clubs/organizations may have commercial advertising on their flyers.
- h. GRF does not endorse any club/organization event or trip or product or service advertised on club/organization flyers.

2. Clubhouse Three Posters and Bulletin Boards AND Clubhouse Five Bulletin Board

- a. The Clubhouse Three lobby displays posters of upcoming auditorium events:
 - (1) Tickets for the posted event must be currently available at the box office.
 - (2) Posters may not exceed 33 inches by 40 inches in size.
 - (3) There is a limit of six posters in the Clubhouse Three lobby at any one time and space is available on a first come first served basis.

- b. The Clubhouse Three lobby has a club bulletin board:
 - (1) The club bulletin board is limited to use by GRF approved clubs/organizations that use the auditorium on a regular basis but do not distribute their tickets through the box office.
 - (2) Posters may not exceed 22 inches by 17 inches in size.
 - (3) Only four posters may be displayed on the Clubhouse Three club bulletin board at any one time and space is available on a first come first served basis.
 - (4) Posters may not be displayed more than 45 days prior to the date of the event.

- c. Clubhouse Five has a glass enclosed club bulletin board:
 - (1) The Clubhouse Five club bulletin board is limited to use by GRF approved clubs/organizations that have events scheduled in the Clubhouse Five main lounge.
 - (2) Posters may not exceed 22 inches by 17 inches in size.
 - (3) Only six posters may be displayed on the Clubhouse Five enclosed glass bulletin board at any one time and space is available on a first come first served basis.
 - (4) Posters may not be displayed more than 45 days prior to the date of the event.

- d. Club/organization posters are not permitted at any other clubhouse or the Community Center except outside of the room while the event is in progress.

3. Failure to comply with any of the provisions of this policy will result in your flyer/poster not being posted.
4. Residents distributing materials on GRF property must be outside of the facility and may not impede facility users' ingress or egress. Residents may only distribute materials inside of the GRF facilities if they are invited in to a particular reserved room by the reservation holder.
5. Flyers/posters for Recreation Division coordinated events are not included in this policy.

RECREATIONAL VEHICLE (RV)
PARKING AREAS RULES AND REGULATIONS
Resolution 90-10-38 (June 1, 2010)

A. The Security Division has the primary responsibility for administration, governance and coordination of maintenance issues for the Recreational Parking Lots A and B. For information or maintenance issues in regard to the Recreational Parking Lots A or B, call Security at 949-268-2284.

Except where otherwise defined and/or approved by GRF directive, Recreational Vehicles will be defined in accordance with California Health and Safety Code 18010, as follows:

"Recreational Vehicle" means both of the following:

1. A motor home, travel trailer, truck camper, or camping trailer, with or without motive power, designed for human habitation for recreational, emergency, or other occupancy that meets all of the following criteria:
 - It contains less than 320 square feet of internal living room area, excluding built-in equipment, including, but not limited to, wardrobe, closets, cabinets, kitchen units or fixtures, and bath or toilet rooms
 - It contains 400 square feet or less of gross area measured at maximum horizontal projections
 - It is built on a single chassis
 - It is either self-propelled, truck-mounted, or permanently towable on the highways without a permit
2. A park trailer, as defined in Section 18009.3

B. The following described resident solely-owned, operated and DMV registered recreational vehicles are eligible to be placed in a leased RV space. All vehicles must be in operating condition.

- Travel trailers 13 to 40 feet in length
- Fifth wheel trailers 15 to 40 feet in length
- Folding camp trailers
- Class A recreational motor home, built on a truck chassis with gasoline or diesel engine
- Class C recreational motor home, built on a modified van chassis and usually overhangs the cab
- Class B conversion van camper (may have a raised roof)
- Truck camper or cab over camper, but detaching the cab over camper from the truck for the purpose of stowing the camper shell is not permitted in the RV lots
- Empty flat-bed trailers used to tow extra items behind a motor home may be allowed to park in the resident's leased RV space as long as the trailer does not exceed dimensions of 7 feet wide or 10 feet long (including the tongue) and must fit in the same lot space as the motor home
- Boats on trailers (personal water craft i.e. Jet Skis, Sea Doos or similar vessel are also allowed as space permits)

- Empty boat trailers may be allowed to park in the resident's leased space as long as the trailer and boat are inspected together at the first inspection and subsequent annual inspections

C. The following described vehicles are not permitted to be placed in a leased RV space and may be towed away at the vehicle owner's expense:

- Flat-bed trailers of dimensions in excess of 7 feet wide or 10 feet long (including the tongue)
- Any trailer used to transport motorcycles, go-carts or ATV's
- U-Haul open or closed type trailers
- Any eligible (as described in Section B) DMV registered recreational vehicle converted into a storage unit
- Any trailer (other than flat-bed trailers described in Section B) used to transport cargo that was not intended by the manufacturer for human habitation
- Horse trailers. Contact the Recreation Division at (949) 597-4272 for information on storage

D. All recreational vehicles must be in operating condition at all times and must be currently registered in the State of California (or any other state) with current tags placed on the vehicle license plate.

1. A one-time exception of one year to allow residents with special circumstances to provide a certificate of non-operation issued by the DMV in lieu of a current vehicle registration may be allowed. Special circumstances might include temporary physical impairment or other reasons deemed valid by the Security Director, but will not include the vehicle being inoperable.

E. Only recreational vehicles registered solely to a resident or residents of Laguna Woods Village will be given permits. A resident or residents of a currently registered Recreation Vehicle will provide the following information at the time of application to rent a RV space and annually thereafter, within 30 days of their vehicle registration renewal: a Valid Driver's License, proof of appropriate theft and liability insurance, and vehicle registration papers. In addition, the Security Division must verify the vehicle before it is placed in the assigned space.

F. Any changes in the vehicle ownership, address, insurance or phone number of the owner, or the license plate number of the vehicle, must be reported to the Security Division within seven (7) days of the change. Written notification shall be mailed, or delivered, to Laguna Woods Village Security, 24351 El Toro Road, Laguna Woods, CA 92637. Security will acknowledge receipt of documents.

G. Spaces in the RV lots will be assigned by the Security Division on a first come, first served basis, one vehicle per space. A maximum of two spaces per manor may be assigned, in accordance with Item I. Owners of multiple manors are allowed a maximum of two spaces in accordance with Item I. Spaces will be assigned by the length of the vehicle in order to make the best use of the available spaces. Space assignments are subject to change upon notification. Vehicle may only be parked within the footprint of the assigned space. A car caddy, or flat-bed trailer as described in Section B, may be parked with a motor home. Vehicles not parked in their assigned space will be subject to tow at owners' expense.

H. Residents are permitted to lease two RV Lot spaces per manor. Residents will be permitted to use the second space for vehicles as defined in the Rules and Regulations. Vehicles used for towing, or vehicles that are towed in conjunction with the primary RV may also be permitted, but only in the second space leased. These vehicles may include automobiles; passenger vans designed to accommodate ten (10) or fewer people; sport utility vehicles; trucks; or boats or personal water craft on open trailers. A reserve pool of five (5) empty parking spaces (an assortment of sizes) will be maintained for new first-space lessees. A second space will be leased to a resident only if a large enough space is available; there are no new residents on the RV lot waiting list for a parking space of equal or lesser size; and the reserve pool of five (5) empty parking spaces is maintained.

Second space leases will be assigned on a first come, first served basis. Residents occupying space in Lots A and B who would like a second space will be required to submit their name, contact information, and the type and size of RV or other permitted vehicle they will store. The resident will be required to provide two preferred methods of contact, such as a home phone, a cell phone, a relative's phone, or an e-mail address. Each resident can only submit one vehicle for consideration. Of the available spaces for lease, the closest fit greater than or equal to the size of the vehicle will be assigned.

If a resident has a vehicle that no space can accommodate, they will be placed on the Second Space waiting list. Because spaces will be assigned to the best fit available, there is no guarantee that the second space will be adjacent to, or even in the same lot as, the primary space.

If a new resident makes a request for a parking space for an RV and there are no spaces available or no appropriate size space available in the reserve pool of five (5) empty parking spaces, a resident may be required to vacate if they are leasing a second space having a size that could accommodate the new resident's RV. The space to be vacated would be chosen at random from a pool of second spaces of equal or greater size required for the new resident's RV. If there is no second space that is large enough to accommodate the new resident's RV, they will be added to the normal waiting list.

Residents will be given a 30-day notice by GRF if required to vacate their second space in order to accommodate a new resident's RV. Staff will attempt to contact the vacating resident, and will send a letter to their manor informing them they are required to vacate.

If the space is not vacated within 30 days of the postmarked date of the notice, a Notice of Violation will be issued, and could result in disciplinary procedure and/or fines. The resident may be at risk of having the RV towed and would be responsible for the towing and impound fees. If the resident is on vacation or otherwise indisposed, or cannot be reached by the contact person they have given, it will not be Staff's responsibility to go above and beyond the procedures required in the Recreational Vehicle (RV) Parking Areas – Rules and Regulations regarding notification. The resident would be advised when requesting a second space that they should always have a back-up plan for RV storage.

I. No structures of any kind may be erected on the leased space (i.e. tents, portable garages, etc.).

J. Security may request that a RV be moved as required for maintenance of the RV lot. When a 10-day notice has been issued, and if the vehicle has not been moved, Staff may move the vehicle or have the vehicle moved. All costs incurred will then be charged to the resident leasing the space.

- K. The RV Lot lease fee is \$160.00 per space per year. Annual billing is sent out each January for all RVs stored in the RV lots as of January 1 of each year. A prorated refund will be given if the RV space is cancelled during the year.
- L. RV lot keys or access shall only be granted to those residents having a RV lot permit. A maximum of two keys or cards per space will be issued. The resident will be the only one issued a key or card for access to the lots. The resident may not give or loan their keys or cards to anyone. In order for a non-resident to tend to a permitted vehicle without the permitted resident being present, a Letter of Authorization must be on file in the Security Division. The authorized person then will contact Security to gain access to the lot.
- M. The Security Division will charge \$10.00 as a deposit for each key or card. This fee is refundable upon return to the Security Division. Keys must be returned to Security and cards deactivated upon cancellation of the space. The fee for replacement of lost keys or cards is \$25.00 and it is not refundable.
- N. A current copy of the RV Parking Areas Rules and Regulations will be issued to the responsible party of the leased space at time of application. Security will notify residents when the Rules and Regulations are revised by GRF.
- O. The GRF Board of Directors has authorized the Security and Community Access Committee and the Security Division to strictly enforce all Rules and Regulations noted herein. The Security and Community Access Committee has authorized the Security Division to tow or remove vehicles or property in violation of these Rules and Regulations, from the RV Storage Lots at the owner's expense. Violators will be cited, and continued violations could result in GRF imposing a fine of up to \$500.00 and/or restricting privileges. Any exceptions to these operating procedures require approval of the Director of Security or designee and/or the Golden Rain Foundation. Notice of Violation (NOV) records shall be kept for three years. The Board of Directors of the Corporation shall establish penalties for violations of these regulations. Penalties may be greater for repeated violations within a three-year period.
- P. It is prohibited to allow RVs to be plugged into the electrical outlets on the light poles for more than three days in a 30-day period. When Security observes an infraction of this rule, the RV will be issued a Notice of Violation (Miscellaneous Major) and will be unplugged without notice to the resident.
- Q. It is prohibited to allow RV slideouts to be extended (opened) for more than three days in a 30-day period. Extended slideouts may not encroach into adjacent parking spaces. Violations observed will result in a Notice of Violation (Miscellaneous Major).
- R. It is prohibited to operate a generator in an unattended RV. When Security observes an infraction of this rule, the RV will be issued a Notice of Violation (Miscellaneous Major) and the generator will be shut off, if accessible to Security, without notice to the resident. If the generator is not accessible, Security will attempt to notify the owner to shut it off.
- S. If a vehicle is occupied (lived in) while it is parked in the RV lot or within Laguna Woods Village, the responsible resident will be subject to disciplinary action by the GRF Board of Directors.

- T. The speed limit within the RV lot is 10 miles per hour. Violators will be issued a Notice of Violation.
- U. Residents are required to keep the area around their RVs clean and free of clutter/litter at all times. All trash is to be placed in trash containers. No debris shall be tossed onto the slopes. No hazardous materials are to be disposed of in the RV lot (i.e. batteries, tires, anti-freeze and other vehicle fluids). Residents should be conscious of standing water and make every effort to avoid this (i.e. drain plug pulled, covers taut, etc.). Tarps and covers must be maintained; frayed, torn or worn tarps or covers that create an appearance of neglect or clutter will result in a Notice of Violation.
- V. No materials of any kind may be stored in the space outside of the vehicle or trailer. Security has the right to issue a Notice of Violation, or remove and discard any equipment or property of any kind that is left in the space or any other area of the RV Storage Lot. All costs associated with the removal and disposal of non-authorized materials will be at the owner's expense.
- W. Blocks or planks shall be used under jacks or iron wheels, etc. to prevent excessive loads on the asphalt. Violations will result in a Notice of Violation.
- X. It is prohibited to level, support or raise recreational vehicles or trailer frames with anything other than permanently installed jacks. Violations observed will result in a Notice of Violation (Miscellaneous Major).
- Y. Wheel blocks, planks, bricks, wheel covers, etc. are not to be abandoned in an unoccupied resident's space. Abandoned materials may be discarded by Security and a Notice of Violation for clutter may be issued.
- Z. Wheels of the RVs shall be blocked to prevent accidental coasting or movement due to strong winds or other conditions. Violations will result in a Notice of Violation for failure to provide the proper Jack Support.
- AA. The rules regarding use of the wash area and/ or sanitary connections are posted and must be followed. Violations will result in a Notice of Violation (Miscellaneous Major).
- BB. Damage to other vehicles shall be reported to the owner of the vehicle and to the Security Division in accordance with the California DMV Code Section 20002.
- CC. No repairs, restoration or any mechanical maintenance shall be permitted on the premises. The vehicle must be removed from the RV lot for any repairs or maintenance. No work or maintenance shall be done to a RV while in the lot that would tend to litter the area around the space, such as removing wheels and tires, overhauling, reconstruction, changing engine oil, etc. The Security Division Watch Commander (597-4257) may allow a variance to the above based upon exigent circumstances.
- DD. A resident's car may be parked in the RV lot space assigned to that resident's registered recreational vehicle when the registered recreational vehicle is not present.
- EE. RVs may be parked at the resident's manor for up to six hours while the vehicle is being loaded or un-loaded. If more time is required due to extenuating circumstances, the Security Division Watch Commander (597-4257) may approve additional time to load or un-load.

- FF. Any prior Recreational Vehicle (RV) Parking Areas Rules and Regulations or agreements in existence at the time these Recreational Vehicle (RV) Parking Areas Rules and Regulations are adopted are superseded and canceled.
- GG. Non-payment of fees in addition to any late fees incurred may result in the disciplinary procedure being implemented by GRF and imposition of fines up to \$500 and/or restriction of privileges.
- HH. If an issued Notice of Violation has not been addressed/corrected by the lessee within 30 days of notification, a second NOV for the same violation will be issued. If the lessee continues to ignore the violation, additional disciplinary measures may be considered by the GRF Security and Community Access Committee that may include an imposition of fines up to \$500 and/or restriction of GRF privileges.

Schedule of Monetary Fines: Recreational Vehicle Parking Areas*			
Violation	1st Offense	2nd Offense	3rd Offense (or more)
Hazardous Material Violation	\$50	\$100	\$150
Wheel Block Violation	\$40	\$60	\$80
Jack Support Violation	\$40	\$60	\$80
Maintenance or Repair Violation	\$50	\$100	\$150
Expired Registration Violation	\$50	\$100	\$150
Clutter Violation	\$40	\$60	\$80
Flat Tire Violation	\$40	\$60	\$80
Miscellaneous (Minor)	\$25	\$50	\$75
Miscellaneous (Major)	\$50	\$100	\$150
*Consult the Recreational Vehicle (RV) Parking Areas Rules and Regulations for further detail on RV Lot violations			