

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

**July 5, 2011**

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, July 5, 2011, at 9:30 A.M., at 24351 El Toro Road, Laguna Woods, California.

Directors Present: Jim Matson, Lloyd Foster, Don Tibbetts, Ruth May, Ken Hammer, Patrick Murphy, Lynne Dvorak, Ray Gros, Burns Nugent, Bevan Strom

Directors Absent: Bob Hatch

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

Designated Representative  
from Mutual Fifty: None

**CALL TO ORDER**

President Jim Matson 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 Gros led the membership in the Pledge of Allegiance to the Flag.

**ACKNOWLEDGEMENT OF PRESS**

Ms. Lois Rothschild, a freelance reporter, was not present at the time the meeting started, and the Channel 6 Camera Crew, by way of remote cameras, was acknowledged as present.

**APPROVAL OF AGENDA**

Without objection, the agenda was approved as written.

**APPROVAL OF MINUTES**

The Board reviewed and approved without objection the minutes of the Regular Meeting of June 7, 2011.

**CHAIR'S REPORT**

President Matson commented on the status of the Management Agreement, reported on the monthly closed session GRF Board meetings held with the Housing Mutuals, and commented on the status of the new Golf Building.

Director Bevan Strom entered the meeting at 9:39 A.M.

## **GENERAL MANAGER'S REPORT**

Mr. Storage commented on the construction progress of the new Golf Building and a new parking area under construction at Gate 16; provided a status update on the City Centre Park and the City's configuration of Santa Maria to add a golf cart path; updated the membership on the ongoing GRF projects within the Community and at the Clubhouses; and announced the success of the Annual Guest Pass and Non-Resident Member Pass Program and the Annual Vehicle Decal Replacement Program.

## **OLD BUSINESS**

The Secretary of the Corporation, Director Lynne Dvorak, read the following proposed resolution approving the revised Recreation Division Policy with respect to "Section XXV Golf Facilities," which was postponed from last month to conform to the 30-day notification requirement:

### **RESOLUTION 90-11-**

**WHEREAS**, the Board of Directors of this Corporation adopted Resolution 90-07-82 on November 6, 2007, which approved Section III of the new Recreation Division Policy with respect to "Recreational Facilities;" 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**, August 2, 2011, that the Board of Directors of this Corporation hereby approves the revised Recreation Division Policy with respect to "Section XXV Golf Facilities," effective August 2, 2011, by adding the following policy:

- 7. Golfers shall refrain from cell phone use while on the course.

**RESOLVED FURTHER**, that Resolution 90-07-82 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 Foster moved to postpone the motion to the August meeting to satisfy the 30-day notification requirements. Director Murphy seconded the motion and the motion carried unanimously.

The Secretary of the Corporation read the following 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 conform to the 30-day notification requirement:

**RESOLUTION 90-11**

**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**, August 2, 2011, 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 August 2, 2011; and

**RESOLVED FURTHER**, that Resolution 90-10-37 adopted June 1, 2010 is hereby superseded and cancelled, and 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 Foster moved to postpone the motion to the August meeting to satisfy the 30-day notification requirements. Director Dvorak seconded the motion and the motion carried unanimously.

The Secretary of the Corporation read the following proposed resolution adopting a GRF Pricing Policy relative to no-host bar services, which was postponed from last month to conform to the 30-day notification requirement:

**RESOLUTION 90-11-**

**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;

**NOW THEREFORE BE IT RESOLVED**, August 2, 2011, that the Board of Directors of the Corporation hereby adopts the GRF Pricing policy relative to No Host Bar Service Fees:

No Host Bar Pricing Policy

- The resident requesting the bar service shall pay GRF a bartender fee.
- The bartender fee shall be calculated by multiplying the current work center billing rate by the total number of bartender hours required to perform the service, including setup time prior to the event and cleanup time following the event, beginning with a three (3) hour minimum per bartender and increasing in hourly increments thereafter, and rounded to the nearest dollar.
- Drink prices charged to the consumer shall be set on the basis of material cost plus a markup, rounded to the nearest dollar, such that the sales would recover 100% of the materials cost plus generate a profit that will be used as described below to partially or fully offset the bartender fee.
- Some or all profit generated from drink sales will be used to reduce or eliminate the bartender fee; if the profit is less than the bartender fee, the requestor is required to pay the difference; if the profit exceeds the bartender fee, the fee shall be waived completely and GRF will retain the remainder.

**RESOLVED FURTHER**, that Resolution 90-06-32 adopted May 2, 2006 is hereby amended (Recreation Division Fee Schedule) as to the liquor/wine delivery fee, making it a chargeable service; 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 Foster moved to postpone the motion to the August meeting to satisfy the 30-day notification requirements. Director Murphy seconded the motion and the motion carried unanimously.

**NEW BUSINESS**

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

By a vote of 9-0-0, the motion carried and the Board of Directors adopted the following resolution:

**RESOLUTION 90-11-57**

**RESOLVED**, July 5, 2011, that the following persons are hereby appointed and ratified to serve on the Committees of this Corporation:

**Broadband Services Committee**

Ruth May, Chair (GRF)  
Lloyd Foster, Vice Chair (GRF)  
Ken Hammer (GRF)  
Lucy Shimon (Third)  
Rae Tso (Third)  
Ron Beldner (United)  
Roger Turner (United)  
Keith Wallace (Mutual 50)  
*Non-Voting Advisors: David Talcott, Eliot Brody*

**Business Planning**

Jim Matson, Chair (GRF)  
Burns Nugent, Vice Chair (GRF)  
Bob Hatch (GRF)  
Carol Moore (Third)  
Kathryn Freshley (Third)  
Heather Gerson (United)  
Gail McNulty (United)  
Herb Harris (Mutual 50)

**Bus Services Committee**

Ken Hammer, Chair (GRF)  
Ray Gros, Vice Chair (GRF)  
Lloyd Foster (GRF)  
Lucy Shimon (Third)  
Denny Welch (Third)  
Arlene Miller (United)  
Ron Beldner (United)  
Herb Harris (Mutual 50)  
*Non-Voting Advisors: Shirley Niederkorn, Linda Wilson, Mary Kay Tibbetts*

**Community Activities**

Bob Hatch, Chair (GRF)  
Lynne Dvorak, Vice Chair (GRF)  
Patrick Murphy (GRF)  
Denny Welch (Third)  
Sy Wellikson (Third)  
Libby Marks (United)  
Ron Beldner (United)  
TBA (Mutual 50)  
*Non-Voting Advisor: Mary Robertson*

**Finance**

Burns Nugent, Chair (GRF)  
Bob Hatch, Vice Chair (GRF)  
Patrick Murphy (GRF)  
Kathryn Freshley (Third)  
Rae Tso (Third)  
Heather Gerson (United)  
John Dalis (United)  
Herb Harris (Mutual 50)  
*Non-Voting Advisor: Jim Hart, Bevan Strom*

**Government & Public Relations**

Ruth May, Chair (GRF)  
Burns Nugent, Vice Chair (GRF)  
Ray Gros (GRF)  
Isabel Muennichow (Third)  
Carol Skydell (Third)  
Libby Marks (United)  
Catherine Brians (United)  
Ryna Rothberg (Mutual 50)

**Joint Long Range Planning Committee**

Bob Hatch, Chair (GRF)  
Lloyd Foster (GRF)  
Patrick Murphy (GRF)

**Laguna Canyon Foundation**

Ray Gros

**Landscape Committee**

Don Tibbetts, Chair (GRF)  
Ruth May, Vice Chair (GRF)  
Bevan Strom (GRF)  
Carol Moore (Third)  
Lucy Shimon (Third)  
**Roger Turner ~~Harold Allen~~ (United)**  
**Heather Gerson ~~Cynthia Chyba~~ (United)**

**Maintenance & Construction**

Lloyd Foster, Chair (GRF)  
Don Tibbetts, Vice Chair (GRF)  
Ken Hammer (GRF)  
Sy Wellikson (Third)  
John Paulus (Third)  
Harold Allen (United)  
Barbara Copley (United)

*Non-Voting Advisors: Ray Gros, Ron Beldner*

**Recreation Master Planning Sub-Committee**

Bob Hatch, Chair (GRF)  
Lynne Dvorak, Vice Chair (GRF)  
Patrick Murphy (GRF)  
TBA (Third)  
TBA (Third)  
Libby Marks (United)  
Roger Turner (United)  
TBA (Mutual 50)

**Security and Community Access**

Ray Gros, Chair (GRF)  
Ken Hammer, Vice Chair (GRF)  
Bevan Strom (GRF)  
Carol Skydell (Third)  
Isabel Muennichow (Third)  
Libby Marks (United)  
Catherine Brians (United)  
TBA (Mutual 50)  
*Non Voting Advisor: John Dudley, Pat Feeney, Mary Stone*

**Village Greens Ad Hoc Committee**

Jim Matson, Chair (GRF)  
Don Tibbetts, Vice Chair (GRF)  
Ken Hammer (GRF)  
Dick Palmer (Third)  
Kathryn Freshley (Third)  
Barbara Copley (United)  
Cynthia Chyba (United)  
TBA (Mutual 50)  
*Non-Voting Advisor: David Talcott, Joe Hathaway, Kathi Fox*

**RESOLVED FURTHER**, that Resolution 90-11-17 adopted March 1, 2011 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.

The Secretary of the Corporation read a proposed resolution authorizing the Third Mutual Board to place a Cost Savings Suggestion Box in the Community Center and Clubhouses. Director Dvorak moved to approve the resolution. Director Foster seconded the motion and discussion ensued.

Members Mary Stone (365-C), Pamela Grundke (2214-B), Pat Feeney (2399-1E), Maxine McIntosh (68-C), Barbara Copley (410-D), and Jerry Sheinblum (3488-C) addressed the Board on the resolution; Third Board Members Kathryn Freshley (5490-N) and Carol Moore (3399-A) commented on the purpose of the suggestion box.

Director Foster amended the motion requesting that the Government and Public Relations Committee work out the details of the request. Director Strom seconded the motion and the motion carried unanimously.

By a vote of 9-0-0, the motion carried as amended and the Board of Directors adopted the following resolution:

### **RESOLUTION 90-11-58**

**RESOLVED**, July 5, 2011, that the Board of Directors of this Corporation hereby approves the request from Third Mutual Board of Directors to place a Cost Savings Suggestion Box in the Community Center and Clubhouses; 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 remove from the Consent Calendar the request of the Sunshine Performance Club and the request of the Aquadettes to display a poster at each clubhouse advertising their events. The motion was seconded and discussion ensued.

Member Carol Moore (3399-A) commented on the motion.

Without objection, the motion was withdrawn and the Board approved the Consent Calendar as presented, and the Board took the following actions:

### **CONSENT CALENDAR**

#### **Landscape**

- 3427-N Denial of request to upgrade landscaping at the entrance to the Community Center
- 641-Q Denial of request for personal assistance with personal landscape project

### **RESOLUTION 90-11-59**

**RESOLVED**, July 5, 2011, that the Board of Directors of this Corporation hereby approves the use of the Redwood Room in the Laguna Woods Village Community Center, at no cost, by the AARP TaxAide Group during the 2012 tax season every Wednesday from 8:00 AM – 5:00 PM beginning on January 11, 2012 through April 11, 2012 for tax preparation services; 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.

**RESOLUTION 90-11-60**

**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 held at Clubhouse Three and Clubhouse Five; and

**WHEREAS**, the Sunshine Performance Club requested an exception to the Policy to display a poster at each clubhouse advertising two benefit shows in 2012;

**NOW THEREFORE BE IT RESOLVED**, July 5, 2011, that the Board of Directors of this Corporation hereby makes an exception to its Policy and approves the request of the Sunshine Performance Club to display a poster at each clubhouse advertising two benefit shows to be held on January 21, 2012 and June 16, 2012; 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.

**RESOLUTION 90-11-61**

**RESOLVED**, July 5, 2011, that the Board of Directors of this Corporation hereby approves the use of Clubhouse Five on Saturday, January 28, 2012, by the 110 Club to hold its Winter Gala; and

**RESOLVED FURTHER**, that the Saturday Night Dance shall be moved or cancelled for that night; 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.

**RESOLUTION 90-11-62**

**WHEREAS**, the United States Tennis Association (USTA) would like to hold its annual national tennis tournament at Laguna Woods Village in May 2012; and

**WHEREAS**, the Laguna Woods Tennis Club is requesting to host the event at its own expense and is requesting the use of a clubhouse to hold an evening dinner for players and guests;

**NOW THEREFORE BE IT RESOLVED**, July 5, 2011, that the Board of Directors of this Corporation hereby approves the request of the Laguna Woods Tennis Club to host the USTA national tennis tournament in May 2012; and

**RESOLVED FURTHER**, that the Board further approves the use of a clubhouse by the Laguna Woods Tennis Club to hold an evening dinner for players and guests and hereby directs Staff to work out the final details of the event with the Laguna Woods Tennis Club; 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.

#### **RESOLUTION 90-11-63**

**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 held at Clubhouse Three and Five; and

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

**NOW THEREFORE BE IT RESOLVED**, July 5, 2011, 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, the Golf Club and Stables advertising its upcoming annual Aqua Follies show; and

**WHEREAS**, the posters would be displayed from July 15, 2011 until their show scheduled for August 25, 26, and 27, 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.

## **COMMITTEE REPORTS**

Director Nugent gave the Treasurer's and Finance Committee reports.

Director May reported from the Government and Public Relations Committee.

Director May commented on the Government and Public Relations Committee's recommended legislative position regarding revocable deed transfers. Without objection, the Board approved the following legislative position:

- AB 699 (Wagner) Revocable Transfer upon Death Deeds - *Support*

Director Ken Hammer reported from the Bus Services Committee.

In Director Bob Hatch's absence, Director Dvorak reported from the Community Activities Committee.

The Secretary of the Corporation read the following proposed resolution approving the revised Recreation Division Policy with respect to "Section XXIII.A.7 - Fitness:"

### **RESOLUTION 90-11-**

**WHEREAS**, the Board of Directors of this Corporation adopted Resolution 90-07-82 on November 6, 2007, which approved Section III of the new Recreation Division Policy with respect to "Recreational Facilities;" 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**, September 6, 2011, that the Board of Directors of this Corporation hereby approves the revised Recreation Division Policy with respect to "Section XXIII.A.7 - Fitness," effective September 6, 2011, by revising the following policy to read:

- 7. Video players, and reading materials are prohibited while using treadmills. Cell phone use within the fitness centers is prohibited. Phones must be turned off or on vibrate and all conversations must take place outside of the facility.

**RESOLVED FURTHER**, that Resolution 90-07-82 adopted November 6, 2007 is hereby amended; and Resolution 90-09-02, January 6, 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.

Director Dvorak moved to approve the resolution. Director Foster seconded the motion.

Without objection, the motion was postponed to the August meeting to conform to the 30-day notification requirements.

The Secretary of the Corporation read the following proposed resolution adopting a GRF Pricing Policy relative to Garden Center plot rentals:

**RESOLUTION 90-11-**

**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;

**NOW THEREFORE BE IT RESOLVED**, September 6, 2011, that the Board of Directors of the Corporation hereby adopts the GRF Pricing policy relative to Garden Center Fees charged to members:

Garden Center Rental Pricing Policy

- A Garden Plot Rental Fee shall be charged, annually, for each type of plot (Vegetable Plot, Tree Plot, and Shade House Plot)
- The Garden Plot Rental Fee, rounded up to the nearest dollar, shall be based on the estimated annual per square foot cost of the facility applied to the maximum square feet per size category of Vegetable plots and the average square feet for Tree and Shade House plots; and will be adjusted annually on the basis of annual operational costs, capital costs, and the percentage(s) shared (subsidized) by the community at large as illustrated in the table below

Plot Type	Percentage Shared by the Community*
Vegetable Plots, 0-200 Sq.Ft.	70
Vegetable Plots, 201-400 Sq.Ft.	70
Vegetable Plots, 401-600 Sq.Ft.	70
Tree Plots	90
Shade House Plots	50

\*Per Resolution G-89-115, Guidelines for Shared Costs & Fees, 1% to 99%

- The GRF Board of Directors will periodically review the estimated annual cost of each plot type and determine what shared percentage 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 rototilling and plot clean-up services will become chargeable services and shall be removed from the Fee Schedule; and

**RESOLVED FURTHER**, that Resolution 90-06-32 adopted May 2, 2006 is hereby amended (Recreation Division Fee Schedule); 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 Dvorak moved to approve the resolution. Director Foster seconded the motion and discussion ensued.

Members Maxine McIntosh (68-C), Mary Stone (356-C), Pamela Grundke (2214-B), and Carol Skydell (3070-B) addressed the Board on the resolution.

Director Strom made a motion to refer the matter back to the Community Activities Committee for further review. Director Murphy seconded the motion and the motion carried unanimously.

The Secretary of the Corporation read a proposed resolution authorizing a supplemental appropriation in the amount of \$15,000 to retain the services of an interior designer for the Clubhouse One Drop-in Lounge. Director Dvorak moved to approve the resolution. Director Foster seconded the motion and discussion ensued.

By a vote of 7-2-0 (Directors May and Strom opposed), the motion carried and the Board of Directors adopted the following resolution:

**RESOLUTION 90-11-64**

**WHEREAS**, the 2012 Capital Plan includes a proposed project for interior design renovation of the Clubhouse One Drop-in Lounge; and

**WHEREAS**, the Community Activities Committee recommends removing the interior design services from the 2012 GRF Capital Plan and hire an interior designer to perform the service in 2011;

**NOW THEREFORE BE IT RESOLVED**, July 5, 2011, that the Board of Directors of this Corporation hereby authorizes a supplemental appropriation in the amount of \$15,000 to be funded from the Facilities Fund to retain the services of an interior designer to consult on color scheme, layout, furniture and kitchen design for the Clubhouse One Drop-in Lounge; and

**RESOLVED FURTHER**, that the interior designer shall also review the two dining rooms in Clubhouse One; and

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

The Secretary of the Corporation read a proposed resolution authorizing a supplemental appropriation of \$36,300 to remove and replace the antenna tower and cabling to the Radio Room at Clubhouse One. Director Dvorak moved to approve the resolution. Director Foster seconded the motion and discussion ensued.

Member Art Welch (119-F) addressed the Board on the resolution.

By a vote of 9-0-0, the motion carried and the Board of Directors adopted the following resolution:

**RESOLUTION 90-11-65**

**WHEREAS**, mounted on the roof of Clubhouse One is a GRF communications tower which supports antennas utilized by the Laguna Woods Amateur Radio Club for radio communications; and removal of the tower and antennas is required to accommodate roof replacement scheduled in 2011; and

**WHEREAS**, remounting the tower and antennas at the existing location is not prudent because of potential damage to, or accelerated deterioration of, the new roof material to be installed and would cause structural changes to the roof;

**NOW THEREFORE BE IT RESOLVED**, July 5, 2011, that the Board of Directors of this Corporation hereby authorizes a supplemental appropriation in the amount of \$36,300 to be funded from the Facilities Fund to remove and replace the antenna tower and cabling to the Radio Room at Clubhouse One; and

**RESOLVED FURTHER**, a new self-supporting tower approximately 50' high will be engineered and erected in the planter south of the Mini-gym adjacent to the parking lot; 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 Don Tibbetts reported from the Landscape Committee.

Director Jim Matson reported from the Village Greens (Golf Building) Ad Hoc Committee.

Director Lloyd Foster reported from the Maintenance and Construction Committee.

Director Murphy left the meeting at 11:07 A.M.

The Secretary of the Corporation read a proposed resolution authorizing a supplemental appropriation in the amount of \$81,400 to repair the slope above the Maintenance Building Parking Lot. Director Dvorak moved to approve the resolution. Director Foster seconded the motion.

Members Mary Stone (356-C) and Pamela Grundle (2214-B) addressed the Board on the resolution.

By a vote of 7-1-0 (Director Strom opposed and Director Murphy was absent from the meeting), the motion carried and the Board of Directors adopted the following resolution:

**RESOLUTION 90-11-66**

**WHEREAS**, during the December 2010 and January 2011 rain events, the slope above the Maintenance Building Parking Lot sustained a surficial slope failure;

**WHEREAS**, the services of a geotechnical consultant were enlisted to evaluate the slope and provide recommendations for mitigation of the slope failure;

**NOW THEREFORE BE IT RESOLVED**, July 5, 2011, that the Board of Directors of this Corporation hereby authorizes a supplemental appropriation in the amount of \$81,400 from the Contingency Fund to repair the slope above the Maintenance Building Parking Lot based on the Geotechnical Engineer's recommendations; and

**WHEREAS**, a Civil Engineer will assess the hydrology of the subject area and will provide a redesign as needed; 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 Murphy returned to the meeting at 11:12 A.M.

The Secretary of the Corporation read a proposed resolution authorizing a supplemental appropriation of \$32,560 to repair the slope above RV Lot A. Director Dvorak moved to approve the resolution. Director Foster seconded the motion and discussion ensued.

By a vote of 8-1-0 (Director Strom opposed), the motion carried and the Board of Directors adopted the following resolution:

**RESOLUTION 90-11-67**

**WHEREAS**, during the December 2010 rain events, the slope above the RV Lot A sustained a surficial slope failure;

**WHEREAS**, the services of a geotechnical consultant were enlisted to evaluate the slope and provide recommendations for mitigation of the slope failure;

**NOW THEREFORE BE IT RESOLVED**, July 5, 2011, that the Board of Directors of this Corporation hereby authorizes a supplemental appropriation in the amount of \$32,560 from the Contingency Fund to repair the slope above RV Lot A based on the Geotechnical Engineer's recommendations; and

**WHEREAS**, a Civil Engineer will assess the hydrology of the subject area and will provide a redesign as needed; and

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

The Secretary of the Corporation read a proposed resolution authorizing a supplemental appropriation of \$20,200 to move forward with the design and construction of Phase One of the 9<sup>th</sup> hole golf cart path. Director Dvorak moved to approve the resolution. Director Foster seconded the motion.

Member Marc Bayer (2402-1C) addressed the Board on the resolution.

By a vote of 9-0-0, the motion carried and the Board of Directors adopted the following resolution:

**RESOLUTION 90-11-68**

**WHEREAS**, by way of Resolution 90-10-108, the Board of Directors appropriated funds to design and construct Phase One of the 9<sup>th</sup> hole golf cart path; and

**WHEREAS**, the lowest qualified bid exceeds the allocated funds;

**NOW THEREFORE BE IT RESOLVED**, July 5, 2011, that the Board of Directors of this Corporation hereby authorizes an additional supplemental appropriation of \$20,200 from the Facilities Fund to move forward with the

design and construction of Phase One of the golfer and non-golfer cart path adjacent to the 9<sup>th</sup> hole and Moulton Parkway; and

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

The Secretary of the Corporation read a proposed resolution authorizing a supplemental appropriation of \$100,000 for miscellaneous projects less than \$25,000 each. Director Dvorak moved to approve the resolution. Director Foster seconded the motion.

By a vote of 9-0-0, the motion carried and the Board of Directors adopted the following resolution:

**RESOLUTION 90-11-69**

**WHEREAS**, the 2011 Capital Plan Item P11020 appropriated a contingency of \$100,000 for miscellaneous projects costing less than \$25,000 each, of which \$98,700 has been committed to date; and

**WHEREAS**, the Board desires to maintain approved funding for small, unforeseen projects;

**NOW THEREFORE BE IT RESOLVED**, July 5, 2011, that the Board of Directors of this Corporation hereby authorizes a supplemental appropriation of \$100,000 for miscellaneous projects less than \$25,000 each, to be funded from the Facilities Fund; 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 Ruth May reported from the Broadband Services Committee.

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

Member Connie Grundke (2214-B) addressed the Board on the Security and Community Access Committee report.

Director Gros reported on the Laguna Canyon Foundation.

**MEMBER COMMENTS**

- Libby Marks (82-Q) commented on allowing members to speak.
- Mary Stone (356-C) reminded the membership to obey the "No Right Turn" light when it is lit up.

- Connie Grundke (2214-B) commented on receipt of a parking violation due to a theft of his registration sticker; commented on the Management Agreement; and asked the Board to allow internet access at CH 4.
- Ron Beldner (203-C) commented on flooding near Aliso Creek and recommended re-designing the area.
- Carol Moore (3399-A) commented on mitigating the storm drains in the Community; and selling land to the OCFA to build a new fire station.
- Mary Wall (239-D) commented on the Saturday Night Dance fee, Broadband advertising, and golf cart paths.
- Kay Margason (510-C) commented on the Board not including the purchase of fitness equipment in the 2012 budget.
- Maxine McIntosh (68-C) commented on the purchase of new golf carts and the addition of computers and televisions for use at the Golf Building, and commented on the Clubhouse One Drop-In Lounge.
- Pamela Grundke (2214-B) commented on slope maintenance, the need to change the Management Agreement, and land use.
- Terri Sunshine (3232-B) commented on the possibility of using a golf cart near Aliso Creek.
- Bud Nesvig (2392-3H) commented on a Laguna Woods Village organizational chart.

#### **DIRECTORS' RESPONSES TO MEMBER COMMENTS**

- Director May addressed Mr. Grundke's request for internet access at CH 4 and addressed comments on land planning.
- Director Hammer commented on preventing registration stickers from being stolen and land planning.
- Director Tibbetts commented on registration sticker theft, land planning, and fitness equipment.
- Director Foster commented on replacing a bridge at the Aliso Creek, and addressed comments made regarding a new fire station, purchasing 50 new golf carts, slope repair, and the golf cart path.
- Director Gros stated that the cart path on Santa Maria is a City project.
- Director Murphy commented on the proposed Garden Center plot rentals and addressed comments regarding fire stations.
- Director Dvorak addressed Ms. Margason's concern regarding purchasing fitness equipment and addressed concerns regarding the fire station and equestrian center.

#### **DIRECTORS' COMMENTS**

- Director Strom commented on new FHA guidelines to obtain loans.
- Director Hammer commented on issues surrounding the decal program and complemented staff on the efficiency on running the program.
- Director Foster commented on the increasing request to use the facilities by non-residents.

#### **MEETING RECESS**

The regular open meeting recessed at 12:21 P.M. and reconvened into Executive Session at 1:13 P.M.

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

During its Regular Executive Session Meeting of June 7, 2011, the Board reviewed and approved the minutes of the Regular Executive Session meeting of May 3, 2011, the Special Executive Session meeting of May 11, 2011, the Special Executive Session meeting of May 18, 2011, the Special Executive Session meeting of May 24, 2011, and the Special Executive Session meeting of May 27, 2011. The Board approved GRF Security and Community Access Committee Recommendations for RV Lot Violations; heard one disciplinary hearing; discussed contractual, litigation, and other member disciplinary matters.

During its Special Executive Session Meeting of June 23, 2011 the Board discussed contractual matters.

During its Special Executive Session Meetings of June 28, 2011, the Board discussed contractual matters with the Housing Mutuals.

**ADJOURNMENT**

There being no further business to come before the Board of Directors, the meeting adjourned at 3:40 P.M.

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Lynne Dvorak, Secretary