

MINUTES OF THE SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF UNITED LAGUNA HILLS MUTUAL  
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION

October 20, 2011

The Special Meeting of the Board of Directors of United Laguna Hills Mutual, a California Non-Profit Mutual Benefit Corporation, was held on Thursday, October 20, 2011 at 9:30 A.M. at 24351 El Toro Road, Laguna Woods, California.

Directors Present: Ron Beldner, Catherine Brians, Paul Vogel, Roger Turner, John Dalis, Barbara Copley, Heather Gerson, Jack Bassler, Charles Hammer, Barbara Howard, Mary Stone

Directors Absent: None

Staff Present: Jerry Storage, Patty Kurzet, Cris Robinson

Others Present: Sandra Gottlieb of Swedelson & Gottlieb

#### **CALL TO ORDER**

Ron Beldner, President of the Corporation, chaired and opened the meeting, and stated that it was a Special Meeting held pursuant to notice duly given. A quorum was established and the meeting was called to order at 9:30 A.M.

#### **PLEDGE OF ALLEGIANCE**

Director Bassler led the Pledge of Allegiance to the Flag.

#### **ACKNOWLEDGEMENT OF PRESS**

No one from the press was present at the time the meeting started.

#### **APPROVAL OF AGENDA**

Without objection, the Board approved the agenda as amended by adding Chair's Remarks.

#### **CHAIR'S REMARKS**

President Beldner thanked the membership who attended the Annual and Organizational Meeting on October 11, 2011 and commended the Board members, whose terms have expired, for their service on the Board. President Beldner commented on his future goals as President and announced that Social Security benefits have increased. President Beldner provided an update on the status of reverse mortgages and announced that the Annual Great California Shakeout Drill will occur today at 10:20 A.M.

Ms. Sandra Gottlieb entered the meeting at 9:38 A.M.

#### **MEMBER COMMENTS**

- Ron Stenson (285-C) commented on his attendance at a PPV (Protect Property Values) Club Town Hall meeting where residents discussed their concerns with the Mutual's six-month lease restriction.

- Nancy Doran (895-C) commented on the lack of attendance of United Board Directors at the PPV Town Hall meeting.
- Maggie Brown (468-D) inquired on the difference between coops and condos and commented on the stability of NCB as the lending institution for coops.
- Linda Wilson (816-P) announced the Great California Shakeout to be held at 10:20 A.M. and encouraged those in attendance at the Board meeting to “duck, cover, and hold on”.
- Fred Caso (720-D) addressed the Board on his variance request to retain his patio storage cabinet.
- Marv Rosenhaft (823-A) addressed the Board on the six-month lease restriction policy and commented on the appearance of the lack of transparency at the Organizational Meeting.
- Phil Doran (895-C) addressed the Board on the six-month lease restriction policy.
- Polly Spahr (855-Q) commented on the appearance of the lack of transparency at the Organizational Meeting.
- Fred Mihaylo (321-H) addressed the inconvenience of the six-month lease restriction policy and the potential to reduce the Community’s property values.
- Carolynn Marshal (634-P) asked the Board to rescind the six-month lease restriction and commented on reverse mortgages.
- Tony Dauer (96-C) commented on reverse mortgages, encouraged the Board to reduce costs, and commented on the lack of parking spaces.
- Maxine McIntosh (68-C) commented on the PPV Town Hall Meeting and the six-month lease restriction.
- Pamela Grundke (2214-B) welcomed all the newly elected Directors and asked that they listen to the residents’ concerns about issues, specifically the six-month lease restriction policy.

#### **RESPONSE TO MEMBER COMMENTS**

- President Beldner stated that the Board will re-visit the six-month lease restriction policy and addressed comments regarding parking.
- Director Stone commented on mis-information given by realtors.
- Director Brians commented on the low percentage of foreclosures.
- Director Dalis commented on revising the six-month lease restriction.
- Sandra Gottlieb stated that the renters are obligated to follow the Mutual’s rules and regulations and that the Owner is responsible for the acts of the renter.

#### **CONSENT CALENDAR**

Without objection the Consent Calendar was approved as amended by removing the request of 720-D to retain the storage cabinets on the patio, returning it back to the Maintenance and Construction Committee for further review, and the Board took the following actions:

The Board observed the Great California Shakeout at 10:20 A.M.

**Maintenance and Construction Committee Recommendations:**

**RESOLUTION 01-11-185**

**RESOLVED**, October 20, 2011, that the request of Ms. Diana Schellenberg of 12-A Via Castilla for the Mutual to paint the atrium walls at her manor is hereby approved at the member's expense; 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 01-11-186**

**RESOLVED**, October 20, 2011, that the request of Mr. Robert Watkins of 237-C Calle Aragon to retain the Living Room window and door alterations at his manor is hereby approved; and

**RESOLVED FURTHER**, that all costs for repair and maintenance associated with the subject alterations, present and future, are the responsibility of the Mutual Member(s) at Manor 237-C; and

**RESOLVED FURTHER**, that the Mutual permit must be revised to depict the Living Room window and door alterations that were performed at the manor; and

**RESOLVED FURTHER**, that the Member shall be noticed for a Hearing due to the rules violation; 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 01-11-187**

**RESOLVED**, October 20, 2011, that the request of Mr. Robert Johnson of 315-D Avenida Castilla to install a satellite dish on the roof of his manor is hereby approved; and

**RESOLVED FURTHER**, that all costs for installation, repair, and maintenance associated with the subject alteration are the responsibility of the Mutual Member(s) at 315-D; and

**RESOLVED FURTHER**, that a required Mutual permit for the satellite dish must be obtained through the Permits and Inspections Office located in the Laguna Woods Village Community Center; and

**RESOLVED FURTHER**, that the satellite dish must be mounted on a non-penetrating stand on the roof over the subject manor away from the edge of the building; 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 01-11-188**

**RESOLVED**, October 20, 2011, that the request of Ms. Marion Leighton of 384-E Avenida Castilla to install a room addition and extend the front patio at her manor is hereby approved; and

**RESOLVED FURTHER**, that all future costs and maintenance associated with the subject alterations are the responsibility of the Mutual member(s) at 384-E; and

**RESOLVED FURTHER**, that Unit-specific plans depicting the proposed alteration, signed and wet-stamped by a California-licensed architect or engineer, must be submitted to the Permits and Inspections office located in the Laguna Woods Village Community Center for approval. These plans must include structural details and calculations required to insure the structural integrity of the building is maintained upon completion of the proposed room addition; and

**RESOLVED FURTHER**, that all required Mutual and City of Laguna Woods permits must be obtained and the appropriate City of Laguna Woods permit numbers must be submitted to the Mutual through the Permits and Inspections Office located in Laguna Woods Village Community Center; and

**RESOLVED FURTHER**, that all required landscape, irrigation, and drainage modifications are to be completed by the Landscape Division at the expense of the Mutual Member(s) at 384-E; and

**RESOLVED FURTHER**, that the patio extension is installed as per United Mutual Standards Section 22 - *Patio Slab Extensions*; and

**RESOLVED FURTHER**, that prior to issuance of a Mutual permit, a Roof Alteration Policy Agreement (roof tie-in form) must be completed and submitted to the Permits and Inspections office. Due to the building having been re-roofed in 2008, the new roof installation and tie in of the alteration must be completed by the Mutual's roofing company, Letner Roofing, to retain the warranty of the roof on the subject building; 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 01-11-189**

**RESOLVED**, October 20, 2011, that the request of Mr. Paul Woodward of 443-E Avenida Sevilla to retain vinyl rain gutters and downspouts installed at his manor is hereby denied; and

**RESOLVED FURTHER**, that the Board requires removal of the subject gutters and downspouts within thirty (30) days of the Board's decision; 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 01-11-190**

**RESOLVED**, October 20, 2011, that the request of Ms. Ann Rappaport of 535-C Via Estrada to install white fiberglass windows at her manor is hereby approved; and

**RESOLVED FURTHER**, that all costs for repair and maintenance associated with the subject alteration, present and future, are the responsibility of the Mutual Member(s) at Manor 535-C; and

**RESOLVED FURTHER**, that all required Mutual and City of Laguna Woods permits must be obtained and the appropriate City of Laguna Woods permit numbers must be submitted to the Mutual through the Permits and Inspections Office located in the Laguna Woods Village Community Center; 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 01-11-191**

**RESOLVED**, October 20, 2011, that the request of Mr. and Mrs. Stuart Beavers of 645-C Avenida Sevilla to install a washer and dryer on the patio at their manor is hereby approved; and

**RESOLVED FURTHER**, that all future costs and maintenance associated with the subject alteration are the responsibility of the Mutual member(s) at Manor 645-C; and

**RESOLVED FURTHER**, that the Mutual Member must submit for review, plans detailing all plumbing and electrical changes. The plans must verify that the manor's plumbing and electrical systems can accommodate the added burden placed upon them by the washer and dryer; and

**RESOLVED FURTHER**, all required Mutual and City of Laguna Woods permits must be obtained and the appropriate City of Laguna Woods permit numbers must be submitted to the Mutual through the Permits and Inspections Office located in the Laguna Woods Village Community Center prior to issuance of a Mutual permit; and

**RESOLVED FURTHER**, the washer/dryer must be installed as per United Mutual Alteration Standard Section 29-Washer and Dryer Installations; and

**RESOLVED FURTHER**, the 2" cast iron drain line shall be cleaned out by the Mutual at the Member's expense. Pictures of the cleaned drain line, taken by an outside contractor at the Member's expense, shall be provided to the Permits and Inspections Office; and

**RESOLVED FURTHER**, that the washer and dryer are to be installed in an exterior grade cabinet that is painted to match the exterior wall color of the manor; 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 01-11-192**

**RESOLVED**, October 20, 2011, that the request of Mrs. Deborah Hardaway of 727-C Avenida Majorca for building exterior paint color variations at her manor is hereby denied; 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 01-11-193**

**RESOLVED**, October 20, 2011, that the appeal request of Mr. William Shaffman of 728-C Avenida Majorca for the Mutual to exclude painting the Mutual's walls behind his patio cabinets during the Mutual's 2011 Exterior Paint Program is hereby denied; and

**RESOLVED FURTHER**, that the Board shall follow its Paint Program practices and hereby requires that the resident remove the patio cabinets from the wall to allow for the painting of the Mutual wall; and

**RESOLVED FURTHER**, that the Member is hereby directed to contact the Permits and Inspections Department regarding reinstallation of the cabinets following painting of the wall; 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 01-11-194**

**RESOLVED**, October 20, 2011, that the request of Ms. Carole Clement of 741-C Avenida Majorca for the Mutual to exclude her atrium's block wall from the Mutual's 2011 Exterior Paint Program, which is covered with a mural, is hereby approved; and

**RESOLVED FURTHER**, that the Member shall apply a clear coat material at the Member's expense, estimated to be \$95, which includes a 10% contingency; 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 01-11-195**

**RESOLVED**, October 20, 2011, that the request of Ms. Patricia Dennis of 816-A Via Alhambra to retain a breezeway storage cabinet at her manor is hereby denied; and

**RESOLVED FURTHER**, that the Board requires removal of the subject cabinet within thirty (30) days of the Board's decision; 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 01-11-196**

**RESOLVED**, October 20, 2011, that the request of Ms. Phyllis Wallace of 822-A Via Alhambra to retain a breezeway storage cabinet at her manor is hereby denied; and

**RESOLVED FURTHER**, that the Board requires removal of the subject cabinet within thirty (30) days of the Board's decision; 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 01-11-197**

**RESOLVED**, October 20, 2011, that the request of Ms. Estelle Friedman of 822-B Via Alhambra to retain a breezeway storage cabinet at her manor is hereby denied; and

**RESOLVED FURTHER**, that the Board requires removal of the subject cabinet within thirty (30) days of the Board's decision; 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 01-11-198**

**WHEREAS**, Ms. Linda Amundsen, executor of the Estate of 859-Q Ronda Mendoza, disputes restoration charges totaling \$393.22 for work performed to remove paint tracked onto Mutual-controlled property and to repair top coat damaged by the tracked paint;

**NOW THEREFORE BE IT RESOLVED**, October 20, 2011, that the Board of Directors hereby denies the request to rescind the charges totaling \$393.22 and affirms the Mutual's Occupancy Agreement and Damage Restoration Policy; 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 01-11-199**

**RESOLVED**, October 20, 2011, that the request of Ms. Margarita Servin of 2013-B Via Mariposa West to install an additional bedroom window at her manor is hereby approved; and

**RESOLVED FURTHER**, that all future costs and maintenance associated with the subject alteration are the responsibility of the Mutual member at 2013-B; and



**RESOLVED FURTHER**, that all required Mutual and City of Laguna Woods permits must be obtained and the appropriate City of Laguna Woods permit numbers must be submitted to the Mutual through the Permits and Inspections Office located in the Laguna Woods Village Community Center; 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 01-11-200**

**RESOLVED**, October 20, 2011, that the request of Mr. Hubert Park of 2164-A Via Mariposa East to extend Bedroom One into the existing planter area at the side of his manor is hereby approved; and

**RESOLVED FURTHER**, that all future costs and maintenance associated with the subject alterations are the responsibility of the Mutual member at 2164-A; and

**RESOLVED FURTHER**, that all required Mutual and City of Laguna Woods permits must be obtained and the appropriate City of Laguna Woods permit numbers must be submitted to the Mutual through the Permits and Inspections Office located in the Laguna Woods Village Community Center; and

**RESOLVED FURTHER**, that prior to issuance of a permit, updated and unit-specific plans depicting the proposed alterations, signed and wet-stamped by a California-licensed structural engineer or architect, must be submitted to the Permits and Inspections Office for approval. These plans must include structural calculations required to insure the structural integrity of the building is maintained upon completion of the proposed alterations; 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.

**Landscape Committee Recommendations:**

- |       |   |
|-------|---|
| 690-C | Approval of request for landscape design change to allow for screening of laundry facility, at Mutual's expense |
| 703-C | Denial of request for plant replacements  |

**Finance Committee Recommendations:**

**RESOLUTION 01-11-201**

**WHEREAS**, Member ID 947-358-44 is currently delinquent to United Laguna Hills Mutual with regard to the monthly assessment; and

**WHEREAS**, a Notice of Delinquent Assessment (Lien) will be filed upon adoption of this resolution following at least a majority vote of the Board (with no delegation of such action by the Board), acting in an open meeting, and for which the Board's vote is recorded in the minutes;

**NOW THEREFORE BE IT RESOLVED**, October 20, 2011, that the Board of Directors hereby approves the recording of a Lien for Member ID 947-358-44; 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 01-11-202**

**WHEREAS**, Member ID 947-361-15 is currently delinquent to United Laguna Hills Mutual with regard to the monthly assessment; and

**WHEREAS**, a Notice of Delinquent Assessment (Lien) will be filed upon adoption of this resolution following at least a majority vote of the Board (with no delegation of such action by the Board), acting in an open meeting, and for which the Board's vote is recorded in the minutes;

**NOW THEREFORE BE IT RESOLVED**, October 20, 2011, that the Board of Directors hereby approves the recording of a Lien for Member ID 947-361-15; 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 01-11-203**

**WHEREAS**, Member ID 947-380-54 is currently delinquent to United Laguna Hills Mutual with regard to the monthly assessment; and

**WHEREAS**, a Notice of Delinquent Assessment (Lien) will be filed upon adoption of this resolution following at least a majority vote of the Board (with no delegation of such action by the Board), acting in an open meeting, and for which the Board's vote is recorded in the minutes;

**NOW THEREFORE BE IT RESOLVED**, October 20, 2011, that the Board of Directors hereby approves the recording of a Lien for Member ID 947-380-54; 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 01-11-204**

**WHEREAS**, Member ID 947-384-07 is currently delinquent to United Laguna Hills Mutual with regard to the monthly assessment; and

**WHEREAS**, a Notice of Delinquent Assessment (Lien) will be filed upon adoption of this resolution following at least a majority vote of the Board (with no delegation of such action by the Board), acting in an open meeting, and for which the Board's vote is recorded in the minutes;

**NOW THEREFORE BE IT RESOLVED**, October 20, 2011, that the Board of Directors hereby approves the recording of a Lien for Member ID 947-384-07; 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 01-11-205**

**WHEREAS**, Member ID 947-385-54 is currently delinquent to United Laguna Hills Mutual with regard to the monthly assessment; and

**WHEREAS**, a Notice of Delinquent Assessment (Lien) will be filed upon adoption of this resolution following at least a majority vote of the Board (with no delegation of such action by the Board), acting in an open meeting, and for which the Board's vote is recorded in the minutes;

**NOW THEREFORE BE IT RESOLVED**, October 20, 2011, that the Board of Directors hereby approves the recording of a Lien for Member ID 947-385-54; 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 01-11-206**

**WHEREAS**, Member ID 947-386-56 is currently delinquent to United Laguna Hills Mutual with regard to the monthly assessment; and

**WHEREAS**, a Notice of Delinquent Assessment (Lien) will be filed upon adoption of this resolution following at least a majority vote of the Board (with no delegation of such action by the Board), acting in an open meeting, and for which the Board's vote is recorded in the minutes;

**NOW THEREFORE BE IT RESOLVED**, October 20, 2011, that the Board of Directors hereby approves the recording of a Lien for Member ID 947-386-56; 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 01-11-207**

**WHEREAS**, Member ID 947-403-53 is currently delinquent to United Laguna Hills Mutual with regard to the monthly assessment; and

**WHEREAS**, a Notice of Delinquent Assessment (Lien) will be filed upon adoption of this resolution following at least a majority vote of the Board (with no delegation of such action by the Board), acting in an open meeting, and for which the Board's vote is recorded in the minutes;

**NOW THEREFORE BE IT RESOLVED**, October 20, 2011, that the Board of Directors hereby approves the recording of a Lien for Member ID 947-403-53; 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 01-11-208**

**WHEREAS**, Member ID 947-415-52 is currently delinquent to United Laguna Hills Mutual with regard to the monthly assessment; and

**WHEREAS**, a Notice of Delinquent Assessment (Lien) will be filed upon adoption of this resolution following at least a majority vote of the Board (with no delegation of such action by the Board), acting in an open meeting, and for which the Board's vote is recorded in the minutes;

**NOW THEREFORE BE IT RESOLVED**, October 20, 2011, that the Board of Directors hereby approves the recording of a Lien for Member ID 947-415-52; 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 01-11-209**

**WHEREAS**, Member ID 947-419-59 is currently delinquent to United Laguna Hills Mutual with regard to the monthly assessment; and

**WHEREAS**, a Notice of Delinquent Assessment (Lien) will be filed upon adoption of this resolution following at least a majority vote of the Board (with no delegation of such action by the Board), acting in an open meeting, and for which the Board's vote is recorded in the minutes;

**NOW THEREFORE BE IT RESOLVED**, October 20, 2011, that the Board of Directors hereby approves the recording of a Lien for Member ID 947-419-59; 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 01-11-210**

**WHEREAS**, Member ID 947-421-06 is currently delinquent to United Laguna Hills Mutual with regard to the monthly assessment; and

**WHEREAS**, a Notice of Delinquent Assessment (Lien) will be filed upon adoption of this resolution following at least a majority vote of the Board (with no delegation of such action by the Board), acting in an open meeting, and for which the Board's vote is recorded in the minutes;

**NOW THEREFORE BE IT RESOLVED**, October 20, 2011, that the Board of Directors hereby approves the recording of a Lien for Member ID 947-421-06; 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 01-11-211**

**WHEREAS**, Member ID 947-445-09 is currently delinquent to United Laguna Hills Mutual with regard to the monthly assessment; and

**WHEREAS**, a Notice of Delinquent Assessment (Lien) will be filed upon adoption of this resolution following at least a majority vote of the Board (with no delegation of such action by the Board), acting in an open meeting, and for which the Board's vote is recorded in the minutes;

**NOW THEREFORE BE IT RESOLVED**, October 20, 2011, that the Board of Directors hereby approves the recording of a Lien for Member ID 947-445-09; and

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

### **NEW BUSINESS**

The Secretary of the Corporation, Director Barbara Copley, read the proposed Mutual committee appointments. Director Copley moved to approve the resolution. Director Stone seconded the motion and discussion ensued.

Director Turner amended the motion to appoint Director Gerson as the Landscape Committee Chair and Director Brians as the Maintenance and Construction Committee Chair with Director Bassler as Vice Chair. Director Brians seconded the motion and discussion ensued.

Members Marv Rosenhaft (823-A) and Mary Wall (239-D) commented on the motion.

The amendment failed by a vote of 6-5-0 (Directors Howard, Copley, Bassler, Stone, and Hammer opposed, and President Beldner opposed to break the tie.)

The Board continued to discuss the committee appointments.

By a vote of 6-5-0 (Directors Howard, Copley, Bassler, Stone, and Hammer voted in favor, and President Beldner voted in favor to break the tie), the original motion carried and the Board of Director adopted the following resolution:

### **RESOLUTION 01-11-212**

**RESOLVED**, October 20, 2011, that the following persons are hereby appointed to serve the corporation in the following capacities:

#### **Finance Committee**

Mary Stone- Chair  
Paul Vogel – Vice Chair  
John Dalis  
Heather Gerson  
Barbara Howard  
*Advisors: Libby Marks*

**Governing Documents Ad Hoc Committee**

Inactive at this time

**Joint GRF Bylaw Committee**

Inactive at this time

**Landscape Committee**

Barbara Copley – Chair  
Charlie Hammer – Vice Chair  
Roger Turner  
Jack Bassler  
Advisors: Cynthia Chyba, Alex Melgun

**Joint Long Range Planning Committee**

Inactive at this time

**Maintenance and Construction Committee**

Jack Bassler – Chair  
Barbara Copley – Vice Chair  
Catherine Brians  
Charlie Hammer  
*Advisor:* Lynn Hamm

**New Resident Orientation**

Per Rotation List

**Resident Relations Information Services**

Mary Stone – Chair  
Catherine Brians  
Jack Bassler

**Standards Sub-Committee**

Inactive at this time

**Traffic Hearing**

Roger Turner – Chair  
John Dalis  
Paul Vogel

**Laguna Canyon Foundation**

TBD

**RESOLVED FURTHER**, that Resolution 01-11-137, adopted August 9, 2011 is hereby superseded and canceled.

The Secretary of the Corporation read the proposed GRF committee appointments. Director Copley moved to approve the resolution. Director Stone seconded the motion.

By a vote of 9-0-1 (Director Turner abstained), the motion carried and the Board of Director adopted the following resolution:

**RESOLUTION 01-11-213**

**RESOLVED**, October 20, 2011, that, in compliance with Article 7, Section 7.3 of the Golden Rain Foundation Bylaws, adopted May 2006, the following persons are hereby appointed to serve on the committees of the Golden Rain Foundation:

**Broadband Services**

Heather Gerson  
Roger Turner

**Business Planning**

Ron Beldner  
Mary Stone

**Bus Services**

John Dalis  
Charlie Hammer

**Community Activities**

Ron Beldner  
John Dalis

**Finance**

Mary Stone  
Paul Vogel

**Government & Public Relations**

Catherine Brians  
Barbara Howard

**Landscape Committee**

Barbara Copley  
Roger Turner

**Land Use Ad Hoc Committee**

Inactive at this time



**Maintenance & Construction**

Barbara Copley  
Jack Bassler

**Recreation Master Planning Sub-Committee**

Jack Bassler  
Ron Beldner

**Security**

Catherine Brians  
Heather Gerson

**Village Greens Ad Hoc Committee**

Inactive at this time

**RESOLVED FURTHER**, that Resolution 01-11-138, adopted August 9, 2011 is hereby superseded and canceled.

**OLD BUSINESS**

No old business came before the Board

**Finance Committee Report**

No report was given.

**Landscape Committee Report**

The Secretary of the Corporation read the following proposed resolution authorizing the use of funds to upgrade CDS 67 as a case study of the Master Plan process:

**RESOLUTION 01-11**

**WHEREAS**, the Board of Directors of this Corporation has expressed concern that there is no clear long range Master Plan to guide them to protect the Mutual's assets; and

**WHEREAS**, a long range planning process was established through the combined efforts of the Landscape Committee and the Maintenance and Construction Committee to provide a Master Plan for United Mutual that would address the future decision making process to insure the Community's longevity; and

**WHEREAS**, due to the current timing of the cul-de-sac 67 flood mitigation work and the conclusion of an outside consultant, the Landscape Long Range Planning Committee recommends that the Board incorporate the consultant's conceptual designs for possible inclusion into upgrading CDS 67 to use as a "prototype" for the future look of United Mutual;

**NOW THEREFORE BE IT RESOLVED**, October 20, 2011, that the Board of Directors of this Corporation hereby authorizes the use of funds to upgrade CDS 67 at an estimated cost of \$21,300 to be funded from the existing 2012 Landscape Revitalization Reserves Plan and \$10,500 to be funded from the existing 2012 Landscape Operating Budget, to serve as a case study of the Master Planning process to date;

**RESOLVED FURTHER**, that the work will be done concurrently with the CDS 67 flood mitigation work and will include the following Master Plan elements:

- Signage
- Lighting
- Gathering Garden
- Trash Enclosure Upgrade
- Carport Paint Colors
- Building Paint Colors

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

Director Copley moved to approve the resolution. Director Dalis seconded the motion and discussion ensued.

Director Stone made a motion to refer the matter back to the Landscape Committee for further review. Director Bassler seconded the motion and discussion ensued.

By a vote of 6-5-0 (Directors Howard, Copley, Bassler, Stone, and Hammer voted in favor, and President Beldner voted in favor to break the tie), the motion carried.

Members Helen Fisk (715-Q) commented on the closure of CDS 67 and Mary St. John Melgun (710-D) commented on the flood mitigation at CDS 67.

#### **Maintenance and Construction Committee Report**

The Secretary of the Corporation read the following proposed resolution authorizing a supplemental appropriation of \$54,000 to relocate and provide permanent venting and wiring for 77 Laundry Room dryers:

#### **RESOLUTION 01-11**

**WHEREAS**, Staff conducted inspections of each of the Mutual's 176 laundry rooms and noted that 77 laundry rooms have clothes dryers that were installed in locations which presented concerns with regards to current code compliance and machine efficiency;

**NOW THEREFORE BE IT RESOLVED**, October 20, 2011, that the Board of Directors of this Corporation hereby authorizes a supplemental appropriation

in the amount of \$54,000 to be funded from the Contingency Fund to relocate and provide permanent venting and wiring in compliance with current building code for the 77 laundry room dryers noted; 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 Copley moved to approve the resolution. Director Stone seconded the motion and discussion ensued.

Director Copley made a motion to refer the matter back to the Maintenance and Construction Committee for further review. Director Stone seconded the motion and discussion ensued.

By a vote of 6-5-0 (Directors Howard, Copley, Bassler, Stone, and Hammer voted in favor, and President Beldner voted in favor to break the tie), the motion carried.

The Secretary of the Corporation read a proposed resolution approving the placement of a GRF Security camera in the area of the El Toro Tunnel. Director Copley moved to approve the resolution. Director Vogel seconded the motion and discussion ensued.

By a vote of 9-0-1 (Director Stone abstained), the motion carried and the Board of Directors adopted the following resolution:

**RESOLUTION 01-11-214**

**WHEREAS**, flood events in 2010 required investigation and additional funding throughout the Community and the United Maintenance and Construction Committee recommended additional flooding projection measures be active for the 2011 – 2012 rainy season to assist in monitoring potential flood events; and

**WHEREAS**, GRF presently owns security cameras throughout the Village; and

**WHEREAS**, placing a camera with a view of the wash downstream of the El Toro Tunnel would assist Security Staff to monitor rising flood waters at the tunnel;

**NOW THEREFORE BE IT RESOLVED**, October 20, 2011, that the Board of Directors of this Corporation hereby approves the placement of a GRF security camera in the area of the El Toro tunnel; and

**RESOLVED FURTHER**, that the camera will utilize electricity from nearby United carports and shall be maintained by GRF; 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.

**DIRECTORS' FORUM**

Director Brians commented on the placement of Staff at the end of the dais.  
Director Bassler commented on his intent to work with all of the Board members.  
Director Stone commented on her intent to keep costs down.  
Director Vogel commented on his service on the Finance Committee.  
Director Dalis welcomed Director Bassler back to the Board.

The Special Open Session Meeting recessed at 11:15 A.M. and reconvened into the Special Executive Session at 11:20 A.M.

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

During its September 30, 2011 Special Executive Session Meeting, the Board discussed matters with legal counsel.

During its October 4, 2011 Special Executive Session Meeting, the Board discussed matters with legal counsel and renewed the Management Agreement.

The Traffic Committee of the Board met in Executive Session on October 19, 2011 to discuss member disciplinary issues.

With no further business before the Board of Directors, the special meeting was adjourned at 1:35 P.M.

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Barbara Copley, Secretary