



OPEN SESSION

Minutes of the Regular Meeting of the Golden Rain Foundation Tuesday, February 4, 2020, 9:30 a.m. 24351 El Toro Road, Laguna Woods, California

Directors Present: Bunny Carpenter, Judith Troutman, Joe Fitzekam, Egon Garthoffner, Pat English, Bert Moldow, Jim Matson, Annette Sabol Soule, Beth Perak, Don Tibbetts, and Yvonne Horton

Directors Absent: None

Staff Present: Siobhan Foster-COO, Eileen Paulin, Ernesto Munoz, Tom McCray, Brian Gruner, Cheryl Silva and Grant Schultz

Others Present: United Mutual: Juanita Skillman, Cash Achrekar,
Third Mutual: Lynn Jarrett, John Frankel
VMS: Diane Phelps, Dick Rader
Mutual 50: Ryna Rothberg

1. Call to Meeting to Order / Establish Quorum – President Carpenter

President Carpenter called the meeting to order at 9:30 a.m.

2. Pledge of Allegiance – President Carpenter

Director English led the meeting in the Pledge of Allegiance to the Flag.

3. Acknowledgment of Media

A representative of the Laguna Woods Globe and the Village Television Camera Crew, by way of remote cameras, were acknowledged.

4. Approval of Agenda

Vice President Troutman made a motion to approve the agenda. The motion was seconded by Director Perak.

The directors made the proposed the following changes to the agenda:

- Delete item 13a. Resolution for a Clubhouse 1 Renovation Ad Hoc Committee and replace it with a Resolution for a GRF Strategic Planning Committee Charter.

Director English question the amendment to add the GRF Strategic Planning Committee Charter to the agenda because she believes this is not an emergency item.

President Carpenter made a motion to deem the addition of the Strategic Planning Committee Charter as urgent. The motion was seconded by Director Garthoffner.

President Carpenter called for the vote to deem the addition of the GRF Strategic Planning Committee Charter as urgent. The motion passed by the required 2/3's vote as an emergency item.

President Carpenter called for the vote on the agenda as amended and the motion passed by a vote of 10-1-0 (Director English opposed).

5. Approval of Minutes

5a. Regular Open Meeting on January 7, 2020

Director Soule made the motion to approve the minutes as presented. The motion was seconded by Director Fitzekam.

Discussion ensued among the directors.

President Carpenter called for the vote on the minutes as presented and the motion passed unanimously.

6. Report of the Chair

President Carpenter thanked residents for being supportive. Vice President Troutman spoke about the easements on Santa Maria and the mall at Laguna Hills.

7. DPTF Update Report—Director Troutman

Director Troutman gave an update from the last Disaster Preparedness Task Force Meeting on January 28, 2020. The committee meets bimonthly.

- Task Force sells emergency supplies.
- Tom Soule is now an advisor on the Committee.
- February 12, 2020 from 2-4 p.m. at Clubhouse 3 is a Good Neighbor Captain training.
- CPR training will be held on March 10, 2020 in Clubhouse 7 1-4 p.m.
- She urged Members to update their emergency contract information.
- Next meeting will be held for the Task Force on March 31, 2020 at 9:30 a.m. in the Board Room. The charter for the Task Force will be reviewed for compliance to GRF Bylaws.
- Please sign letter to Congresswoman Katie Porter to sponsor HR 5337, Disaster Assistance Equity Act of 2019.

8. CEO Report

Siobhan Foster-COO recognized Eileen Paulin, Media & Communications Director to give a presentation on the Village Breeze Magazine:

a. Presentation on the Village Breeze Magazine

Eileen Paulin gave a presentation on the new Village Breeze Magazine

9. Open Forum (Three Minutes per Speaker)

Members spoke on the following topics:

- A Member commented about the benefits of the Laguna Woods Village Foundation;
- A Member commented about PAC needs;
- A Member commented need for flag lines at pool 2;
- A Member commented the electrical and sound needs at the Performing Arts Center (PAC) system;
- A Member commented about the need for more EV charging stations;
- A Member commented about the loss of sports channels;
- A Member commented about the needs at the PAC Center;
- A Member commented about the Harassment Policy;
- A Member commented about the grant deed for Laguna Woods Village;
- A Member commented about the pilot program for the Handyman Services Program;
- A Member commented about the cost savings by eliminating the sports channels;
- A Member commented about the needs for improvements at the PAC Center and need for more meeting rooms;

10. Responses to Open Forum Speakers

Several Directors responded to and provided input regarding member comments.

- Vice President Troutman commented about the improvements approved for the PAC;
- Ernesto Munoz gave an update on the PAC contract;
- Director Moldow and Soule asked questions about the PAC contract bids;
- Director Soule commented about the reasons for the elimination of two sports channels and how that decision was made;
- Director English commented about the cost involved in converting the EV Charging Stations to 110 to 220;
- Director Moldow commented that an adaptor can be purchased that resident can borrow while they are charging their car. It is currently being looked at by the Energy Committee;
- Director Fitzekam commented about the Broadband channels;
- Director Soule commented about the Angel games being played at

one of the clubhouses.

- Director Tibbets commented about the sports channels;
- Director Moldow commented about the cost for these two channels;
- Director Horton asked about the Harassment Policy and the sports channels;
- Director Perak commented about the needs at the PAC Center and the need for more meeting rooms;
- Director Moldow commented about the Handyman Program and asked staff to check into the County Records about the name Leisure World should be Laguna Woods Village.

11. Consent Calendar

- 11a. Ratify the decision to award a contract to Mission Landscape, Inc. in the amount of \$50,000 for slope landscape maintenance.
- 11b. Revised Appointment of Officer Resolution

RESOLUTION 90-20-10 **APPOINTMENT OF OFFICERS**

RESOLVED, on February 4, 2020, pursuant to the Golden Rain Foundation Bylaws Article 9 - Officers, which sets guidelines, terms and responsibilities for the election of Officers to this Corporation, the following persons are hereby elected to the office indicated next to their names to serve:

Bunny Carpenter	President
Judith Troutman	First Vice President
W. Joe Fitzekam	Second Vice President
Egon Garthoffner	Secretary
Pat English	Treasurer

RESOLVED FURTHER, that the following Staff persons are hereby appointed as ex Officio officers of this Corporation:

Jeff Parker	Vice President ex Officio
Siobhan Foster	Assistant Secretary ex Officio
Betty Parker	Assistant Treasurer ex Officio

RESOLVED FURTHER, that Resolution 90-19-55, adopted November 13, 2019 hereby superseded and canceled; and

RESOLVED FURTHER; that the officers and agents of this Corporation are directed on behalf of the Corporation to carry out this resolution.

Recommendation from the Finance Committee:

- 11c.** Consistent with its statutory obligations a subcommittee of the Board consisting of the Treasurer and at least one other board member reviewed and approved Golden Rain Foundation financials for the month of December 2019 and by this vote ratify that such review be confirmed in this month's Board Member Open Session Meeting minutes.

Vice President Troutman made a motion to approve the Consent Calendar as presented. The motion was seconded by Director Moldow and passed by a vote of 10-1-0 (Director English opposed).

12. Unfinished Business

- 12a.** Entertain a Motion to Approve the Revised GRF Committee Appointment Resolution

Director Garthoffner read the following resolution:

RESOLUTION 90-20-08
GRF COMMITTEE APPOINTMENTS

RESOLVED February 4, 2020, that the following persons are hereby appointed and ratified to serve on the Committees of this Corporation:

Business Planning Committee

Pat English, Chair (GRF)
Bunny Carpenter (GRF)
Yvonne Horton (GRF)
Jon Pearlstone, (Third)
Steve Parsons (Third)
Lynn Jarrett, Alternate (Third)
Sue Margolis (United)
Manuel Armendariz (United)
Brian Gilmore, Alternate (United)
~~Elsie Addington, Alternate (United)~~
Al Amado, (Mutual 50)

Community Activities Committee

Joe Fitzekam, Chair (GRF)
Bunny Carpenter (GRF)
Yvonne Horton (GRF)
Cush Bhada, (Third)
Annie McCary (Third)
Jon Pearlstone, Alternate (Third)
Craig Wayne, Alternate (Third)
Andre Torng, (United)
Juanita Skillman (United)
Elsie Addington, Alternate (United)
Ryna Rothberg, (Mutual 50)
Advisor: Janey Dorrell, Ed Tao and Roland Boudreau

Finance Committee

Pat English, Chair (GRF)
Judith Troutman (GRF)
Annette Sabol Soule (GRF)
Jon Pearlstone, (Third)
Reza Karimi, (Third)
Robert Mutchnick, Alternate (Third)
Sue Margolis (United)
~~Brian Gilmore (United)~~
~~Elsie Addington (United)~~
Manuel Armendariz, Alternate (United)
Al Amado, (Mutual 50)

Purchasing Ad Hoc Committee (new)

Bunny Carpenter, Chair (GRF)
Judith Troutman (GRF)
Annette Sabol Soule (GRF)
Carl Randazzo (United)
Manuel Armendariz (United)
Brian Gilmore, Alternate (United)
Jon Pearlstone (Third)
~~Steve Parsons (Third)~~
Cush Bhada, ~~Alternate~~ (Third)
~~Robert Mutchnick, Alternate (Third)~~

Landscape Committee

Bert Moldow, Chair (GRF)
Jim Matson, (GRF)
Yvonne Horton (GRF)
Lynn Jarrett, (Third)
Reza Karimi, (Third)
Ralph Engdahl, Alternate (Third)
Manuel Armendariz, (United)

Andre Torng (United)
Neda Ardani, Alternate (United)
Vacant (Mutual 50)
Advisors: None

Maintenance & Construction Committee

Jim Matson, Chair (GRF)
Egon Garthoffner, Co-Chair (GRF)
Joe Fitzekam (GRF)
Jon Pearlstone (Third)
Cush Bhada (Third)
John Frankel, Alternate (Third)
Craig Wayne, Alternate (Third)
Robert Mutchnick, Alternate (Third)
Carl Randazzo, (United)
Reza Bastani (United)
Brian Gilmore, Alternate (United)
Ryna Rothberg, (Mutual 50)
Advisors: None

PAC Renovation Ad Hoc Committee

Judith Troutman, Chair (GRF)
Joe Fitzekam (GRF)
Bunny Carpenter (GRF)
Jon Pearlstone, (Third)
Cush Bhada, (Third)
John Frankel, Alternate (Third)
Steve Parsons, Alternate (Third)
Carl Randazzo, (United)
Juanita Skillman (United)
Sue Margolis, Alternate (United)
Board Members by Rotation (Mutual 50)
Advisor: Sharon Molinari

Media and Communications

Annette Sabol Soule, Chair (GRF)
Pat English (GRF)
Beth Perak (GRF)
Annie McCary (Third)
Lynn Jarrett (Third)
Craig Wayne, Alternate (Third)
Juanita Skillman, (United)
Elsie Addington, (United)
Neda Ardani, Alternate (United)
Ryna Rothberg, (Mutual 50)
Advisors: Carmen Pacella, Frank Tybor, Tom Nash

Mobility & Vehicles Committee

Judith Troutman, Chair (GRF)
Don Tibbetts, Co-Chair (GRF)
Egon Garthoffner (GRF)
Craig Wayne (Third)
John Frankel, (Third)
Cush Bhada, Alternate (Third)
Jon Pearlstone, Alternate (Third)
Elsie Addington, (United)
Reza Bastani (United)
Neda Ardani, Alternate (United)
~~Brian Gilmore, Alternate (United)~~
John Dalis, (Mutual 50)
Advisor: Vashi Williams

Security and Community Access

Don Tibbetts, Chair (GRF)
Bert Moldow (GRF)
Jim Matson (GRF)
Reza Karimi (Third)
Robert Mutchnick (Third)
Ralph Engdahl, Alternate (Third)
Steve Parsons, Alternate (Third)
Neda Ardani (United)
Cash Achrekar (United)
Brian Gilmore, Alternate (United)
John Dalis (Mutual 50)

Disaster Preparedness Task Force

Judith Troutman, Chair (GRF)
Annette Sabol Soule, (GRF)
Bert Moldow, (GRF)
John Frankel, (Third)
Annie McCary, (Third)
Ralph Engdahl, Alternate (Third)
Craig Wayne, Alternate (Third)
Cash Achrekar, (United)
Neda Ardani (United)
Reza Bastani, Alternate (United)
Board Members by Rotation (Mutual 50)
Advisors: Tom Soule, Bruce Bonbright

~~GRF Resident/Staff Relation Policy Ad Hoc Committee~~

~~Bunny Carpenter, Chair (GRF)~~
~~Judith Troutman (GRF)~~
~~Yvonne Horton (GRF)~~

Strategic Planning Committee

Annette Sabol Soule, Chair (GRF)
Joe Fitzekam (GRF)
Yvonne Horton (GRF)

OTHER COMMITTEES:

Laguna Woods Village Traffic Hearings

Egon Garthoffner, Alternate Chair (GRF)
Judith Troutman, Alternate Chair (GRF)
Craig Wayne (Third)
Robert Mutchnick (Third)
John Frankel (Third)
Annie McCary, Alternate (Third)
Ralph Engdahl, Alternate (Third)
Elsie Addington (United)
Neda Ardani, Alternate (United)
Board Members by Rotation (Mutual 50)

Village Energy Task Force

Bert Moldow, Chair (GRF)
Carl Randazzo, Vice Chair (United)
Judith Troutman (GRF)
John Frankel (Third)
Cush Bhada, (Third)
Ralph Engdahl, Alternate (Third)
Reza Karimi, Alternate (Third)
Craig Wayne, Alternate (Third)
Sue Margolis (United)
Board Members by Rotation (Mutual 50)

Select Audit Task Force

Pat English (GRF)
Diane Phelps (GRF)

RESOLVED FURTHER, that Resolution 90-20-02 adopted January 7, 2020, is hereby superseded and cancelled; and

RESOLVE FURTHER; that the officers and agents of this Corporation are hereby authorized on behalf of the Corporation to carry out this resolution.

Director Garthoffner made a motion to approve the revised GRF Committee Appointments Resolution. The motion was seconded by Director Troutman.

Discussion ensued among the directors about changes to the resolution.

Vice President Troutman made an amendment to add to the GRF Committee Appointment Resolution the Select Audit Task Force and Strategic Planning Committee and remove the GRF Relation Policy Ad Hoc Committee. The amendment was seconded by Director Garthoffner.

Discussion ensued among the directors.
Director English questioned the addition of items unless they are deemed as an emergency.

Vice President Troutman made an amendment to add urgency to the amendment. Director Soule seconded the amendment.

President Carpenter called for a vote to deem the additional Committees as urgent and received the required 2/3 vote for emergency additions.

Discussion ensued among the directors.

By consensus, the selection of advisors for the Village Energy Task Force will be determined later when the correct names are established.

President Carpenter called for the vote of the motion as amended and the motion passed by a vote of 10-1-0 (Director English opposed).

13. New Business

This item was removed and replaced with 13a. Strategic Planning Committee Charter

13a. Entertain a Motion to Approve a Resolution to Form a Clubhouse 1 Renovation Ad Hoc Committee

This item was added to the agenda:

13a. Entertain a Motion to Approve the GRF Strategic Planning Committee Charter

Director Garthoffner read the following resolution:

RESOLUTION 90-20-xx **GRF STRATEGIC PLANNING COMMITTEE CHARTER**

WHEREAS, a Strategic Planning Committee has been established pursuant to Article 7, Section 7.1 of the bylaws of the corporation:

NOW THEREFORE BE IT RESOLVED, February 4, 2020, the Board of Directors of this Corporation hereby assigns the duties and responsibilities of this Committee, as follows:

1. Perform the duties imposed upon all standing committees as set forth in the resolution entitled, "General Duties of Standing Committees."
2. Review, evaluate, and make recommendations to the Corporate Members according to GRF bylaw 2.1.4, in relation to:
 - a. sale and/or conveyance of Golden Rain Foundation or Golden Rain Foundation of Laguna Hills Trust real estate and/or improvements, where the value of the real estate and or improvement is appraised for at least \$500,000;
 - b. lease of real estate or improvement in excess of 1 year;
 - c. acquisition of real estate, where the total amount to be paid is at least \$500,000;
 - d. expansion of facilities or construction of new facilities, either the construction of a new facility or an addition to an existing facility of at least 1,000 new or additional square feet or a minimum cost of \$500,000; and
 - e. any borrowing in an amount excess of \$1,000,000.
3. Research alternative sources of revenue and alternative cost sharing models and make recommendations to the Board.
4. ~~Direct the~~ In cooperation with Managing Agent ~~to~~ prepare a long-term strategic plan; review and modify the Plan as necessary, and present the Plan to the Board.
5. The Committee shall perform such other tasks as are assigned by the GRF President or Board of Directors of this corporation.

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

February Initial Notification

Should the Board endorse the proposed meeting rules, Staff recommends that a motion be made and seconded to accept the resolution and allow discussion to ensure that the resolution reads to the satisfaction of the Board. Staff then recommends that a Board Member postpones the resolution to the next available Board Meeting no less than 28-days from the postponement to comply with Civil Code §4360.

Vice President Troutman made a motion to approve the resolution to establish a GRF Strategic Planning Committee Charter. The motion was seconded by Director Moldow.

Discussion ensued among the directors.

Director Moldow requested changes to the wording in the resolution.
Director Troutman requested the resolution be introduced for 28-day review.

Directors Moldow made an amendment to change the wording in the resolution and introduce the resolution for 28-day review. Director Troutman seconded the amendment.

President Carpenter called for the vote on the amendment and it passed unanimously.

President Carpenter called for the vote on the motion as amended and the motion passed unanimously.

13b. Entertain a Motion to Approve GRF Capital Plan Priorities Gate 16 Driving Range Improvements Project

COO Foster gave an overview of the Gate 16 Driving Range project.

Tom McCray and Brian Gruner gave a presentation about the Gate 16 Driving Range project.

Director Matson made a motion to refer this item back to the Maintenance & Construction (M&C) Committee. The motion was seconded by Director Troutman.

Director Troutman made an amendment to not provide funding for this project at this time and to refer it back to M&C Committee to find a more economical option. The motion was seconded by Director Moldow.

Discussion ensued among the directors.

Ernesto Munoz answered questions from the Board.

Members spoke in favor of this project.

Vice President Troutman made a motion to Call for the Question. The motion was seconded by Director Moldow.

President Carpenter asked for a vote on the Call for the Question and the motion failed by a vote of 5-6-0 (Directors Horton, Soule, Perak, English, and Tibbetts opposed).

Discussion continued among the directors.

President Carpenter called for the vote on the motion as amended and the motion failed by a vote of 5-6-0 (Directors Horton, Soule, Perak, English, Fitzekam and Tibbetts opposed).

Director Tibbetts made a motion to approve funding of this project and to keep it on the 2020 project list. The motion was seconded by Director Soule.

President Carpenter called for the vote and the motion passed by a vote of 7-3-1 (Directors Troutman, Garthoffner and Moldow opposed. President Carpenter abstained)

13c. Entertain a Motion to Approve GRF 2020 Capital Plan Project Priorities

Director Troutman made a motion to approve the GRF 2020 Capital Plan projects, and remove the Gate 16 Golf Driving Range Improvement Project from the list. The motion failed for lack of a second.

Discussion ensued among the directors.

Ernesto Munoz gave an overview of the GRF 2020 Capital Plan Project priorities.

Director Soule made a motion to approve staff's recommendation for closing and defunding the GRF Capital Plan projects listed, with the exception of the Gate 16 Golf Driving Range Improvement Project. Director Moldow seconded the motion.

Director Moldow made an amendment to remove an item that was not on the project list. The amendment failed for lack of a second.

Discussion ensued among the directors.

President Carpenter called for the vote and the motion passed by a vote of 9-1-0 (Director Troutman opposed).

13d. Entertain a Motion to Approve the Community Center Hours Adjustment

Director English made a motion to approve the recommendation to adjust the Community Center Fitness Center closing hours from 9 p.m. to 8 p.m. and adjust weekend opening hours from 8 a.m. to 7 a.m. Director Soule seconded the motion.

Discussion ensued among the directors.

President Carpenter called for the vote and the motion passed unanimously.

13e. Entertain a Motion to Approve Revisions to the Community Activities Committee Charter

Director Garthoffner, Secretary of the Board, read the following resolution:

RESOLUTION 90-20-09
REVISED COMMUNITY ACTIVITIES COMMITTEE CHARTER

WHEREAS, a Community Activities Committee has been established pursuant to Article 7, Section 7.1.1 and 7.1.3 of the Bylaws of this Corporation:

NOW THEREFORE BE IT RESOLVED, **February 4, 2020**, the Board of Directors of this Corporation hereby assigns the duties and responsibilities of this Committee, as follows:

1. Perform the duties imposed upon all standing committees as set forth in the current resolution entitled, "General Duties of Standing Committees."
2. Develop **and review** programs and procedures utilizing advice and assistance from the Recreation Department and make appropriate recommendations to the GRF Board **for approval**.
3. Review the capital requirements, service levels, and projected revenue related to Recreation Department operations and recommend appropriate action to the ~~Business Planning Committee~~ GRF Board **for approval**.
4. Review **and evaluate** all unbudgeted requests for programs, equipment, etc. and recommend appropriate action to **Finance and** the GRF Board **respectively for approval**.
5. Review and evaluate existing rules and policies, and recommend changes of the Recreation Department, as appropriate, to the GRF Board **for approval**.
6. Evaluate and respond to suggestions and/or complaints regarding the use, modifications, or expansion of facilities designed to meet the recreational and social needs of the community. If said modification or expansion requires additional facilities, major reconstruction or potential relocation, all **suggestions recommendations** shall be forwarded to the appropriate committee for consideration and prioritization.
7. Consider recommendations and encourage the participation of residents in the diverse recreational, social, educational, and cultural activities and programs provided and/or sponsored by this corporation.
8. Establish ad hoc and/or sub committees and/or study groups of CAC, as needed and consider their requests and recommendations **subject to specific approval of the Board (or Mutual Boards, if a joint committee)**.
9. Review on a regular basis the Community Facilities Utilization Reports and summarize same as requested by the Board.

10. Review, analyze, and develop information and proposals regarding the need for fees for use of the community facilities by residents, guests, and outside organizations.
11. Evaluate and recommend **policies and/or** procedures to ensure safe, clean and attractive recreation facilities **and recommend changes, as appropriate, to the GRF Board for approval.**

RESOLVED FURTHER, that Resolution **90-14-58** adopted **October 7, 2014**, 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 Garthoffner made a motion to approve a resolution to revise the Community Activities Committee Charter. Director Soule seconded the motion.

Discussion ensued among the directors.

Director English made an amendment to add 7.1.3 to the first sentence. The amendment was seconded by Director Soule.

President Carpenter called for the vote as amended and the motion passed unanimously (Director Perak was absent for the vote).

- 13f.** Entertain a Motion to Approve a Community Activities Committee (CAC) Equestrian Center Ad-Hoc Committee

Director Soule made a motion to approve the formation of a CAC Equestrian Center Ad Hoc Committee and charter. Director Horton seconded the motion.

Discussion ensued among the directors.

Members spoke in favor of this committee.

Debate occurred about the number of advisors that can serve on this committee.

President Carpenter called for the vote and the motion passed unanimously.

- 13g.** Discussion the Potential Reduction of GRF Committee Meetings

Director Soule made a motion to approve reducing the number of GRF Committees and directed staff to work on this project and report back to the Board. Director Horton seconded the motion.

Discussion ensued among the directors about additional changes to the number of

GRF Committees.

Director Soule made a motion for CAC to meet monthly and for the Strategic Planning Committee meet bi-monthly. The motion fails due to lack of second.

It was determined that no vote was necessary on this item. The report was for informational purposes only.

13h. Entertain a Motion to Approve a Resolution to Update the Rules for GRF Board Meetings (FEBRUARY Initial Notification—must postpone 28-days for Member review and comment to comply with Civil Code §4360)

Director Garthoffner, Secretary of the Board, read the following resolution:

RESOLUTION 90-20-xx
GOLDEN RAIN FOUNDATION RULES FOR BOARD MEETINGS

WHEREAS, the Open Meeting Act, Civil Code §§4900-4950, provides an ongoing right for each member of Laguna Woods to participate in the governance of the community; and

WHEREAS, the Golden Rain Foundation Board of Directors recognizes the need to facilitate effective, efficient and orderly board meetings for the benefit of the community while protecting members' rights to observe and participate in the governance process; and

NOW THEREFORE BE IT RESOLVED, DATE, the Board of Directors of this Corporation hereby approves the Golden Rain Foundation Rules for Board Meetings, as attached to the official minutes of this meeting; and

RESOLVED FURTHER, that Resolution 90-11-135 adopted November 22, 2011 is hereby suspended in its entirety 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.

February Initial Notification

Should the Board endorse the proposed meeting rules, Staff recommends that a motion be made and seconded to accept the resolution and allow discussion to ensure that the resolution reads to the satisfaction of the Board. Staff then recommends that a Board Member postpones the resolution to the next available Board Meeting no less than 28-days from the postponement to comply with Civil Code §4360.

Director Moldow made a motion to table this item approve a resolution to update the GRF Rules for Board Meetings. Director Perak seconded the motion.

Discussion ensued among the directors.

Legal Counsel recommended that the Board postpone this item to a future date instead of tabling this item.

Director Soule made an amendment to postpone this item until the March 2020 Board meeting. Director Matson seconded the motion.

President Carpenter called for the vote on the motion as amended and the motion passed unanimously.

- 13i.** Entertain a Motion to Approve 2020 Recreation Policy Update-Equestrian Center (**FEBRUARY Initial Notification—must postpone 28-days for Member review and comment to comply with Civil Code §4360**)

Director Garthoffner, Secretary of the Board, read the following resolution:

RESOLUTION 90-20-xx
EQUESTRIAN CENTER PRICING POLICY

WHEREAS, according to Resolution 90-12-132, which established guidelines for shared costs and fees, certain fees can be imposed upon users of various recreational facilities in order to control crowding, to minimize over-usage, and to recover operating costs; and

WHEREAS, the Board periodically reviews fees as part of the business planning process to determine adequacy of revenues and shared costs and their adoption of the 2020 Business Plan included certain fee changes;

NOW THEREFORE BE IT RESOLVED, **March 3**, 2020, that the Board of Directors of the Corporation hereby adopts a revised GRF Pricing policy relative to the Equestrian Center:

Horse Boarding

- A Horse Boarding Fee shall be charged, monthly, to residents who wish to board their horse(s) at the Equestrian Center.
- The fee, rounded up to the nearest dollar, shall be based on the estimated monthly cost to board a resident's owned or leased horse, and **65%** shared (subsidized) by the community at large.
- The fee will be adjusted annually on the basis of changes to the operational costs, depreciation costs, and percentage shared by the community at large.
- The GRF Board of Directors will periodically review the estimated monthly cost of boarded horses 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 90-12-132, Guidelines for Shared

Costs and Fees).

- The cost of feed will be fully absorbed by the resident based on their selection from the menu of options.

Horse Trailer Storage & Horse Transportation Fees

- If space allows, residents may store their horse trailers at the Equestrian Center. The fee to store a horse trailer shall be 50% of ~~the the same as that charged charge~~ for a recreational vehicle in the RV Storage Lots.
- GRF shall be reimbursed the cost of transporting a horse for a resident. The costs include: labor, fuel, and wear and tear on the trailer and vehicle.

Trail Ride Fees

- A separate fee shall be charged for trail rides for residents and their guest(s).
- The fees, rounded up to the nearest dollar, shall be based on: the estimated hourly cost of labor and the cost of the horse used to lead the trail ride; and
 - for residents, 64% shared (subsidized) by the community at large
 - for guests, 25% mark up.
- The fee will be adjusted annually on the basis of changes to the operational costs, depreciation costs, percentage shared by the community at large for residents, and percentage mark up for guests.

Lesson Fees

- Fees shall be charged for individual and group lessons for residents and their guest(s).
- The fees, rounded up to the nearest dollar, shall be based on: the estimated hourly cost of labor and the cost of the horse used to provide the lesson; and
 - for residents, 64% shared (subsidized) by the community at large
 - for guests, 25% mark up.
- The fee will be adjusted annually on the basis of changes to the operational costs, depreciation costs, percentage shared by the community at large for residents, and percentage mark up for guests.

Horse Rental Fee

- A resident fee and a guest fee shall be charged for the use of a GRF owned horse for lessons and trail rides.
- The fees, rounded up to the nearest dollar, shall be based on the estimated hourly cost of a GRF owned horse; and
 - for residents, 64% shared (subsidized) by the community at large
 - for guests, 25% mark up.
- The fee will be adjusted annually on the basis of changes to the operational costs, depreciation costs, percentage shared by

the community at large for residents, and percentage mark up for guests.

RESOLVED FURTHER, that this resolution shall be effective January 1, 2020, at which time, **retroactive billing for the 2020 storage fees will occur, and** Resolution 90-15-02 adopted January 6, 2015, is hereby superseded and canceled; and

RESOLVED FURTHER, that the officers and agents of this Corporation are directed on behalf of the Corporation to carry out this resolution.

February Initial Notification

Should the Board endorse the proposed revisions, Staff recommends that a motion be made and seconded to accept the resolution and allow discussion to ensure that the resolution reads to the satisfaction of the Board. Staff then recommends that a Board Member postpones the resolution to the next available Board Meeting no less than 28-days from the postponement to comply with Civil Code §4360.

Director Garthoffner made a motion to introduce a resolution the 2020 Recreation Policy--Equestrian Center Pricing policy update to set the Horse Trailer Storage Fee at 50% of RV Lot rental fee for 28-day review. Director Moldow seconded the motion.

Discussion ensued among the directors.

President Carpenter called for the vote and the motion passed by a vote of 10-1-0 (Director Moldow opposed).

14. The Board took a 10 minute break.

15. Committee Reports

15a. Report of the Finance Committee/Financial Reports – Director English gave a presentation on the Treasurer’s Report, resale and leasing updates. The Committee met on December 18, 2019; next meeting February 19, 2020, at 1:30 p.m. in the Board Room.

(1) Purchasing Task Force – President Carpenter. The Task Force met on January 22, 2020.

15b. Report of the Community Activity Committee – The Committee met on January 9, 2020; next meeting March 12, 2020, at 1:30 p.m. in the Board Room.

15c. Report of the Landscape Committee – Director Moldow gave an update from the Landscape Committee. The Committee met on December 4, 2019; next meeting February 12, 2020, at 1:30 p.m. in the Board Room.

- 15d.** Report of the Maintenance & Construction Committee – Director Garthoffner gave an update from the last Maintenance & Construction Committee. The Committee met on January 13, 2020; next meeting February 12, 2020 at 9:30 a.m. in the Board Room.
- (1) Report of the Performing Arts Center (PAC) Renovation Ad Hoc Committee – Vice President Troutman. The Committee met on December 12, 2019; next meeting TBA.
 - (2) Report of Village Energy Task Force – Director Moldow gave an update from the last meeting. The Task Force met on January 10, 2020; next meeting TBA.
- 15e.** Report of the Media & Communications Committee – Director Soul gave an update from the Media & Communications Committee. The Committee met on January 22, 2020; next meeting February 19, 2020, at 9:30 a.m. in the Board Room.
- (1) Thrive Task Force Report – The Task Force met on January 22, 2020; the next meeting TBA.
- 15f.** Report of the Mobility & Vehicles Committee – Vice President Troutman gave an update from the Mobility & Vehicles Committee. The Committee met on November 27, 2019; next meeting February 5, 2020, at 1:30 p.m. in the Board Room.
- 15g.** Report of the Security & Community Access Committee – Director Tibbetts gave an update from the Security & Community Access Committee. The Committee met on January 20, 2020; next meeting February 24, 2020, at 1:30 p.m. in the Board Room.
- 16. Future Agenda Items - All matters listed under Future Agenda Items are Resolutions on 30-day public review or items for a future Board Meeting. No action will be taken by the Board on these agenda items at this meeting. The Board will take action on these items at a future Board Meeting.**

President Carpenter commented that agenda item (16b) should be removed from the agenda because there is no longer a need for this Committee.

- a. Donation by Bah'ail Club of a Bench for Aliso Creek and Two Plumeria Trees at Clubhouse 6
- b. Revised Resolution for Resident/Staff Relations Policy (November initial notification-referred to GRF Resident/Staff Relations Ad Hoc Committee for revisions)

17. Directors' Comments - None

- 18. Recess** - *At this time, the Meeting recessed for lunch and reconvened to Executive Session to discuss the following matters per California Civil Code §4935: Member Disciplinary Matters; Personnel Matters; Contractual Matters; and Litigation Matters.*

The meeting was recessed at 2:00 p.m.

Summary of Previous Closed Session Meetings per Civil Code Section 4935.

During the January 7, 2020, Regular Closed Session, the Board:

Approved the Agenda

Approved the Minutes of:

(a) December 3, 2019—Regular Closed Session

Approve Write-Off of Client ID 769

Approved Write-Off of Customer ID 761

Approved Write-Off of Client ID 748

Discussed and Considered Personnel Matters

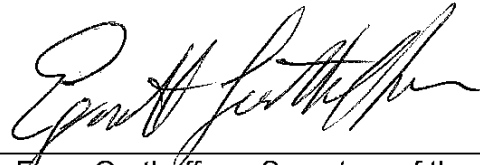
Discussed and Considered Contractual Matters

Discussed and Considered Litigation Matters

Discussed Litigation Report Summary

19. Adjournment

The meeting was adjourned at 5:10 p.m.



Egon Garthoffner, Secretary of the Board
Golden Rain Foundation