



On-Line Virtual Meeting

OPEN SESSION

**Minutes of the Regular Meeting of the Golden Rain Foundation
Tuesday, April 7, 2020, 9:30 a.m.
24351 El Toro Road, Laguna Woods, California**

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

Directors Absent: None

Staff Present: Jeff Parker-CEO, Siobhan Foster-COO, Carlos Rojas, Eileen Paulin, Betty Parker, and Grant Schultz

Others Present: KPMG Auditors Mark Thomas and Spencer Endicott

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

Jeff Parker, CEO, led the meeting in the Pledge of Allegiance to the Flag.

3. Acknowledgment of Media

Acknowledgment of media and Village Television Camera Crew, by way of remote cameras.

4. Approval of Agenda

Director Soule made a motion to approve the agenda. The motion was seconded by Director Horton.

President Carpenter called for the vote by roll call on the agenda and the motion passed by majority vote.

5. Approval of Minutes

5a. Regular Open Meeting on March 3, 2020

Director Soule made the motion to approve the minutes of March 3, 2020, Regular Open Session. The motion was seconded by Director Garthoffner.

Discussion ensued among the directors.

President Carpenter called for the vote on the minutes of March 3, 2020 as presented and the motion passed unanimously.

6. Report of the Chair

President Carpenter commented that that the County of Orange entered into a contract with the Ayres Hotel to temporarily house homeless individuals that have tested positive for COVID-19. Yesterday the Ayres Hotel withdrew their contract with the County to Orange. She thanked the dedication of staff and the Board for their help in this effort.

7. Report of the Disaster Preparedness Task Force (DPTF)—Vice President Troutman

Vice President Troutman gave an update on the Disaster Preparedness Task Force Emergency Operating Plan.

Carlos Rojas, Director of Security, discussed the Emergency Operating Plan that was initiated during the current COVID-19 crisis.

8. CEO Report

Jeff Parker-CEO and Siobhan Foster-COO gave a report on the following items:

- The Ayres Hotel withdrew their agreement with the County of Orange to house homeless individuals that tested positive with the COVID-19.
- Letters were sent to non-essential employees furloughed until June 1, 2020.
- Update that the numbers of individuals with COVID-19 are very low in the Community. Staff is continuing to monitor the situation and working with the County of Orange County Health Care Agency. Residents should continue to stay-at-home and practice healthy hygiene habits;
- New hours for gates 3,6,8 & 9 will be 7am to 11pm.
- Reminder to participate in the 2020 Census either online, or by phone; census;

9. Open Forum (Three Minutes per Speaker)

Members comments were read by Becky Jackson on the following topics:

- A Member commented “don’t mess with seniors of Laguna Woods Village”;
- A Member commented that Laguna Woods Village should purchase the Ayres Hotel;
- A Member thanked everyone that is working on COVID-19 project;
- A Member spoke in favor of the Ayres Hotel decision to house homeless individuals with the COVID-19 and did not feel it was a threat to the community;
- A Member commended about the low numbers reported of individuals with COVID-19 in the Laguna Woods Village;
- A Member thanked everyone that responded quickly to the Ayres Hotel decision;
- A Member commented about a unit being renovated near her manor and asked that all non-emergency construction be stopped during this time;
- A Member commented on the need for more Members to use their talents to

continue the work started;

- A Member asked how do Board Members of the other Mutuals attend closed meetings;
- A Member asked what is being done to make laundry rooms a safe location;
- A Member commented that residents have the capability to make masks in the sewing room;
- A Member asked if escrows will be closing during this time;
- A Member asked if Good Neighbor Captains were checking in on residents;
- A Member spoke in favor of the gate closures and asked that the closures be extended;
- A Member thanked the Laguna Wood Mayor and Mayor Pro Tem for helping with Ayres Hotel situation.

10. Responses to Open Forum Speakers

Several Directors responded to and provided input regarding member comments.

- Director Moldow commented about the Ayres Hotel and agrees that we need more individuals that are willing to get involved;
- Vice President Troutman commented that Good Neighbor Captains were given the option to check on residents if they felt it was safe;
- Director Fitzekam commented about the residents that would like to make masks. He will forward the message to the Recreation Department;
- Director Soule commented that the sewing machines at Clubhouse 4 would have to be cleaned after every use and recommended resident use their personal machines to make masks. She commented about the gate access and limiting gate access during this time;
- Director Garthoffner commented we need more Members to contribute their talent to our community. He also commented on how to keep the laundry rooms clean;
- Director Horton thanked the Members that came out to protect the Ayres Hotel and gave kudos to our team. The laundry rooms are being cleaned twice a week;
- Jeff Parker commented on how often the laundry rooms are cleaned.

11. Consent Calendar

Recommendation from the Finance Committee:

- 11a.** Consistent with its statutory obligations a subcommittee of the Board consisting of the Treasurer and at least one other board member reviewed and approved preliminary Golden Rain Foundation financials for the month of February 2020 and by this vote ratify that such review be confirmed in this

month's Board Member Open Session Meeting minutes.

Without objection, the Consent Calendar as approved as presented.

12. Unfinished Business

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

Director Garthoffner read the following resolution:

RESOLUTION 90-20-16 **GRF COMMITTEE APPOINTMENTS**

RESOLVED April 7, 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)
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)
Doug Gibson, Alternate (Third)
Andre Tomg, (United)
Juanita Skillman (United)
Elsie Addington, Alternate (United)
Ryna Rothberg, (Mutual 50)
Advisor: Janey Dorrell, Ed Tao and Roland Boudreau

Equestrian Center Ad Hoc Committee (New)

Bunny Carpenter, Chair (GRF)
Yvonne Horton (GRF)

Jim Matson (GRF)
Cush Bhada (Third)
Annie McCary (Third)
Andre Torng (United)
Vacancy(United)
Advisors: Gary Empfield, Stefanie Brown,
Sally Ingmanson, Bunny Lipinski

Finance Committee

Pat English, Chair (GRF)
Judith Troutman (GRF)
Annette Sabol Soule (GRF)
Jon Pearlstone, (Third)
Steve Parsons (Third)
Robert Mutchnick, Alternate (Third)
Sue Margolis (United)
Brian Gilmore (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)
Cash Achrekar (United)
Brian Gilmore, Alternate (United)
Jon Pearlstone (Third)
Steve Parsons (Third)
Cush Bhada, 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, Alternate (Third)
Cush Bhada (Third)
John Frankel (Third)
Doug Gibson, Alternate (Third)
Carl Randazzo, (United)
Reza Bastani (United)
Brian Gilmore, Alternate (United)
Inesa Nord-Leth (Mutual 50)
Advisors: Richard Palmer

Clubhouse 1 Renovation Ad Hoc Committee

Joe Fitzekam, Chair (GRF)
Egon Garthoffner (GRF)
Pat English (GRF)
Jon Pearlstone (Third)
Robert Muchnick (Third)
Brian Gilmore (United)
Sue Margolis (United)
Carl Randazzo, Alternate (United)

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)
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)
Doug Gibson, 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)
Elsie Addington, (United)
Reza Bastani (United)
Neda Ardani, 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, Alternate (Third)
Robert Mutchnick (Third)
Ralph Engdahl (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 (Third)
Doug Gibson, Alternate (Third)
Cash Achrekar, (United)
Andre Torng, (United)
Neda Ardani (United)
Reza Bastani, Alternate (United)
Board Members by Rotation (Mutual 50)
Advisors: Tom Soule, Bruce Bonbright

Strategic Planning Committee

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

Robert Mutchnick (Third)
Steve Parsons, Alternate (Third)
Andre Torng (United)
Brian Gilmore (United)
Sue Margolis, Alternate (United)

OTHER COMMITTEES:

Laguna Woods Village Traffic Hearings

(Chair will alternate between Boards)

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

Select Audit Task Force

Pat English (GRF)
Diane Phelps (GRF)
Elizabeth Roper (United)
Peggy Moore (Third)

RESOLVED FURTHER, that Resolution 90-20-11 adopted March 3, 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.

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

12b. Entertain a Motion to Adopt a Resolution to Update the Rules for GRF Board Meetings

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, April 7, 2020, 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—Revised March 2020.

28-day notification for member review and comment to comply with Civil Code §4360 has been satisfied.

Director Troutman made a motion to adopt a resolution to update the Rules for GRF Board Meeting. The motion was seconded by Director Soule.

Director Moldow made an amendment to the GRF Rules for Board Meetings. The amendment was seconded by Director Soule.

Discussion ensued among the directors.

President Carpenter asked that this item be reintroduced with the amendments for another 28-day review.

Director Perak asked that this item be referred back to Committee. The motion was seconded by Director Fitzekam.

President Carpenter called for the vote to reintroduce the GRF Board Meeting Rules for another 28-day and refer the resolution back to the Committee for amendments and the motion passed unanimously.

13. New Business

13a. Entertain a Motion to Accept the 2019 Audit Report

Director English made a motion to accept the 2019 Audit Report. The motion was seconded by Director Fitzekam.

Betty Parker, Director of Finance, gave an overview of the 2019 audit process and introduced the Select Audit Task Force members that worked with the KMPG on the audit. Diane Phelps introduced Mark Thomas and Spencer Endicott of KMPG who gave the 2019 Audit Report.

President Carpenter called for a roll call vote and the motion passed by a vote of 10-0-1 (Director Troutman abstained).

13b. Entertain a Motion to Introduce a Resolution for Off-Season Children's Swim Hours Adjustment

Director Garthoffner read the following resolution:

RESOLUTION 90-20-xx
OFF-SEASON CHILDREN'S SWIM HOURS ADJUSTMENT

WHEREAS at the March 12, 2020 Community Activities Committee (CAC) meeting, staff recommended to authorize the Recreation and Special Events Department to adjust the off-season Children's Swim program hours from noon to 2 p.m. to 2 p.m. to 4 p.m. at Pool 2 during the offseason swim hours, October 1 to Memorial Day weekend;

WHEREAS Pool 2 is open from 7 a.m. to 6 p.m. daily; opening at 9 a.m. on Wednesday's for weekly maintenance. The Children's Swim program resides at Pool 2 during the off season, October 1 to Memorial Day weekend, and is currently offered from noon to 2 p.m. daily.;

WHEREAS the summer Children's Swim program relocates to Pool 6 with daily hours from 12 noon to 4 p.m., Memorial Day weekend to October 1;

WHEREAS residents have requested that the Children's Swim hours be adjusted during the off-season to provide the opportunity for grandchildren to swim after school;

WHEREAS a seven day electronic survey was conducted with Village swimmers. The Recreation and Special Events Department received 128 responses of which 73

respondents confirmed using Pool 2 for lap swimming only. In addition, the survey results indicate that the preferred lap swim times are 7 a.m. to 8 a.m., 9 a.m. to 10 a.m. and 10 a.m. to 11 a.m. One of the least utilized times is from 2 p.m. to 4 p.m.;

NOW THEREFORE BE IT RESOLVED, April 7, 2020, that the Board of Directors of this Corporation hereby introduces approval of staff recommendation to authorize the Recreation and Special Events Department to adjust the off-season Children's Swim program hours from noon to 2 p.m. to 2 p.m. to 4 p.m. at Pool 2 during the offseason swim hours, October 1 to Memorial Day weekend;

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

April 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 approve a resolution to adjust the off-season children's swim hours for 28-day review. The motion was seconded by Director Soule.

Discussion ensued among the directors.

President Carpenter called for a vote and the motion passed by majority vote.

13c. Entertain a Motion to Introduce a Resolution for Clubhouse Holiday Hours

Director Garthoffner read the following resolution:

RESOLUTION 90-20-xx
CLUBHOUSE HOLIDAY HOURS

WHEREAS at the March 12, 2020 Community Activities Committee (CAC) meeting, staff recommended to authorize the Recreation and Special Events Department to adjust clubhouse holiday operating hours on certain holidays beginning January 2021;

WHEREAS New Year's Day bookings are nonexistent with few reservations taking place on President's Day, Memorial Day, Independence Day, Labor Day, Veterans Day and the Friday after Thanksgiving. Saddleback Emeritus classes are not in session on VMS holidays and clubhouse facilities are vacant and underutilized. With

ample notice of limited hours (9 a.m. to 2 p.m.) on said holidays residents will still have the ability to fulfill any needs they may have at the facility. Limit Clubhouse 1 to the hours of 9 a.m. to 4 p.m. for the first year;

WHEREAS clubhouses will remain open on Thanksgiving Day, Christmas Eve and Christmas Day from 8 a.m. to 10 p.m. to accommodate the needs of resident events;

WHEREAS Proposed Clubhouse Holiday Hours will be as follows:

Close All Clubhouses	New Year's Day
Limit Hours 9 a.m. to 2 p.m.	President's Day, Memorial Day, Independence Day, Labor Day, Veterans Day and Friday after Thanksgiving
No Modifications	Thanksgiving, Christmas Eve and Christmas Day

WHEREAS fulltime and part time hourly staff who are scheduled to work on one of the 10 designated VMS holidays receive holiday pay equal to 1.5 times base pay;

WHEREAS the cost to staff six facilities from 8 a.m. to 10 p.m. on a designated holiday with a part time Recreation Leader is approximately \$2,772. The proposed closure of New Year's Day and limited hours of 9 a.m. to 2 p.m. on six elected holidays would have a cost savings of \$13,464 annually;

NOW THEREFORE BE IT RESOLVED, April 7, 2020, that the Board of Directors of this Corporation hereby introduces approval of staff recommendation to authorize the Recreation and Special Events Department to adjust clubhouse holiday operating hours on certain holidays beginning January 2021;

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

April 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 approve a resolution for clubhouse holiday hours for 28-day review. The motion was seconded by Director English.

Discussion ensued among the directors.

Director Fitzekam made an amendment to keep clubhouse one open during holidays from 9:00 a.m. until 4:00 p.m. for the first year. The motion was seconded by Director Troutman. The amendment passed by majority vote.

President Carpenter called for the vote on the motion as amended and the motion passed by a majority vote.

13d. Entertain a Motion to Introduce a Resolution to Revise GRF Equestrian Pricing Policy

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

RESOLUTION 90-20-xx
REVISED GRF EQUESTRIAN 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, April 7, 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%~~ 70% 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 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 90-20-12 adopted March 3, 2020, 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.

APRIL 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 next available Board Meeting no less than 28-days from the postponement to comply with Civil Code Section 4360.

Director Garthoffner made a motion to introduce a resolution to revise GRF equestrian pricing policy for 28-day review. Director Troutman seconded the motion.

Discussion ensued among the directors.

President Carpenter called for a vote and the motion passed by a majority vote.

13e. Entertain a Motion to Approve and Authorize a Special Accommodation Policy for Reciprocal and Charitable Club Events

Director Soule made a motion to refer the Special Accommodation Policy for Special Events back to the Community Activities Committee for discussion and recommendation for amendments. The motion was seconded by Director Troutman.

Discussion ensued among the directors.

President Carpenter called for a vote and the motion passed by a majority vote.

13f. Entertain a Motion to Place a Peace Pole in the Community

Director Moldow made a motion to approve re-constructing the peace pole at the Aliso Creek Park. Director Fitzekam seconded the motion.

Discussion ensued among the directors.

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

13g. Entertain a Motion to Introduce a Resolution for a GRF Donation Policy

Director Garthoffner read the following resolution:

RESOLUTION 90-20-XX
DONATION POLICY

WHEREAS, the GRF Board of Directors has recognized the need to adopt a Donation Policy to set forth guidelines and an efficient and effective process for accepting gifts and minor monetary donations in a responsible, transparent and accountable manner that is consistent with the Golden Rain Foundation (GRF) goals;

NOW THEREFORE IT BE RESOLVED, (DATE), 2020, that the Board of Directors of this Corporation hereby adopts the Donation Policy, as attached to the official minutes of this meeting; 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.

APRIL 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 next available Board Meeting no less than 28-days from the postponement to comply with Civil Code Section 4360.

Director Soule made a motion to introduce a resolution for a GRF donation policy for 28-day review. Director Horton seconded the motion.

Discussion ensued among the directors.

President Carpenter called for a vote and the motion passed by a majority vote.

14. In the interest of time, the Board did not take 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 February 19, 2020; next meeting April 22, 2020, at 1:30 p.m. as a virtual meeting.

(1) GRF Treasurer’s Report

(2) GRF Finance Committee Report

(3) Purchasing Task Force – President Carpenter. The Task Force met on February 10, 2020.

- 15b.** Report of the Community Activity Committee – Director Fitzekam. The Committee met on March 12, 2020; next meeting April 9, 2020, at 1:30 p.m. as a virtual meeting.
- 15c.** Report of the Landscape Committee – Director Moldow gave an update from the Landscape Committee. The Committee met on February 12, 2020; next meeting May 13, 2020, at 1:30 p.m. in the Board Room.
- 15d.** Report of the Maintenance & Construction Committee – Director Matson gave an update from the Maintenance & Construction Committee. The Committee met on February 12, 2020; next meeting April 8, 2020 at 9:30 a.m. as a virtual meeting.
- (1) Report of the Performing Arts Center (PAC) Renovation Ad Hoc Committee – Vice President Troutman. The Committee will meet on April 13, 2019 by virtual meeting.
- 15e.** Report of the Media & Communications Committee – Director Soule gave an update from the Media & Communications Committee. The Committee met on February 19, 2020; next meeting April 20, 2020, at 1:30 p.m. as a virtual meeting.
- (1) Thrive Task Force Report – Director Perak gave an update on the Task Force. The Task Force is working on sharing kindness.
- 15f.** Report of the Mobility & Vehicles Committee – Vice President Troutman gave an update from the Mobility & Vehicles Committee. She commented that ridership is up and announced the changes to the transportation services based on the Coronavirus pandemic. The Committee met on February 5, 2020; next meeting June 3, 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 February 24, 2020; next meeting TBA.
- (1) Report of the Laguna Woods Village Traffic Hearings – Director Garthoffner. The Traffic Hearings were held on February 19, 2020; next Traffic Hearings TBA.
- (2) Report of the Disaster Preparedness Task Force – Vice President Troutman. The Task Force met on January 28, 2020; next meeting will be held on June 26, 2020 at 9:30 a.m. in the Board Room.

16. Future Agenda Items - *All matters listed below are items for a future Board Meetings. 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.*

16a. Donation by Bah'ail Club of a Bench for Aliso Creek and Two Plumeria Trees at Clubhouse 6

16b. Orange County Mosquito and Vector Control District Presentation

16c. Approve the Americans with Disabilities Act (ADA) Compliance Policy

17. Directors' Comments

- Director Moldow commented that lights and heating should be turned off in clubhouses not being use. Commented that residents should check in on single residents;
- Director Troutman commented on the Donation Policy;
- Director Soule thanked staff for helping with the Ayres Hotel and was thrilled about the outcome;
- Director English commented on the ADA requirements.
- Director Troutman commented the ADA requirements have to do with the buses because of the grants we receive;
- Director Garthoffner commented on the ADA requirements;
- Director Troutman commented we are required to comply with ADA requirement when we renovate clubhouses;
- Director Perk thanked staff for working together to change the outcome of the Ayres Hotel decision;
- Director Soule thanked Chuck Holland for organizing the virtual meetings and Eileen Paulin for getting the word out;
- Director Fitzekam thanked the residents for coming out in protest against the Ayres Hotel;
- President Carpenter thanked Chuck Holland for putting this together.

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 12:25 p.m.

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

During the March 3, 2020, Regular Closed Session, the Board:

Approved the Agenda

Approved the Minutes of:

(a) February 4, 2020—Regular Closed Session

Discussed and Considered Personnel Matters

Discussed and Considered Contractual Matters:

(a) Two Contracts for Installation of EV Charging Stations at the Maintenance Service Center

(b) LED Walkway Lighting at Clubhouses 1, 2, 3, 4 and 5

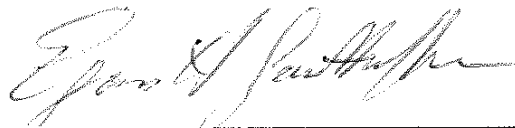
Discussed Legislation Matters

Discussed and Considered Litigation Matters

Discussed Litigation Report Summary

19. Adjournment

The meeting was adjourned at 2:30 p.m.



Egon Garthoffner, Secretary of the Board
Golden Rain Foundation