



OPEN MEETING

REGULAR OPEN MEETING OF THE GOLDEN RAIN FOUNDATION COMMUNITY ACTIVITIES COMMITTEE*

**Thursday, June 13, 2024 – 1:30 P.M.
Board Room/Virtual Meeting**

Laguna Woods Village owners/residents are welcome to participate in all open committee meetings and submit comments or questions regarding virtual meetings using one of two options:

1. Join the Committee meeting via a Zoom link at: <https://us06web.zoom.us/j/87439575498> or by calling (669) 900-6833; Access Code: 874 3957 5498
2. Via email to meeting@vmsinc.org any time before the meeting is scheduled to begin or during the meeting. Please use the name of the committee in the subject line of the email. Name and unit number must be included.

NOTICE AND AGENDA

This Meeting May Be Recorded

1. Call to Order
2. Acknowledgement of Media
3. Approval of the Agenda
4. Approval of Meeting Report for April 11, 2024
5. Approval of Special Meeting Report for April 15, 2024
6. Chair's Remarks
7. Department Head Update
8. Member Comments (Items not on the agenda)

At this time Members only may address the Committee regarding items not on the agenda and within the jurisdiction of this Committee. The committee reserves the right to limit the total amount of time allotted for the Member Comments to thirty minutes. A member may speak only once during the forum and each speaker is limited to three minutes. Speakers may not give their time to other people, no audio or video recording by attendees, and no rude or threatening comments.

Consent:

9. Financial Statement
10. Recreation Dashboard

Reports: (Receive and File or Provide Recommendations)

11. Introduction of Clubhouse Supervisors
12. Recreation Committee Request Forms
13. Discontinued Use of Flatware/Plates for Clubhouse Rentals
14. Use of Tennis Courts by Calvary Chapel High School Girls Tennis Team

Items for Discussion and Consideration: (Entertain a Motion to)

15. None

Items for Future Agendas:

- Reservation System Review
- Recreation Policy Review
- Aquadettes Show

Concluding Business:

- Committee Member Comments
- Date of Next Meeting: Thursday, July 11, 2024 at 1:30 p.m.
- Adjournment

*A quorum of the GRF Board or more may also be present at the meeting.

Yvonne Horton, Chair
Alison Giglio, Staff Officer
Telephone: 597-4270

OPEN MEETING

REPORT OF THE REGULAR MEETING OF THE GOLDEN RAIN FOUNDATION COMMUNITY ACTIVITIES COMMITTEE

Thursday, April 11, 2024 – 1:30 p.m.
Board Room/Virtual Meeting

MEMBERS PRESENT: Yvonne Horton, Chair, Cush Bhada, Mark Laws, Andy Ginocchio, Ellen Leonard, Sue Quam, Peter Sanborn, Dennis Boudreau, Elsie Addington

MEMBERS ABSENT: Ajit Gidwani

OTHERS PRESENT: Juanita Skillman, Joan Milliman

STAFF PRESENT: Alison Giglio, Jennifer Murphy, Jackie Chioni, Laura Cooley, Tom McCray, Samantha Kurland, Sabine Bayless

Call to Order

Chair Horton called the meeting to order at 1:31 p.m.

Acknowledgement of Media

There was no press present.

Approval of Agenda

Director Bhada made a motion to approve the agenda. Director Laws seconded.

Motion passed unanimously.

Approval of Committee Report for March 14, 2024

Director Ginocchio made a motion to approve the report. No second recorded.

Motion passed unanimously.

Chair's Remarks

Chair Horton stated the Library is one of the busiest amenities and it would be a sad mistake if closed.

Report of the Recreation and Special Events Director

Ms. Giglio reported the following Recreation Department highlights: Pool 2 will reopen on April 17; Pool 6 will close until the regularly schedule summer schedule beginning Memorial Day weekend; the Clubhouse 5 St. Patrick's Day buffet reported the largest attendance for this dinner at 208 attendees; although lower attendance than usual due to rain, the Health and Wellness Expo on March 23 brought in over 500 attendees with 25 different sponsors generating almost \$19k in sponsorship money; the Easter Buffet had 212 attendees; approximately 500 people attended the Village Bazaar on April 6 with 34 resident vendors selling their treasures; significant plumbing repairs to the Clubhouse 6 kitchen and bathrooms were completed; stall painting and safety matting projects have begun at the Equestrian Center; a 17-year-old gelding will be purchased in April for Equestrian lessons which accounts for one of two horses that will be replaced to keep the lesson program operational; Fitness continues to average 400+ users during the week and approximately 250 users on the weekends; badminton and volleyball have been using a tennis court during the closure of Clubhouse 1; Library volunteers worked 854 hours in March supporting 2,314 residents; the honor system paperbacks, puzzles and use of the reading area remain very popular with Library patrons.

Ms. Giglio reported the following regarding the Clubhouse 1 renovation project: the project is going well with users and clubs still settling into their new locations; please note the area is closed to residents and security will be called if a resident is found within the gates; the water is off at the facility while they do demolition in the restrooms which has impacted the bocce court sink; a one guest only policy, at all times, for pickleball and the fitness center has been initiated to accommodate additional users; staff is working to find options for volleyball play;

Ms. Giglio reported the following GRF Board update: an appeal was made to consider the exception to continue offering the Champagne Pops series at the Performing Arts Center for one more year in 2025 and after review, the GRF Board approved the exception to policy for 2025 only; the Fitness television schedule changes were approved and is now on 28-day notification.

Ms. Murphy stated the following upcoming events: a Huey Lewis and the News tribute band, the Heart of Rock N Roll, will be at the Performing Arts Center on April 20 at 7:30 p.m.; an AARP course refresher will be hosted at Clubhouse 2 on April 20, 8:30 a.m. to 1 p.m.; the Club Expo will be hosted at Clubhouse 5 on April 30, 10 a.m. to 1 p.m.; Clubhouse 2 will host the Kentucky Derby on May 4 at 2 p.m.; tickets for the Mother's Day buffet are on sale today which will be hosted on May 12 at Clubhouse 5 at 1 p.m.; the free Monday movie at the Performing Arts Center on May 20 will be *Flags of our Fathers* with showtimes at 2 and 7 p.m.; the Performing Arts Center will host Yachty by Nature on June 6 at 6:30 p.m.

Mr. McCray reported the following: the golf course in great shape as the first week of aerification has begun with course 2 undergoing this process next week; the driving range project is growing grass after the dormant months; a green expansion on course 1 will be completed by in-house staff; the Garden Center staff change will allow for reassessment of outsourced maintenance management.

Discussion ensued.

Member Comments (Items Not on the Agenda)

Members were called to speak on the following: replacement of archery range flooring; music club offerings and request for a dedicated space; importance of the Laguna Woods Village Library; please attend the Club Expo on April 30; formal invitation for committee members to participate in the Men's Golf Club tournament and/or dinner on May 18 and ways to be involved through donations.

CONSENT

Director Bhada made a motion to approve the consent calendar. Director Laws seconded.

Motion passed unanimously.

REPORTS

None.

ITEMS FOR DISCUSSION AND CONSIDERATION

Review of Community Activities Committee Charter –Director Laws made a motion to recommend the revised Community Activities Committee Charter. No second recorded.

Motion passed unanimously.

Billiards Relocation to Clubhouse 1 Art Room - Director Ginocchio made a motion to recommend the proposed relocation of billiards to the Clubhouse 1 Art Room and recommend the unbudgeted operating expenses associated with relocating the activity. Director Bhada seconded.

Ms. Giglio stated the staff report.

Discussion ensued.

Members were called to speak regarding in favor of the proposal.

Motion passed unanimously.

Dog Licensing and Vaccination Day – Director Laws made a motion to update policy and procedures to allow for this event to occur without being an exception. Director Leonard seconded.

Ms. Murphy stated the staff report.

Discussion ensued.

Members were called to speak regarding in favor of this program.

Motion was withdrawn.

Director Laws made a motion to grant this event exception for 2025. Seconder stands.

Motion passed unanimously.

Donation of \$1,000 for Installation of a New 30 Amp 2 pole breaker at Clubhouse 4 Woodshop – Director Laws made a motion to deny the donation of \$1,000 for installation of a new 30 Amp 2 pole breaker at Clubhouse 4 Woodshop. Director Sanborn seconded.

Ms. Giglio stated the staff report.

Discussion ensued.

Director Quam amended the motion to accept the donation of \$1,000 for installation of a new 30 Amp 2 pole breaker at Clubhouse 4 Woodshop. Director Leonard seconded.

Discussion ensued.

Motion passed 6-1. Director Laws opposed.

ITEMS FOR FUTURE AGENDAS

Reservation System Review – Staff was directed to keep this item under Items for Future Agendas.

Recreation Policy Review – Staff was directed to keep this item under Items for Future Agendas.

Aquadettes Show – Staff was directed to keep this item under Items for Future Agendas.

Review of Tennis Center Operating Rules - Staff was directed to keep this item under Items for Future Agendas.

CONCLUDING BUSINESS

Committee Member Comments

Director Ginocchio stated a spirit of cooperation was witnessed today as change is evitable. He applauds the billiards group and over time adjustments to balance offerings will require more cooperation and representation to include musicians, theatrical groups and all clubs. Advisor Boudreau stated a review of all annual exceptions is necessary to be done at one time instead of individually and could be included in one list.

Advisor Addington stated annual exception review process is a good idea, but each year should be reviewed carefully as renewals are not guaranteed.

Date of Next Meeting

The next regular meeting of the GRF Community Activities Committee will be held both in the board room and virtually via the Zoom platform at 1:30 p.m. on Thursday, May 9, 2024.

Adjournment

There being no further business, the Chair adjourned the meeting at 3:17 p.m.

Yvonne Horton

Yvonne Horton, Chair

OPEN MEETING

REPORT OF THE SPECIAL MEETING OF THE GOLDEN RAIN FOUNDATION COMMUNITY ACTIVITIES COMMITTEE

Monday, April 15, 2024 – 1 p.m.
Equestrian Center Tour

MEMBERS PRESENT: Ellen Leonard, Sue Quam, Elsie Addington

OTHERS PRESENT: Alison Bok

STAFF PRESENT: Alison Giglio, Jennifer Murphy, Jackie Chioni, Laura Cobarruviaz

A tour of the Equestrian Center began at 1:05 p.m. per staff direction at the Community Activities Committee meeting on March 14, 2024.

Those in attendance were escorted within the Equestrian Center while Ms. Cobarruviaz explained the daily operational structure and the facility benefits for those boarding horses and the entire Laguna Woods Village community.

The tour ended at 1:54 p.m.

Date of Next Meeting

The next regular meeting of the GRF Community Activities Committee will be held both in the board room and virtually via the Zoom platform at 1:30 p.m. on Thursday, May 9, 2024.

 Sue Quam

Director Quam, Community Activities Committee Member

**Golden Rain Foundation of Laguna Woods
Recreation Services Summary of Operations
4/30/2024**

	Admin	Aquatics/Fitness	Bar Services	Clubhouses	Equestrian	Garden Centers	Golf	PAC	YTD ACTUAL	YTD BUDGET	VAR\$ B/(W)	VAR% B/(W)
Non-assessment revenues:												
1 Golf green fees	\$0	\$0	\$0	\$0	\$0	\$0	\$521,550	\$0	\$521,550	\$604,864	(\$83,314)	(14%)
2 Golf operations	0	0	0	0	0	0	105,441	0	105,441	128,124	(22,683)	(18%)
3 Merchandise sales	0	72	19,080	0	0	0	88,515	0	107,667	127,388	(19,721)	(15%)
4 Clubhouse rentals and event fees	1,077	0	0	101,557	0	0	4,832	260,291	367,758	227,810	139,948	61%
5 Rentals	0	0	0	0	0	24,265	21,000	0	45,265	46,132	(867)	(2%)
6 Broadband services	0	0	0	0	0	0	0	0	0	3,000	(3,000)	(100%)
7 Miscellaneous	29,527	51,334	228	51,837	71,975	0	110	29,567	234,579	186,072	48,507	26%
8 Total non-assessment revenue	30,604	51,406	19,308	153,395	71,975	24,265	741,448	289,858	1,382,259	1,323,390	58,869	4%
Expenses:												
9 Employee compensation and related	204,861	208,609	6,834	447,677	163,676	38,400	757,844	196,814	2,024,715	1,913,303	(111,412)	(6%)
10 Materials and supplies	3,656	39,580	7,405	24,459	86,206	4,045	75,583	121	234,055	285,143	51,088	18%
11 Cost of goods sold	0	0	7,181	0	0	0	63,979	0	71,159	76,664	5,505	7%
12 Community Events	194	102	0	29,850	485	0	0	95,662	126,293	117,796	(8,497)	(7%)
13 Utilities and telephone	595	74,997	0	221,891	5,200	25,392	99,252	37,434	464,761	424,955	(39,806)	(9%)
14 Equipment rental	0	8,189	0	0	0	0	26,117	0	34,306	47,792	13,486	28%
15 Outside services	16,405	186,955	52	10,507	19,195	4,619	81,771	13,408	332,911	333,033	122	0%
16 Repairs and maintenance	0	2,642	0	2,483	1,403	0	579	4,441	11,549	30,454	18,905	62%
17 Other Operating Expense	22,283	3,358	100	7,677	667	1,540	6,669	1,377	43,671	28,455	(15,216)	(53%)
18 Income, property and sales tax	43	5	1,372	212	28	102	7,169	25	8,956	10,124	1,168	12%
19 Cost Allocations	(35,399)	32,232	1,280	175,461	18,125	6,989	38,719	30,475	267,882	299,948	32,066	11%
20 Total expenses	212,637	556,670	17,224	920,217	294,985	81,088	1,157,681	379,757	3,620,259	3,567,668	(52,591)	(1%)
21 Excess of revenues over expenses	(\$182,033)	(\$505,264)	\$2,084	(\$756,822)	(\$223,010)	(\$56,823)	(\$416,233)	(\$89,899)	(\$2,238,000)	(\$2,244,278)	\$6,278	0%

Favorable/(Unfavorable) Variances:

-Line 1 **(\$83K) Golf Green Fees:** Unfavorable due to lower golf fees revenue than budgeted due to rainy season in the beginning of the year. This budget is spread evenly throughout the year, this may even out by the end of the year.

-Line 4 **\$140K Clubhouse Rentals & Event Fees:** Favorable due to more GRF and club event fees at the Performing Arts Center (PAC) for events such as such as King of Queen, Jimmy's Buffet, Bob Dylan, Delfonics, and ABBA FAB tribute bands.

-Line 7 **\$49K Miscellaneous:** Favorable due to donations and sponsorships such as: Equestrian center round replacement donation and Health Expo sponsorships. In addition, Clubhouse Labor Fee revenue is higher than anticipated as clubs host more events at the PAC.

-Line 9 **(\$111K) Employee Compensation & Related:** Unfavorable primarily due to less vacancies in the PAC, Clubhouse 1, and Clubhouse 5 than were anticipated at the time the budget was created. Recreation has been successful in filling any open positions to as events and operating hours return to pre-pandemic service levels.

-Line 10 **\$51K Materials & Supplies:** Favorable due to less materials needed than budgeted year to date for golf supplies, such as herbicide and insecticide, savings in coffee/kitchen supplies at Clubhouse 1 due to closure, and equipment not yet ordered for the PAC. This budget is spread evenly throughout the year, this may even out by the end of the year.



Recreation Dashboard

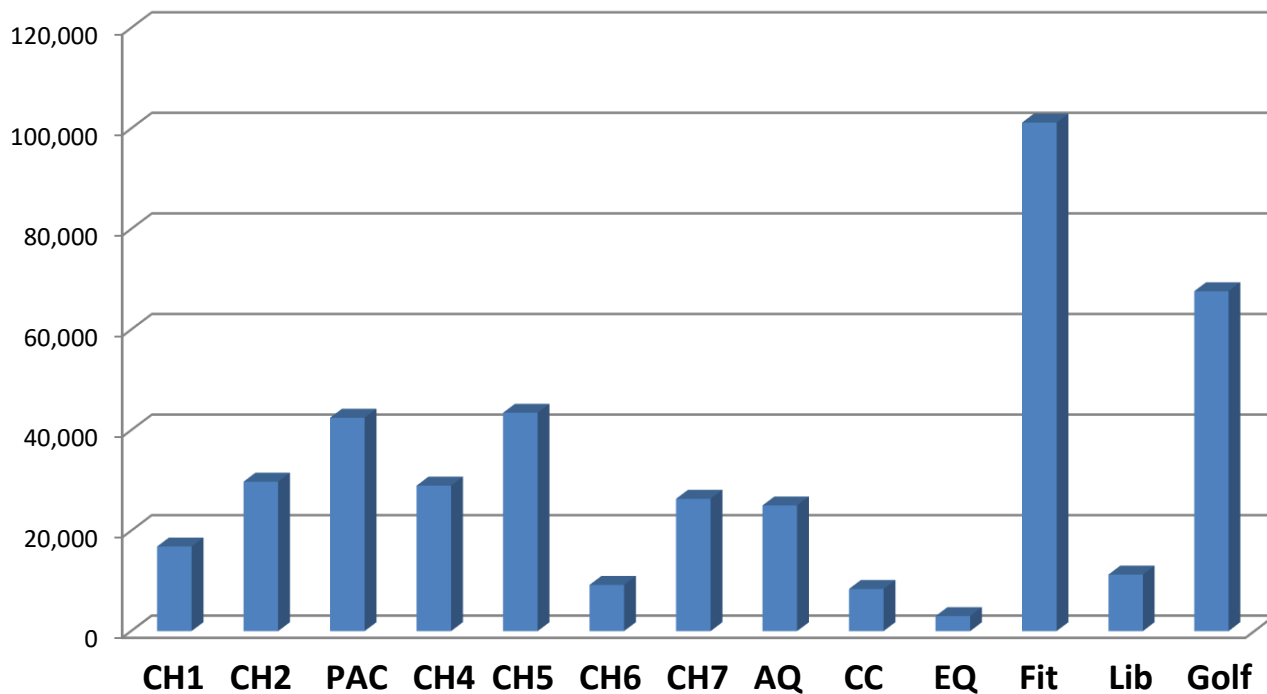
UPCOMING EVENTS

- June 16:** Father's Day Buffet, Clubhouse 5, 11 a.m.
- June 17:** Monday Movie, *Field of Dreams*, PAC, 2 and 7 p.m.
- June 18:** 90s Luncheon, Clubhouse 5, 11:30 a.m.
- June 24:** Monday Movie, *Indiana Jones and Dial of Destiny*, PAC, 2 and 7 p.m.
- June 27:** Movie with Grandkids, *The Wish*, 1 p.m.
- July 4:** Fourth of July Celebration, Clubhouse 2, 11 a.m.
- July 15:** Monday Movie, *The Holdovers*, PAC, 2 and 7 p.m.
- July 19:** Splash Days, Pool 2, Noon
- July 22:** Monthly Dinner, Clubhouse 5, 5 p.m.
- July 29:** Monday Movie, *Wonka*, PAC, 2 and 7 p.m.
- Aug 10:** Space Oddity, The Ultimate David Bowie Experience concert, PAC, 7:30 p.m.



Splash Days are back for the summer at Pool 2, noon to 4 p.m. on July 19 and August 16. Admission includes swimming, water slide, games and ice cream.

Facility Usage (2024 YTD)



FEATURED PROGRAM

Movies at the PAC are double the fun starting in June with two free monthly Monday movies during the summer. Doors open at 1:45 and 6:45 p.m. Bring your snacks and get ready to be taken on a cinematic journey!