

## **OPEN MEETING**

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

Monday, July 17, 2023 – 10 a.m.  
Board Room/Virtual Meeting

- MEMBERS PRESENT:** Yvonne Horton, Chair, Elsie Addington, Diane Casey, Maggie Blackwell, Cush Bhada, Mark Laws, Sue Stephens, Ajit Gidwani
- MEMBERS ABSENT:** Pearl Lee, Dennis Boudreau (both excused)
- OTHERS PRESENT:** Bunny Carpenter, Joan Milliman, Juanita Skillman, Andy Ginocchio, S.K. Park, Egon Garthoffner
- STAFF PRESENT:** Alison Giglio, Jennifer Murphy, Jackie Chioni, Tom McCray, Siobhan Foster, Ted Ball, Laura Cooley, Samantha Kurland, Peter Quan, Carmen Aguilar

#### **Call to Order**

Chair Horton called the meeting to order at 10:03 a.m.

#### **Acknowledgement of Media**

There was no press present.

#### **Approval of Agenda**

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

Motion passed unanimously.

#### **Approval of Committee Report for June 8, 2023**

Director Bhada made a motion to approve the report. Director Addington seconded.

Motion passed unanimously.

#### **Chair's Remarks**

Chair Horton stated she attended a Clown Alley Club meeting as a guest last week in which the club was presenting a demonstration on how to pantomime. The Clown Alley Club is recruiting for new members and those interested may contact the club. Chair Horton attended the Fourth of July Celebration at Clubhouse 2 had a good time at the event.

## **Report of the Recreation and Special Events Director**

Ms. Giglio reported the following Recreation Department highlights: Father's Day at Clubhouse 5 had 115 attendees; over 1,000 were in attendance at the Fourth of July Celebration outdoor concert at Clubhouse 2 with 102 entries for the parade; the 90s Luncheon at Clubhouse 5 hosted 315 attendees with 215 of those attendees over 90 years of age; welcome to Samantha Kurland, the new Clubhouse 1 supervisor; the China Painters met at Clubhouse 4 and will continue to meet weekly; the Camera Club has begun lectures with more scheduled for the future; the Clubhouse 5 water heater providing hot water to the pool locker rooms was replaced; the HVAC system at Clubhouse 7 is being repaired; a new leased horse has been acquired for the Equestrian lesson program; the Equestrian quarantine pen is completed as well as shade for the outdoor pens; the Equestrian show season featuring boarders begins in August.

Ms. Murphy stated the following upcoming events: the Performing Arts Center will host two movies per month during the summer months with Top Gun (1986) movie today at 2 p.m. and Maverick on July 24 at 2 p.m.; Kids Summer Splash Days at Pool 2 sold out for the first two sessions, but tickets are available for August 18; Clubhouse 5 will host the monthly dinner on July 24; the 5<sup>th</sup> Dimension Live will be at the Performing Arts Center on September 9; Aqua Fitness with Casey Chavez returns Tuesdays and Thursdays, 4 to 5 p.m.; Zumba Gold registration is open for Mondays, 10 to 11 a.m., Wednesdays, 9 to 10 a.m. and Fridays, 9 to 10 a.m.

Mr. McCray stated the golf course is in good shape and bunker renovations are occurring; the driving range is growing grass and staff installed practice nets to allow residents practice while the driving range is being renovated; gardeners not responding to staff correspondence are being sent to compliance; Chair Horton inquired as to the wait list at the Garden Centers. Mr. McCray stated there are currently 175 residents on the wait list for garden plots plus those waiting for tree plots; Veggiepod rental is on the 28-day hold for approval. Director Bhada inquired as to those who have not paid Garden Center fees. Mr. McCray stated staff is contacting those who have not paid, however the main focus at this time is weed control and measures to aid in rat abatement.

## **Member Comments (Items Not on the Agenda)**

Members were called to speak regarding the following: Clubhouse 1 locker room issue with regards to number of toilets available.

Discussion ensued.

## **CONSENT**

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

Motion passed unanimously.

## **REPORTS**

**None**

## **ITEMS FOR DISCUSSION AND CONSIDERATION**

**Donation of Funds for Equestrian Center Mini Horse** - Director Bhada made a motion to recommend a resolution of the donation of \$3,000 for the Laguna Woods Village Equestrian Center to be used for Sebastian's care in accordance with the Donation Policy. Director Addington seconded.

Discussion ensued.

Motion passed unanimously.

**Recreation and Special Events Department Operating Rules (Partial Review)** – Director Addington made motion to accept the presented operating rules with suggested edits. Director Bhada seconded.

Discussion ensued.

Staff was directed to implement the suggested edits and bring the operating rules back to the Community Activities Committee for review.

Motion passed unanimously.

## **ITEMS FOR FUTURE AGENDAS**

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

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

**Equestrian Center Non-Resident Boarder Fee** – Staff was directed to keep this item under Items for Future Agendas.

## **CONCLUDING BUSINESS**

**Committee Member Comments**

Advisor Gidwani thanked the committee and staff for streamlining the review process.

Director Blackwell stated she appreciates the red line copies of the documents.

Director Addington requested the addition of Drop-In Lounge TV under Items for Future Agendas.

Chair Horton thanked all the clubhouse supervisors for attending CAC today.

Director Casey stated this was a good meeting.

**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, August 10, 2023.

**Adjournment**

There being no further business, the Chair adjourned the meeting at 12:43 p.m.

Yvonne Horton

Yvonne Horton, Chair