

**REPORT OF REGULAR MEETING OF THE GOLDEN RAIN FOUNDATION
MAINTENANCE AND CONSTRUCTION COMMITTEE**

Wednesday, April 10, 2019 – 9:30 A.M.
Laguna Woods Village Community Center, Board Room
24351 El Toro Road

MEMBERS PRESENT: Jim Matson - Chair, Don Tibbetts, Bert Moldow (in for Richard Palmer), John Frankel, Bunny Carpenter, Gary Morrison, Carl Randazzo, Ryna Rothberg

ADVISORS PRESENT: John Luebbe

MEMBERS ABSENT: Richard Palmer

OTHERS PRESENT: Juanita Skillman, Cash Achrekar, Diane Phelps, Elsie Addington

STAFF PRESENT: Guy West – Staff Officer, Laurie Chavarria

1. Call to Order

Chair Matson called the meeting to order at 9:30 a.m.

2. Acknowledgement of Media

Chair Matson noted no members of the media were present.

3. Approval of the Agenda

The agenda was approved as written.

4. Approval of Meeting Report for February 13, 2019

The meeting report for February 13, 2019, was approved as written.

5. Chair's Remarks

Chair Matson remarked on the agenda and the project log.

6. Member Comments (Items Not on the Agenda)

- Cash Achrekar (201-E) commented on the possibility of collecting donations to allow naming rights of GRF facilities.

Various Committee Members responded to the comment.

7. Department Head Update

Staff Officer Guy West provided an update on the Tennis Center Building Improvements and the Gate Improvement project.

Discussion ensued regarding changes to the tennis center renovation, the proposed extension; why the proposed shade cover was removed from the new scope, what the current capital expenditure scope entails, bathroom renovations, and the proposed removal of cobblestones and addition of concrete work.

Staff will bring back costs for the revised scope of work to a future Committee meeting.

Consent:

All matters listed under the Consent Calendar are considered routine and will be enacted by the Committee by one motion. In the event that an item is removed from the Consent Calendar by members of the Committee, such item(s) shall be the subject of further discussion and action by the Committee.

The Project Log was pulled from the Consent Calendar for discussion.

8. Project Log

Item #11 Clubhouse 1 Renovation Assessment – Director Moldow asked when staff would receive the report from the consultant.

Item #15 Gate 10 Civil Work Project – Director Frankel commented on the upcoming closure of Gate 10 and the impact it will have on residents who live at The Towers.

Item #13 & 14 Civil Work Projects at Gates 1-4 & 7-9, 14: Director Randazzo suggested that all updates and monies related to this work be listed in the project log.

Item #23 Golf Maintenance Facility Improvements – Chair Matson asked about the location of this project.

Item #27 Garden Center 1 Landscape Improvements – Chair Matson commented on an abandoned 20'x10' garden plot that was next to a slope.

Staff Officer Guy West briefly responded to all questions and comments.

Committee Directors and Members also commented on the following work not listed on the project log:

- Director Randazzo asked for an update on the EV Charging Station at Community Center.
- Diane Phelps (5587-A) commented on a visibility issue at Gate 3 when turning onto Avenida Majorca. She suggested that improvements be made during the gate renovation project.

By consensus, staff was directed to improve visibility in the landscape area at the corner of Calle Aragon and Avenida Majorca by both reducing or removing shrubs/trees within the timeframe of the work to be completed on the civil project and add a capital improvement plan for civil engineering and construction in order to create a dedicated right turning lane onto Avenida Majorca.

Reports:

9. Pickleball & Paddle Tennis Completion Report

Staff Officer Guy West summarized the report and provided a brief PowerPoint presentation with before, during and after construction photos.

Discussion ensued regarding appreciation of staff for this work, financial expenditures, and a patent for net system.

Items for Future Agendas:

- Clubhouse 1 Assessment Report
- Radiant Heater Replacement at Maintenance Service Center (closed session)
- Pool Maintenance (closed session)
- Clubhouse 5 Commercial Appliances (closed session)
- EV Charging Stations at GRF Facilities

Concluding Business:

Committee Member Comments

- Director Morrison commented on being able to receive income from cell towers.

Date of Next Meeting: June 12, 2019

Adjournment:

The meeting was recessed at 10:56 am.



Jim Matson, Chair