

MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF GOLDEN RAIN FOUNDATION OF LAGUNA WOODS
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION

May 5, 2009

The Regular Meeting of the Golden Rain Foundation of Laguna Woods Board of Directors, a California non-profit mutual benefit corporation, was held on Tuesday May 5, 2009, at 9:30 A.M., at 24351 El Toro Road, Laguna Woods, California.

Directors Present: Erwin Stuller, Bob Miller, Don Tibbetts, Bea McArthur, Bob Hatch, Jim Matson, Burns Nugent, Ruth May, Jim McNulty, Ray Gros (via telephone)

Directors Absent: Ken Hammer

Others Present: Milt Johns, Patty Kurzet, and Cris Trapp (10:10 A.M.-10:38 A.M)
Executive *Session*: Milt Johns, Patty Kurzet, Cris Trapp

Designated Representative
from Mutual Fifty: None

CALL TO ORDER

Erwin Stuller, President, served as Chair of the meeting and stated that it was a regular meeting held pursuant to notice duly given and that a quorum was present. The meeting was called to order at 9:30 A.M.

A moment of silence and reflection was held to honor our US Troops who are serving our Country, and for those who are in harm's way.

PLEDGE OF ALLEGIANCE TO THE FLAG

Director Ruth May led the membership in the Pledge of Allegiance to the Flag.

ACKNOWLEDGEMENT OF PRESS

In the absence of Cheryl Walker from the Laguna Woods Globe, Ms. Janet Whitcomb, a freelance reporter was present, and the Channel 6 Camera Crew, by way of remote cameras, were also acknowledged as present.

APPROVAL OF AGENDA

Without objection, the agenda was approved as submitted.

APPROVAL OF MINUTES

The Board reviewed and approved the Minutes of the Regular Session of April 7, 2009.

CHAIR'S REPORT

President Stuller commented on the development of the new Golf Building, and encouraged residents to express their sentiments with the project; commented on a Needs Assessment Survey; and commented on the proposed Transfer Fee

OLD BUSINESS

The Board entertained the motion postponed from the prior month regarding a revision to the Recreation Division Policy "Section XXII Fitness:"

RESOLUTION 90-09-

WHEREAS, the Board of Directors of this Corporation adopted Resolution 90-07-82 on November 6, 2007, which approved Section III of the new Recreation Division Policy with respect to "Recreational Facilities;" and

WHEREAS, a recommendation has been made by the Community Activities Committee to make additional changes to further accommodate the needs of the residents;

NOW THEREFORE BE IT RESOLVED, June 2, 2009, that the Board of Directors of this Corporation hereby approves the revised Recreation Division Policy with respect to "Section XXII Fitness," effective June 2, 2009, by making the following changes:

- Adding the following language under "Gymnasium" Section D(1) to read as: "For more information on guest policies refer to Recreation Division Policy Section I Paragraph II-E".
- Adding a Section D(11) to read as: "During scheduled club time the club may institute club rules as long as those rules are not in conflict with GRF Policy."

RESOLVED FURTHER, that Resolution 90-07-82 adopted November 6, 2007 is hereby amended; 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.

Without objection, the resolution was postponed to the Old Business portion of the June Meeting to satisfy the required statutory thirty-day notice requirement.

The Board entertained the motion postponed from the prior month regarding a new Recreation Division Policy "XXXIII Card/Game Rooms:"

RESOLUTION 90-09-

WHEREAS, the Board of Directors of this Corporation adopted Resolution 90-07-82 on November 6, 2007, which approved Section III of the new Recreation Division Policy with respect to "Recreational Facilities;" and

WHEREAS, a recommendation has been made by the Community Activities Committee to make additional changes to further accommodate the needs of the residents;

NOW THEREFORE BE IT RESOLVED, June 2, 2009, that the Board of Directors of this Corporation hereby approves the new Recreation Division Policy with respect to "Section XXXIII Card/Game Rooms," effective June 2, 2009, as follows:

XXXIII. Card/Game Rooms

- A. Card/Game Rooms are available on a drop in no-fee basis only. Hours of operation are in accordance with the posted clubhouse schedule and are subject to change.
- B. Card/Game Rooms are available on a first come first served basis and may not be reserved in whole or in part. Multiple card and/or board games may be played in the room at the same time.
- C. There are no kitchen facilities of any kind.
- D. There are no storage facilities of any kind.
- E. Card/Game Room users must bring what supplies they need for each use and remove it when they leave. Nothing may be stored overnight.
- F. Users may not move furniture and/or equipment into the room from other rooms in the Clubhouse.
- G. Users are responsible for leaving the room neat and clean.

RESOLVED FURTHER, that Resolution 90-07-82 adopted November 6, 2007 is hereby amended; 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.

Without objection, the resolution was postponed to the Old Business portion of the June Meeting to satisfy the required statutory thirty-day notice requirement.

The Board entertained the motion postponed from the prior month regarding the revised Recreational Vehicle Parking Areas #A and #B Rules and Regulations.

RESOLUTION 90-09-

WHEREAS, The Security Division has the primary responsibility for administration, governance and coordinating maintenance issues of the Recreational Vehicle Parking Lots A and B; and

WHEREAS, a recommendation has been made by the Security and Community Access Committee to update the Recreational Vehicle Parking Standard Operating Procedure to make the policy more applicable to the current operation of the facility and the needs of the residents;

NOW THEREFORE BE IT RESOLVED, June 2, 2009, that the Board of Directors of this Corporation hereby approves the revised Recreational Vehicle Parking Areas #A and #B Rules and Regulations, as attached to the official minutes of this Corporation; and

RESOLVED FURTHER, that Resolution 90-07-03 adopted January 2, 2007 is hereby superseded and cancelled; 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.

Without objection, the resolution was postponed to the Old Business portion of the June Meeting to satisfy the required statutory thirty-day notice requirement.

NEW BUSINESS

The Secretary of the Corporation, Director Bea McArthur, read the proposed changes to the GRF Committee Appointments. Director Ruth May moved to approve the resolution. Director McArthur seconded the motion.

Without objection, the Board appointed Director Jim Matson in lieu of Director Bob Hatch on the Security and Community Access Committee.

By a vote of 9-0-0, the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION 90-09-32

RESOLVED, May 5, 2009, that the following persons are hereby appointed and ratified to serve on the Committees of this Corporation:

Broadband Services Committee

Bea McArthur, Chair (GRF)
Burns Nugent, Vice Chair (GRF)
Jim McNulty (GRF)
Isabel Muennichow (Third)
Kathryn Freshley (Third)
John Dalis (United)
Marty Rubin (United)
Keith Wallace (Mutual 50)
Non-Voting Advisors: Eliot Brody, Bob Payne

Business Planning

Erwin Stuller, Chair (GRF)
Bob Miller, Vice Chair (GRF)
Don Tibbetts (GRF)
Carol Moore (Third)
Kathryn Freshley (Third)
Paul Vogel (United)
Lloyd Foster (United)
Keith Wallace (Mutual 50)

Bus Services Committee

Ken Hammer, Chair (GRF)
Don Tibbetts, Vice Chair (GRF)
Ray Gros (GRF)
Dominic Burrasca (Third)
xxxxx (Third)
John Dalis (United)
Arlene Miller (United)
Herb Harris (Mutual 50)
Non-Voting Advisors: Shirley Niederkorn, Linda Wilson, Denny Welch, and Mary Stone

Community Activities

Bob Hatch, Chair (GRF) (replaced Mark Schneider)
Ruth May, Vice Chair (GRF)
XXXXX (GRF)
Carol Moore (Third)
Xxxxxx (Third)
Gail McNulty (United)
John Dalis (United)
Richard Wurzel (Mutual 50)
Non-Voting Advisor: Jim Bragg

Finance

Bob Miller, Chair (GRF)
Burns Nugent, Vice Chair (GRF)
Bob Hatch (GRF)

Jim McNulty (GRF)

Kathryn Freshley (Third)
Stanley Feldstein (Third)
Paul Vogel (United)
Marv Rosenhaft (United)
Keith Wallace (Mutual 50)
Non-Voting Advisor: Allen Cohen, Jim Hart

Gate Renovation Ad Hoc Committee

Bea McArthur (GRF)
Don Tibbetts (GRF)
Jim McNulty (GRF)
Bevan Strom (United)
Maxine McIntosh (United)
Carol Skydell (Third)
Larry Souza (Third)
Dick Gray (Mutual 50)

Golf Starter Building Ad Hoc Committee

Jim Matson, Chair (GRF)
Don Tibbetts (GRF)
Ken Hammer (GRF)
Bevan Strom (United)
Lloyd Foster (United)
Larry Souza (Third)
Kathryn Freshley (Third)
xxxx (Mutual 50)
Non-Voting Advisor: Dick Sharp, David Talcott, Gaye Thompson, Joe Hathaway

Government & Public Relations

Ruth May, Chair (GRF)
Jim Matson, Vice Chair (GRF)
Burns Nugent (GRF)
Isabel Muennichow (Third)
Carol Skydell (Third)
Marty Rubin (United)
Arlene Miller (United)
Dick Gray (Mutual 50)
Non-Voting Advisor: Denise Welch

Laguna Canyon Foundation

Ray Gros

Landscape Committee

Jim Matson, Chair (GRF)
Bea McArthur, Vice Chair (GRF)

Ruth May (GRF)
John Paulus (Third)
Carol Moore (Third)
Linda Wilson (United)
Maxine McIntosh (United)

Maintenance & Construction

Don Tibbetts, Chair (GRF)
Ken Hammer, Vice Chair (GRF)
Jim Matson (GRF)
Ray Gros (GRF Alternate)
Larry Souza (Third)
John Paulus (Third)
Bevan Strom (United)
Marv Rosenhaft (United)
Non-Voting Advisor: Bob Morton and Joseph Heller

Recreation Master Planning Sub-Committee

Bob Hatch Chair (GRF) (replaced Mark Schneider)
Ruth May , Vice Chair (GRF)
XXXXX (GRF)
Gail McNulty (United)
John Dalis (United)
Carol Moore (Third)
XXXXXXXX (Third)
Richard Wurzel (Mutual 50)

Security and Community Access

Ray Gros, Chair (GRF)
Ken Hammer, Vice Chair (GRF)
Jim Matson (GRF)
Larry Souza (Third)
Dominic Burrasca (Third)
Linda Wilson (United)
Gail McNulty (United)
Richard Wurzel (Mutual 50)
Non Voting Advisor: Libby Marks, John Dudley

Select Audit

Erwin Stuller
Bob Miller

RESOLVED FURTHER, that Resolution 90-09-08 adopted February 3, 2009 is hereby superseded 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.

Ms. Eileen Donohue, Voter Registration Chairman of the Republican Party, addressed the Board on her request on permitting her to solicit voter registration on a limited basis in May and June in the Clubhouse III parking lot near the Post Office.

Director Bob Miller made a motion to approve the request. Director Don Tibbetts seconded the motion and discussion ensued.

Director Hatch amended the motion to permit the placement of a table not larger than a card table and 4 chairs in the parking lot. The motion was seconded.

By a vote of 7-2-0 (Directors May and Nugent opposed), the amendment carried.

By a vote of 7-2-0 (Directors May and Nugent opposed), main motion as amended carried.

CONSENT CALENDAR

Absent objection, the Board approved the Consent Calendar and the Board took the following action:

3024-A Approval of request for off-schedule tree trimming at the Tennis Courts at the Member's expense

COMMITTEE REPORTS

On behalf of Director Bob Miller, Director Don Tibbetts gave the Treasurer's and Finance Committee reports.

Director Ruth May reported from the Government and Public Relations Committee.

The Secretary of the Corporation read a proposed resolution approving to host a real estate seminar. Director May moved to approve the resolution. Director Tibbetts seconded the motion.

By a vote of 9-0-0, the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION 90-09-33

WHEREAS, GRF wants to actively market the Laguna Woods Village Community ("Village") as a means to sell properties, and GRF wants to engage local realtors in promoting the Village by providing marketing tools and materials; and

WHEREAS, GRF wants to educate realtors on the specific processes and procedures required to conduct a successful transaction in the Village;

NOW THEREFORE BE IT RESOLVED, May 5, 2009, the Board of Directors of this Corporation hereby approves hosting a brief real estate seminar prepared and given by in-house staff to be held at the Village; and

RESOLVED FURTHER, that the cost of educational materials and refreshments shall be offset by a fee charged to attendees; and

RESOLVED FURTHER, that upon successful completion of the real estate seminar, attendees will receive a "Village Specialist" designation, and their name, brokerage, telephone number, website link, and e-mail address will be placed on the Village website as a reference tool for prospective buyers; and

RESOLVED FURTHER, that said websites will crosslink back to the Village website; 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.

Ms. Cris Trapp entered the meeting at 10:10 A.M.

The Secretary of the Corporation read a proposed resolution approving to take over conducting the Docent Tours. Director May moved to approve the resolution. Director Miller seconded the motion.

Members Linda Wilson (816-P) and Maxine McIntosh (68-C) commented on the motion.

By a vote of 9-0-0, the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION 90-09-34

WHEREAS, the Historical Society no longer wishes to conduct weekly docent bus tours; and

WHEREAS, the Golden Rain Foundation would like to continue such tours in order to serve and promote Village housing;

NOW THEREFORE BE IT RESOLVED, May 5, 2009, that the Board of Director of this Corporation hereby agrees to take over conducting the Docent Tours and assigns the tours to the Community Services Department; and

RESOLVED FURTHER, that any reference to the Historical Society shall be removed from all materials used in the tours, including name tags by July 1, 2009; 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.

The Board considered the recommendation from the Government and Public Relations Committee regarding a transfer fee legislative effort.

Members Corkie Eley (2401-2E), Bud Nesvig (2392-3H), and Rhoda Lindner (2013-C) commented on the fee.

Director Hatch offered to draft a position paper based on his opinion on what the Board's position should be.

Without objection, the Board agreed to postpone the recommendation to the June Board Meeting.

Ms. Trapp left the meeting at 10:38 A.M.

Director May made a motion to approve the following legislative positions:

- Oppose Legislation Bill AB49 (Feuer) and SB 460 (Wolk) -Mandatory 20% Water Consumption Reduction
- Oppose Legislation Bill SB407 (Padilla) - Mandatory High Use Plumbing Fixture Replacement
- Oppose Legislation Bill AB899 (Assembly Housing Committee) - CID Omnibus Bill
- Support Legislation Bill SB259 (Benoit) - HOA Elections & Board Decisions

Director McArthur seconded the motion and the motion carried unanimously.

In Director Ken Hammer's absence, Director Don Tibbetts reported from the Bus Services Committee.

Director Hatch reported from the Community Activities Committee.

The Secretary of the Corporation read a proposed resolution approving the request of the Bridge Club to hold its annual Unit Sectional Bridge Tournament at Clubhouse Seven. Director McArthur moved to approve the resolution. Director Hatch seconded the motion.

By a vote of 9-0-0, the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION 90-09-35

WHEREAS, the Bridge Club is requesting to hold its annual Saddleback Bridge Unit 525 Sectional Bridge Tournament at Clubhouse Seven in 2010;

NOW THEREFORE BE IT RESOLVED, May 5, 2009, that the Board of Directors hereby approves the request of the Bridge Club to hold its annual Unit Sectional Bridge Tournament on February 13, 2010 in the Bridge Room and the Main Lounge, and on February 14, 2010 in the Bridge Room at Clubhouse Seven; and

RESOLVED FURTHER, that the organization shall be charged the outside rental rate of \$415 a day for use of the Bridge Room each of the two days and an additional \$415 for use of the Main Lounge on February 13, 2010, for a total of \$1,245; 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 McArthur made a motion to deny the requests from the St. Vincent de Paul Laguna Woods Village organization and from the Laguna Woods Village Kappa Kappa Gamma Club for an exception to GRF policy and instruct staff to disband the clubs and cancel all future reservations. Director Hatch seconded the motion.

Member Maxine McIntosh (68-C) addressed the Board on the Kappa Kappa Gamma Club request.

Without objection, the motion to deny the requests carried.

Director Jim Matson reported from the Landscape Committee.

Director Bea McArthur reported from the Gate Renovation Ad Hoc Committee.

Director Jim Matson reported from the Golf Building Ad Hoc Committee.

Director Don Tibbetts reported from the Maintenance and Construction Committee.

Director Bea McArthur reported from the Broadband Committee.

On behalf of Director Ray Gros, President Stuller reported from the Security and Community Access Committee.

The Secretary of the Corporation read a proposed resolution authorizing a supplemental appropriation to purchase one small pick-up vehicle. Director McArthur moved to approve the resolution. Director Tibbetts seconded the motion and discussion ensued.

Member Bud Nesvig (2392-3H) commented on the motion.

By a vote of 9-0-0, the motion carried and the Board of Directors adopted the following resolution:

RESOLUTION 90-09-36

WHEREAS, a small GRF pickup truck assigned to the Security Division was involved in a traffic accident and was considered a total loss; and

WHEREAS, the primary duties performed using the vehicle include patrolling the Community to perform safety and fire prevention inspections;

NOW THEREFORE BE IT RESOLVED, May 5, 2009, that the Board of Directors hereby authorizes a supplemental appropriation in the amount of \$21,200 funded from the Equipment Fund to purchase one small extended cab pickup to replace the loss of the vehicle; 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.

MEMBER COMMENTS ON COMMITTEE REPORTS

- Karel Brouwer (3189-C) commented on the Golf Building project and increased assessments
- Dave Talcott (5447) commented on the Golf Building project and expressed his approval of the project
- Gail Saltz (3396-C) expressed her approval of the Golf Building project

MEMBER COMMENTS

- Jerry Sheinblum (3488-C) commented on the Transfer Fee
- Helen Ensweiler (2121-S) commented on residents of San Sebastian entering the Village
- Corkie Eley (2402-2E) commented on the sale of GRF land to the El Toro Water District and GRF's CC&Rs

RESPONSES TO MEMBER COMMENTS

- No responses were made

DIRECTOR'S COMMENTS:

- Director May wished all the mothers a Happy Mother's Day

MEETING RECESS

The meeting recessed at 11:21 A.M. and went into Executive Session at 11:26 A.M.

Summary of Previous Closed Session Meetings per Civil Code Section §1363.05

During its Regular Executive Session Meeting of April 7, 2009, the Board approved the Minutes of the Regular Executive Session Meeting of March 3, 2009; discussed legal, contractual and member disciplinary matters.

During its Special Executive Session Meeting of April 15, 2009, the Board discussed contractual issues.

ADJOURNMENT

There being no further business to come before the Board of Directors, the meeting adjourned at 2:25 P.M.

Elizabeth C. McArthur, Secretary