

OPEN MEETING

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF
LAGUNA WOODS MUTUAL NO. FIFTY
A CALIFORNIA NON-PROFIT MUTUAL BENEFIT CORPORATION**

March 21, 2019

The Board of Directors of Laguna Woods Mutual No. Fifty, a California non-profit mutual benefit corporation, met at 2:00 p.m. on Thursday, March 21, 2019 at 24055 Paseo Del Lago West, Laguna Woods, California.

Directors Present: Ryna Rothberg-Chair, Al Amado, Inesa Nord-Leth and John Dalis

Directors Absent: June Greenwald

Staff Present: Kristen Orr, Alex Banegas, Ariana Rodriguez, Renee Pedroza, Freddy Rodriguez

Others Present: None.

CALL TO ORDER

Director Rothberg called the meeting to order at 2:01 p.m. and established that a quorum was present.

PLEDGE OF ALLEGIANCE

Director Amado led the membership in the Pledge of Allegiance.

APPROVAL OF AGENDA

By consensus, the Board approved the agenda.

APPROVAL OF MINUTES OF MEETING

Without objection, the Board approved the regular open meeting minutes of:

- (a) February 21, 2019 – Regular Meeting

PRESIDENT'S COMMENTS

President Rothberg thanked everyone for attending the transportation meeting, advised of the full kitchen on the third floor and commented on upcoming conversations on overspending.

GOLDEN RAIN FOUNDATION REPORT

Ms. Orr reviewed the decisions made at the February 2019 Golden Rain Foundation Board meeting.

GENERAL MANAGER'S REPORT

Ms. Orr reported on several items at The Towers, including the upcoming carpet replacement in Lounge 2 and Rendezvous Room, the completion of Lortscher Hall HVAC, the new Landscape Maintenance Vendor selected and the Donut Appreciation Day on April 1st. Ms. Orr also gave the management reports for February 2019, including: the Resale Report, the Leasing Report, the Maintenance Report, and the Dining Services Reports, including budget overage.

TREASURER'S REPORT/FINANCE COMMITTEE

Mr. Amado reported on the 2018 year-end financials.

MEMBER COMMENTS

- Sy Wellikson, unit 1161, informed membership of his upcoming performance and sang a song.
- Irv Waaland, unit 955, questioned veggies provided.
- Pauline Shusko, unit 1053, questioned the staff appreciation fund and the number of employees who receive it. She also commented on the fund being budgeted per unit.
- Thomas Christy, unit 1103, commented that once the board makes a decision that should be it.
- John Dalis, unit 1202, commented on the additional amount it would take to not be over budget in dining services.

RESPONSE TO MEMBERS' COMMENTS

The Board of Directors and Ms. Orr responded to member comments.

MUTUAL FIFTY COMMITTEE REPORTS

Activities Committee Report

Ms. Rothberg reported on the different types of activities and the questionnaire going out.

Marketing Committee Report

No meeting, no report given.

Orientation Committee Report

No meeting, no report given.

Dress Code Committee Report

No meeting, no report given.

CONSENT CALENDAR

a) Reverse \$75 in Reminder Fees for Account 215-6279, 204-2846 & 191-7082

By consensus, the Board approved the reversal of the fees.

b) Mutual Fifty Committee Appointment

RESOLUTION M50-19-08

Mutual Fifty Committee Appointments

RESOLVED, March 21, 2019, the Board of Directors of this Corporation is hereby authorized on behalf of the Corporation to establish and appoint members to the following Laguna Woods Mutual No. Fifty committees:

Activities Committee:

Pauline Shusko

Business Planning:

No Change.

Finance Committee:

Add Chace Kendro
Add Thomas Christy
Remove Tommy Hou

Marketing Committee:

No Change.

Orientation Committee:

No Change.

Dining Services Committee (Committee of the Whole)

No Change.

RESOLVED FURTHER, that Resolution M50-19-07, adopted February 21, 2019 is hereby superseded and cancelled; 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.

OLD BUSINESS

Approve Landscape Maintenance Vendor & Fee

The Board has selected Bemus Landscape as the new landscape maintenance vendor. Their monthly contracted charge is \$5,525. Staff is seeking Board approval for this monthly amount. Director Nord-Leth moved to approve paying Bemus Landscape at the contracted amount of \$5,525 a month. Director Amado seconded the motion. Discussion ensued. By a vote of 3-0-0, the motion passed.

NEW BUSINESS

Kitchen Office Doors Proposals

Ms. Orr presented the Board with a proposal for a replacement door at the entrance of the kitchen office. Director Amado moved to approve Proposal 3 from Home Story to install a wood-framed door with full window. Director Rothberg seconded the motion. Discussion ensued. By a vote of 1-2-0, the motion did not pass. Director Amado moved again to approve Proposal 3 from Home Story to install a wood-framed door with full window. Director Nord-Leth seconded the motion. By a vote of 2-1-0 (Director Dalis opposed), the motion passed.

Approve Galleria Flooring and Installation Costs

Ms. Orr read a memo to the Board to replace the 4,500 square feet of Galleria flooring with WPC planking product for \$13,986 and the installation of the flooring for \$26,403. She also provided an extra \$3,000 for additional planking and \$5,163.20 for installation in the Elevator Lobbies and other first floor areas containing the brown tile. Director Amado moved to approve the total of \$48,552.20 for new flooring and installation. Director Dalis seconded the motion. Discussion ensued. By a vote of 2-1-0 (Director Nord-Leth opposed), the motion passed.

Change Order IPS Contract on Additional Polish – Resolution

Director Nord-Leth read the proposed resolution:

RESOLUTION 50-19-XX

WHEREAS, Laguna Woods Mutual No. Fifty is in the process of resurfacing the two tunnels that allow access to the buildings from the carport parking lot,

WHEREAS, International Paving Services, Inc. has already performed the grinding and polishing first recommended and has found that these areas will need 2 more layers of polish to have a glossy look,

NOW THEREFORE BE IT RESOLVED March 21, 2019 that the Board of Directors authorizes the execution a change order to the aforementioned contract in the amount of \$2,600, from the Replacement Fund, in order to complete the application of the additional two layers of polish for each tunnel.

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 Nord-Leth moved the resolution. No second. Resolution did not pass.

GRF COMMITTEE REPORTS

Community Activities Committee – Ryna Rothberg

No report given.

Business Planning Committee – Al Amado

No report to give.

Finance Committee – Al Amado

No report given.

Landscape Committee – June Greenwald

No report given.

Maintenance and Construction Committee – Ryna Rothberg

No report to give.

Media and Communications Committee- Ryna Rothberg

No report given.

Mobility and Vehicles Committee – June Greenwald

No report given.

Security and Community Access – John Dalis

No report given.

Disaster Planning Task Force – Inesa Nord-Leth

No report to give.

PAC Ad Hoc Committee – June Greenwald

No report to give.

Laguna Woods Traffic Hearings – Ryna Rothberg

No report given.

Board Member Closing Comments

No closing comments.

ADJOURNMENT

The open session meeting was adjourned at 3:36 p.m.

Summary of Previous Closed Session Meetings per Civil Code Section 4935

During its Regular Executive Session meeting of March 19, 2019, the Board approved the minutes of the February 19, 2019 Regular Closed meeting and the February 28, 2019 Special Closed meeting and discussed disciplinary and contract issues. The closed session meeting was adjourned at 2:59 p.m.

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Inesa Nord-Leth
Inesa Nord-Leth, Secretary