

GRF Board April actions

Following are the actions taken by the GRF Board on April 24:

1. Accepted staff's recommendation to move forward with reconfiguration of the roof panels at the Del Valle pool at a cost of up to approximately \$4,000 from operating funds.
2. Accepted a donation of a wooden bench from the Kiwanis Club of Rossmoor to be installed near the main entrance to Gateway Clubhouse and approved allowing a small sign to be placed on the bench acknowledging the Kiwanis Club as its donor.
3. Authorized the continuation of Stair-Trac services through Dec. 31, 2008, under the current criteria approved by the Board.
4. Approved a drop-off collection program for the environmentally safe disposal of unused prescription medication at Gateway complex.
5. Authorized staff to hire an independent appraiser to assess the value of the property (streets and open space) recently transferred from Shea Homes to the GRF and approving an expenditure for the appraisal.
6. Approved putting the full text of the Trust Agreement on the Rossmoor's documents Web site.
7. Approved a CEO automobile use policy as required by the CEO's employment agreement.
8. Referred the subject of the Mutual Operations dividend to the Finance Committee for consideration and recommendation back to the Board.
9. Approved an expenditure and authorized the CEO to execute a contract to reconstruct and repave parts of Rossmoor Parkway, Saklan Indian Drive and Terra California Drive.