

Following are the actions taken by the GRF Board meeting on June 25, 2009:

1. Approved resident member committee appointments as recommended by the president.
2. Adopted the Budget Development Principles for the 2010 GRF Operations/Trust Estate budgets.
3. Approved the selection of Gallagher and Company as GRF's insurance broker of record as recommended by the insurance interview panel and staff.
4. Approved the work program report from the Ad Hoc Long-Range Planning Task Force for preparation of a comprehensive, long-range plan for Rossmoor and authorized and committing funds to pay for professional planning/facilitation and survey research services and miscellaneous plan preparation costs.
5. Matters related to the Creekside project:
 - a) Approved the work scope for special inspections and materials testing, authored funds for the work, and authorized the CEO to execute the standard professional agreement for the work.
 - b) Approved the work scope for audio/video design technical services, authorized funds for the work, and authorized the CEO to execute a standard letter agreement or professional services agreement for the work.
 - c) Approved the work scope for the fire alarm systems for three buildings and a burglar alarm system for the golf pro shop, authorized funds for the work, and authorized the CEO to execute a standard small project construction agreement for the work.
6. Approved an addendum to the Trust Facility/Property Maintenance budget to contract with a firm to install energy-saving lighting in the five clubhouse facilities, plus the maintenance service center, as recommended by the Ad Hoc Alternative Energy Committee.
7. Adopted a resolution accepting Project 19's proposal to utilize Golden Rain Foundation Trust Estate open space property for goat grazing to reduce grass/brush in canyon areas in the vicinity of Project 19 and thus reduce fire hazard.