

MINUTES

GOLDEN RAIN FOUNDATION OF WALNUT CREEK

REGULAR MEETING OF THE BOARD OF DIRECTORS THURSDAY, AUGUST 28, 2014, AT 9:02 A.M.

A regular meeting of the Board of Directors of the Golden Rain Foundation (GRF) of Walnut Creek was convened by the President, Diane C. Guilfooy, at 9:02 a.m. on Thursday, August 28, 2014, in Peacock Hall at Gateway Complex, 1001 Golden Rain Road, Walnut Creek, California.

ROLL CALL: Present: Diane C. Guilfooy, Geraldine Pyle, Barbara S. Jordan, Kenneth W. Haley, Leslie Birdsall, Mary Lou Delpech, Richard E. Hurley, Alice S. Lau, Melvin N. Wall, and Warren T. Salmons, Chief Executive Officer (CEO), ex-officio member of the Board, who attended a portion of the meeting Attendance

Absent None

There being no corrections, the minutes of the regular meeting of the Board held on July 31, 2014, were approved as written by unanimous consent.

Minutes
Approved

Mr. Haley gave the Treasurer's report for the period ending July 31, 2014.

Treasurer's
Report/
CEO's

The CEO reviewed his written report dated August 21, 2014. Discussion followed.

Report

During the Residents' Forum, Nazli I. Monahan and then Josephine A. Canterbury and Monireh Cook proposed turning the Fairway Room in Creekside Clubhouse into a Rossmoor coffee shop and snack bar.

Residents'
Forum

Patricia M. Zuker commented on the agenda item regarding the Request for Qualifications for the evaluation of the Del Valle Clubhouse sports and fitness programs, management, and facilities.

Carl W. Brown proposed several ideas regarding access to Del Valle Clubhouse.

John H. Nutley commented on the agenda item regarding the request from Third Walnut Creek Mutual, Project 36, that GRF assume responsibility for maintenance of the hillside that runs along Rossmoor Parkway from the entrance gate up to Terra California.

At this point, some members of the Board took the opportunity to comment on some of the remarks made during the Residents' Forum.

Richard Schuman, Chairman, Aquatics Advisory Committee, had no comments regarding the Committee's August meeting.

AAC
Report

Christopher Yahng, Chairman of the Finance Committee, had no comments regarding the Committee's August meeting.

Finance
Committee
Report/
FCAC
Report

Claudia Tierney, Chairman of the Fitness Center Advisory Committee, highlighted items in the report of the Committee's August meeting. Discussion followed.

There was no Golf Advisory Committee report.

Alice Lau, Chairman of the Compensation Committee, reported that GRF's 2015 Kaiser rates will be decreased by 2% and then commented on the Committee's recommendation regarding the POS medical plan.

Compen-
sation
Committee
Report

A motion was made by Ms. Lau and seconded by Mr. Hurley to approve, as recommended by the Compensation Committee, eliminating the POS medical plan from the non-represented employee benefit program effective January 1, 2015. Following discussion, the vote on the motion was taken, and the motion CARRIED, with Messrs. Birdsall, Hurley, and Wall voting no.

POS
Medical
Plan
Eliminated

Under Unfinished Business, Ms. Pyle commented on the Policy Committee's recommendation regarding proposed revised Policy 302.0, GRF-Approved Organizations, noting that it was deferred at the July 31, 2014, regular meeting of the Board for consideration of approval at this meeting.

A motion was made by Ms. Pyle and seconded by Ms. Jordan to approve, as recommended by the Policy Committee, proposed revised Policy 302.0, GRF-Approved Organizations (agenda attachment 9a-1 through 9a-8). Following discussion, the vote on the motion was taken, and the motion CARRIED UNANIMOUSLY.

Approved
Revised
Policy
302.0

Mr. Salmons was excused from the meeting.

There were no questions regarding the report of the Policy Committee's August meeting.

Following an explanation by Mr. Donner about the request, a motion was made by Mr. Haley and seconded by Ms. Pyle to approve the request from Third Walnut Creek Mutual, Project 36, that GRF assume responsibility for maintenance of the hillside that runs along Rossmoor Parkway from the entrance gate up to Terra California at a cost of \$5,000 per year. Following discussion, the vote on the motion was taken, and the motion FAILED UNANIMOUSLY.

Motion to
Approve
Request
re. Main-
tenance of
Hillside
Failed

Following introductory remarks by Mr. Matheson and suggested revisions by members of the Board to the draft Request for Qualifications (RFQ) for the evaluation of the Del Valle Clubhouse sports and fitness programs, management, and facilities, a motion was made by Ms. Lau and seconded by Ms. Jordan to refer the draft RFQ to the Fitness Center Advisory Committee for consideration and report back to the Board. Following discussion, the vote on the motion was taken, and the motion CARRIED, with Ms. Delpech, Ms. Pyle, Mr. Birdsall, and Mr. Wall voting no.

RFQ for
Evaluation
of Del Valle
Sports &
Fitness
Programs,
Management,
& Facilities
Referred to
FCAC

A motion was made by Mr. Wall and seconded by Ms. Pyle to reverse the Board's action to refer the draft RFQ for the evaluation of the Del Valle Clubhouse sports and fitness programs, management, and facilities to the Fitness Advisory Committee for consideration and report back to the Board and to instead leave it up to staff to handle. Following discussion, the maker of the motion, Mr. Wall, and the second, Ms. Pyle, withdrew the motion.

Motion to
Reverse
Action re.
RFQ
Withdrawn

Mr. Bell reviewed information regarding options for access control at the Fitness Center and answered questions from members of the Board. During discussion, it was requested that staff look into systems used by other fitness centers that would also have the capability not only to check people in but to keep track of their usage (exercise equipment, classes, pool, etc.). This was an informational item and required no Board action. Staff will come back to the Board with more information on this matter at a future meeting.

Information
re. Options
for Access
Control at
Fitness
Center

Following an explanation by Mr. Grafals of the matter, a motion was made by Ms. Lau and seconded by Mr. Haley to approve temporary construction and helicopter landing site easements in a form substantially consistent with agenda attachments 10d-3 through 10d-8 for a PG&E project and to authorize the CEO to execute the documents on behalf of the GRF. Following discussion, the vote on the motion was taken, and the motion CARRIED, with Mr. Hurley voting no.

Approved
Temporary
Construction
& Helicopter
Landing
Site
Easements

A motion was made by Ms. Delpech and seconded by Ms. Jordan to authorize an expenditure of up to \$6,600, 50% of the estimated project cost, from the Trust Estate Fund for installation of protective netting on GRF property along the 5th fairway of the Dollar Ranch Golf Course, and that this authorization for expenditure be good for up to one year after the date of approval and require execution of an as yet to be written agreement. Following discussion, the vote on the motion was taken, and the motion CARRIED, with Ms. Pyle and Mr. Wall voting no.

Authorized
Funds for
Installation
of Protec-
tive Netting
Along 5th
Fairway

Following an explanation of the item by Mr. Donner, a motion was made by Ms. Pyle and seconded by Mr. Wall to authorize use of up to \$21,000 of operating cash to address heating/ventilation/air conditioning system problems at the Gateway Complex administrative offices. Following discussion, the vote on the motion was taken, and the motion CARRIED UNANIMOUSLY.

Authorized
Funds to
Address HVAC
Problems at
Gateway

Before concluding, the President announced that the next meeting of the Board will be held on Tuesday, September 9, and Wednesday, September 10, 2014, at 9:00 a.m. in the Fireside Room at Gateway Complex. The Board will meet with the Finance Committee to hear the presentation of the proposed GRF Operations Budget for 2015; that the next end-of-the month regular meeting of the Board will be held on **Wednesday, September 24, 2014 (SPECIAL DATE)**, at 9:00 a.m. in Peacock Hall at Gateway Complex; and that the Board will meet in executive session following this meeting to discuss a legal matter and any other appropriate business.

Announce-
ments

There being no further business to come before the Board, the meeting was recessed at 11:16 a.m. and reconvened in executive session at 11:28 a.m. in the Board Room.

Recess



Barbara S. Jordan, Secretary
Golden Rain Foundation of Walnut Creek