

MINUTES

GOLDEN RAIN FOUNDATION OF WALNUT CREEK

REGULAR MEETING OF THE BOARD OF DIRECTORS TUESDAY, JANUARY 14, 2014, AT 9:03 A.M.

A regular meeting of the Board of Directors of the Golden Rain Foundation (GRF) of Walnut Creek was convened by the President, Donald J. Liddle, at 9:03 a.m. on Thursday, January 14, 2014, in Peacock Hall at Gateway Complex, 1001 Golden Rain Road, Walnut Creek, California.

ROLL CALL: Present: Donald J. Liddle, Barbara S. Jordan, Alice S. Lau, Attendance
James W. Giffin, Diane C. Guilfooy, Geraldine Pyle,
Melvin N. Wall, and Warren T. Salmons, Chief Executive
Officer (CEO), ex-officio member of the Board

Excused: Kenneth W. Haley and Richard E. Hurley

During the Residents' Forum, Robert Korsan, Robert Kelso, Mary Maglio, and Louise Dibble complained about the Event Center parking lot lights and the negative impact it has on residents living adjacent to the parking lot and again requested that the lights be turned off at night when no events are taking place at the Event Center. Ms. Dibble also requested that the perimeter of the Event Center parking lot be better screened with plantings to improve the view of residents living across from the parking lot. Residents' Forum

Mark Forrette spoke about water conservation and urged the Board to consider and implement water conservation measures in Rossmoor now.

Clair S. Weenig commented on what he described as a new paradigm for governance in Rossmoor; that being that the sitting GRF Board is not necessarily bound to existing policies established by previous Boards because they possibly made an error.

John H. Nutley, referring to the Board's recent decision to purchase replacement chairs for the Fireside Room from the Trust Fund rather than from the Operations Fund, said that the policy statement regarding how and from which fund items are purchased needs to be clarified at the Policy Committee and Board level.

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

Ms. Guilfooy, Chairman of the Policy Committee, said that Policy 102.3, Allocation of Revenue and Expenses, will be on the agenda for consideration by the Committee at its next meeting.

Ms. Pyle asked that the Board consider the topic of water conservation in Rossmoor.

The President called on Maureen O'Rourke, Senior Manager, Communications Department, who presented a PowerPoint presentation highlighting some of the aspects of the new Rossmoor website and answered questions about it from members of the Board.

New
Rossmoor
Website

The President called on the CEO, who reviewed information regarding parking in the Creekside Clubhouse/Event Center/Senior Dollar Clubhouse area, noting that staff will continue to take care when scheduling large events and require traffic control assistance for the very largest events. Discussion followed. It was the consensus of the members of the Board that this item be brought back to the Board for consideration at its October meeting.

Creekside
Clubhouse/
Event Center/
Senior Dollar
Clubhouse
Parking

The CEO then reviewed information regarding the Event Center parking lot lighting. Discussion followed.

Motion that
Event Center
Parking Lot
Lights be
Turned Off
at Night

A motion was made by Ms. Guilfooy and seconded by Ms. Jordan that the lights in the Event Center parking lot be turned off at night. Discussion followed.

A motion was made by Ms. Guilfooy and seconded by Ms. Jordan to amend the motion that the lights in the Event Center parking lot be turned off at night to include that the lights be turned off at night at the end of any event at Dollar Clubhouse or the Event Center. Following discussion, the vote on the motion was taken, and the motion CARRIED UNANIMOUSLY.

Motion
Amended as
Indicated

The vote was then taken on the motion, as amended, that the lights in the Event Center parking lot be turned off at night at the end of any event at Dollar Clubhouse or the Event Center, and the motion, as amended, CARRIED UNANIMOUSLY.

Event Center
Parking Lot
Lights to be
Turned Off
as Indicated

The subject of planting additional landscaping to screen the Event Center parking lot from the view of the residents living across from the parking lot was discussed. The President asked staff to bring a proposal for landscaping the Event Center parking lot area to the Board for consideration at a future meeting.

Event Center
Parking Lot
Landscaping

The CEO introduced discussion regarding the prioritization criteria identified by the Board at its recent retreat to prepare a recommended priority order for major projects for future consideration of the Board.

Project
Prioritization
Criteria

A motion was made by Ms. Guilfooy and seconded by Ms. Jordan to direct staff to consider the thirteen items listed on the "Criteria for Project Participation" document (agenda attachment 5d-2) to prepare a recommended priority order for future major projects for consideration of

Staff to
Consider
Items on
Criteria for

the Board at a future meeting. Following discussion, the vote on the motion was taken, and the motion CARRIED UNANIMOUSLY.

Project Participation

Before concluding, the President announced that the next end-of-the-month regular meeting of the Board will be held on Thursday, January 30, 2014, 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 legal matters and any other appropriate business.

Announcements

There being no further business to come before the Board, the meeting was recessed at 10:23 a.m. and reconvened in executive session at 10:33 a.m. in the Board Room.

Recess



Alice S. Lau, Secretary
Golden Rain Foundation of Walnut Creek