

GRF Board Actions, Feb, 26, 2015

Following are the actions taken by the Golden Rain Board on Feb. 26, 2015:

1. Approved, as recommended by the Aquatics Advisory Committee and the Fitness Center Advisory Committee, implementation of the Active Network membership module with access control, using key tags, at the Del Valle Complex to be phased in over a period of time.
2. Referred the Aquatics Advisory Committee's and Fitness Center Advisory Committee's recommendation that a \$5 per day guest fee for use of the Del Valle Complex be implemented back to the committees for further consideration.
3. Deferred, to the March 26 regular meeting of the Board, consideration of the Policy Committee's recommendation that the Board approve proposed revised Policy 501.0, Installation of Signs on Golden Rain Foundation Property. First reading.
4. Deferred, to the March 26 regular meeting of the Board, consideration of the Policy Committee's recommendation that the Board approve proposed revised Rule R110.0, Dog Park. First reading.
5. Approved, as recommended by the Policy Committee, a revised Golf Advisory Committee Charter.
6. Referred proposed revised Policy 601.2, Rossmoor News Editorial Policy, back to the Policy Committee for further consideration.
7. Approved, as revised, a Mission Statement for the Ad Hoc Task Force to Review the Rossmoor General Plan and directed staff to publish a request in the Rossmoor News for interested residents to submit letters of interest to the Golden Rain Foundation Board Office by Monday, March 23.
8. Approved a project budget of \$550,000, including a 15 percent contingency from the Trust Estate Fund, to continue with the design, permitting and construction of the drop creek structure.