

MINUTES

GOLDEN RAIN FOUNDATION OF WALNUT CREEK

REGULAR MEETING OF THE BOARD OF DIRECTORS TUESDAY, JUNE 9, 2015, AT 9:00 A.M.

A regular meeting of the Board of Directors of the Golden Rain Foundation (GRF) of Walnut Creek was convened by the President, Leslie Birdsall, at 9:00 a.m. on Tuesday, June 9, 2015, in Peacock Hall at Gateway Complex, 1001 Golden Rain Road, Walnut Creek, California.

ROLL CALL: Present: Leslie Birdsall, Barbara S. Jordan, Mary Lou Delpach, Attendance
Kenneth W. Haley, Sue DiMaggio Adams, Melvin C.
Fredlund, Richard E. Hurley, Robert D. Kelso, Geraldine
Pyle, and Warren T. Salmons, Chief Executive Officer
(CEO), ex-officio member of the Board

Absent: None

During the Residents' Forum, Carl Brown reiterated his request that the Board put the subject of a massage and bodywork pilot program on the agenda for a future meeting.

Patricia Zuker spoke about categorization of goals and prioritization, senior management performance objectives, and a couple of statements of success listed on agenda attachment 5b-3 and 5b-4. Residents'
Forum

John H. Nutley mentioned that the Rossmoor Community Club was disbanding today after being in existence for many years. He then referred to the repainting of Stanley Dollar Clubhouse and asked that the basic original building color not be changed.

Following introductory remarks by the President, he called on the CEO, who gave some background information regarding the Rossmoor General Plan and then discussed the annual implementation review of the General Plan, highlighting some of the major policies and actions and their current status. Discussion followed. This was an informational item and required no Board action. General
Plan
Review

Continuing, the CEO introduced and led discussion regarding the agenda item to list, discuss, and prioritize Board goals for the 2015-2016 Board year. He then explained the process to be followed to prioritize goals and reviewed the "Statement of Success" goal ideas the Board developed during its retreat on May 22nd (agenda attachment 5b-3). The members of the Board were given the opportunity to comment on each goal idea, revise goal ideas, and articulate any possible additional goal ideas. Four goal ideas were consolidated and one was added to the goal ideas list. Each of the members of the Board were then given six (6) colored stickers (dots) to place by the goals they believed are of the highest priority (one dot per goal). Goals for
2015-2016
Board Year
Discussed
& Prioritized

The members of the Board prioritized the following list of goal ideas, which are listed in descending order of Board support:

8 Dots

1. Work with the broadband consultants to identify the best solution going forward.

2. Del Valle:

Select and begin implementation of the best options for the Del Valle Sports/Fitness Complex redevelopment.

Set parameters for physical changes at the Del Valle Sports/Fitness Complex.

Redevelop the Del Valle Sports/Fitness Complex in a single phase.

Revisit implementing a guest use fee at the Del Valle Sports/Fitness Complex.

7 Dots

3. Expedite consideration of the solar energy project proposed by the Solar Powered Rossmoor organization.

5 Dots

4. Plan for repairs of aging infrastructure and facilities.
5. Address pickleball facilities.

Four Dots

6. Direct the internal Accounting staff to re-evaluate the defined benefit pension program investments.
7. Consider possible improvements to the Mutual Operations Division, Alternations, and Inspection processes.

Three Dots

8. Consider raising RV parking fee.
9. Explore fundraising for improvements of GRF facilities.

10. Consider engaging outside expert(s) to evaluate efficiency of work performed by GRF staff.

Two Dots

11. Reassure residents of the integrity of internal financial controls.
12. Explore options for electric vehicle/golf cart charging stations on GRF property.

O Dots

13. Hire good/qualified executive officer.
14. Provide a response to the "visual arts modernization project" regarding their request for facilities upgrades and expansion.
15. Increase the membership transfer fee to pay for needed capital projects/expenses.
16. Explore resident interest in holding some GRF meetings in the evenings or on weekends.
17. Explore additional water conservation opportunities.
18. Maintain a positive and cooperative Board environment throughout the year.

It was noted that those goal ideas with at least five dots, a majority of the Board, should represent the Board's priority list of items for 2015-2016, although goal ideas with less support may still receive attention.

It was also noted that the goals ideas will be on the agenda for consideration of approval of the priority goals at the June 25th regular meeting of the Board.

Before concluding, the President announced that the next end-of-the month regular meeting of the Board will be held on Thursday, June 25, 2015, at 9:00 a.m. in Peacock Hall at Gateway Complex.

Announcements

There being no further business to come before the Board, the meeting was adjourned at 10:17 a.m.

Adjournment


Mary Lou Delpech, Secretary
Golden Rain Foundation of Walnut Creek