

GRF Board Actions, April 28, 2016

Following are the actions taken by the GRF Board on April 28, 2016:

1. Accepted, as recommended by the Audit Committee, the GRF Audit Report for the year ended Dec. 31, 2015, as submitted by the Foundation's independent audit firm, Burr Pilger Mayer.
2. Approved, as recommended by the Finance Committee, a refund of operating surplus from the Mutual Operations Division of the GRF (MOD) in the amount of \$200,000 to be distributed on a per manor basis to the Mutuals managed by the MOD.
3. Deferred, to the May 26 regular meeting of the Board, consideration of the Policy Committee's recommendation that the Board approve new Policy 103.1.1, Golf Cart Registration, effective July 1, 2016. First reading.
4. Deferred, to the May 26 regular meeting of the Board, consideration of the Policy Committee's recommendation that a \$10 registration fee be charged per golf cart, effective July 1, 2016.
5. Deleted, as recommended by the Policy Committee, Policy 301.2, Memorial Services. Deferred March 31, 2016.
6. Approved, as recommended by staff, the schematic plans for the Fitness Center renovation project, as presented in the report from ELS Architecture and Urban Design, which was included in the agenda package.
7. Approved, as recommended by staff, the scope of work in the proposal from ArcPath Project Delivery to provide project management/owner's Representative services to the Golden Rain Foundation for the completion of the Del Valle Renovation Project and authorized the CEO to execute an agreement with AtcPath Project Delivery in an amount not to exceed \$172,500, which includes a 15 percent contingency and reimbursable expenses, to be paid from the Trust Estate Fund.
8. Approved and authorized a request for proposal (RFP) for a traffic/pedestrian study in Rossmoor.
9. Approved an expenditure not to exceed \$24,788.50, which includes a 10 percent contingency, as an addition to the 2016 capital equipment list pad from the Trust Estate Fund for the installation of a digital video surveillance system for Rockview Drive and the Mutual Operations Division (MOD) front lot and authorized the CEO to execute the necessary contract for the project.