

GRF Board Action, June 30, 2016

Following are the actions taken by the GRF Board on Thursday, June 30, 2016:

1. Approved, as recommended by the Finance Committee, the 2017 Operations Budget Principles.
2. Approved the Finance Committee's recommendation and authorized the CEO to execute an agreement with Margen + Associates, Disability Policy and Universal Access Consultants, to complete an accessibility review of the Dollar Clubhouse in an amount not to exceed \$6,000, which includes a contingency and reimbursable expenses, to be paid from the Trust Estate Fund.
3. Approved, as recommended by staff, the completion of the design development phase of the Fitness Center renovation project and confirmed the overall budget range of up to \$10 million including all related project expenses.
4. Approved the scope of work in the proposal from Pankow Builders to provide preconstruction services to the Golden Rain Foundation for the Del Valle Fitness Center Complex Renovation Project and authorized the CEO to execute an agreement with Pankow Builders in an amount not to exceed \$45,000, which includes a 15 percent contingency and reimbursable expenses, to be paid from the Trust Estate Fund.
5. Authorized the CEO to execute a five-year extension, with an option for an additional two years, between the Golden Rain Foundation of Walnut Creek, Trustee, and Rossmoor Creekside Holdings, LLC, for the operation of the Creekside Grill and Bar.
6. Approved the Finance Committee's recommendation and authorized the CEO to execute a contract with the firm of TJKM to complete a traffic and pedestrian safety study in Rossmoor in an amount not to exceed \$33,400, to be paid from the Trust Estate Fund.
7. Discussion and prioritization of Board goals for 2016-2017 deferred to the July 28 regular meeting of the Board.
8. Approved request from the Rossmoor Tennis Club to place a memorial plaque at the Buckeye Tennis Complex recognizing the dedicated service of Jerry McConnell to the Club.
9. Approved, as recommended by the president, resident member committee appointments, effective July 1.
10. Adopted bank resolution from the Mechanics Bank authorizing the GRF president, vice president and treasurer to sign and act on behalf of the organization.