

MINUTES

GOLDEN RAIN FOUNDATION OF WALNUT CREEK

REGULAR MEETING OF THE BOARD OF DIRECTORS THURSDAY, FEBRUARY 25, 2016, 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 Thursday, February 25, 2016, in Peacock Hall at Gateway Complex, 1001 Golden Rain Road, Walnut Creek, California.

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

Absent: None

There being no corrections, the minutes of the regular meeting of the Minutes
Board held on January 28, 2016, were approved, as written, by Approved
unanimous consent.

Before proceeding further with the agenda for the meeting, the President said Agenda
that Mr. Kelso asked to make a remark and called on Mr. Kelso, who Packet
complimented the staff for getting out the agenda packet for this meeting in
completely electronic form. He said he knew that was a lot of work and that it
was an incredible accomplishment.

Mr. Haley gave the Treasurer's report for the period ending January 31, 2016. Treasurer's
Report/
The CEO reviewed his written report dated February 25, 2016. CEO's
Report

During the Residents' Forum, Mary Ann Clark, Vice President of the Friends of the Residents'
Historic Stanley Dollar House, asked the Board to maintain the building's historic Forum
integrity and specifically talked about the Chess Room and its usage, noting that
some groups who have used the Room have damaged the chess tables and left
the Room in disarray. She went on to request that the Room be removed from its
"free room" status and that only activities be allowed in the Room that would not
require moving the furniture and would restrict the consumption of food, tobacco,
and beverages or any activities that could cause damage to the chess tables.

Melanie Harris told a story about the advantages of having a lock box and how it
saved a neighbor's life. She then displayed a lock box she purchased online for
less than \$10 and recommended that all residents get one and also fill out the
Public Safety form that includes the names of three contact people who have the
code for their lock box.

Gerald M. Priebat asked the Board to keep older folks in mind, those who might be sight impaired or have other difficulties, when considering broadband and to keep things simple and easy to use for the older guys and gals in Rossmoor.

John H. Nutley suggested that the Board might consider raising Hillside Clubhouse and putting a lower floor underneath it for more meeting spaces.

At this point the President gave the members of the Board the opportunity to respond to any of the comments made during the Residents' Forum, and Mr. Hurley took the opportunity to respond to some of the comments made by Ms. Clark, Ms. Harris, and Mr. Nutley.

Brian Stack, Chairman, Aquatics Advisory Committee, said the written report of the Committee's February meeting was accurate and complete. Discussion followed.

AAC
Report

Chris Yahng, Chairman, Finance Committee, reported on the Committee's February meeting and then referred to the item on the agenda for consideration later in the meeting to approve an expenditure for roof repairs at Hillside Clubhouse, asking that the Board, in its deliberations of the item, consider that it really may not be a Trust Estate expense but rather an operating expense for maintenance and refer it to the Finance Committee for consideration. Discussion followed during which Messrs. Donner and Haley said the work was more than just maintenance and that the funds for the work should come from the Trust Estate Fund.

Finance
Committee
Report

Claudia Tierney, Chairman, Fitness Center Advisory Committee, highlighted items in the report of the Committee's February meeting. Discussion followed.

FCAC
Report

John McDonnell, Chairman, Golf Advisory Committee, reported on continuing efforts to keep the golf course playable with minimum water usage and on other golf related matters.

GAC
Report

Les Birdsall, Chairman, Policy Committee, reported on the Committee's February meeting.

Policy Com
Report

Following remarks by the President, a motion was made by Ms. Adams and seconded by Ms. Jordan to approve an exemption under Policy 302.0, GRF Approved Organizations, section 6d, for Chuck Lamb, a non-Rossmoor resident, as the Rotary Club President for the 2016-2017 year. Following discussion, the vote on the motion was taken, and the motion CARRIED UNANIMOUSLY.

Approved
Exemption
to Allow
C. Lamb to
Serve as
President of
Rotary

Following remarks by the President, a motion was made by Ms. Jordan and seconded by Ms. Adams to approve an expenditure of up to \$110,000 from

the Trust Estate Fund to obtain a City of Walnut Creek permit, commence Hillside Clubhouse atrium roof repairs, including 2 skylight replacements, and a contingency for additional dry rot uncovered after removing sections of the roof, and to authorize the CEO to execute a contract with the low bidder, Davis Home Pros, in the amount of \$90,385 to perform the work. Following discussion, the vote on the motion was taken, and the motion CARRIED UNANIMOUSLY.

Approved
Expenditure
for Hillside
Clubhouse
Atrium Roof
Repairs

Following introductory remarks by the President, a motion was made by Mr. Haley and seconded by Ms. Adams to approve the Request for Proposals for a Project Manager/Owner Representative for the Del Valle renovation project. Discussion followed. The vote on the motion was then taken, and the motion CARRIED UNANIMOUSLY.

Approved
RFPs for
Project Mgr./
Owner Rep.
for Del Valle
Renovation

Before concluding, the President announced that there will not be a mid-month regular meeting of the Board in March; that the next end-of-the month regular meeting of the Board will be held on Thursday, March 31, 2016, at 9:00 a.m. in Peacock Hall at Gateway Complex; and that the Board will not meet in executive session today.

Announce-
ments

There being no further business to come before the Board, the meeting was adjourned at 9:45 a.m.

Adjournment


Mary Lou Delpech, Secretary
Golden Rain Foundation of Walnut Creek