

# MINUTES

## GOLDEN RAIN FOUNDATION OF WALNUT CREEK

### REGULAR MEETING OF THE BOARD OF DIRECTORS THURSDAY, MAY 26, 2016, AT 9:02 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 9:02 a.m. on Thursday, May 26, 2016, in Peacock Hall at Gateway Complex, 1001 Golden Rain Road, Walnut Creek, California.

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

Excused: Stephen D. Roath

There being no corrections, the minutes of the regular meeting of the Board held on April 28, 2016, and the minutes of the organizational meeting of the Board held on May 9, 2016, were approved, as written, by unanimous consent.

Minutes  
Approved

Mr. Haley gave the Treasurer's report for the period ending April 30, 2016.

Treasurer's  
Report/

The CEO reviewed his written report dated May 19, 2016. Discussion followed.

CEO's  
Report/

During the Residents' Forum, Joella Trupin and then Marvin Cohen, speaking on behalf of the Voices for Justice in Palestine Club, expressed their opinion that the GRF is censoring them by not allowing them to post some materials in the Club's display case at Gateway Complex as it was said to be offensive.

Residents'  
Forum

Carol Lehr, President of the Rossmoor Lapidary Club, speaking on behalf of the Visual Arts Modernization Project (VAMP), thanked the Board for recognizing the need to modernize the workshops at Gateway Complex and urged the Board to approve later in the meeting the funds needed to keep the project moving forward.

Gerald M. Priebat urged the Board to approve new Policy 103.1.1, Golf Cart Registration, effective July 1, 2016, which requires that all golf carts be registered and is on the agenda for consideration of approval later in the meeting.

Karen Larkin, Moni Cook, Wesley Henderson, Lina Termanini, and then Rocky Termanini, residents of entries 2 and 5 on Rossmoor Parkway, expressed their objections to the plan to replace the grass directly in front of their homes along the 7<sup>th</sup> and 8<sup>th</sup> Fairways of the Dollar Ranch Golf Course with mulch and asked the Board to work with the residents to find an amicable solution to the mulch/water issue.

Virginia Rapp and then Catherine Herdering spoke in support of and urged the Board to approve the Del Valle Complex Renovation Project, including the raised roof and additional windows, emphasizing the need for natural light.

At this point, the CEO asked for the floor and commented on the remarks made during the Residents' Forum regarding censorship by the GRF in regard to the use of the Club display cases. He went on to say that GRF policy prohibits offensive materials on GRF property and that residents have complained that some of the materials posted by the Voices for Justice in Palestine Club are offensive. Discussion followed during which Mr. Kelso requested that this matter be revisited at some time.

Brian Stack, Chairman, Aquatics Advisory Committee, said the written report of the Committee's May meeting was accurate and complete. He then commended staff for its help with the Senior Saves Life Program and other swim programs. Discussion followed.

AAC  
Report

Christopher Yahng, Chairman, Finance Committee, reported on the Committee's May meeting at which the Committee discussed Policy 102.3, Allocation of Revenue and Expenses, and voted that no changes be made to the Policy; recommended to the Board that the traffic/pedestrian study in Rossmoor be paid from the Trust Estate Fund; and recommended to the Board that it approve the 2017 budget calendar.

Finance  
Committee  
Report

A motion was made by Mr. Haley and seconded by Ms. Delpech to approve, as recommended by the Finance Committee, the 2017 budget calendar (agenda attachment 7b1-2). Following discussion, the vote on the motion was taken, and the motion CARRIED UNANIMOUSLY.

Approved  
2017  
Budget  
Calendar

Claudia Tierney, Chairman, Fitness Center Advisory Committee, reported on the Committee's May meeting. Discussion followed.

FCAC  
Report

John McDonnell, Chairman, Golf Advisory Committee, encouraged the Board to approve the appointment of Robert L. Montgomery as the Rossmoor Men's Golf Club's representative on the Golf Advisory Committee, which is on the agenda for consideration of approval by the Board later in the meeting. He then went on to comment on efforts to reduce golf course turf to save water, saying that greater weight needs to be given to staff's assessment of the need and type of change necessary to sustain the quality and health of the golf course within a reasonable budget. He then called on Mark Heptig, Director of Golf, who reviewed a PowerPoint presentation titled "Turf Reduction and Irrigation Modifications on the Golf Course for Water Conservation" (copy on file with the minutes) which described the turf/water reduction plan approved by the Golf Advisory Committee, which areas of the golf course have already been converted from grass to mulch

GAC Report/  
Presentation  
re. Golf  
Course  
Turf Reduction  
& Irrigation  
Modifications  
on the Golf  
Course for  
Water  
Conservation

and the criteria for selecting which areas are replaced with mulch, and the water saving measures that still need to be implemented. Discussion followed.

Under Unfinished Business, Mr. Birdsall explained the reasons for proposed new Policy 103.1.1, Golf Cart Registration, which was deferred at the April 28<sup>th</sup> regular meeting of the Board for consideration of approval at this meeting.

A motion was made by Mr. Haley and seconded by Ms. Delpech, to approve, as recommended by the Policy Committee, proposed new Policy 103.1.1, Golf Cart Registration, effective July 1, 2016 (agenda attachment 8a-2 and 8a-3). Following discussion, the vote on the motion was taken, and the motion CARRIED UNANIMOUSLY.

Approved  
New Policy  
103.1.1

Following introductory remarks by Mr. Birdsall, a motion was made by Ms. Adams and seconded by Mr. Brown to approve, as recommended by the Policy Committee, charging a \$10 registration fee per golf cart, effective July 1, 2016. It was noted that this item was deferred at the April 28<sup>th</sup> regular meeting of the Board for consideration of approval at this meeting.

Motion to  
Approve  
Charging  
\$10 Golf  
Cart Reg-  
istration  
Fee

A motion was made by Ms. Delpech and seconded by Mr. Haley to amend the motion to approve, as recommended by the Policy Committee, charging a \$10 registration fee per golf cart, effective July 1, 2016, to add the words "one-time" preceding the words "\$10 registration fee". Following discussion, the vote on the motion was taken, and the motion CARRIED, with Ms. Delpech and Messrs. Birdsall, Brown, Haley, and Kelso voting yes, Mr. Fredlund voting no, and Ms. Adams and Ms. Pyle abstaining.

Motion  
Amended

The vote was then taken on the motion, as amended, to approve, as recommended by the Policy Committee, charging a \$10 registration fee per golf cart, effective July 1, 2016, and adding the words "one-time" preceding the words "\$10 registration fee", and the amended motion CARRIED UNANIMOUSLY.

Approved  
Charging  
One-Time  
\$10 Golf Cart  
Registration  
Fee

Following introductory remarks by the President, a motion was made by Mr. Fredlund, seconded by Ms. Adams, and CARRIED UNANIMOUSLY to approve, as recommended by the President, the following Board representative and Board Committee appointments for one-year terms, effective immediately:

Approved  
Board Rep-  
resentative  
& Board  
Committee  
Appointments

Board Representative Committee Appointments

Aquatics Advisory Committee - Mary Lou Delpech  
Audit Committee - Kenneth W. Haley  
Finance Committee - Kenneth W. Haley

Fitness Center Advisory Committee - Melvin C. Fredlund  
Golf Advisory Committee - Mary Lou Delpech

Board Committee Appointments

Compensation Committee - Sue DiMaggio Adams  
Leslie Birdsall  
Melvin C. Fredlund

Mutual Liaison Committee - Leslie Birdsall  
Carl W. Brown  
Geraldine Pyle  
Stephen D. Roath

Policy Committee - Sue DiMaggio Adams  
Leslie Birdsall  
Robert D. Kelso  
Geraldine Pyle

The President then announced his appointment of Leslie Birdsall as Chairman of the Compensation Committee and Robert D. Kelso as Chairman of the Policy Committee.

Board  
Committee  
Chairmen  
Announced

A motion was made by Ms. Delpech, seconded by Ms. Adams, and CARRIED UNANIMOUSLY to approve, as recommended by the Rossmoor Men's Golf Club and effective immediately, the appointment of Robert L. Montgomery as the Club's representative on the Golf Advisory Committee to serve the unexpired portion of the term of Stephen D. Roath, who resigned and whose term expires in December 2016.

Approved  
Appointment  
of Robert  
Montgomery  
to GAC

A motion was made by Ms. Adams and seconded by Mr. Fredlund to authorize the reallocation of \$15,000 in unspent previously authorized Trust Estate Funds, originally budgeted for electrical upgrades for the workshops at Gateway Complex and to authorize the CEO to execute an agreement with ELS Architecture and Urban Design to prepare a pricing set of plans and a cost estimate for renovation of the workshops at Gateway Complex. Following discussion, the vote on the motion was taken, and the motion CARRIED UNANIMOUSLY.

Authorized  
Reallocation  
of Funds  
for Renova-  
tion of  
Gateway  
Workshops

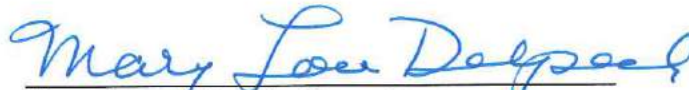
Before concluding, the President announced that the next mid-month regular meeting of the Board will be held on Tuesday, June 14, 2016, at 9:00 a.m. in Peacock Hall; that a Board retreat will be held on Thursday, June 16, 2016, at 8:45 a.m.; that the next end-of-the month regular meeting of the Board will be held on Thursday, June 30, 2016, at 9:00 a.m. in Peacock Hall at Gateway Complex;

Announce-  
ments

and that the Board will meet in executive session following this meeting to discuss contract and legal matters and any other appropriate business.

There being no further business to come before the Board, the meeting was recessed at 10:43 a.m. and reconvened in executive session at 11:05 a.m. in the Board Room.

Recess



Mary Lou Delpech, Secretary  
Golden Rain Foundation of Walnut Creek

pj