

# MINUTES

## GOLDEN RAIN FOUNDATION OF WALNUT CREEK

### REGULAR MEETING OF THE BOARD OF DIRECTORS TUESDAY, JUNE 14, 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 Tuesday, June 14, 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, Stephen D. Roath, and Timothy O'Keefe, Chief Executive Officer (CEO), ex-officio member of the Board

Attendance

Absent: None

During the Residents' Forum, Mary Neff, Gene Widdel, and then Karen Lee, residents of entries 2 and 5 on Rossmoor Parkway, shared information they received from a leading arborist regarding the trees on the Rossmoor golf course and the mulching process being used on the golf course and expressed their concerns about both. Discussion followed.

Residents'  
Forum

Before proceeding with the review of the proposed revisions to the Rossmoor General Plan recommended by the Ad Hoc Task Force to Review the General Plan, the President acknowledged and thanked the members of the Task Force for their hard work on the General Plan and then reviewed the process for discussing the proposed revisions section by section.

Ad Hoc  
Task Force  
to Review  
General  
Plan  
Thanked

Following introductory remarks by Donald J. Liddle, Chairman of the Ad Hoc Task Force and as suggested by Mr. Liddle, the Board began its review of the proposed revisions with Section 6, Finance, of the General Plan, heard comments from staff regarding their suggested revisions to the section and the reasons why, asked staff to revise specific proposed revisions to the section, had Board members make comments, ask questions about some of the revisions, which were answered by Bill Dorband and Alan Swanson, Task Force members who had worked on the section, and suggested revisions to the section, and then asked staff to make the Board's revisions to the section and bring the document back to the Board for final approval. The Board accepted some of the Task Force's proposed revisions to Section 6, rejected some of them, and modified some others.

Proposed  
Revisions  
to General  
Plan  
Reviewed

The Board then reviewed Section 15, Housing and Mutuals, and made a few revisions to it as suggested by staff.

The Board concluded its review of the Task Force's proposed revisions to the General Plan for the day. It will meet again on Tuesday, July 12<sup>th</sup>, and Tuesday, August 9<sup>th</sup>, at 9:00 a.m. in Peacock Hall to continue its review.

Before concluding, the President announced that a Board retreat will be held on Thursday, June 16, 2016, at 8:45 a.m.; and 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.

Announcements

There being no further business to come before the Board, the meeting was adjourned at 11:45 a.m.

Adjournment

  
Mary Lou Delpech, Secretary  
Golden Rain Foundation of Walnut Creek