

A regular meeting of the Board of Directors of the Golden Rain Foundation of Walnut Creek will be held in Peacock Hall at Gateway Complex, commencing at 9:00 a.m., Tuesday, June 13, 2017. The agenda for the meeting is listed below. It is sometimes necessary to add agenda items for consideration by the Board after the agenda has been prepared and distributed. These items will be described in the agenda available at the Board meeting. Regular meetings of the Board of Directors are open, and comments from residents are always welcome during the Residents' Forum.

## A G E N D A

### GOLDEN RAIN FOUNDATION OF WALNUT CREEK

#### REGULAR MEETING OF THE BOARD OF DIRECTORS TUESDAY, JUNE 13, 2017, AT 9:00 A.M.

1. MEETING CALLED TO ORDER: Geraldine Pyle, President
2. ROLL CALL: Pyle (G), Roath (F), Kelso (D), Neff (H), Adams (A), Birdsall (I), Brown (B), Delpech (E), Fredlund (C), and O'Keefe, ex-officio member
3. RESIDENTS' FORUM
4. UNFINISHED BUSINESS
5. NEW BUSINESS
  - a. List, discuss, prioritize, and approve the Board's goals for 2017 – 2018. (Attachment)
6. ANNOUNCEMENTS
  - a. The next end-of-the month regular meeting of the Board will be held on Thursday, June 29, 2017, at 9:00 a.m. in Peacock Hall at Gateway Complex.
7. EXECUTIVE SESSION
  - a. There will be an executive session of the Board following this meeting to discuss a contract matter and any other appropriate business.
8. RECESS

Agenda Item: 5a  
Subject: 2017 – 2018 Board Goals  
Meeting Date: June 13, 2017

**SUMMARY REPORT  
GOLDEN RAIN FOUNDATION BOARD OF DIRECTORS**

**REPORT PREPARED BY:**

Tim O'Keefe, CEO

**REQUESTED ACTION/ RECOMMENDATION:**

List, discuss, prioritize, and approve the Board of Directors' goals for 2017 – 2018.

**BACKGROUND:**

Each year it is important for the Board to identify its priority goals. This gives the CEO, staff, and the community insight as to the Board's priorities for what it wishes to accomplish in the upcoming year. To help set the stage for this effort, at the May 26<sup>th</sup> Board retreat individual Board members were asked to submit a list of specific projects, actions or achievements that would make this a successful Board year. From this compiled list from each Board member, the Board today will discuss and approve the goals for the 2017-18 Board year.

At today's Board meeting, Board members will be asked to articulate any possible additional ideas, edits, or clarifications until all members have listed all their goal ideas.

- Staff will record any additions to the goals ideas list.
- The Board will discuss the goal ideas to ensure all are clear on the intent and confirm that the idea should be considered as a prospective goal.
- Each Board member will be given five colored stickers (dots) to place by the goals they believe are of the highest priority (one dot per goal).
- Those goals with at least five dots, a majority of the Board, will represent the priority list of goals for 2017-2018.
- Ideas with less support may still receive attention during the year.

**ALTERNATIVES AND OPTIONS:**

- Continue the process to a future meeting.

**SUBSEQUENT ACTIONS:**

Staff will work on the various goals. If funding or further Board authority is necessary, staff will secure that at subsequent meetings.

**FINANCIAL IMPACT:**

It is imperative that this process occur at this time of the year so that any goals with a financial impact can be incorporated into the 2018 Operations Budget.

The GRF Trust Estate Fund may need to be utilized to complete some of the goals. Any Trust Estate Fund expenditures will be presented to the Board for approval prior to incurring any costs.

**ATTACHMENT:**

“Proposed Board Goals 2017-18”

**Proposed Board Goals 2017-18**

- Hire consultant to guide community on creation of Master Development Plan
- Prioritize and implement traffic study recommendations
- Prioritize up to \$250,000 in Traffic Study projects with 1st Phase
- LED lighting retrofit for streets and buildings & other energy efficiency improvements
- Overhaul website and implement resident portal
- Establish formal guidelines for capital withdrawals from Trust Fund and Operating Fund
- Start planning for a water reclamation facility
- Determine when and how much Membership Transfer Fee should increase
- Explore stabilization and restoration of creek
- Begin planning for renovation of MOD Office and Corporate Yard Complex
- Implement remodel of Gateway Studios
- Begin next phase of Gateway Studios remodel to include funding over 2 yrs
- Implement access control at fitness center
- Complete Access Control
- Expand Access Control to all pools
- Define Membership Management specifications with a look toward Access Control at the entry gate
- Begin planning for Hillside renovation
- Create Planning Committee
- Create plan for synchronization of GRF databases
- Find out who owns multiple manors and has not paid MTF. Estimate amount of \$ lost because some have not paid MTF. Implement charging mechanism.
- Finish Del Valle renovation
- Identify long term pickleball solution
- Acquire and install emergency generator
- Evaluate alternative energy projects
- Consolidate Fitness Center and Aquatics Advisory Committees
- Initiate a 4 year project to replace 4 Rossmoor Public Bathrooms (inc. new one at back of Creekside course)
- Explore options to reduce leaf blower noise
- Determine rental information in Rossmoor
- Consider selling property to fund capital projects