

MINUTES

GOLDEN RAIN FOUNDATION OF WALNUT CREEK

REGULAR MEETING OF THE BOARD OF DIRECTORS THURSDAY, DECEMBER 7, 2017, 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, Geraldine Pyle, at 9:00 a.m. on Thursday, December 7, 2017, in the Board Room at Gateway Complex, 1001 Golden Rain Road, Walnut Creek, California.

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

Excused: Mary K. Neff and Leslie Birdsall

There being no corrections, the minutes of the regular meeting of the Board held on October 28, 2017, and the special meeting of the Board held on November 17, 2017, were approved, as written, by unanimous consent. Minutes Approved

Before proceeding further with the agenda for the meeting, the President announced that Cindy Silva, Walnut Creek City Council member and the City's Liaison to Rossmoor, is not present to make a report on the City's activities.

In the absence of the Treasurer, Mary Neff, the Chief Financial Officer, gave the Treasurer's report for the period ending October 31, 2017. Treasurer's Report

The CEO reviewed his written report dated November 30, 2017. CEO's Rpt.

During the Residents' Forum, Jan Howard asked that the Dollar and Hillside Pools be kept open until all of the Tice Creek locker rooms are open and asked that a bench be placed in the locker rooms. Residents' Forum

Christopher Slee recommended that the Board recognize that the Rossmoor website redesign, which is recommended for approval in the 2018 Machinery and Equipment Budget, is a valid budget item but not proceed with it at this time and explained why.

Renee Belzile asked that Dollar and Hillside Pools be kept open until the Tice Creek Pool is fully operational.

Pam Asplund asked for some handicap parking spaces closer to the Tice Creek Pool and asked that Dollar Pool be kept open until the Tice Creek Pool is fully operational.

Carmencita Lozano spoke in support of keeping Dollar Pool open until the Tice Creek Pool locker rooms are open.

Louise Venetucci asked the Board to keep Dollar Pool open until the Tice Creek Pool locker rooms and restrooms are usable.

Karl Engdahl commented on the Tice Creek Pool locker rooms and asked the Board to keep Dollar and Hillside Pools open until the locker rooms are fully operational.

John Littig and then Mary England commented on proposed revised Policy 502.0, Bulletin Boards and Display Cases.

John H. Nutley reminisced about what happened 76 years ago on December 7th.

A representative from the Aquatics Advisory Committee was not present to report on the Committee's November meeting.

Paul Rosenzweig, Chairman, Audit Committee, reported on the Committee's November meeting at which the Committee voted to recommend to the Board that it accept the audit proposal from Burr Pillger Mayer. [Audit Committee Report](#)

A motion was made by Ms. Adams and seconded by Ms. Delpech to accept, as recommended by the Audit Committee, the audit proposal from Burr Pillger Mayer to perform an examination of the financial statements of the GRF and the financial statements of the employees' Pension Plan and the 401(k) Plan and to prepare the necessary income tax returns for GRF for the year ending December 31, 2017, for a proposed base fee of \$114,400 and authorize the CFO to execute the Engagement Letter (agenda attachment 8b-4 through 8b-21). Following discussion, the vote on the motion was taken, and the motion CARRIED UNANIMOUSLY. [Accepted Audit Proposal for Year Ending 12/31/17](#)

David Smith, Chairman, Finance Committee, reported on the Committee's December meeting, noting that the Committee recommended to the Board that there are sufficient funds in the Trust Estate Fund to pay for the 2018 \$1,760,950 proposed machinery and equipment and capital expenditures included in the proposed machinery and equipment and capital expenditure budgets. Discussion followed. [Finance Committee Report](#)

Claudia Tierney, Chairman, Fitness Center Advisory Committee, reporting on the Committee's November meeting, noted that the fitness attendance numbers for the month of October totaled 9,415. [FCAC Report](#)

A motion was made by Mr. Kelso and seconded by Ms. Delpech to approve, as recommended by the Fitness Center Advisory Committee and the Aquatics Advisory Committee, the implementation of a guest fee for the Tice Creek Fitness Center with the opening of the facility in 2018 thereby providing each GRF member with 10 free guest passes per year per resident and charging a fee of \$10 per visit once the 10 passes are used. Following discussion, the vote on the motion was taken, and the motion CARRIED UNANIMOUSLY. [Approved Implementation of Guest Fee for Tice Creek Fitness Center](#)

John McDonnell, Chairman, Golf Advisory Committee, noted during his report that two members of the Committee are being recommended for reappointment to the [GAC Report](#)

Committee and that one new member is being recommended for appointment to the Committee.

Mary Lou Delpech, Chairman, Planning Committee, reported on the Committee's November meeting, noting that the Committee will continue its discussion of traffic and pedestrian safety in Rossmoor at its meetings in January and February. [Planning Committee Report](#)

Bob Kelso, Chairman, Policy Committee, commented on the Committee's recommended proposed revisions to Policy 502.0, Bulletin Boards and Display Cases, noting that this was the first reading of the proposed revised Policy. In keeping with the Board's practice that policy, procedure, and rule items be on the agenda for two end-of-the-month meetings to allow time for resident input, consideration of approving proposed revised Policy 502.0 was deferred to the January 25, 2018, regular meeting of the Board. [Policy Committee Report](#)

Under Unfinished Business, the President called on Jeff Matheson, Director of Resident Services, who commented on the proposal to keep Dollar and Hillside Pools open through December 20, when the Tice Creek locker rooms will be open.

A motion was made by Mr. Roath and seconded by Ms. Adams to approve keeping Dollar and Hillside Pools open from 6:00 a.m. until 1:00 p.m. every day through December 20th, when the Tice Creek locker rooms will be open. Following discussion, the vote on the motion was taken, and the motion CARRIED UNANIMOUSLY.

[Approved Keeping Dollar & Hillside Open as Indicated](#)

A motion was made by Ms. Adams and seconded by Mr. Fredlund to approve the new logo for the Tice Creek Fitness Center (agenda attachment 10b-2). Following discussion, the vote on the motion was taken, and the motion CARRIED UNANIMOUSLY.

[Approved Logo for Tice Creek Fitness Ctr.](#)

The President called on the CEO, who introduced discussion regarding charging stations for electric vehicles and then called on Ben Villagra from PG&E, who reviewed a PowerPoint presentation giving an overview of PG&E's program to subsidize charging stations for electric vehicles. PG&E's subsidy is approximately 90% of the cost. PG&E will be responsible for the planning, design, permitting and ownership of the chargers. Discussion followed during which time Mr. Vilagra answered questions from members of the Board.

[Presentation re. Charging Stations for Electric Vehicles](#)

A motion was made by Mr. Kelso and seconded by Ms. Adams to authorize staff to negotiate with PG&E for the installation of electric vehicle charging stations consisting of three banks of 10 chargers each for installation at GRF facilities. Following discussion, the vote on the motion was taken, and the motion CARRIED, with Messrs. Brown and Fredlund voting no.

[Authorized Staff to Pursue Installation of Charging Stations](#)

A motion was made by Mr. Roath, seconded by Ms. Delpech, and CARRIED UNANIMOUSLY to approve, as recommended by the Women's 18-Hole Golf Club, the reappointment of Mary Hufford as the Club's representative to the Golf Advisory Committee for a two-year term, effective January 1, 2018, and,

[Approved Appointment of GAC Members](#)

as recommended by the Happy Hackers Club, the reappointment of Susan Williamson as the Club's representative to the Golf Advisory Committee for a two-year term, effective January 1, 2018; and, as recommended by the Rossmoor Men's Club, the appointment of Michael Weisenberg as the Club's representative to the Golf Advisory Committee for a one-year term to replace Robert L. Montgomery, who resigned.

A motion was made by Mr. Roath and seconded by Ms. Delpech to approve the schedule of 2018 Rossmoor Golf Clubs (Men's, Women's 18, Women's 9, and Happy Hackers) that require reduced or waived fees; the 14 outside events that can be scheduled on Mondays throughout the year that provide additional income; and the two high school programs to play at Rossmoor with waived fees for both and the one "First Tee" Junior Event. Following discussion, the vote on the motion was taken, and the motion CARRIED UNANIMOUSLY.

A motion was made by Mr. Roath, seconded by Ms. Adams, and CARRIED UNANIMOUSLY to approve, as recommended by the President, the appointment of Vicki Swisher and Della C. Temple to the Ad Hoc Technology Committee to replace Donald J. Liddle and Sheldon Solloway, who resigned.

A motion was made by Ms. Adams and seconded by Mr. Fredlund to approve the proposed 2018 machinery and equipment and capital expenditure budgets totaling \$1,760,950 to be paid from the Trust Estate Fund (agenda attachment 11e-2 through 11e-14). Following discussion, the vote on the motion was taken, and the motion CARRIED, with Mr. Roath voting no.

Before concluding, the President announced that there will not be a mid-month regular meeting of the Board in December and January; that the next end-of-the month regular meeting of the Board will be held on Thursday, January 25, 2018, at 9:00 a.m. in Peacock Hall at Gateway Complex; and that the Board will meet in executive session following this meeting to discuss legal and personnel matters and any other appropriate business.

There being no further business to come before the Board, the meeting was recessed at 11:45 a.m. and reconvened in executive session in the Board Room at 12:20 p.m.



Robert D. Kelso, Secretary
Golden Rain Foundation of Walnut Creek

Approved
Golf Clubs'
Schedule of
Indicated

Approved
Appointment
of V. Swisher
& D. Temple
to Ad Hoc
Tech Com./
Approved
2018
Machinery &
Equipment &
Capital Expe
Budgets/
Announce-
ments

Recess