

GRF Board Actions

Dec. 6, 2018

1. Accepted, as recommended by the Audit Committee, the audit proposal from Burr Pilger 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, 2018, for a proposed base fee of \$105,200 and authorized the CFO to execute the Engagement Letter.
2. Approved, as recommended by the Women's 9-Hole Golf Club, the appointment of Sara Buehrer as the Club's representative to the Golf Advisory Committee for a two-year term, effective January 1, 2019; and as recommended by the Rossmoor Men's Golf Club, the reappointment of Michael Weisenberg as the Club's representative to the Golf Advisory Committee for a two-year term, effective January 1, 2019.
3. Approved, as recommended by the Planning Committee, relocating the Hillside Clubhouse sign at Lower and Upper Golden Rain Road to improve sight distance, for a cost of \$1,760 from the 2018 Operating Budget.
4. Deferred, to the January 31, 2019, regular meeting of the Board, consideration of approving proposed revised Policy 304.1, Guest Usage Policy, as recommended by the Policy Committee. First reading.
5. Deferred, to the January 31, 2019, regular meeting of the Board, consideration of approving proposed revised Policy 502.1 Flyers and Petitions, as recommended by the Policy Committee. First reading.
6. Deferred, to the January 31, 2019, regular meeting of the Board, consideration of approving proposed revised Policy 602.0, The Rossmoor Television Channel, as recommended by the Policy Committee. First reading.
7. Approved the proposed 2019 machinery and equipment expenditure budgets totaling \$516,500 to be paid by the Trust Estate Fund.
8. Authorized the CEO to execute a three-year lease agreement of the kitchen and service counter area of the Redwood Room with Michael Parham of Café Oasis, for the operation of a food and beverage service.
9. Approved the final design for the renovation of the workshops at Gateway Complex and authorized the architect to proceed to the preparation of construction documents.
10. Awarded the the bid for the Dollar Clubhouse accessibility ramp project to AMAC and authorizing additional funding to complete the project.
11. Authorized the CEO to execute a Memorandum of Agreement with Enovity to evaluate, design, and complete energy efficient upgrades to GRF property utilizing the 0% interests On Bill Financing Program.