

Following are the actions taken by the Golden Rain Board on March 29:

1. Approved the appointment of Barbara Coenen to the Board as the District E director, effective immediately, to fill the vacancy created by the death of Mary Lou Delpesch and to serve until May 14, 2018.
2. Approved, on a temporary basis until the Fitness Center Advisory Committee and the Policy Committee have an opportunity to review it, grandfathering in existing non-resident club members so that they don't have to pay a fee when attending club events at the Fitness Center as long as they don't use other equipment, they get checked in manually and they get armbands that signify who they are.
3. Approved \$55,000 funds from the Trust Estate Fund for three banks of 10 electric charging stations and appropriate improvements.
4. Approved an expenditure up to \$460,000 from the Trust Estate Fund and authorized the CEO to execute a contract with Silicon Valley Paving, Inc., for street maintenance.
5. Approved a process for conducting service level reviews by identifying annually which departments/services/amenities the Board wants to review in the next year. The reviews could occur all at once or be scattered over the course of the year.
6. Deferred, to the April 26 regular meeting of the Board, discussion of risks and options for geologic hazards.