

Board Action June 29, 2017

Following are the actions taken by the Golden Rain Board on Thursday, June 29, 2017:

1. Approved, as recommended by the Finance Committee, the 2018 budget development calendar.
2. Approved, as recommended by the Finance Committee, the FY 2018 Operations Budget Principles.
3. Deferred, to the July 27 regular meeting of the Board, consideration of the Policy Committee's recommendation that the Board approve the following proposed revised Policies relating to the Access Control System Project implementation: Policy 102.1.1, User Fees and Service Charges; Policy 104.1.1, Membership Guidelines; Policy 104.1.2, Use of Community Facilities by Lessees; Policy 304.0, Community Facilities Use; and Policy 304.1, Guest Usage Policy. First reading.
4. Approved, as recommended by the president, resident member committee appointments, effective July 1, 2017.
5. Approved establishing a Board Planning Committee and directed the Policy Committee to develop a charter for the committee.
6. Approved a contract with Oak Park Construction in the amount of up to \$90,000 from the Trust Estate Fund to complete the Hillside overhead piping project.