

# MINUTES

## GOLDEN RAIN FOUNDATION OF WALNUT CREEK

### REGULAR MEETING OF THE BOARD OF DIRECTORS THURSDAY, DECEMBER 4, 2014, 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, Diane C. Guilfooy, at 9:00 a.m. on Thursday, December 4, 2014, in Peacock Hall at Gateway Complex, 1001 Golden Rain Road, Walnut Creek, California.

ROLL CALL: Present: Diane C. Guilfooy, Geraldine Pyle, Barbara S. Jordan, Attendance  
Kenneth W. Haley, Leslie Birdsall, Mary Lou Delpech,  
Richard E. Hurley, Alice S. Lau, Melvin N. Wall, and Paul  
J. Donner, Director, Mutual and Trust Operations, who  
was sitting in for Warren T. Salmons, ex-officio member  
of the Board, who was excused.

Absent: None

There being no corrections, the minutes of the regular meeting of the Minutes  
Board held on October 30, 2014, were approved as written by unanimous Approved  
consent.

Mr. Haley gave the Treasurer's report for the period ending October 31, 2014. Treasurer's  
Report/  
In the absence of the CEO, Mr. Donner read the CEO's report dated November CEO's  
25, 2014. Discussion followed. Report

During the Residents' Forum, Susan Clark urged the Board to "go full speed Residents'  
ahead" with solar power for the Del Valle Complex renovation project. Forum

Jerry Priebat suggested that the Board save the \$50,000 budgeted in the 2015  
GRF Operations Budget to hire a recruiting firm to conduct the process to find a  
replacement for the retiring CEO and instead promote from within the GRF.

Anne Foreman and then Cindy Ware said they were pleased to see references  
regarding energy and water conservation added to the Request for Proposals for  
the Del Valle Complex renovation project.

Bob Hanson, speaking in support of solar panels, encouraged the Board to select  
a consultant or architect to design changes to the Del Valle Complex that has a  
strong background in sustainable construction and renewable energy technology.

Marie Kahn, Carol Weed, and then Marilyn Wilson expressed their support of  
including references to energy and water conservation in the Request for  
Proposals for the Del Valle Complex renovation project.

Gary Hansen spoke in support of using solar panels for the Del Valle Complex renovation project.

Rita Wasserman asked the Board to add water conservation as one of the priorities for the Del Valle Complex renovation project.

Jo Jones, Chairman, Aquatics Advisory Committee (AAC), highlighted items in the report of the Committee's November meeting. She then called on Brian Stack, a member of the AAC, who explained the "Swimming Saves Lives" Program to the Board. Discussion followed.

AAC  
Report

In the absence of Christopher Yahng, Chairman, Finance Committee, Jean Autrey, Vice Chairman of the Committee, reported on the Committee's December meeting, noting that the Committee recommend to the Board that there is sufficient money in the Trust Estate Fund to fund the list of 2015 capital expenditure items as presented. Discussion followed.

Finance  
Committee  
Report

Claudia Tierney, Chairman, Fitness Center Advisory Committee, highlighted items in the report of the Committee's November meeting. Discussion followed.

FCAC  
Report

John McDonnell, Chairman, Golf Advisory Committee, commented on golf course maintenance and then noted that the Committee recommends the appointment of Lydia F. Bolinger and the reappointment of Stephen D. Roath to the GAC, which is on the agenda for consideration of approval later in the meeting.

GAC  
Report

Alice Lau, Chairman, Compensation Committee, reported on the Committee's November meeting. Discussion followed.

Compensation  
Committee  
Report

Geraldine Pyle, Chairman, Policy Committee, had no comments regarding the report of the Committee's November meeting.

Policy  
Committee  
Report

Under Unfinished Business, Ms. Pyle discussed the Policy Committee's recommended proposed revisions to Policy 104.1.2, Use of Community Facilities by Lessees, noting that it was deferred at the October 30, 2014, regular meeting of the Board for consideration of approval at this meeting.

A motion was made by Ms. Pyle, seconded by Ms. Jordan, and CARRIED UNANIMOUSLY to approve, as recommended by the Policy Committee, proposed revised Policy 104.1.2, Use of Community Facilities by Lessees (agenda attachment 9a-3 and 9a-4).

Approved  
Revised  
Policy  
104.1.2

A motion was made by Mr. Haley and seconded by Mr. Wall to approve, as recommended by the Policy Committee, proposed revised Rule R106.1, Rules for Access and Use of Buckeye Tennis Complex (agenda

Approved  
Revised  
Rule

attachment 9b-2 through 9b-4). Ms. Pyle then discussed the proposed revisions to Rule R106.1, noting that it was deferred at the October 30, 2014, regular meeting of the Board for consideration of approval at this meeting. Following further discussion, the vote on the motion was taken, and the motion CARRIED UNANIMOUSLY.

R106.1

A motion was made by Ms. Pyle, seconded by Ms. Lau, and CARRIED UNANIMOUSLY to approve, as recommended by the Women's Nine Hole Golf Club, the appointment of Lydia F. Bolinger as the Club's representative to the Golf Advisory Committee for a two-year term, effective January 1, 2015, and, as recommended by the Men's Club, the reappointment of Stephen D. Roath as the Club's representative to the Golf Advisory Committee for a two-year term, effective January 1, 2015. The President urged the Policy Committee to review the portion of the Golf Advisory Committee Charter with respect to the appointment of golf club members to the Golf Advisory Committee and explained why.

Approved  
Appointment  
of L.  
Bolinger &  
Reappoint-  
ment of  
S. Roath  
to GAC

Following introductory remarks by Mr. Chakoff, a motion was made by Mr. Haley and seconded by Ms. Jordan to approve the proposed capital expenditures in the amount of \$499,000 for 2015 to be paid by the Trust Estate Fund (agenda attachment 10b-3). Following discussion, the vote on the motion was taken, and the motion CARRIED, with Mr. Hurley voting no.

Approved  
Proposed  
2015  
Capital  
Expenditures

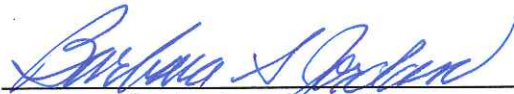
Following introductory remarks by Mr. Matheson, a motion was made by Ms. Lau and seconded by Ms. Jordan to approve the Request for Proposals (RFP) and the list of consultants for evaluation and development of recommendations for the operation of the Del Valle Sports and Fitness Center facility and the development of schematic design options for future renovation. During discussion Ms. Guilfooy suggested some "word smithing" revisions to the RFP. Ms. Lau, the maker of the motion, and Ms. Jordan, who seconded it, accepted the proposed amendment to the motion. The vote was then taken on the motion, as amended, to include the "word smithing" revisions suggested by Ms. Guilfooy (copy on file with the minutes), and the motion, as amended, CARRIED UNANIMOUSLY.

Approved  
RFP for  
Del Valle  
Sports &  
Fitness Ctr.  
Facility as  
Revised

Before concluding, the President announced that there will not be a mid-month regular meeting of the Board in December or January; that the next end-of-the-month regular meeting of the Board will be held on Thursday, January 29, 2015, 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 personnel matters and any other appropriate business.

Announce-  
ments

There being no further business to come before the Board, the meeting was recessed at 10:30 a.m. and reconvened in executive session at 10:50 a.m. in the Board Room. Recess



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Barbara S. Jordan, Secretary  
Golden Rain Foundation of Walnut Creek

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