

MINUTES

GOLDEN RAIN FOUNDATION OF WALNUT CREEK

REGULAR MEETING OF THE BOARD OF DIRECTORS THURSDAY, FEBRUARY 26, 2015, AT 9:02 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 9:02 a.m. on Thursday, February 26, 2015, in Peacock Hall at Gateway Complex, 1001 Golden Rain Road, Walnut Creek, California.

ROLL CALL: Present: Diane C. Guilfooy, Geraldine Pyle, Barbara S. Jordan, Kenneth W. Haley, Leslie Birdsall, Mary Lou Delpech, Richard E. Hurley, Alice S. Lau, Melvin N. Wall, and Warren T. Salmons, Chief Executive Officer (CEO), ex-officio member of the Board Attendance

Absent: None

Following an inquiry from Mr. Hurley and there being no corrections, the minutes of the regular meetings of the Board held on January 29, 2015, and February 10, 2015, were approved, as written, by unanimous consent

Minutes
Approved

Mr. Haley gave the Treasurer's report for the period ending January 31, 2015.

Treasurer's
Report/
CEO's
Report

The CEO reviewed his written report dated February 18, 2015.

During the Residents' Forum, Carl W. Brown referred to the Broadband report and urged the Board to support an effort for a resident IT team of experts to design and cost an HFC network, working with the Board and the Broadband consultants to come up with a real solution.

Residents'
Forum

Dennis Nugent expressed his concern that no one on the Board read and understood the Broadband report and elaborated on the matter, saying the report was a farce.

Bradley L. Waite, Chairman of the Solar Powered Rossmoor Committee, gave an update on the economic feasibility of GRF putting up a large-scale solar array to offset the approximately \$600,000 a year GRF pays PG&E for electricity and elaborated on related matters.

Clair S. Weenig commented on the need for members of the Board to present accurate information when communicating with residents, and cited as an example a recent letter in the Residents Forum.

John H. Nutley said that after coming to Board meetings for 25 years, he has heard a lot of people complain that the GRF Board never accomplishes anything, adding that a lot has been done in 25 years by not doing anything.

At this point the President gave the members of the Board the opportunity to respond to any of the comments made during the Residents' Forum, and some of the Board members took the opportunity to do so.

Jo Jones, Chairman, Aquatics Advisory Committee said there was not a quorum at the Committee's February meeting; thus, no meeting was held. She then noted that Dollar and Hillside Pools will reopen on March 1st.

AAC
Report

Paul Rosenzweig, Chairman, Audit Committee, reported on the February joint meeting of the Committee with the Finance Committee at which the Committees discussed matters related to the Membership Transfer Fee.

Audit
Committee
Report

Christopher Yahng, Chairman, Finance Committee, reported on the February joint meeting of the Committee with the Audit Committee at which the Committees discussed the Membership Transfer Fee. This matter will be further discussed at the Committee's joint meeting in April. Mr. Yahng then discussed the Finance Committee's recommendation regarding amending the Committee's Charter.

Finance
Committee
Report

A motion was made by Mr. Birdsall and seconded by Ms. Delpech to refer to the Policy Committee for consideration the Finance Committee's recommendation that its Charter be amended to task the Committee with at least an annual evaluation of the transfer fee to recommend whether it should be decreased, held the same, or increased. Following discussion, the vote on the motion was taken, and the motion CARRIED, with Mr. Wall voting no.

Recom-
mendation
re. Amending
Finance
Committee
Charter
Referred to
Policy
Committee

Claudia Tierney, Chairman, Fitness Center Advisory Committee, highlighted items in the report of the Committee's February meeting and then discussed the Committee's and the Aquatics Advisory Committee's recommendation regarding implementing the Active Network membership module with access control, using key tags, at the Del Valle Complex to be phased in over a period of time.

FCAC
Report

A motion was made by Mr. Haley and seconded by Ms. Jordan to approve, as recommended by the Aquatics Advisory Committee and the Fitness Center Advisory Committee, implementation of the Active Network membership module with access control, using key tags, at the Del Valle Complex to be phased in over a period of time. Following discussion, the vote on the motion was taken, and the motion CARRIED, with Ms. Jordan and Messrs. Hurley and Wall voting no.

Approved Im-
plementation
of Active
Network
Membership
Module at
Del Valle
Complex

Ms. Tierney then discussed the Fitness Center Advisory Committee's and the Aquatics Advisory Committee's recommendations regarding a guest fee for use of the Del Valle Complex.

A motion was made by Mr. Haley and seconded by Ms. Delpech to approve, as recommended by the Fitness Center Advisory Committee, implementation of a \$5.00 per day guest fee for use of the Del Valle Complex. Following discussion, the maker of the motion and the second withdrew the motion.

Motion to Approve Guest Fee for Use of Del Valle Withdrawn/ Referred FCAC Recommendation re. Guest Fee for Use of Del Valle Back to FCAC & AAC

A motion was made by Mr. Haley, seconded by Ms. Delpech, and CARRIED, with Mr. Hurley abstaining, to refer the Fitness Center Advisor Committee's recommendation that a \$5.00 per day guest fee for use of the Del Valle Complex be implemented back to the Fitness Center Advisory Committee and the Aquatics Advisory Committee for further consideration.

John McDonnell, Chairman, Golf Advisory Committee (GAC), commented on the good condition of the golf course, water conservation efforts on the golf course, and a minor proposed revision to the GAC Charter, which is on the agenda for consideration of approval later in the meeting.

GAC Report

Alice Lau, Chairman, Compensation Committee, summarized items in the report of the Committee's February meeting.

Compensation Com. Report

Geraldine Pyle, Chairman, Policy Committee, reporting on the Committee's February meeting, discussed the Committee's recommendations that the Board approve proposed revised Policy 501.0, Installation of Signs on Golden Rain Foundation Property, and proposed revised Rule R110.0, Dog Park. It was noted that this was the first reading on the proposed revised Policy and Rule. 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 501.0 and proposed revised Rule R110.0 was deferred to the March 26, 2015, regular meeting of the Board.

Policy Committee Report

Ms. Pyle then discussed the Policy Committee's recommended proposed revisions to the Golf Advisory Committee Charter and explained the purpose of the proposed revisions.

A motion was made by Ms. Delpech, seconded by Ms. Jordan, and CARRIED UNANIMOUSLY to approve, as recommended by the Policy Committee, the proposed revised Golf Advisory Committee Charter (agenda attachment 8b-9).

Approved GAC Charter

A motion was made by Ms. Pyle and seconded by Mr. Hurley to approve, as recommended by the Policy Committee, proposed revised Policy 601.2, Rossmoor News Editorial Policy (agenda attachment 9a-2 through 9a-5). Ms. Pyle then explained the proposed revisions to the Policy,

Motion to Approve Revised Policy 601.2

noting that it was deferred at the January 29, 2015, regular meeting of the Board for consideration of approval at this meeting. Discussion followed.

A motion was made by Ms. Lau, seconded by Mr. Birdsall, and CARRIED, with Ms. Pyle and Mr. Wall voting no, to amend the motion to approve proposed revised Policy 601.2, Rossmoor News Editorial Policy and delete #12 from the proposed revised Policy.

A motion was made by Mr. Birdsall and seconded by Mr. Haley to amend the motion to approve proposed revised Policy 601.2, Rossmoor News Editorial Policy as amended to delete #12 from the proposed revised Policy and delete #11 from the proposed revised Policy. Following discussion, the maker of the motion and the second withdrew the motion.

A motion was made by Mr. Birdsall, seconded by Mr. Haley, and CARRIED UNANIMOUSLY to amend the motion to approve proposed revised Policy 601.2, Rossmoor News Editorial Policy as amended to delete #12 from the proposed revised Policy and to instead refer it back to the Policy Committee for further consideration.

The vote was then taken on the amended motion to approve proposed revised Policy 601.2, Rossmoor News Editorial Policy as amended to delete #12 from the proposed revised Policy and to instead refer it back to the Policy Committee for further consideration, and the motion, as amended, CARRIED UNANIMOUSLY.

Following introductory remarks by the CEO and discussion, a motion was made by Mr. Haley, seconded by Ms. Delpech, and CARRIED UNANIMOUSLY to approve, as revised, the Mission Statement for the Ad Hoc Task Force to Review the Rossmoor General Plan and to direct staff to publish a request in the Rossmoor News for interested residents to submit letters of interest to the Golden Rain Foundation Board Office by Monday, March 23, 2015.

A motion was made by Mr. Haley and seconded by Ms. Jordan to approve a project budget of \$550,000, including a 15% contingency from the Trust Estate Fund, to continue with the design, permitting, and construction of the drop creek structure. Following discussion, the vote on the motion was taken, and the motion CARRIED UNANIMOUSLY.


Before concluding, the President announced that the next mid-month regular meeting of the Board will be held on Tuesday, March 10, 2015, at 9:00 a.m. in Peacock Hall; that the next end-of-the-month regular meeting of the Board will be held on Thursday, March 26, 2015, at 9:00 a.m. in Peacock Hall at Gateway

Amended
Motion to
Approve
Deleting #12
From
Proposed
Policy/
Motion to
Further
Amend
Proposed
Policy
Withdrawn/
Amended
Motion to
Refer
Proposed
Policy Back
to Policy
Committee/
Referred
Proposed
Policy Back
to Policy
Committee/
Approved
Revised
Mission
Statement
for Ad Hoc
Task Force to
Review
General Plan/
Approved Funds
for Drop
Creek
Structure

Announce-
ments

Complex; and that the Board will meet in executive session following this meeting to discuss personnel matters and any other appropriate business.

There being no further business to come before the Board, the meeting was recessed at 11:20 a.m. and reconvened in executive session at 11:39 a.m. in the Board Room. Recess


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

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