

MINUTES

GOLDEN RAIN FOUNDATION OF WALNUT CREEK

REGULAR MEETING OF THE BOARD OF DIRECTORS THURSDAY, MAY 31, 2018, 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, Robert D. Kelso, at 9:00 a.m. on Thursday, May 31, 2018, in the Board Room at Gateway Complex, 1001 Golden Rain Road, Walnut Creek, California.

ROLL CALL: Present: Robert D. Kelso, Leslie Birdsall, Geraldine Pyle, Mary K. Neff, Sue DiMaggio Adams, Kenneth Anderson, Carl W. Brown, Barbara Coenen, Stephen D. Roath, and Timothy O'Keefe, Chief Executive Officer (CEO), ex-officio member of the Board

Attendance

Absent: None

There being no corrections, the minutes of the regular meeting of the Board held on April 26, 2018, and the minutes of the organizational meeting of the Board held on May 14, 2018, were approved, as written, by unanimous consent.

Minutes
Approved

At this point, the CEO made a special presentation of an engraved award to the immediate past President of the GRF, Geraldine Pyle, in appreciation of her outstanding service to the Rossmoor community from May 2017 to May 2018, and thanked her for her tremendous effort, her time commitment, and her dedication to serving Rossmoor. Ms. Pyle accepted the award with thanks.

Special
Presenta-
tion to Past
President
G. Pyle

The President called on Cindy Silva, Walnut Creek City Council member and the City's Liaison to Rossmoor, who gave an update on City and Council activities in Walnut Creek.

Mary Neff gave the Treasurer's report for the period ending April 30, 2018.

Treasurer's
Report/
CEO's
Report

The CEO reviewed his written report dated May 23, 2018.

During the Residents' Forum, Leanne Hamaji, a member of the Board of Directors of the Pickleball Club and a member of the Pickleball Facilities Committee, talked about the growth of the Club and asked the Board to consider the Club in its long-term fiscal planning. She then requested that the Board authorize the funding of a feasibility study for a dedicated pickleball facility as it did for the Table Tennis Club.

Residents'
Forum

Carol Pilsbury, Vice President of the Rossmoor Tennis Club, talked about the Club's activities, noting that the Club has 200 plus members of all skill levels.

Mary England, congratulated the Planning Committee for coming up what she thinks is an excellent preliminary process for prioritizing major capital projects and a process for weighting the criteria.

Margaret De Graca talked about the replacing the fire extinguisher boxes in Rossmoor.

In the absence of David Smith, Chairman, Finance Committee, Bill Dorband, Vice Chairman of the Committee, reported on the Committee's May meeting at which the Committee voted to advise the Board that there are sufficient funds at this time in the Trust Estate Fund to approve an expenditure not to exceed \$115,899 for vehicular and pedestrian safety improvements identified in the TJKM Vehicular and Pedestrian Safety Study and recommended by the Planning Committee.

Finance
Committee
Report

In the absence of Claudia Tierney, Chairman, Fitness Center Advisory Committee, Catherine Herdering, Vice Chairman of the Committee, reported on the Committee's May meeting, noting that there were 24,885 visits to the Fitness Center in April. This included visits to the Fitness Center and the Pool. Discussion followed.

FCAC
Report

In the absence of John McDonnell, Chairman, Golf Advisory Committee, Mark Heptig, Director of Golf, commented on some golf course improvements. Discussion followed.

GAC
Report

Steve Roath, Chairman, Compensation Committee, reported on the Committee's May meeting, noting that the Committee will have a recommendation on compensation matters at the Board's June meeting

Compen-
sation
Committee
Report

Les Birdsall, Chairman, Planning Committee, reporting on the Committee's May meeting, commented on the Committee's recommendation that the Board authorize the CEO to execute contracts for vehicular and pedestrian safety improvements as identified in the TJKM Vehicular and Pedestrian Safety Study and funds for the improvements. He then called on Dennis Bell, Public Safety Manager, who reviewed a PowerPoint presentation outlining the proposed improvements.

Planning
Committee
Report

Authorized
CEO to
Execute
Contracts
for
Vehicular
& Pedes-
trian
Safety Im-
Improve-
Ments/
Approved
Removing
Parking
Space as
Indicated

A motion was made by Mr. Brown and seconded by Mr. Birdsall to authorize the CEO to execute contracts for vehicular and pedestrian safety improvements as identified in the TJKM Vehicular and Pedestrian Safety Study and recommended by the Planning Committee for \$115,899 from the Trust Estate Fund, which includes a 10% contingency. Following discussion, the vote on the motion was taken, and the motion CARRIED, with Mr. Anderson voting no.

Following introductory remarks by Mr. Birdsall, a motion was made by Mr. Birdsall and seconded by Ms. Adams to approve, as recommended by the Planning Committee, removing one parking space and creating a new red zone on Stanley Dollar Drive near the Event Center. Following discussion, the vote on the motion was taken, and the motion CARRIED, with Mr. Roath voting no.

Following introductory remarks by Mr. Birdsall, a motion was made by Mrs. Neff and seconded by Ms. Pyle to approve the criteria for determining the priority of future major capital projects (agenda attachment 10b2-3). Following discussion, the vote on the motion was taken, and the motion CARRIED UNANIMOUSLY.

Approved
Criteria for
Determining
Priority of
Capital
Projects

Following introductory remarks by the President and the CEO, Jeff Matheson, Director of Resident Services, discussed matters related to the Lawn Bowling Level of Service and the Lawn Bowling Club operations. He then called on Rick Oliveira, Lawn Bowling Club President, who talked about the Club and its activities and related matters. This was an informational item and required no Board action.

Lawn
Bowling
Presentation

Following introductory remarks, a motion was made by Mr. Birdsall, seconded by Ms. Adams, and CARRIED UNANIMOUSLY to approve the Board representative and Board Committee appointments, as recommended by the President, for one-year terms, effective immediately:

Approved
Board Rep
and Board
Committee
Appoint-
Ments

Board Representative Committee Appointments

Aquatics Advisory Committee	Sue DiMaggio Adams
Audit Committee	Mary K. Neff
Finance Committee	Mary K. Neff
Fitness Ctr. Advisory Committee	Geraldine Pyle
Golf Advisory Committee	Stephen D. Roath

Board Committee Appointments

Compensation Committee	Leslie Birdsall Carl W. Brown Mary K. Neff Stephen D. Roath
Mutual Liaison Committee	Sue DiMaggio Adams Carl W. Brown Barbara Coenen Robert D. Kelso
Planning Committee	Kenneth Anderson Leslie Birdsall Carl W. Brown Mary K. Neff
Policy Committee	Kenneth Anderson Barbara Coenen Robert D. Kelso Geraldine Pyle

The President then announced his appointment of the following Board Committee chairmen: Mary Neff, Compensation Committee; Leslie Birdsall, Planning Committee; and Geraldine Pyle, Policy Committee.

Committee
Chair
Announced

The President called on Tony Grafals, General Counsel and Director of Confidential Services, who discussed matters related to the establishment of reserves for geological hazards in Rossmoor and answered questions from members of the Board.

Geological
Hazards

On a straw vote, the Board approved continuing to explore the establishment of a Rossmoor Geologic Hazard District (GHAD) or annexation into an existing GHAD and asked staff to come back to the Board in the next month or two with more information about the matter.


Staff to
Continue
to Explore
Establish-
ment of a
GHAD

Before concluding, the President announced that the next mid-month regular meeting of the Board will be held on Tuesday, June 12, 2018, at 9:00 a.m. in Peacock Hall; that the next regular meeting of the Board will be held on Thursday, June 28, 2018, at 9:00 a.m. in Peacock Hall at Gateway Complex; and that there will be an executive session of the Board following this meeting to discuss contract and personnel matters and any other appropriate business.

Announce-
ments

There being no further business to come before the Board, the meeting was recessed at 11:58 a.m.

Recess



Geraldine Pyle, Secretary
Golden Rain Foundation of Walnut Creek