

GRF Board Actions, Oct. 30, 2014

Following are the actions taken by the Golden Rain Board on Oct. 30, 2014:

1. Approved a proclamation expressing thanks and gratitude to the members of the Ad Hoc Rossmoor 50th Anniversary Committee.
2. Accepted, as recommended by the Audit Committee, the audit proposal from Burr Pilger Mayer to perform an examination of the financial statements of the GRF and the financial statements of the employees' pension plan and the 401(k) plan and to prepare the necessary income tax returns for the GRF for the year ending Dec. 31, 2014, for the proposed fee, and authorize the CFO to execute the engagement letter.
3. Deferred, to the Dec. 4 regular meeting of the Board, consideration of the Policy Committee's recommendation that the Board approve proposed revised Policy 104.1.2, Use of Community Facilities by Lessees. First reading.
4. Deferred, to the Dec. 4 regular meeting of the Board, consideration of the Policy Committee's recommendation that the Board approve proposed revised Rule R106.1, Resident and Guest Rules for Access and Use of Buckeye Tennis Complex. First reading.
5. Rescinded, as recommended by the Policy Committee, Policy 301.1, Non-Smoking Areas. Deferred Sept. 24.
6. Approved, as recommended by the president, the appointment of Marilyn Mansfield to the Aquatics Advisory Committee, effective immediately, to serve the unexpired portion of the term of Richard Schuman, who resigned from the committee and whose term expires in May 2015.
7. Approved, as recommended by the president, the appointment of a member to the Fitness Center Advisory Committee, effective immediately, to serve the unexpired portion of the term of Carl W. Brown, who resigned from the committee and whose term expires in May 2016.
8. Authorized the CEO to submit a grant application for Federal Transit Administration Section 5310 funds for the purchase of two replacement busses and adopting a resolution approving a Title VI program to comply with requirements and guidelines for Federal Transit Administration recipients in accordance with civil rights laws.
9. Approved the schedule of 2015 Rossmoor Golf Club's (Men's Women's 18, Women's Niners and Happy Hackers) that require reduced or waived fees; the 16 outside events that can be scheduled on Mondays throughout the year that provide additional income, and the two high school programs to play at Rossmoor with waived fees for both.
10. Authorized, per Policy 304.0, Community Facility Use, the Rossmoor Real Estate Marketing Group to utilize GRF venues to hold weekly business meetings with the understanding that they would pay prevailing room use and set up fees.
11. Approved an exemption under Policy 302.0, Section 6d, for Igor Kipniss, a non-Rossmoor resident, as the Rossmoor Rotary Club president for the 2015-2016 year.
12. Motion failed to amend the motion to approve the request for proposals and the list of consultants for the evaluation of the Del Valle Clubhouse sports and fitness programs, management and facilities and delete items 1 through 5 of the desired goals/objectives on page 5 of the RFP.
13. Motion failed to approve the request for proposals and the list of consultants for the evaluation of the Del Valle Clubhouse sports and fitness programs,

management, and facilities.

14. Directed staff to draft a request for statements of qualification for the services of a design team consisting of a sports/fitness center operations expert with senior community experience and an architect with sports/fitness facility design experience to review existing community input, evaluate the current physical conditions of the clubhouse/Fitness Center, evaluate our current and possible future program of activities and to prepare schematic layout options for renovation/reconfiguration of the facility.