

GRF Board Actions, March 27, 2014

Following are the actions taken by the Golden Rain Board on March 27, 2014:

1. Approved Compensation Committee's recommendation that the current bonus program be discontinued and, in lieu thereof, the salaries of currently employed bonus-eligible employees be increased by the following amounts, without regard to established salary caps:
 - 100 percent of the current maximum bonus for managers, supervisors, and professionals; and
 - 60 percent of the current maximum bonus for tier 1 senior staff; and
 - 55 percent of the current maximum bonus for tier 2 senior staff; and
 - 50 percent of the current maximum bonus for tier 3 senior staff.
2. Approved Compensation Committee's recommendation that the change to the bonus program be implemented effective Jan. 1, 2015.
3. Approved Policy Committee's recommendations that proposed new Policy 604.0, Rossmoor Election Media Access; proposed revised Policy 601.2, Rossmoor News Editorial Policy; and proposed revised Policy 602.0, Rossmoor Television Channel be approved and be effective Sept. 1, 2014.
4. Approved, as recommended by the Rossmoor Men's Golf Club and effective immediately, the appointment of Stephen D. Roath as the club's representative to the Golf Advisory Committee to serve the unexpired portion of the term of Robert Armsby, who resigned and whose term expires in December 2014.
5. Approved a request for proposal, as revised, and a list of potential consultants to conduct a study regarding the feasibility of a Rossmoor-specific television and data network.
6. Failed to approve awarding a contract for a traffic/pedestrian safety study and approving funds for the study.
7. Approved the appointment of auditors to count the ballots for the upcoming election of a GRF director to represent District E and authorizing the CEO to execute a letter of understanding outlining the scope of the services to be provided.