

GRF Board Actions June 26, 2014

Following are the actions taken by the GRF Board on June 26, 2014:

1. Referred the Compensation Committee's recommendations regarding increasing the employees' benefits program budget for 2015 by \$87,470; including a pool of money in the 2015 budget equal to 3 percent of wages, up to \$118,000, to be used to adjust non-union compensation; and including a pool of \$30,000 in the 2015 budget to allow for a 2015 salary increase and/or a 2015 bonus for the CEO to the Finance Committee for consideration and report back to the Board.
2. Requested the CEO to work with the Policy Committee and the Table Tennis Club for find a solution to keep the Table Tennis Clubhouse open more hours on the weekends
3. Deferred, to the July 31 regular meeting of the Board, consideration of the Policy Committee's recommendation that the Board approve proposed new Rule R114.0, Resident and Guest Rules for Access and Use of Rossmoor Table Tennis Facility, as developed and recommended by the Rossmoor Table Tennis Club. First reading.
4. Approved, as recommended by the Policy Committee, proposed revised Rule R303.1, Staff Use of Golf Courses. Deferred May 29, 2014.
5. Approved, as recommended by the president, resident member committee appointments: Aquatics Advisory Committee: Norman Gorsuch, Judy Morton and Susie Chiang. Audit Committee: Mary Neff and Devon Olson. Finance Committee: Mary Neff, Christopher Yahng and William Dorband. Fitness Center Advisory Committee: Barbara Leonard, Virginia Lee Rapp and Sherry Smith. Golf Advisory Committee: Donald Terry and Michael Devlin. Committee chairpersons appointed by the president are Richard Schuman of Aquatics; Paul Rosenzweig of Audit; Alice Lau of Compensation; Christopher Yahng of Finance; Claudia Tierney of Fitness; John McDonnell of Golf; and Geri Pyle of Policy.
6. Approved five of the six GRF Board priority goals supported by five or more Board members for 2014-15.
7. Approved matters related to the equal principal payment take-out loan with Mechanics Bank to refinance the line of credit loan for construction of the Event Center and Table Tennis Clubhouse.
8. Approved the proposal from the Broadband Group for Broadband consulting services to conduct a study regarding the feasibility of a Rossmoor-specific television and data network for an amount of \$67,620 to be paid from the Trust Estate Fund and authorized the CEO to execute a professional services agreement with the contractor on behalf of the Golden Rain Foundation.