

MINUTES

GOLDEN RAIN FOUNDATION OF WALNUT CREEK

REGULAR MEETING OF THE BOARD OF DIRECTORS THURSDAY, JUNE 10, 2014, 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, Diane C. Guilfooy, at 9:00 a.m. on Thursday, June 10, 2014, 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

During the Residents' Forum, John H. Nutley made some suggestions regarding limiting the exemptions stipulated in Policy 102.1.4, Membership Transfer Fee. Mr. Haley reaffirmed that this issue is still being looked into. Residents' Forum

The President called on the CEO, who discussed the annual implementation review of Rossmoor's General Plan. Further discussion followed. This was an informational item and required no Board action. General Plan Review

The CEO then introduced discussion regarding options for the next steps for the Del Valle Clubhouse/Fitness Center Renovation Project. Further discussion ensued. It was the CONSENSUS of the members of the Board that staff define several strategies with respect to how to approach the next steps in the process for consideration of the Board at a future regular end-of-the-month meeting. Del Valle Clubhouse/Fitness Ctr. Renovation Project

Continuing, the CEO introduced and led discussion regarding the agenda item to list, discuss, and prioritize Board goals for the 2014-2015 Board year. He then explained the process to be followed to prioritize goals. The members of the Board then discussed each of the "Statements Regarding A Successful 2014-2015 Board Year" it developed during its retreat on May 23rd (agenda attachment 5c-3) and were given the opportunity to revise statements or articulate any possible additional goal ideas. Three statements were consolidated, the wording in another was changed, and two were added to the goals ideas list. Each of the members of the Board were given six (6) colored stickers (dots) to place by the goals they believed are of the highest priority (one dot per goal). Goals for 2014-2015 Board Year Prioritized

The members of the Board prioritized the following list of goal ideas, which are listed in descending order of Board support.

7 Dots

1. Set in place a process to recruit and select a new CEO to replace the current CEO who will be retiring in late 2015.
2. Move forward to the next step of the Del Valle Clubhouse/Fitness Center renovation project.

6 Dots

3. Move forward with the IT Broadband study.
4. Explore facility access technology using new resident ID cards. This allows for better control and use of the Del Valle Clubhouse/Fitness Center by guests and will dovetail with the review of policies relative to guest access to Rossmoor and club membership by non-residents.
5. Continue to implement water use reduction measures to respond to possible/probable long-term water shortages.

5 Dots

6. Combine the Aquatics Advisory Committee and the Fitness Center Advisory Committee.

4 Dots

7. Consider what the future of the Creekside Tennis Court should be.
8. Do a better job reinforcing communications with the community regarding the Golden Rain Foundation's financial status.

3 Dots

9. Work with the City of Walnut Creek and the Mutuals to promote a neighborhood watch program.

2 Dots

10. Convert space in the Creekside Social Building, perhaps the Fairway Rooms or the Club Room, to be a sports bar.
11. Reduce the coupon by 2%.

1 Dot

- 12. Develop a master plan for Del Valle.
- 13. Review how major construction projects are carried out.

0 Dots

- 14. By the end of next year, develop an emergency exit that can be traveled by residents.
- 15. Reconsider acquisition of a tiered seating system for the Event Center Tahoe Room.

It was noted that those goal ideas with at least five dots, a majority of the Board, should represent the Board's priority list of items for 2014-2015, although goal ideas with less support may still receive attention.

It was also noted that the goals ideas will be on the agenda for consideration for adoption at the June 26th regular meeting of the Board.

Before concluding, the President announced that that the next end-of-the month regular meeting of the Board will be held on Thursday, June 26, 2014, at 9:00 a.m. in Peacock Hall at Gateway Complex; and that the Board will not meet in executive session today.

Announcements

There being no further business to come before the Board, the meeting was adjourned at 10:37 a.m.

Adjournment



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