

GRF Board Actions, Dec. 3, 2015

Following are the actions taken by the Golden Rain Board at its meeting on Dec. 3, 2015:

1. Deferred, to the Jan. 28 regular meeting of the Board, consideration of the Policy Committee's recommendation that the Board approve proposed revised Rule 108.0, Parking. First reading.
2. Deferred, to the Jan. 28 regular meeting of the Board, consideration of the Policy Committee's recommendation that the Board approve proposed revised Rule R201.0, Traffic Rules and Regulations. First reading.
3. Deferred, to the Jan. 28 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. Approved, as recommended by the Women's 18-Hole Club, the reappointment of Mary Hufford as the club's representative to the Golf Advisory Committee for a two-year term, effective Jan. 1, 2016, and, as recommended, by the Happy Hackers, the reappointment of Susan Williamson as the club's representative to the Golf Advisory Committee for a two-year term, effective Jan. 1, 2016.
5. Motion failed to amend the motion to approve the proposed capital expenditures in the amount of \$852,537 for 2016 to be paid from the Trust Estate Fund and remove the ultra-violet system for Del Valle pools in the amount of \$120,000 from the list of proposed capital expenditures.
6. Approved the proposed capital expenditures for 2016 in the amount of \$852,537 to be paid from the Trust Estate Fund.
7. Doubled the 2015 employee holiday gift amount for distribution to the employees as its Dec. 9 holiday luncheon.