

## MINUTES

### GOLDEN RAIN FOUNDATION OF WALNUT CREEK

#### REGULAR MEETING OF THE BOARD OF DIRECTORS TUESDAY, FEBRUARY 10, 2015, 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 Tuesday, February 10, 2015, in Peacock Hall at Gateway Complex, 1001 Golden Rain Road, Walnut Creek, California.

ROLL CALL: Present: Diane C. Guilfooy, Geraldine Pyle, Barbara S. Jordan, Attendance  
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

Absent: None

During the Residents' Forum, Carl Brown said that the Broadband Feasibility Study conducted by The Broadband Group does not provide a full set of alternatives, full costs nor savings and is not adequate to make a sound decision on the matter. Residents' Forum

Dennis Nugent said that the Broadband Feasibility Study is a sham and must be rejected and explained why.

Following up on her offer made during the January 29<sup>th</sup> Board meeting, Roxanne Stallings said that, with Board approval for access to the Fitness Center attendance reports, she will volunteer to summarize data for the fitness consultant, ask for volunteers to help with this short-term project, and summarize the data collected from the narrative comments given by residents on the survey for the Ad Hoc Task Force report presented in April 2014.

Carol Weed thanked the Board for narrowing its selection of a consultant for the Del Valle Complex renovation project to the Sports Management Group, one of three vendors who submitted proposals for a study of the project, and praised the firm for its attention to environmental concerns and experience with renovations.

Clair Wolfe thanked the Board for its work on Del Valle Complex renovation project thus far.

Sherry S. Smith urged the Board to authorize the CEO to execute an agreement with the Sports Management Group to complete a study of the Del Valle Sports and Fitness Complex.

Judith Schumacher Jennings also thanked the Board for choosing the Sports Management Group as one of the potential vendors to complete a study of the Del Valle Sports and Fitness Complex.

Paul V. Holland urged the Board to authorize the study of the Del Valle Sports and Fitness Complex today and to get on with the project.

W. Keith Geckeler referred to a recent advertisement in the Rossmoor News from Friends of the Fitness Center which said that the proposals for the study of the Del Valle Sports and Fitness Complex do not offer value for the money and that a local architect should be retained for the project. He urged the Board not to treat the ad seriously and to proceed today with the vote on the study of the Del Valle Sports and Fitness Complex.

John H. Nutley said the Board came away with a score of 6 to 3 from the Residents' Forum. There were six thank yous and three complaints. He then added his "thank you" to the score.

At this point the President gave the Board members the opportunity to respond to the comments made during the Residents' Forum, and some of the Board members took the opportunity to do so.

Following introductory remarks by the President, Tom Reiman, President, The Broadband Group, began the review of a PowerPoint presentation giving an overview of the Broadband Feasibility Study Summary and Plan of Action. He then called on Ben Brimhall, his associate, who continued the review of the presentation (agenda attachment 5a-3 through 5a-19). Discussion followed.

A motion was made by Ms. Pyle to ask The Broadband Group to present the Board with a proposal, which includes an amplification of the defined next steps. The motion DIED for lack of a second.

A motion was made by Ms. Lau, seconded by Mr. Haley, and CARRIED, with Mr. Wall voting no, to authorize staff to work with The Broadband Group to provide the Board with the second Phase in the Broadband project.

Following introductory remarks by Mr. Matheson, a motion was made by Ms. Pyle and seconded by Ms. Jordan to authorize the CEO to execute an agreement with The Sports Management Group to complete a study of the Del Valle Sports and Fitness Complex in an amount not to exceed \$157,421, which includes a 10% contingency plus reimbursable expenses, to be paid from the Trust Estate Fund. Following discussion, the vote on the motion was taken, and the motion CARRIED UNANIMOUSLY.

Broadband Feasibility Study/ Motion re. Phase 2 of Broadband Study Failed/ Second Phase in Broadband Project to be Provided to Board

Authorized CEO to Execute Agreement w/ Sports Management Group for Del Valle Study

Before concluding, the President announced that the next end-of-the-month regular meeting of the Board will be held on Thursday, February 26, 2015, at 9:00 a.m. in Peacock Hall at Gateway Complex; and that the Board will meet in executive session following this meeting to discuss a personnel matter and any other appropriate business.

Announcements

There being no further business to come before the Board, the meeting was recessed at 10:15 a.m. and reconvened in executive session at 10:33 a.m. in the Board Room.

Recess

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

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