

MINUTES

GOLDEN RAIN FOUNDATION OF WALNUT CREEK

REGULAR MEETING OF THE BOARD OF DIRECTORS TUESDAY, JULY 12, 2016, AT 9:03 A.M.

A regular meeting of the Board of Directors of the Golden Rain Foundation (GRF) of Walnut Creek was convened by the President, Leslie Birdsall, at 9:03 a.m. on Tuesday, July 12, 2016, in Peacock Hall at Gateway Complex, 1001 Golden Rain Road, Walnut Creek, California.

ROLL CALL: Present: Leslie Birdsall, Mary Lou Delpesch, Kenneth W. Haley, Sue DiMaggio Adams, Carl W. Brown, Robert D. Kelso, Geraldine Pyle, Stephen D. Roath, and Timothy O'Keefe, Chief Executive Officer (CEO), ex-officio member of the Board Attendance

Excused: Melvin C. Fredlund

During the Residents' Forum, Paul Rosenzweig commented on the Board's review of proposed revisions to Chapter 6 (Finance) of the General Plan at its meeting on June 14, 2016, and specifically cited an action item recommended by the Task Force subcommittee which he believed was incorrect. Residents' Forum

Carol Keating, Project 45 Director of Third Walnut Creek Mutual, read a statement from Gery Yearout, President of TWCM, regarding turf reduction along the golf course, in which Ms. Yearout stated that the residents are asking for all possible consideration in selecting locations for grass removal which will not have a direct impact on them. Ms. Keating then urged the Board to consider and review all reasonable options.

Karen Lee, Mary Neff, Gene Widdel, and then Karen Larkin, residents on Rossmoor Parkway whose manors are directly adjacent to Fairways #7 and #8, presented a three-step proposal regarding the planned mulching along those fairways.

John Nutley commented on living in Rossmoor and the mulch issue, in which he said that he was sad to learn that people are so concerned about what goes on at the golf course when they should be concerned about what goes on in their own residences.

Following the Residents' Forum, the President stated that the Board is waiting for a report on the mulch project from Mark Heptig and his staff, which should be ready by the end of the month, and that the Board hopes to make a decision on the mulch issue at that time.

Following introductory remarks by the President and Donald J. Liddle, Chairman of the Ad Hoc Task Force and as suggested by Mr. Liddle, the Board reviewed the proposed revisions in Chapter 7, Facilities, Chapter 12, Communications, and Chapter 10, Wellness, of the General Plan, heard comments from staff regarding their suggested revisions to the chapters and the reasons why, asked staff to revise specific proposed revisions to the chapters, had Board members make comments, ask questions about some of the revisions, which were answered by Carol J. Edlund, Alan W. Swanson, and Donald J. Liddle, Task Force members who had worked on the chapters, and suggested revisions to the chapters, and then asked staff to make the Board's revisions to the chapters and bring the document back to the Board for final approval. The Board accepted some of the Task Force's proposed revisions to Chapters 7, 12, and 10, rejected some of them, and modified some others.

Proposed
Revisions
to General
Plan
Reviewed


The Board concluded its review of the Task Force's proposed revisions to the General Plan for the day. It will meet again on Tuesday, August 9th, at 9:00 a.m. in Peacock Hall to complete its review.

Before concluding, the President announced that the next end-of-the month regular meeting of the Board will be held on Thursday, July 28, 2016, at 9:00 a.m. in Peacock Hall at Gateway Complex.

Announce-
ments

There being no further business to come before the Board, the meeting was adjourned at 12:00 p.m.

Adjournment


Mary Lou Delpech, Secretary
Golden Rain Foundation of Walnut Creek