

# MINUTES

## GOLDEN RAIN FOUNDATION OF WALNUT CREEK

### REGULAR MEETING OF THE BOARD OF DIRECTORS THURSDAY, JANUARY 25, 2018, 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, Geraldine Pyle, at 9:00 a.m. on Thursday, January 25, 2018, in the Board Room at Gateway Complex, 1001 Golden Rain Road, Walnut Creek, California.

ROLL CALL: Present: Geraldine Pyle, Stephen D. Roath, Robert D. Kelso, Mary K, Neff, Leslie Birdsall, Carl W. Brown, Melvin C. Fredlund, and Timothy O'Keefe, Chief Executive Officer (CEO), ex-officio member of the Board

Attendance

Excused: Sue DiMaggio Adams and Mary Lou Delpech

There being no corrections, the minutes of the regular meeting of the Board held on December 7, 2017, were approved, as written, by unanimous consent.

Minutes  
Approved

The President called on Cindy Silva, Walnut Creek City Council member and the City's Liaison to Rossmoor, who gave an update on City and Council activities in Walnut Creek.

Update by  
City's  
Liaison to  
Rossmoor/

Mary Neff gave the Treasurer's report, summarizing GRF's preliminary financial results for the year 2017. Discussion followed.

Treasurer's  
Report

The CEO reviewed his written report dated January 18, 2018, and then acknowledged and displayed the "Certificate of Appreciation" the American Red Cross sent the GRF acknowledging the GRF for partnering with the Red Cross to create a Rossmoor Disaster Team. Discussion followed.

CEO's  
Report

During the Residents' Forum, Jerry Manata asked if the Board is planning to address the recent increase in crime in Rossmoor. The President called on Dennis Bell, Public Safety Manager, who said that there were actually about 30 fewer thefts reported in 2017 than in 2016. The CEO added that historically thefts go up in December because there are more visitors in Rossmoor during that time.

Residents'  
Forum

Mary England asked that the Board eliminate the vague language "of political nature or propaganda" from Section 13 of proposed revised Policy 502.0, Bulletin Boards and Display Cases, which is on the agenda for consideration of approval later in the meeting.

John H. Nutley commented on the security reports in the Rossmoor News and on the recent accident in front of St. Anne's Church, saying that a traffic signal is needed in that area.

Brian Stack, Chairman, Aquatics Advisory Committee, said the written report of the Committee's January meeting was accurate and complete. He then praised the Director of Resident Services, Jeff Matheson, staff, the Aquatics Advisory and the Fitness Center Advisory Committees, and all who were involved in the planning and development of the Fitness Center.

AAC  
Report

David Smith, Chairman, Finance Committee, reported on the Committee's January meeting, noting that the Committee agreed that a review of Policy 102.3, Allocation of Revenue and Expenses, is warranted. This matter will be further discussed at the Committee's February meeting. Discussion followed.

Finance  
Committee  
Report

Claudia Tierney, Chairman, Fitness Center Advisory Committee, expressed her excitement about the renovated Tice Creek Fitness Center and then praised Jeff Matheson, Director of Resident Services, staff, the Aquatics Advisory and the Fitness Center Advisory Committees, and all who were involved in the planning and development of the Fitness Center.

FCAC  
Report

A representative from the Golf Advisory Committee was not present at the meeting; therefore, there was no Committee report.

Compen-  
sation  
Committee  
Report

Steve Roath, Chairman, Compensation Committee, said that the Committee met on January 24<sup>th</sup>, but he had nothing to report at this time.

Due to a lack of a quorum, the Planning Committee did not meet in January. Committee member Brown reported that the Committee will consider at its February meeting options and recommendations for the priority items identified by the Committee from the TJKM Vehicle/Pedestrian Safety Analysis and hopefully have some recommendations for consideration of the Board at its February 22<sup>nd</sup> meeting.

Planning  
Committee  
Report

Under Unfinished Business, Bob Kelso, Chairman, Policy Committee, noted that this is the second reading of the Committee's proposed recommended revisions to Policy 502.0, Bulletin Boards and Display Cases. Discussion followed.

A motion was made by Mr. Kelso, seconded by Mrs. Neff, and CARRIED UNANIMOUSLY to approve, as recommended by the Policy Committee, proposed revised Policy 502.0, Bulletin Boards and Display Cases (agenda attachment 10a-2 through 10a-4).

Approved  
Proposed  
Revised  
Policy  
502.0

A motion was made by Mr. Roath and seconded by Mr. Brown to approve the Calendar of Events for the Fifty-Fourth Annual Meeting of Members of the GRF to be held on Monday, May 14, 2018, at 9:30 a.m. in Peacock Hall (agenda attachment 11a-2 and 11a-3). Following discussion, the vote on the motion was taken, and the motion CARRIED UNANIMOUSLY.

Approved  
Calendar  
of Events  
for 54<sup>th</sup>  
Annual  
Meeting/

A motion was made by Mr. Birdsall and seconded by Mr. Roath to approve an exemption under Policy 302.0, Section 6d, for John King, a non-Rossmoor resident, as the Rossmoor Rotary Club President for the 2018-2019 year.

Approved  
Non-  
Resident  
Rotary

Following discussion, the vote on the motion was taken, and the motion  
CARRIED UNANIMOUSLY.

Club  
President

Before concluding, the President announced that there will be a Board retreat on Wednesday, January 21, 2018, at 9:00 a.m. in the Club Room at Creekside Complex. It is not open to the public. She went on to announce that there will not be a mid-month regular meeting of the Board in February; that the next end-of-the month regular meeting of the Board will be held on Thursday, February 22, 2018, 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 legal and personnel matters and any other appropriate business.

Announce-  
ments

There being no further business to come before the Board, the meeting was recessed at 10:32 a.m. and reconvened in the Board Room at 10:47 a.m.

Recess



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Robert D. Kelso, Secretary  
Golden Rain Foundation of Walnut Creek