

# MINUTES

## GOLDEN RAIN FOUNDATION OF WALNUT CREEK

### REGULAR MEETING OF THE BOARD OF DIRECTORS THURSDAY, FEBRUARY 22, 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, February 22, 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, Sue DiMaggio Adams, Leslie Birdsall, Carl W. Brown, Melvin C. Fredlund, and Timothy O'Keefe, Chief Executive Officer (CEO), ex-officio member of the Board

Attendance

Absent: None

Before proceeding with the meeting, the President acknowledged the recent sudden death of Mary Lou Delpech, GRF District E Director, saying that she was a good friend of hers and a big fan of Rossmoor. She went on to say that Mary Lou will be missed and then extended the Board's condolences to Mary Lou's family.

Death of  
Mary Lou  
Delpech  
Acknow-  
ledged

There being no corrections, the minutes of the regular meeting of the Board held on January 25, 2018, were approved, as written, by unanimous consent.

Minutes  
Approved

Mary Neff gave the Treasurer's report for the period ending January 31, 2018.

Treasurer's  
Report/  
CEO's  
Report

During the CEO's report, Mr. O'Keefe called on Jeff Matheson, Director of Resident Services, who gave an update on changes made at the Tice Creek Fitness Center and answered questions from members of the Board. Mr. O'Keefe then reported on two items in his written report dated February 14, 2018, the Dollar restroom reconstruction and employee transitions. Discussion followed.

During the Residents' Forum, Gerry Manata said there was a rumor going around that the Rossmoor buses are going to be replaced with electric buses. Director Kelso replied that the Board is exploring options, but nothing definite has been decided.

Residents'  
Forum

Carol Lehr, President of the Rossmoor Lapidary and Jewelry Club and a member of the Visual Arts Modernization Project Committee (VAMP), and then Sara Spence, past President of the Ceramics Arts Club, Anne Shulenberg, a Board member of the Ceramics Arts Club, and Gabby Miller asked the Board to proceed with making recommended improvements to the Gateway Studios.

Brian Stack, Chairman, Aquatics Advisory Committee, said the written report of the Committee's February meeting was complete and accurate. Discussion followed.

AAC  
Report

In the absence of David Smith, Chairman, Finance Committee, Jean Autrey, a Committee member, reported on the Committee's February meeting, noting that the Committee reviewed and made recommendations regarding Policy 102.3, Allocation of Revenue and Expenses, at the meeting. Mr. Kelso, Chairman of the Policy Committee, said that the Policy Committee will be addressing the Finance Committee's recommendations at its next meeting on March 6, 2018.

Finance  
Committee  
Report

Claudia Tierney, Chairman, Fitness Center Advisory Committee, said that the Fitness Center has been pretty well covered this morning by the update by Jeff Matheson made earlier in the meeting. She went on to say she didn't have any data for the Board today and concluded by saying that she is delighted with the Fitness Center. Discussion followed.

FCAC  
Report

John McDonnell, Chairman, Golf Advisory Committee, started his report by acknowledging and reminiscing about Mary Lou Delpech, adding that she will be missed. He noted that the Happy Hackers' Golf Club is going to dedicate its directory this year to Mary Lou. He then reported that the golf course staff is continuing its water conservation efforts. He went on to say that the Committee at its February meeting voted to support the traffic safety study as it applies to the golf cart lanes. He then talked about golf course revenue and rounds played. Discussion followed.

GAC  
Report

The President announced her appointment of Leslie Birdsall as Chairman of the Planning Committee to replace Mary Lou Delpech. Following some remarks, Mr. Birdsall called on Dennis Bell, Public Safety Manager, who discussed the Planning Committee's recommended traffic and pedestrian safety improvements and reviewed a PowerPoint presentation regarding them (copy on file). Discussion followed.

A motion was made by Ms. Adams and seconded by Mr. Birdsall to approve moving forward with all of the Planning Committee's recommended S-2 through S-5 project traffic and pedestrian safety improvements; getting Request for Proposals for the projects; and then referring the recommendations to the Finance Committee to determine whether the improvements are operations or Trust expenses and if the GRF has the money to do them and come back to the Board with its recommendations. Following discussion, the vote on the motion was taken, and the motion CARRIED, with Messrs. Brown and Roath voting no.

Approved  
Planning  
Commit-  
tees Rec-  
ommended  
Traffic and  
Pedestrian  
Safety  
Improve-  
ments as  
Indicated

The President called on Jeff Matheson, who following introductory remarks, called on Daniel Jacobson of Fehr and Peers Transportation Consultants, the Company that studied Rossmoor's bus transportation system, who reviewed a PowerPoint presentation regarding its recently completed study of the Rossmoor bus transportation system (copy on file). Discussion followed. It was noted that this is an informational item and no Board action was required.

Bus Trans-  
portation  
System  
Study

Mr. Matheson next commented on the proposed resolution authorizing the filling of a grant application for Measure J line 20(a) grant funds for the implementation of a pilot On Demand Transit Program.

A motion was made by Mr. Brown and seconded by Mr. Roath to adopt the resolution authorizing the filing of a grant application for Measure J line 20(a) grant funds for the implementation of a pilot On Demand Transit Program (agenda attachment 10b-1). Following discussion, the vote on the motion was taken, and the motion CARRIED UNANIMOUSLY.

Mr. Matheson then gave an update on the Gateway Studio Project. Discussion followed.

A motion was made by Mr. Birdsall, seconded by Ms. Adams, and CARRIED UNANIMOUSLY to authorize staff to develop a Request for Proposals for architectural services to complete the design and construction documents for the Gateway Studio Improvement Project and bring the bids for the Project to the Board for consideration.

Due to the length of the meeting and there being no objections from the members of the Board, the President deferred agenda item 10d, Discuss process for service level review, and agenda item 10e, Discuss risks and options for geologic hazards, to a future meeting of the Board.

A motion was made by Mr. Kelso, seconded by Ms. Adams, and CARRIED UNANIMOUSLY to approve, as recommended by the President, the following Board Committee and Board representative Committee appointments, effective immediately, to fill the vacancies caused by the recent death of Mary Lou Delpech and to serve until May 2018: Sue DiMaggio Adams, Policy Committee; Mary K. Neff, Planning Committee; and Stephen D. Roath, Golf Advisory Committee.

Before concluding, the President announced that there will not be a mid-month regular meeting of the Board in March; that the next regular meeting of the Board will be held on Thursday, March 29, 2018, at 9:00 a.m. in Peacock Hall; and that there will be an executive session of the Board following this meeting to discuss contract and personnel matters.

There being no further business to come before the Board, the meeting was recessed at 11:12 a.m.



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

pj

Adopted  
Resolution  
Authorizing  
Filing of  
Grant  
Application  
for  
Measure J

Authorized  
Staff to  
Develop a  
RFP for  
Architectural  
Services  
for  
Gateway  
Studio  
Project/  
Agenda  
Items  
Deferred

Approved  
Board  
Committee &  
Board  
Representative  
Committee  
Appointments/  
Announcements

Recess