

BUILDING/UNIT _____

BUILDING CAPTAIN _____

**MINUTES OF THE REGULAR MONTHLY MEETING OF THE
BOARD OF DIRECTORS
SEAL BEACH MUTUAL FOURTEEN
January 19, 2016**

The Regular Monthly Meeting of the Board of Directors of Seal Beach Mutual Fourteen was called to order by President Melody at 1:00 p.m. on Tuesday, January 19, 2016, in Conference Room A in the Administration Building, followed by the *Pledge of Allegiance*.

SHAREHOLDER COMMENTS

Several shareholders made comments or introduced themselves.

ROLL CALL

Present: President Melody, Vice President Soderholm, Secretary Worthington, CFO Faucett, and Directors Destra, Durham, Henry, Johnstone, and Jorgenson

GRF

Representative: Mr. Lukoff

Guests: Twenty-seven shareholders of Mutual Fourteen

Staff: Mrs. Weller, Mutual Administration Director
Mr. Rudge, Project Coordinator (1:25 p.m.)
Mr. Black, Building Inspector (1:09 p.m.)
Ms. Day, Recording Secretary

President Melody welcomed staff members and guests.

APPROVAL OF MINUTES

President Melody asked if there were any corrections to the December 15, 2015, Regular Monthly Meeting. It was noted that on pages 2 and 8, the second resolution had an incorrect policy number that should have read "Policy 7502.14" not "7504.14." The minutes were declared approved as corrected.

PRESIDENT'S REPORT

President Melody presented his report (attached).

BUILDING INSPECTOR'S REPORT

Building Inspector Black reviewed his report summary (attached).

A discussion followed on amending Policy 7499.14 – Air Conditioning/HVAC/Heat Pump Units (attached). Upon a MOTION duly made by Vice President Soderholm and seconded by Director Johnstone, it was

RESOLVED, To amend Policy 7499.14 – Air Conditioning/HVAC/Heat Pump Units, on a preliminary basis until the 30-day posting period is completed.

The MOTION passed with one "no" vote (Destra).

OLD BUSINESS

Project Coordinator Rudge opened two bid proposals from Jordan Roofing and Roofing Standards for reroofing 11 Mutual buildings.

OLD BUSINESS (continued)

Following a discussion, it was the consensus of the Board to discuss the reroofing bid proposals in Executive Session.

Mr. Black and Mr. Rudge left at 1:54 p.m.

PHYSICAL PROPERTY COMMITTEE REPORT

President Melody presented his report (attached).

GOLDEN RAIN FOUNDATION REPRESENTATIVE'S REPORT

GRF Representative Lukoff presented his report (attached).

MUTUAL ADMINISTRATION DIRECTOR'S REPORT

Mrs. Weller presented her reports (attached).

NEW BUSINESS

Following a discussion, and upon a MOTION duly made by President Melody and seconded by Director Johnstone, it was

RESOLVED, To approve the placement of the Management Agreement between Mutual Fourteen and the Golden Rain Foundation, Seal Beach, under the business documents tab upon the GRF website; such approval is dependent upon the unanimous action of all Mutual Corporations of Leisure World Seal Beach.

The MOTION passed.

NEW BUSINESS (continued)

The Board members discussed the new towing contract, parking illegally in Mutual parking lots, and amending Policy 7582 – Towing Vehicles. President Melody appointed Director Johnstone the project of reviewing Policy 7582 and submitting her recommendations at the next Board Meeting.

(Recording Secretary Day left on break at 2:34 p.m. to 2:49 p.m.)

VICE PRESIDENT/LANDSCAPE COMMITTEE REPORT

Vice President Soderholm presented his report (attached).

CFO/FINANCIAL REVIEW / BUDGET REPORT

CFO Faucett presented his report (attached).

SECRETARY'S REPORT

Ms. Worthington presented her report (attached).

Director Destra left the meeting at 2:55 p.m.

COMMITTEE REPORTS

Emergency Preparedness

Director Johnstone presented her report (attached).

SmartBurner Chair Committee Report

Director Johnstone presented her report (attached).

January 19, 2016

Caregivers/Pets

Director Henry requested that Secretary Worthington read her reports to the Board members (attached). President Melody asked the Directors to remind caregivers to wear their caregiver badges.

EXECUTIVE SESSION

The Executive Session following the meeting was to discuss member issues.

The following action was taken by the Board of Directors at the December 29, 2015, Executive Session:

RESOLVED, To accept the bid proposal from
Valley Crest for landscape services.

ADJOURNMENT

President Melody adjourned the meeting at 3:13 p.m. and announced that there would be an Executive Session following the meeting to discuss member issues.



Attest, Sue Worthington, Secretary
SEAL BEACH MUTUAL FOURTEEN

cd:1/26/16

Attachments

(These are tentative minutes, subject to approval by the Board of Directors at the next Regular Board of Directors Meeting.)

NEXT MEETING: FEBRUARY 16, 2016

**RESOLUTIONS IN THE REGULAR
MONTHLY MEETING OF JANUARY 19, 2016**

- 1/19/16 RESOLVED, To amend Policy 7499.14 – Air Conditioning/HVAC/Heat Pump Units, on a preliminary basis until the 30-day posting period is completed.
- RESOLVED, To approve the placement of the Management Agreement between Mutual Fourteen and the Golden Rain Foundation, Seal Beach, under the business documents tab upon the GRF website; such approval is dependent upon the unanimous action of all Mutual Corporations of Leisure World Seal Beach.
- 12/27/15 RESOLVED, To accept the bid proposal from Valley Crest for landscape
Exec.Sess. services.

PRESIDENT'S REPORT

1/19/16

Good afternoon everyone. I would like to thank you all for participating in your Mutual 14 board meeting and wish you all a very Happy New Year.

Attached to this report is Mutual Administration Director Carol Weller's recommendation on emergency calls to the Seal Beach Police. It is recommended that residents call the Seal Beach emergency response number 562-594-7232 instead of 911. The explanation is in the attached flyer.

January 6, the Special Election Ballot was sent to all shareholders. To date, 125 ballots have been received by Accurate Voting. A quorum requires 110 ballots. In order for an initiative to pass it must have two thirds of the votes cast. Eight of your board members ask that you vote "yes" on the 4 changes to the by-laws, as recommended by our Mutual attorneys Adams-Stirling.

There has been some question on the elimination of cumulative voting. This change will enable shareholders to have the opportunity to vote in the conventional method used by municipal, state and federal election laws. One vote per candidate instead of being able to vote multiple votes for one person.

If you have any questions regarding the election please contact me or any other director.

Any shareholders who have not mailed their ballots please do so or bring them to the Special Election Board/Town Hall meeting on February 8, Clubhouse 2, 1 p.m. to 4 p.m.

Respectfully submitted,

Lee Melody, President

1. MUTUAL ESCROW ACTIVITY

- **Prelisting Inspections**
 - 13I
 - 30G
 - 18A – NRI
 - 53C - NRI
- **New Buyer Orientations**
- **Close of Escrows**

2. MUTUAL PERMITS

- **See attached spreadsheet**

3. MUTUAL PROJECTS

- **Roofing**
 - RFP's due back today
 - **Roof leaks**
 - 26F – need to inspect
 - 26G – work order sent
 - 31A – on hold roof to be re-roofed
 - 33A – on hold roof to be re-roofed
 - 49D – work order sent
 - 13A – completed, skylight
- **Landscaping/Gardening**
 - Meeting is set up for the 20th of January to finalize contract and specifications with Valley Crest Landscape
- **Tree Pruning**
 - Still on schedule for Total Landscape to start first week of February
- **Sewer Pipe Cleaning**
 - Work completed, attached report, no major problems found
 - Storm Drain Cleaning is going on now

4. MUTUAL CONTRAC WORK

- **So Cal Fire Protection – Contracted for laundry room fire extinguishers**
- **Landscape - Contracted with Valley Crest landscape**
- **Pest Control - Contracted with Fenn Pest Control**
- **Tree Pruning – Contracted with Total Landscape Maintenance**
- **Sewer Pipe Cleaning – Contracted with Empire Pipe Cleaning**

5. MUTUAL and SHAREHOLDER REQUESTS

- **Mutual request re-write of the HVAC Policy**
 - **See attached recommendation**
- **53L – met with shareholder and contractor, plumbing re-pipe**
- **26D – met with contractor for sprinkler location**
- **25H – met with contractor for sprinkler location**

MUTUAL OPERATIONS**DRAFT****PHYSICAL PROPERTY****Air Conditioning/HVAC/Heat Pump Units – Mutual Fourteen**

RESOLVED That in order to conform to revised requirements of the City of Seal Beach, the Uniform California Building Code and Mechanical Code and Mutual Fourteen/ the Physical Property Department of Leisure World regulations, and

THAT, in accordance with the previous practice of this Mutual and in conformity with the regulations of the Physical Property Department, the installation of air conditioning units in Mutual Fourteen be approved and confirmed as follows:

~~**THAT** permission is granted by the Board to the Physical Property Department to issue permits for installation of air conditioners through the lower windows.~~

Mutual Fourteen shall require a concrete pad and deco block blind when installing a ducted heating and air conditioning unit. Ductless heating and air conditioning units shall have a concrete pad; no deco block blind required. Units must be masked from view, and use of bricks or other material shall be approved by the Board of Directors on a case-by-case basis. A minimum of fifty percent air space should be maintained within the material for air circulation.

Mutual Fourteen requires all heating and air conditioning units to have attic access from inside the unit, the minimum size for attic access is 22" wide x 30" long; refer to the California Mechanical Code for complete requirements. The condensation line shall terminate at the kitchen or bath sink as applicable to the Mechanical Code.

The City of Seal Beach requires an A-weighted sound calculation prior to the issuance of a building permit, and Physical Property requires this to be submitted prior to approval of said permit (Municipal Code 7.15.035). Exterior sound 55db.

Permission is granted by the Board of Directors to the Physical Property Department to issue permits for installation of air conditioners through the lower windows; any other area considered for installation shall require Board approval.

~~**THAT** Mutual Fourteen requires the use of a concrete pad and deco blocks when installing a heating/air conditioning unit outside the apartment.~~

- ~~1. The system is approved for use in Leisure World.~~
- ~~2. Outside compressor does not exceed 54 db.~~

MUTUAL OPERATIONS**DRAFT****PHYSICAL PROPERTY****Air Conditioning/HVAC/Heat Pump Units – Mutual Fourteen**

- ~~3. The compressor unit is installed within the apartment perimeter.~~
- ~~4. Air conditioning units must be masked from view on two sides with deco blocks or bricks in order to help eliminate noise. The bricks must be approved by the Board of Directors on a case by case basis. A minimum of fifty percent air space should be maintained within the block face surface for air circulation.~~

MUTUAL ADOPTION

FOURTEEN: 09-25-87

AMENDMENTS

04-24-98, 04-24-12

PHYSICAL PROPERTIES REPORT

1/19/2016

In the past month we have received one Intent to Withdraw notice. I am happy to report that 29 units were sold in 2015 which is the highest number since 2010.

I am also happy to report that the rain of two weeks ago didn't cause any major flooding. The gutters on some units, because of the hail, were overflowing but that was due to the quantity of rain and not blockages. Unfortunately, we had a few roof leaks but all in all we did well.

One of our shareholders had a plumbing accident when they accidentally unscrewed a shower fixture that flooded their unit and 3 adjoining units, causing extensive water damage in all four units. Fortunately the shareholder has the requested \$300,000 liability insurance which covered the losses at a nominal deductible for them. This is an example of why the Board of Directors has recommended that all shareholders carry a minimum of \$300,000 liability insurance. Had this shareholder not been diligent in purchasing their insurance policy, the damage to all four buildings would have been their personal responsibility.

Forewarned is forearmed.

We will be opening the bids for our roofing project today and the board will choose a contractor in Executive Session.

The battery program continues thanks to Jack. Don't forget if your water or smoke alarms are chirping, call Jack at 562-240-5169.

Respectfully submitted,

Lee Melody, Chairman Physical Properties Committee

Mutual 14
GRF Representative's Report
January 19, 2016

Happy New Year everyone! I hope your holiday season was a joyful one.

I must begin today's report with rumor control. The Computer Club, located on the first floor of Clubhouse 5 was not forced to disband. The club voluntarily ceased operations at the location but still exists as a club. The reason for the closing is as follows: The club was asked if they would move to new, permanent quarters in Clubhouse 3. Due to the fact that they would be given exclusive use of trust property they were asked to be open for 4 hours per day, instead of the current 2 hours per day. The GRF was informed that the club had difficulty finding volunteers from their membership of over 200 to keep the room open and serving the community that much time. This amounts to 1 hour per member over a 6 week period to volunteer. They were also asked to provide paid training sessions to train GRF employees in new software. The club representatives initially accepted the conditions but a few days later we received a letter from them stating that they would be closing the computer center permanently but will still exist as a club. Concurrently, the Video Producers Club will be moving from Clubhouse 6 to Clubhouse 3.

Another rumor going around is that the Korean American Club has also disbanded. This is also untrue. Due to internal disputes within the club their charter and usage of community facilities has been suspended. We hope that the group can work out their differences very soon.

Attached to my report today is the proposed 2016 special event list and amphitheater schedule. In addition to the regular shows there will be 4 movie nights with the first movie being the new **Star Wars** movie.

We will also have shows by: Jay and the Americans; The Four Freshman and several tribute bands inspired by groups like the Beatles, The Monkees and Creedence Clearwater Revival. Also in the works is a Leisure World Baseball day at Angels Stadium including transportation. Exact cost will be published in The News

Mutual 14

GRF Representative's Report

January 19, 2016

Have any of you noticed the improvements near the library? The concrete work is complete, trees have been planted and 5 new sets of chairs and tables with umbrellas have been placed. Vending machines will soon be installed close by and another comfortable place for people to meet will have been created.

After many years of research and study, the Westminster Wall is finally going to be built. The Physical Properties Committee has sent to the Finance Committee and on the the GRF Board the proposal to rebuild this wall in place. It is the simplest, most cost effective way to do this. Any movement of the wall, even 1 foot increases the cost by 50%. Secondly, we have been informed by the city of Seal Beach of their desire to take possession of the land outside the wall, fill in the culvert and create a sidewalk and bicycle path. Landscaping will also be done by the city saving all of us almost \$500,000.

Just a bit of insider information here-- We are trying to start the rebuilding of perimeter wall section B. We have been delayed by the owners of the 3 story office building at the corner. We have asked asked for permission to work on the wall from their side and been denied. We have also told them that we will restore the plantings on their side of the wall, but they have told us that they will do it but are trying to squeeze over \$20,000.00 for a few plants and bushes. Needless to say we are having corporate attorney handle this.

One of the larger projects the Physical Properties committee has taken on is the re-paving of St. Andrews from Golden Rain to the south gate. This project will shrink the roadway down from 2 to 1 lane in each direction. A careful traffic study was done and it was determined that there is nowhere in our community that traffic counts would require 2 lanes. Other improvements included in this project will be a wider median, turning lanes for carport entry, a wider pedestrian safety zone in front of the carports and the squaring-off of the intersection of St. Andrews and Church Place.

I am also pleased to announce that as part of this years paving project, Sunningdale Road will be repaved about 2 years ahead of schedule.

Attention dog owners: Long Beach Animal Control, which has authority in Seal beach, will be doing a house to house survey in the community checking on dog licenses and vaccinations. You may even be stopped on the street if your dogs leash is longer then the 6' length required by law or just asked to show proof of vaccinations. This agency has the power to give warnings, issue tickets and in the most extreme cases of possible cruelty, take the dog from the owner. Leisure World has over 600 registered dogs,

Mutual 14

GRF Representative's Report

January 19, 2016

but the amount of city dog licenses are substantially less. So get your dog licensed and take it to the vet to keep shots up to date.

Just last week, the Mutual Administration Committee was informed that sales for the past year totaled a staggering \$99,325,212.00. In addition, new membership fees totaled over \$1,000,000.00. This money goes into the Capital Improvement Fund which goes for things like new furniture near the library or the new backhoe purchased recently for service maintenance.

I don't know how many of you have experienced a delay in entering the community at the main gate. The other day I was backed up onto Seal Beach blvd for almost 10 minutes waiting to get in. I can only guess at the reasons why, probably a visitor entering the wrong lane or someone trying to exit thru the entry lanes. But you should know that the Security Department screens well over 1,000,000 vehicles per year. This amount works out to over 2700 vehicles every day. If you only consider an 18 hour day, that works out to over 150 cars every hour. I promise to be more patient. I hope you will be too.

And finally, **if you see something, say something**. In another mutual a shareholder noticed that a carport storage cabinet adjacent to hers was full of bicycles and other other items. She called security because she knew that the unit attached to the storage cabinet was vacant, and had been for many years. The Seal Beach Police set up a surveillance of the locker and within 24 hours they arrested a 35 year old man who lived here with his mother. This man had recently been released from jail for other burglaries. With the items recovered, the police were able to close the book on about 5 separate cases. The thief is now a guest of the county jail.

Respectfully Submitted

Barry Lukoff

Golden Rain Foundation



Leisure World, Seal Beach

MEMO

TO: RECREATION COMMITTEE
FROM: TOMMY FILETO, ASSISTANT RECREATION SUPERVISOR
SUBJECT: GRF 2016 SPECIAL EVENT LIST – UPDATED (THURSDAY MOVIES)
DATE: JANUARY 11, 2016
CC: FILE

*Note: Some dates & events are tentative.

EVENT DATE	NAME OF EVENT	LOCATION OF EVENT
March 02, 2016	Multi-Cultural Day	Clubhouse #2
March 26, 2016	Emergency Preparedness Expo	Administration Parking Lot
March 26, 2016	Farmers Market 2016	Administration Parking Lot
May 05, 2016	Cinco De Mayo	Clubhouse #6 Parking Lot
May 18, 2016	GRF Golf Tournament & Expo	Leisure World Golf Course
May 21, 2016	City Expo Event	Clubhouse #4
May 26, 2016	Amphitheater Movie Night	Leisure World Amphitheater
June 01, 2016	Leisure World Day at Angel Stadium	Angel Stadium of Anaheim
June 02, 2016	Amphitheater Movie Night	Leisure World Amphitheater
June 09, 2016	Amphitheater Movie Night	Leisure World Amphitheater
June 10, 2016	Hawaiian Night Event	Clubhouse #3 Patio Area
June 16, 2016	Amphitheater Movie Night (Star Wars)	Leisure World Amphitheater

REPLACEMENT: Item 7d

June 23, 2016	Jay and the Americans	Leisure World Amphitheater
June 30, 2016	Patriotic Tribute Band (Tentative)	Leisure World Amphitheater
July 04, 2016	4 th of July Car Show & BBQ	Clubhouse #6 Parking Lot
July 07, 2016	Paperback Writer: Beatles Tribute	Leisure World Amphitheater
July 14, 2016	The Texas Tenors	Leisure World Amphitheater
July 21, 2016	Fortunate Son: Credence Clearwater Revival Tribute	Leisure World Amphitheater
July 28, 2016	The Four Freshmen	Leisure World Amphitheater
August 04, 2016	Rick Shuler's Tribute to John Denver – The Rocky Mountain High	Leisure World Amphitheater
August 11, 2016	Supreme Reflections: Supremes Tribute	Leisure World Amphitheater
August 18, 2016	True Willie: Willie Nelson Tribute	Leisure World Amphitheater
August 25, 2016	The Missing Links: Monkees Tribute	Leisure World Amphitheater
September 01, 2016	Ricky Nelson Remembered	Leisure World Amphitheater
September 08, 2016	Big Bad Voodoo Daddy	Leisure World Amphitheater
September 15, 2016	Amphitheater Movie Night	Leisure World Amphitheater
September 22, 2016	Amphitheater Movie Night	Leisure World Amphitheater
September 29, 2016	Amphitheater Movie Night	Leisure World Amphitheater
October 06, 2016	Amphitheater Movie Night	Leisure World Amphitheater
October 22, 2016	Fall Festival Event	Clubhouse #6 Pkg. Lot & 1 st Floor
November 04, & 05, 2016	Arts & Crafts Festival	Clubhouse #2
November 28, 2016	Tree Lighting Ceremony	Location TBD
December 09, 2016	GRF Holiday Event	Clubhouse #4



California is still in a drought
Please Continue to Conserve Water

It's Winter in Our Hometown
The Mutual Administration Director's Report
January, 2016

911

A very important number during an emergency.

Some important facts you need to know about (911):

1. Due to the close proximity to the adjacent freeway system, when you dial (911) from your cell phone in Leisure World, you may be routed to the California Highway Patrol instead of the Seal Beach Police Department; or your call may be routed to Seal Beach Police Department.
2. If you dial (911) from a landline telephone inside your unit, the call will always be routed to the Seal Beach Police Department.
3. The Seal Beach Police Department has an emergency response telephone number which goes directly to them if you use a cell phone or a land line. That number is: (562 594-7232).
4. Put the emergency response telephone number on your auto-dial so it can be reached with a push of a button.



January 2016: It's that time again....Your pet must be registered annually in January of each year. Please see the Stock Transfer Office for assistance in registering a new pet or re-registering your current pet. Remember you must provide proof of personal liability insurance.

Long Beach Animal Control, contracted through the City of Seal Beach, will be canvassing door-to-door in Leisure World to assure all Leisure World dogs are licensed. There may be a fine issued if you fail to provide proof of your dog's registration. Be proactive.....Register your dog with the City of Long Beach on behalf of the City of Seal Beach and register any pet you have in your unit with the Stock Transfer Office. Fish are exempt.

HAPPY NEW YEAR – 2016

Mutual Administration Director's Report

Inclusive Through December, 2015

January 1, 2016

R e c a p 2015			
Mutuals 1 Through 17			
• Registered Caregivers	338		
• Open Social Services Cases	162		
• Total Legal Cases 2015	17		
• Pets Registered	932		
• ID Cards & Passes sold	\$ 22,862.00		
• Membership fees Collected	\$ 1,070,089.00		
• Trust Reviews sent to attorney	326		
• Trust Review Fees collected	\$ 1,875.00	↑ 15.5%	Reviews (2015/326) (2014/279)
• Rules Compliance Letters	1822	↑ 43.3% over 2014	@ (1173 letters)
• Aging receivables Collected	\$ 230,622.00	↑ 14.2% over 2014	@ (\$200,000.00)

Escrow Recap 2015	Sales	Sales Prices	
Totals through Dec. 2015	485	\$99,325,212	Comparisons over:
Totals through Dec. 2014	419	\$81,437,968.	2014: Sales↑14.6% - Prices↑19.7%
Totals through Dec. 2013	629	\$95,240,826.	2013: Sales↓25.8% - Prices↑ 4.1%
Totals through Dec. 2012	513	\$60,704,606.	2012: Sales↓ 5.6% - Prices↑ 48.2%

Recap by Mutual for 2015							
Mutuals 1-17	Rules Letters	Trust Review	Pets Registered	Care Givers	Resource Assist.	Aging Receivables	Escrows Closed
Mutual 1	286	29	112	38	21	\$23,494.00	49
Mutual 2	399	36	106	23	20	\$33,425.00	65
Mutual 3	40	15	67	29	9	\$ 8,371.00	30
Mutual 4	66	29	61	20	7	\$14,226.00	28
Mutual 5	137	24	61	27	15	\$17,759.00	38
Mutual 6	133	21	64	15	4	\$ 9,798.00	32
Mutual 7	37	12	49	21	19	\$21,898.00	23
Mutual 8	178	23	45	12	7	\$ 7,607.00	29
Mutual 9	128	21	75	21	7	\$11,786.00	35
Mutual 10	118	8	48	26	14	\$-----	11
Mutual 11	19	6	39	9	7	\$ 6,995.00	14
Mutual 12	57	23	50	30	6	\$14,285.00	30
Mutual 14	48	24	58	33	8	\$ 1,242.00	29
Mutual 15	92	38	77	29	14	\$56,216.00	55
Mutual 16	16	1	5	2	2	\$-----	3
Mutual 17	68	16	15	3	2	\$ 2,520.00	14
	1822	326	932	338	162	\$230,622	485

ESCROW – SALES COMPARISON 1997 THROUGH 2015

	1997	1998	1999	2000	2001	2002	2003	2004	2005	2006
MUTUALS										
1	74	91	55	76	84	79	63	82	61	55
2	67	89	51	69	98	58	61	73	58	49
3	43	37	39	31	35	31	21	48	29	26
4	49	31	27	24	42	41	19	23	22	20
5	45	40	27	38	34	40	29	36	43	30
6	36	31	21	28	33	44	26	26	26	12
7	33	28	23	23	24	30	23	36	26	13
8	32	28	25	26	34	27	24	27	11	19
9	33	38	16	31	41	30	20	25	30	29
10	20	17	21	21	28	19	28	23	25	11
11	29	30	20	27	17	25	20	21	23	11
12	50	35	35	36	37	26	24	31	36	24
14	20	31	25	19	35	26	16	24	25	16
15	13	5	2	4	4	3	30	36	26	27
16	5	4	4	5	3	4	4	3	5	2
17	1	0	1	2	0	1	9	9	11	7
TOTALS	550	535	392	460	549	484	414	523	457	351

	2007	2008	2009	2010	2011	2012	2013	2014	2015
MUTUALS									
1	47	52	51	50	59	82	94	54	49
2	54	35	55	60	39	58	72	66	65
3	13	20	33	33	42	27	50	30	30
4	36	19	26	25	26	24	43	25	28
5	30	26	28	29	34	46	33	30	38
6	24	20	20	18	32	32	37	30	32
7	10	15	19	22	24	30	39	21	23
8	21	15	28	30	23	36	41	22	29
9	14	12	27	27	23	26	51	21	35
10	24	13	15	19	14	21	31	13	11
11	21	10	19	16	29	26	30	22	14
12	24	16	28	31	21	26	43	26	30
14	26	15	15	18	20	25	19	21	29
15	27	21	26	24	35	42	32	29	55
16	4	3	5	6	6	7	9	2	3
17	5	6	3	7	9	5	5	7	14
TOTALS	369	298	398	415	436	513	629	419	485

Landscaping - January 2016

These last 30 days have been routine maintenance with gardens and lawns and common areas. Some bushes trimmed or taken out, roses trimmed and maintained. Gophers attended to, ants and spiders sprayed for.

Valley Crest has been selected gardeners and will start on February 1. We will address diseased and unhealthy grass issues with them. Pinnacle will fulfill their January contract; Israel and Philippi will be missed by some of our shareholders but I have assured them that they will be satisfied with Valley Crest as well.

Tree trimming will begin on February 8 with Total Landscaping, they will be pruning and thinning 70 of our trees that need the most attention; the others are in relatively good shape and can handle the wind and rain as we have seen this month.

Respectfully submitted;

Erik Soderholm and Jack Faucett
Landscaping co-chairs

CFO Report

December 19, 2016

Last month the board voted to move \$208,000 which had recently accumulated from the sale of bonds and was earning no interest in our Mellon money market account into short term U.S. treasuries. Since we may need this money in the short term to help pay for roofing, we put \$104,000 into 3 month treasury bills and the other half, \$104,000 into 6 month treasury bills. After 3 months we then have the option of layering these funds for 6 months with half always expiring in 3 months.

I have not received our December financial report yet. Therefore I do not have anything more to pass on and report to you. I will have to include December information in next month's report.

Jack Faucett
Mutual 14 CFO

P.O. Box 2069
Seal Beach CA 90740

Dec Actual	Dec Budget		2015 Y-T-D Actual	2015 Y-T-D Budget
77,447	77,440	Carrying Charges	930,377	930,401
23,557	23,556	Reserve Funding	282,683	282,683
101,004	100,996	Total Regular Assessments	1,213,059	1,213,084
1,054	1,005	Service Income	12,258	12,005
2,565	1,738	Financial Income	25,366	20,900
298	881	Other Income	17,658	10,627
3,917	3,624	Total Other income	55,282	43,532
104,921	104,620	Total Mutual Income	1,268,342	1,256,616
45,776	45,772	GRF Trust Maintenance Fee	550,345	550,341
7,815	9,335	Utilities	100,192	112,097
2,713	1,164	Professional Fees	14,173	14,012
63	0	Office Supplies	140	0
24,721	18,833	Outside Services	226,855	226,084
2,325	5,949	Taxes & Insurance	75,828	71,399
23,557	23,556	Contributions to Reserves	282,683	282,683
106,971	104,609	Total Expenses Before Off-Budget	1,250,216	1,256,616
(2,050)	11	Excess Inc/(Exp) Before Off-Budget	18,125	0
(2,050)	11	Excess Inc/(Exp) After Off-Budget	18,125	0
		Restricted Reserves		
4,009	0	Appliance Reserve Equity	3,158	0
538	0	Painting Reserve	16,839	0
500	0	Landscaping Reserve Equity	18,000	0
12,382	0	Roofing Reserve	1,665,741	0
(3,813)	0	Emergency Reserve Equity	63,989	0
6,485	0	Infrastructure Reserve	76,461	0
20,100	0	Total Restricted Reserves	1,844,189	0



EMERGENCY PREP COMMITTEE REPORT

While the Committee itself is not meeting, I have been assigned to attend certain other Golden Rain Committees and to look at ideas for preparing for situations that are Emergencies beyond the Great California Shakeout.

Leisure World recently experienced a Power Outage due to a Southern California Edison problem. So Cal Edison is also working on upgrading our supply system and has turned off electricity to whole buildings at a time in order to accomplish this. Because of these two situations, our Golden Rain Safety and Emergency Coordinator, Eloy Gomez has provided some suggestions for how to prepare for a Power Outages, see attached. Please take the opportunity to put into practice his suggestions.

Additionally, Golden Rain Purchasing Agent, Julie Rodgers has discovered, and is stocking, a 10-day Duro Lantern which she demonstrated at the Presidents' Council this month. For \$30, it puts out quite a lot of light and will run ten days on low and 26 hours on High. It uses six 1.5 volt alkaline batteries, which cost about \$5.15 on Amazon. To me, it looked bright enough to light the living room-kitchen area of a normal Mutual 14 unit. Attached is a description of this lantern.

It is important to remember that Mutual 14, as a housing community, attempts to provide assistance to you in certain Mutual-wide emergency situations, but that community provisions are not intended to provide for all the special needs of each Shareholder. We do not surrender our independence when we purchase a Share. So if you have special needs, be sure to have a plan for how to meet these needs in any emergency. We have seen that an earthquake is not the only emergency possible in our area, so please be prepared for other emergencies as well!!

Respectfully submitted,

Carol Johnstone

HOW TO PREPARE FOR POWER OUTAGES

With Southern California Edison's (SCE) planned and unplanned power outages in Leisure World, Preparing for an electrical power outage is prudent.

As an active and self-reliance community members, it is every shareholder's responsibility to prepared for all types of disasters, including power outages.

Before a Power Outage

Build or restock your emergency preparedness kits to include a flashlight, batteries, cash, and first aid supplies.

People should make sure you have alternative charging methods for your phone and other device that require power. Keep cell phones and any battery powered devices fully charged. Landline wireless phones will not work during a power outage, so consider purchasing a corded phone that does not require electricity. Corded phones sell for around \$10.00.

Purchase ice or freeze water-filled plastic containers to help keep food cold during a temporary power outage.

Download the Southern California Edison Application to your cell phones to see updated power outage maps, report outages and street lights, check accounts and pay bills. To download the free app from smart or android cell phones go to Play or Apple stores and type Southern California Edison

Keep your car's gas tank full. Gas stations rely on electricity to power their pumps.

Register cell phone number with AlertOC, the local government alert system, to receive emergency notifications. There is no need to register your landline as it is already registered. To register log in to: <https://alertoc.bbcportal.com> or contact me at 431-6586, ext 356, for an application.

During a Power Outage

Only use flashlights for emergency lighting. The 10 Day Duro Lantern sold in the GRF Purchasing Dept. is recommended. Never use candles as they can cause fires.

Keep refrigerator and freezer doors closed. Most refrigerated food can be kept safely in a closed refrigerator for several hours. An unopened refrigerator will keep food cold for about 4 hours. A full freezer will keep the temperature for about 48 hours.

Put on layers of warm clothing if it is cold outside. Never use propane operated heaters indoors. If the power may be out for a prolonged period, plan to go to another location (the home of a relative or friend, or a Clubhouse) that has heat to keep warm. Contact the Security Department at 594-4794 or the Safety Coordinator for information on the closest cooling or warming center.

If possible, turn off or disconnect appliances and other equipment to protect against possible power surges that can damage computers and other devices. Consider adding surge protectors.

If you do not have the SCE's app and wish to report or obtain power outage information call SCE's automated phone system at 800/655-4555. People can speak to person by pressing zero after you key in the number for the first two choices.

Please do not contact Security or any other GRF office for power outage information. By doing so ties up landlines that are reserved for actual emergencies.

Individuals with Disabilities and Others with Access and Functional Needs

Before a power outage strikes, you may register with SCE, which can issue an alert when power will be restored in an unplanned outage and before a planned outage. This is vitally important for those who use oxygen or mechanical ventilation. Contact the GRF Security Office or the Safety/Emergency Coordinator to obtain a Medical Baseline Application. Neither GRF nor the Mutuals are responsible for supplying electrical power or generators in times of power outages.

People who cannot be without power should plan for how you will obtain a power back-up. If possible, have back-up battery, generator, solar or alternate electrical resources (in accordance with Mutual policies). Also, consider a power inverter for you vehicle's cigarette lighter to charge batteries when nothing else works. Explore newer solutions.

Purchase extra batteries for power wheelchairs or other battery-operated medical or assistive technology devices. Keep the batteries trickle charged at all times.

Backup chargers for a cell phone could include a hand-crank USB cell phone emergency charger, a solar charger or a battery pack. Some weather radios have a built in hand crank charger.

Backup chargers for a laptop or tablet could include a 12V USB adapter that plugs into a car, an inverter, or a battery jump pack with an USB port.

For more information, contact me at 431-6586, ext. 356.

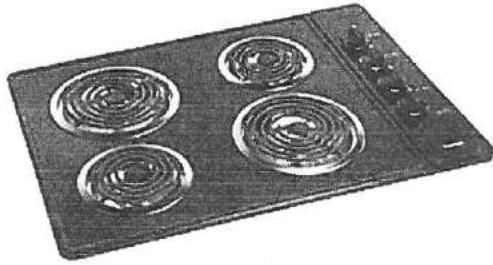
For more information please contact Eloy Gomez, Safety & Emergency Coordinator at 562/431-6586 extension 356.

\$ 30.⁰⁰

10 DAY™ Duro Lantern



- Bright, clean light – up to 250 lumens
- Runs 10 days continuously on “Low”
- Runs 26 hours continuously on “High”
- Lifetime LED is unbreakable and never needs to be replaced
- Rubberized housing enhances impact-resistance
- Water-resistant IPX4
- Removable globe provides forward-area light
- Built-in recessed hook at lantern base for hanging as a downlight
- HIGH (250 Lumens)>LOW (21 Lumens)>SOS FLASHING>OFF
- BULB TYPE: 2 x 1W Nichia, white LEDs
- MATERIALS: High-impact ABS plastic
- BATTERIES: 6 1.5V Alkaline batteries (not included)



Smart Burner Committee

Mutual 14 and all the other Mutuals in Leisure World go together to buy Casualty Insurance, including Fire Insurance. As you know, unattended stove top fires have caused some serious and very expensive fires in the last year. Mutual 14 has been looking at various fire suppressents and retardants, and recently has found the "Smart Burner", a set of burner covers which replace normal coils on a stove top, and which prevent the burners from exceeding a heat that will create fire in a pot or pan. They do this by regulating the heat. Originally created by a celebrity chef, there is a consumer-ready version that Mutual 14 has been testing. You may recall the unit that Advisory Director Bourhenne demonstrated at the last meeting.

Some Shareholders have tested out the Smart Burners on their own and have provided feedback to the Directors. It is important NOT to use harsh cleaners on the burners, but to use only the specific cleaner recommended. Furthermore, the burners can only be used on stovetops with coils, not on the more modern ceramic or radiant heat stovetops. Mutual 14's Directors did a survey of our units to determine how many of our stovetops would accept the Smart Burners.

It was determined that approximately two-thirds of our stoves have coils. Around 21 of our stoves are of the oldest group installed and would need to be replaced with newer coil stovetops to accept the Smart Burner. The Smart Burner Committee met and discussed the fire-safety situation.

It was determined that the Mutual should upgrade our Stovetops to create more fire safety, but the Mutual did not want to require the installation of the Smart Burners where the Shareholders had installed more modern ceramic or radiant heat stovetops. Mutual 5 is considering a Policy to require the Smart Burners. We also note that Mutual

11 is requiring the installation of Smart Burners and requiring removal of the ceramic or radiant heat stovetops upon sale of the unit. This additional expense would, in our opinion, not be advisable. It is likely that there are or will be similar fire-avoidance methods which would work with these technical advances. We have discovered a plug-in fire suppressant that works where the stovetops are not hard-wired, which wouldn't work for most of our units. But the purpose of this Committee is limited to the Smart Burners, not evaluation of various options available.

The Committee DOES RECOMMEND replacement of the coil burners in use on our stovetops with the Smart Burner. This will involve some expense, as a set of four burners is around \$200. The Committee has come up with Options for the Board to Consider:

Option 1: Replace all our old coil stovetops that would not accept the Smart Burners, AND replace all four of our burners with Smart Burners. Cost of this option is around \$45,000.

Option 2: Replace all our old coil stovetops that would not accept the Smart Burners, AND replace TWO of our burners with Smart Burners. Cost of this option is around \$25,000.

Option 3: Replace all our old coil stovetops that would not accept the Smart Burners, AND replace TWO of our burners with Smart Burners AND offer to split the cost of the other two burners with any Shareholder who wanted all four burners to be Smart Burners. This allows \$50 towards the additional \$100 to complete the set of four.

Option 4: Offer to replace any of our old coil stovetops that would not accept the Smart Burners IF the Shareholder then purchased and installed the Smart Burners on all four burners. There are around 21 of our stovetops that are too old for this burner. The Mutual would select the white stovetop with Shareholders having the option to upgrade. This option would cost around \$3,700.

Option 5: Encourage Shareholders to acquire two or more of these Smart Burners and provide education about them, but not provide any funding for them.

The Committee split on recommending a specific Option. My preference is Option 1 so that those who cook daily don't have to restrict their selection of coils and so that the cleaning process is the same for all coils. Two other members, Advisory Director Bourhenne and President Lee preferred Option 2, which they feel will save money and they believe that most Shareholders only use two burners for any meal. I don't know. I only ever use one, the right rear one. Shareholder Sandy Tessier preferred Option 5.

Any of the options offered is LESS than the deductible for even ONE fire, AND to the extent that the Mutual can take steps to lower the risk of fires, there is a chance that the fire insurance fees could be reduced. I recommend that we choose one of these options.

Respectfully submitted,

Carol Johnstone

Caregiver Committee Report

1/19/2016

As of December 31, 2015 we had 34 registered caregivers in Mutual 14. As of January 18, 2016 12 of these caregivers have applied for their 2016 Caregiver Pass. We will be following up on those who have not applied for their 2016 Pass and determining if they are still caregivers who need to register.

Respectfully submitted,

Peggy Henry

Pet Committee Report

1/19/2016

Our current pet population is:

38 dogs, 16 cats and 4 birds.

As a reminder, all dogs have to be licensed with Animal Control in addition to being registered with GRF. Long Beach Animal Control is responsible for Seal Beach and you can go to their website www.LongBeachAnimalCareServices.com or call 562-570-7387.

As shareholders in the Mutual, it is each of our responsibility to report violations of the pet policy which can impact our neighbors. This can be done by contacting your Building Director, Security and/or me directly at 562-296-8361.

Respectfully submitted,

Peggy Henry

SIGN-IN SHEET

BOARD OF DIRECTORS MEETING MUTUAL NO. FOURTEEN DATE: JANUARY 19, 2016

	GUEST NAME
1.	Sara Spannenberg
2.	Millie Sorenson
3.	Sandy Tessier
4.	Doris Anderson
5.	Ken Harpham
6.	Connie Moore
7.	Linda Banez
8.	Bob Kraus
9.	Florence Dartt
10.	Jean Cochran
11.	Joan Smith
12.	Judy Schroeder
13.	Tom Serbu
14.	Rosemary Serbu
15.	Nita Lambert
16.	Demetra Monios
17.	Susan Simon
18.	Bert Klamkin
19.	Ben Watada
20.	Amy Watada
21.	Phil Arnold
22.	Ellen Larsen
23.	Ellen Brannigan
24.	Robert Castro
25.	Midge Castro
26.	Julie Faucett
27.	Marian Soderholm