	BUILDING/UNIT
BUILDING CAPTAIN _	

# MINUTES OF THE REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS SEAL BEACH MUTUAL FOURTEEN May 9, 2018

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 Wednesday, May 9, 2018, followed by the *Pledge of Allegiance*, in Building Five, Conference Room B.

#### **SHAREHOLDER COMMENTS**

Several shareholders made comments or introduced themselves.

#### **ROLL CALL**

Present:

President Melody, Vice President Jorgenson, Secretary

Worthington, Chief Financial Officer Rosenfeld, Directors Stefun

and Shaddow

Absent:

Director Moore and Advisory Director Bourhenne

**GRF** 

Representative:

Mr. Lukoff

Guests:

Eighteen shareholders of Mutual Fourteen

Staff:

Ms. Hopkins, Mutual Administration Director

Mr. Black, Building Inspector

Ms. Pellegrini, Recording Secretary

President Melody welcomed staff members and guests.

#### MINUTES

The Minutes of the March 20, 2018, meeting were approved as correct by general consent of the Board as presented.

The Special (Agenda) Meeting minutes of April 4, 2018, were approved by general consent of the Board as written.

## BOARD OF DIRECTORS MUTUAL FOURTEEN

#### **BUILDING INSPECTOR'S REPORT**

Inspector Black presented the activity report (attached).

Following a discussion, and upon a MOTION duly made by CFO Rosenfeld and seconded by Vice President Jorgenson, it was

RESOLVED, To approve garden extension requests at Unit 49-F.

The MOTION passed unanimously.

Following a discussion, and upon a MOTION duly made by CFO Rosenfeld and seconded by Secretary Worthington, it was

RESOLVED, To approve patio requests at Unit 2-A, option one, as requested.

The MOTION failed with one abstained and five "no" votes.

Following further discussion, and upon a MOTION duly made by Director Stefun and seconded by Vice President Jorgenson, it was

RESOLVED, To allow Unit 2-A to comply with the minimum code requirements for stoops, all other area garden.

The MOTION passed with four "yes" votes and two "no" votes.

Following a discussion, and upon a MOTION duly made by Director Stefun and seconded by Director Shaddow, it was

RESOLVED, To approve patio requests at Unit 24-L.

The MOTION passed unanimously.

Following questions, Inspector Black left the meeting at 2:08 p.m.

#### **GRF REPRESENTATIVE'S REPORT**

GRF Representative Lukoff had no report.

#### SECRETARY/CORRESPONDENCE

Secretary Worthington received two pieces of correspondence.

## BOARD OF DIRECTORS MUTUAL FOURTEEN

#### PRESIDENT'S REPORT

President Melody presented his report (attached).

#### **VICE PRESIDENTS REPORT**

Vice President Jorgenson had no report.

#### CHIEF FINANCIAL OFFICERS REPORT

CFO Rosenfeld presented her report (attached).

Following a discussion, and upon a MOTION duly made by CFO Rosenfeld and seconded by Secretary Worthington, it was

RESOLVED, To accept the 2017 GRF excess income distribution of \$6,360 and to deposit the funds into the Infrastructure fund.

The MOTION passed unanimously.

Following a discussion, and upon a MOTION duly made by CFO Rosenfeld and seconded by Director Shaddow, it was

RESOLVED, To approve the transfer of \$250,000 from Roofing Reserve to the Re-pipe Reserve.

The MOTION passed unanimously.

#### **UNFINISHED BUSINESS**

Following a discussion, and upon a MOTION duly made by Vice President Jorgenson and seconded by CFO Rosenfeld, it was

RESOLVED, To ratify the amended/posted Policy 7502.14 – <u>Carport Regulations</u>.

The MOTION passed unanimously.

Following a discussion, and upon a MOTION duly made by Vice President Jorgenson and seconded by Secretary Worthington, it was

RESOLVED, To ratify the amended/posted Policy 7502.14.1 Adoption of GRF Policy 1927-37 – Fines for Parked Vehicles.

#### **UNFINISHED BUSINESS (continued)**

The MOTION passed unanimously.

Following a discussion, and upon a MOTION duly made by Vice President Jorgenson and seconded by Director Stefun, it was

RESOLVED, To ratify the amended/posted Policy 7510.14 – Eligibility Requirements.

The MOTION passed unanimously.

#### **NEW BUSINESS**

Mutual Administration Director Hopkins provided the Directors with an update on the Emergency Information Council.

Following a discussion, and upon a MOTION duly made by Director Shaddow and seconded by CFO Rosenfeld, it was

RESOLVED, To authorize GRF to negotiate a mutually beneficial bulk cable service agreement.

The MOTION failed unanimously.

#### **STAFF SECRETARY BREAK 3PM**

#### MUTUAL ADMINISTRATION DIRECTOR'S REPORT

Ms. Hopkins presented her report (attached).

#### **ANNOUNCEMENTS**

President Melody made announcements on the upcoming Annual Meeting.

#### **COMMITTEE REPORTS**

Physical Property Committee Report

Director Stefun had no report.

Landscape Committee Report

President Melody presented his report (attached).

## BOARD OF DIRECTORS MUTUAL FOURTEEN

May 9, 2018

#### **COMMITTEE REPORTS (continued)**

**Emergency Information Report** 

Director Shaddow had no report.

Caregiver Committee Report

Secretary Worthington presented her report (attached).

Pet Committee Report

Director Moore had no report.

#### **DIRECTORS COMMENTS**

One Director made a comment.

#### SHAREHOLDER COMMENTS

Several shareholders made comments.

#### <u>ADJOURNMENT</u>

President Melody adjourned the meeting at 3:35 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

jp:5/9/18 Attachments

NEXT MEETING: ANNUAL MEETING Thursday MAY 17, 2018, at 10:00 a.m., In Clubhouse 4

PRESIDENT

## RESOLUTIONS IN THE REGULAR MONTHLY MEETING OF May 9, 2018

5/9/18

RESOLVED, To approve garden extension requests at Unit 49-F.

RESOLVED, To allow Unit 2-A to comply with the minimum code requirements for stoops, all other area garden.

RESOLVED, To approve patio requests at Unit 24-L.

RESOLVED, To accept the 2017 GRF excess income distribution of \$6,360 and to deposit the funds into the Infrastructure fund.

RESOLVED, To approve the transfer of \$250,000 from Roofing Reserve to the Re-pipe Reserve.

RESOLVED, To ratify the amended/posted Policy 7502.14 – Carport Regulations.

RESOLVED, To ratify the amended/posted Policy 7502.14.1 Adoption of GRF Policy 1927-37 — <u>Fines for Parked Vehicles</u>.

RESOLVED, To ratify the amended/posted Policy 7510.14 – <u>Eligibility Requirements</u>.

#### **INSPECTOR MONTHLY MUTUAL REPORT**

MUTUAL: (14) FOURTEEN INSPECTOR: Kevin Black

DATE:

April/May 9th 2018

				PERMIT	<b>CACTIN</b>	/ITY	
UNIT#	DESCRIPTION OF WORK	GRF/CITY PERMIT	START DATE	COMP. DATE	CHANGE ORDER	RECENT INSPECTION	CONTRACTOR / COMMENTS
14-49G	full remodel w/ repipe	both	02/20/17	/31/17 chang	te to 10-31/17	footing 3/10/17, 6/20/17 roug	BJ and Co
14-02A	remodel/repipe	both	09/05/17	03/01/17	no	nderground 9/20/17-rough 3/9	Kress
14-30B	kitchen cabinet work	both	01/15/18	02/16/18	no		Abbeywood
14-28C	washer/dryer/panel	Gboth	01/22/18	03/30/18	no	rough insp. 2/2/18	Los Al
14-17H	remodel	both	03/12/18	07/13/18	no	4/16/19 choor 4/16/19	kress
14-21D	fire damage repairs	both	03/05/18	05/15/18	no	11	Markie
14-21E	fire damage repairs	both	03/05/18	05/15/18	no		Markie
14-13A	remodel w/patio	both	04/01/18	08/16/18	no	footing/underground 4/17/18	Los Al
14-13G	ceiling fans (2)	both	03/12/18	03/20/18	no		Kress
14-24L	remodel	both	04/01/18	10/31/18	no		konrad konst.
14-53G	carport cabinet	GRF	05/01/18	05/30/18	no		imagination unlimited
14-3F	flooring/windows	both	04/26/18	06/30/18	no		Los Al
14-25B	shower cut down	both	04/25/18	05/25/18	no		Nu kote
				TOODON		/155/	
489				ESCROV	AND DESCRIPTION OF THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAMED IN COLUM		
UNIT#	NMI	PLI	NBO	FI	FCOEI	ROF	DOCUMENTS/COMMENTS
14-15L 14-2J		08/05/16 08/10/16					
14-23 14-31D		12/20/16			05/24/17		
14-48J		12/20/10	07/31/17	07/31/17	05/31/17		
14-4L			09/21/17	09/27/17	10/09/17		
14-4L 14-53B		03/28/18	05/04/18	03/2//17	10/03/17		
	14/44/2017	03/20/10	03/04/16				
	11/14/2017	12/07/17	05/04/18				
14-54A		12/07/17	05/04/18	40/00/47			
14-24L		04/00/40		12/22/17			
14-12H		01/23/18					
14-15C		01/31/18					
14-13L		02/02/18	00/07/40	00/00/40	00/04/40		
14-16H		02/23/18	03/07/18	03/09/18	03/21/18		
14-481		02/23/18					
14-3B		02/28/18					
14-17G		03/08/18					
14-3L		03/27/18					
14-22C		03/27/18	04/23/18	04/30/18			
							With the Control of t

FI = Final Inspection FCOEI = Final COE Inspection ROF = Release of Funds

		CONTRACTS
CONTRACT	OR	PROJECT
Fenn Pest Control		termite and pest control - new contract, two days a week for service, -
		Mondays 8-12 for pests - Wednesday 8 -4 for termites and pests
Bright View Landscape.	Landscape:	on going landscape
	gutters:	
Californis Re-pipe Specialists	Re-piping :	we are up to builidng 52 as of 5/9/18
ERC	Abatement:	we are up to building 52 as of 5/9/18
		notices will be posted 3 to 5 days in advance prior to work starting
Kress const.	Interior painting:	following re-pipe crew complete to bldg. 52 as of 5/11/18
	Shareho	Ider and Mutual Requests
14-49F - extend garden line BOD	approval	
14-2A BOD approval for patio		
empty unit check 3/21/18		
14-23F inspection 4/9/18		
14-21D/E check work 4/19/18		
14-21D cabinets goning in 4/25/18	8 to 4/27/18	
		I

#### PRESIDENT'S REPORT

#### May 9, 2018

Welcome to your May Board Meeting, which is a week earlier than normal so that we may conclude the 2017/18 business.

I would like to thank the board, our Vice-President Val Jorgenson, our Secretary Sue Worthington and our new CFO Adrianne Rosenfeld, for taking over Mutual responsibilities while Donna and I were on vacation. Our Mutual was in good hands. Thank you.

The Annual Meeting and election of the new board will be Thursday, May 17th at 10 a.m. Clubhouse 4. For those of you that haven't yet sent in your ballots you can bring them to the Annual Meeting. To be counted they must be received by 10 a.m. the day of the meeting. Neighbor 2 Neighbor will again be facilitating our Annual Meeting luncheon, which is free to all shareholders. Please consider attending.

The Mutual 14 re-piping project is on schedule to be completed by Memorial Day, as planned.

I am happy to report of the 10 units listed for sale, 5 have sold in the last month.

Attached is a flyer from GRF regarding keeping safe and secure in Leisure World. Please review this, as the information is important for all those living in Mutual 14.

Also included in this report is the Leisure World Swimming Pool Questionnaire, with the upcoming timeline for the renovations/changes to the pool. This questionnaire will be published in next week's newspaper.

Thank you all for attending. Hope to see you next week.

Respectfully submitted,

Lee W. Melody, President, Mutual 14



Golden Rain Foundation

Golden Rain Foundation

Leisure World, Seal Beach

#### Presidents Council April 5th 2018

#### Keeping safe and secure in Seal Beach Leisure World

As with issues outside of Seal Beach Leisure World many can be avoided by taking rudimentary measures or simply being slightly cautious.

#### A) **Identity Theft**

One offence that is pervasive in the US is identity theft. At times this may be difficult to avoid such as where your information has been stolen during a company or government hacking. In most cases it can in fact be avoided or at least mitigated.

#### 1. Strangers

Be cautious of people offering services that you have not sought, such as car repair, if approached in the supermarket car park or even in leisure world be suspicious. It is advisable not to bring these persons onto leisure world. If approached on Leisure World contact security or the police department.

Never allow anyone in your home that you do not know, even if he or she is the most charming person and says that they know your neighbor or relatives. In these cases contact the acquaintance, neighbor or relative and ask if:

- They know the person and how long a)
- b) How do they know them
- Did they ever allow them into their home c)
- Did they advise them to contact you d)

Even then, if business can be done outside your home this is preferable, if you decide to allow them in, do not leave the room or allow them to use the bathroom.

#### 2. Credit cards, ATM's and ID's.

Never give your credit cards, ATM or ID to anyone who you do not make the initial approach. such as a shop or if you have personally called for service.

When using your electronic devices, remember to use a secured connection if sending any personal information. Wireless hotspots in Leisure World are not secure, do not use them to share, personal information such as credit cards or ID's.

Consider using an ID monitoring company, this may give you an early warning that an issue exist.

If you are unfortunate enough to have your identity compromised, contact the police immediately. Dependent on the severity you may need to notify your credit card companies, banks and social security administration.

Name_		Mutual	Unit	
		Anonymous submissions will not be accept	oted	

#### **POOL AREA QUESTIONNAIRE #1**

Please rate each item to show how important you think it is. One is least important to you and five is of utmost importance to you. For example, if you feel having more swim lanes is very important you will circle a rating of five. If you feel it is not important to you, circle a rating of one.

1. The new pool should have more swim lanes.

Minor		Moderate		Important
1	2	3	4	5

2. The new pool should have longer swim lanes.

Minor		Moderate		Important
1	2	3	4	5

3. The new pool area should have dressing rooms.

Minor		Moderate		Important
1	2	3	4	5

4. The new pool area should have indoor showers.

Minor		Moderate		Important
1	2	3	4	5

5. The new pool area should have outdoor showers.

Minor		Moderate		Important
1	2	3	4	5

6. The new pool should have a larger area for shallow water activities such as water aerobics and volleyball.

Minor		Moderate		Important
1	2	3	4	5

7. The new pool should have a ramp entrance for easier access by individuals with limited/restricted mobility.

Minor		Moderate		Important
1	2	3	4	5

8. The new spa should have a ramp entrance for easier access by individuals with limited/restricted mobility.

Minor		Moderate		Importan
1	2	3	Λ	5

9. The new spa should have jets at different heights.

Minor		Moderate		Important
1	2	3	4	5

10. The new deck area should have seating that is shaded.

Minor		Moderate		Important
1	2	3	4	5

Please turn the completed questionnaire to the collection box at the pool, or the Recreation Office located on the first floor of building 5.

Thank you for your time and consideration.

#### **GRF Recreation Committee**

Comments/Suggestions or please email us with your comments and/or suggestions at <a href="mailto:pool@lwsb.com">pool@lwsb.com</a>

#### Time Line

April 25th, Town Hall meeting

May 2<sup>nd</sup>, Recreation Meeting - Committee review and approval of questionnaire #1

May 16th, Questionnaire #1 inserted into LW Weekly for entire community feedback

July 3rd, Recreation Committee Meeting, review of questionnaire #1 responses

July 18th, Response to questionnaire #1 published in LW Weekly

August 1st, Recreation Committee review of Questionnaire #2 (Questions to be developed based upon comments and comment section of questionnaire #1)

August 29th, 2nd Pool Town Hall meeting

September 5th, Recreation Committee meeting, general discussion on next steps

From this time point, additional action will be dependent on committee recommendations.

Time Line is subject to change

Our March Financial report showed we were \$3607 over budget due largely to Service maintenance fees, which exceeded budget by \$5,376 due mainly to the replacement of the water heaters for the repipe project.

In April, there were 5 buildings left for the repipe project and funds need to be transferred. Approximately \$40-\$45K is spent on a building, so \$250K was transferred from the roofing reserve to complete the repipe project - As of this meeting there are 2 buildings left to repipe.

We received our reserve report from Association Reserves, which stated that are reserves are 70% funded and will be 100% funded in three years, which means no special assessments are necessary

We received \$64,236.32 from the insurance company from the fire which will reimburse the contractor payments and another \$51,387.70 is on it's way. We also received \$6360 back from GRF due to excess income received. This was put into the repipe reserve.

#### 1014 Seal Beach Mutual No. Fourteen Financial Statement Recap 03/31/2018

P.O. Box 2069 Seal Beach CA 90740

Mar Actual	Mar Budget		2018 Y-T-D Actual	2018 Y-T-D Budget
- The second sec				
82,265	82,266	Carrying Charges	246,795	246,798
37,836	37,836	Reserve Funding	113,507	113,508
120,100	120,102	Total Regular Assessments	360,301	360,306
			4.500	2.252
724	751	Service Income	1,566 1,732	2,253 1,995
365	665	Financial Income	24,014	6,249
1,534	2,083	Other Income	24,014	0,240
2,623	3,499	Total Other Income	27,312	10,497
122,724	123,601	Total Mutual Income	387,613	370,803
43,726	50,086	GRF Trust Maintenance Fee	143,898	150,258
9,019	8,573	Utilities	24,183	25,719
1,720	1,351	Professional Fees	8,052	4,053
72	43	Office Supplies	72	129
21,812	18,235	Outside Services	62,947	54,705
7,585	7,478	Taxes & Insurance	22,755	22,434
37,836	37,836	Contributions to Reserves	113,507	113,508
121,770	123,602	Total Expenses Before Off-Budget	375,414	370,806
954	(1)	Excess Inc/(Exp) Before Off-Budget	12,200	(3)
8,365	0	Depreciation Expense	26,546	0
(7,411)	(1)	Excess Inc/(Exp) After Off-Budget	(14,347)	(3)
		P-444-1P		
(2.647)	0	Restricted Reserves Appliance Reserve Equity	9,264	0
(3,647) 3,103	0	Painting Reserve	77,582	ő
3,103	0	Contingency Operating Equity	100,084	Ö
77,171	0	Roofing Reserve	390,510	0
41,527	ő	Infrastructure Reserve	95,362	0
118,153	0	Total Restricted Reserves	672,802	0

NSTITUTION End of the control of the					AS OF MARCH 31, 2018	AS OF MARCH 31, 2018	CH 31, 2018							
Dution   Dark Date									SN	ES				
Par Value				The contract of the contract o		1320000	1330000	1365000	1375000	1377000	1181000	1122000		
Name						Appliance	Painting	Contingency	Roofing	Infrastructure	Tax	General	Total Uses	
Par Value   200 000 00   64,443.44   264,43.44   264,43.4	NSTITUTION	7		Money Market	Total Available	Reserve	Reserve	Operat. Fund	Reserve	Reserve	Fund	Investments		
Unamorticed Permium   206,257.41   64,443.44   264,443.44   264,443.44   264,443.44   264,443.44   264,443.44   264,443.44   264,443.44   264,443.44   264,443.44   264,443.44   264,443.44   264,443.44   264,443.44   264,443.44   264,443.44   264,443.44   266,267.17   266,267.	<b>3NY Mellon</b>								-					
Unamorticad Premium 6 £227.41 64.443.44 264.443.44 72.600 00 29,751.22 87,606.80 69,396.11 5.089.31 264.443.44 0.00		Par Value		64,443.44									-	
Par Plus   Pernium   2016   257 41   64,443.44   264,443.44   72,600.00   29,751,22   87,606.80   69,396.11   5,089.31   264,443.44   0.00   29,751,22   87,606.80   69,396.11   5,089.31   264,443.44   0.00   29,751,22   87,606.80   69,396.11   5,089.31   264,443.44   0.00   29,751,22   87,606.80   69,396.11   0.00   5,089.31   264,443.44   0.00   29,751,22   87,606.80   69,396.11   0.00   5,089.31   264,443.44   0.00   29,751,22   87,606.80   69,396.11   0.00   5,089.31   264,443.44   0.00   29,751,22   87,606.80   69,396.11   0.00   5,089.31   264,443.44   0.00   29,751,22   87,606.80   69,396.11   0.00   5,089.31   264,443.44   0.00   29,751,22   87,606.80   69,396.11   0.00   29,089.31   264,443.44   0.00   29,751,22   299,325.98   120,763.16   1,890.04		Unamortized Premium	6,257.41											
Total Assets   270,700 65   28 443.44   20		Par Plus Premium		64,443.44	264,443.44		72,600.00	29,751.22	87,606.80	69,396.11		5,089.31	264,443.44	00.0
Est. Annual Income   7.965.62   Average Yield   3.87%   Average Yield   3.87%   Average Yield   3.87%   Average Yield   3.88%   Average Yield   4.880.04   1.880.04		Total Assets												
Average Yield         3.87%         23.83%         264,443.44         0.00         72,600.00         29,751.22         87,606.80         69,396.11         0.00         5,089.31         264,443,44         0.00           Total BNY Mellon         APY         1,890.04         1,890.04         1,890.04         1,890.04         1,890.04         1,890.04         0.00           Restricted MM         0.15%         425,128.56         425,128.56         425,128.56         425,128.56         425,128.56         425,071.03         56,303.69         155,900.04         57,53           Non-Restricted MM         0.03%         135,842.79         9,264.04         77,581.89         100,083.81         386,932.78         190,159.27         1,890.04         61,393.00         827,304.83         0.00           Restricted MM         0.03%         135,842.79         9,264.04         77,581.89         100,083.81         190,159.27         1,890.04         61,393.00         827,304.83         0.00           Restricted MM         0.03%         135,842.79         9,264.04         77,581.89         100,083.81         190,159.27         1,890.04         61,393.00         827,304.83         0.00		Est. Annual Income												
Tax Equivalent Yield 5,0829%  Total BNY Mellon Total BNY		Average Yield											-	
Total BNY Mellon         5,0829%         264,443.44         0.00         72,600.00         29,751.22         87,606.80         69,396.11         0.00         5,088.31         264,443.44         0.00           Total BNY Mellon         APY         1,890.04         1,890.04         1,890.04         1,890.04         1,890.04         1,890.04         0.00           Restricted MM         0.15%         1,25,128.56         4,981.89         70,332.59         120,763.16         56,303.69         135,900.32         57,53           Non-Restricted MM         0.03%         135,842.79         9,264.04         77,581.89         100,083.81         366,392.78         190,159.27         1,890.04         61,393.00         827,304.83         0.00           *** Sex.7304.83         9,264.04         77,581.89         100,083.81         386,932.78         190,159.27         1,890.04         61,393.00         827,304.83         0.00		2017 Tax Rate									The state of the s			
Total BNY Mellon   APY		Tax Equivalent Yield												
Paper   Pape		Total BNY Mellon			264,443.44	0.00	72,600.00	29,751.22	87,606.80	69,396.11	0.00	5,089.31	264,443.44	0.00
Impound MM   0.15%   1,890.04	JS Bank		APY											
Restricted MM		MM punodul			1,890.04				100	000	1,890.04		1,890.04	00.00
Non-Restricted MM 0 03% 135,842.79 135,842.79 9,264.04 70,332.59 70,332.59 86,932.78 190,159.27 1,890.04 61,393.00 827,304.83 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0		Restricted MM			425,128.55		4,981.89		289,325.98	120,763.15			425,071.03	(57.53)
827,304.83 9,264,04 77,581.89 100,083.81 386,932.78 190,159.27 1,890.04 61,393.00 827,304.83 827,304.83 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0	man be defined in the control of control of the con	Non-Restricted MM			135,842.79	9,264.04		70,332.59				56,303.69	135,900.32	57.53
827,304,83 827,304,83 0.00 * \$57.53 interest transfer pending (restricted to non-restricted)	1				827 304 83	0 264 04	77 581 89	100 083 81	386 932 78	190 159 27	1 890 04	61 303 00	827 304 83	
* \$57.53 interest transfer pending (restricted to non-restricted)	Otals												827,304.83	
										* \$57.53 intere	st transfer pe	nding (restricted	d to non-restricted	0

## Be Healthy • Enjoy Life • Plan for the Future



Come find opportunities to enhance your quality of life at the

## 2018 LIFE OPTIONS EXPO

Presented by

## The Golden Rain Foundation

Leisure World, Seal Beach

Saturday, June 2, 2018 9:00 a.m. - 12:00 p.m., Clubhouse 2

The community-based expo will provide residents of Leisure World, Seal Beach, with an opportunity to learn about options that are available to enhance your quality of life. Come meet and speak with participating businesses and agencies who operate Assisted Living Facilities, Board and Care Facilities, Home Care, Senior Placement Specialists, Elder Care Agencies, Long Term Planning, Health Care Providers and County Organizations.

GRF does not endorse the service of any particular agency. Participating providers are for information and referral only.

For information about the Life Options Expo, please contact Cynthia Tostado, LCSW at 562-431-6586 x317

No reservations needed to participate.

#### LANDSCAPE REPORT

#### May 9, 2018

Brite View, as promised, has completed 60% of the sod rebuilding project and Mutual 14 landscape is looking beautiful. The watering schedule has been readjusted to increase the irrigation of all lawn areas.

I am happy to report that our fellow shareholders have been diligent in reporting areas that need improvement as well as sprinkler malfunctions. As I've said previously, we are all in this together and if you see something or have a suggestion, please contact your director. Together we can live up to the slogan that Mutual 14 is in fact the Beverly Hills of Leisure World. At a new buyer meeting on Monday, May 7th, the buyers expressed their happiness in finding a unit that met their needs in Mutual 14, because and I quote "the buildings with patios and beautiful gardens and beautiful green lawns, convinced them that Mutual 14 was where they wanted to live".

I would like to thank the Landscape Committee for their continued great work.

Thank you.

Respectfully submitted,

Lee W. Melody, Landscape Chairman

Caregiver Report May 9, 2018

As of the end of April 2018 Mutual 14 had 35 Registered Caregivers. If you see any caregivers without their badges please feel free to ask where it is and/or call me. They are required to wear it all times when walking outside of the units in which they are employed.

Sue Worthington 562-884-9261

BUIL	DING/UNIT
BUILDING CAPTAIN	

#### MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS **SEAL BEACH MUTUAL FOURTEEN** April 4, 2018

The Special Meeting of the Board of Directors of Seal Beach Mutual Fourteen was called to order by President Melody at 1:00 p.m. on Wednesday, April 4, 2017, followed by the Pledge of Allegiance, in Building Five, Conference Room B.

#### SHAREHOLDER COMMENTS

Several shareholders made comments or introduced themselves.

#### ROLL CALL

Present:

President Melody, Vice President Jorgenson, CFO Rosenfeld,

Secretary Worthington, and Directors Stefun, Moore, and

Shaddow, and Advisory Director Bourhenne

GRF Representative: Mr. Lukoff

Guests:

Nine shareholders of Mutual Fourteen

President Melody welcomed staff members and guests.

#### **UNFINISHED BUSINESS**

Following a discussion, and upon a MOTION duly made by Vice President Jorgenson and seconded by CFO Rosenfeld, it was

> RESOLVED, To ratify amended/posted Policy 7709.14 -Escape Tax Deposit.

The MOTION passed unanimously.

Following a discussion, and upon a MOTION duly made by Vice President Jorgenson and seconded by Director Shaddow, it was

> RESOLVED. To ratify amended/posted Policy 721014 -Annual Elections.

The MOTION passed unanimously.

April 4, 2018

#### **NEW BUSINESS**

Following a discussion, and upon a MOTION duly made by Director Shaddow and seconded by Director Stefun, it was

RESOLVED, To amend Policy 7510.14 – <u>Eligibility</u> Requirements on a preliminary basis until the 30–day posting period is completed.

The MOTION passed unanimously.

Following a discussion, and upon a MOTION duly made by Director Shaddow and seconded by CFO Rosenfeld, it was

RESOLVED, To cancel the Regular Meeting of May 15, 2018.

The MOTION passed unanimously.

#### **DIRECTORS COMMENTS**

Several Directors made comments.

#### SHAREHOLDER COMMENTS

Several shareholders made comments.

#### ADJOURNMENT

President Melody adjourned the meeting at 2:20 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

ka:4/20/18 Attachments

NEXT MEETING: WEDNESDAY MAY 9, 2018 AT 1:00 P.M. BUILDING FIVE CONFERENCE ROOM B

## RESOLUTIONS FOR THE SPECIAL MEETING OF APRIL 4, 2018

04/04/18

RESOLVED, To ratify amended/posted Policy 7709.14 – <u>Escape Tax</u> Deposit.

RESOLVED, To ratify amended/posted Policy 721014 – <u>Annual</u> Elections.

RESOLVED, To amend Policy 7510.14 – <u>Eligibility Requirements</u> on a preliminary basis until the 30–day posting period is completed.

RESOLVED, To cancel the Regular Meeting of May 15, 2018.

### **SIGN-IN SHEET**

# BOARD OF DIRECTORS MEETING MUUTAL NO. FOURTEEN DATE: May 0, 2012

**DATE: May, 9, 2018** 

	GUEST NAME	*
1	Sandra Tessier	
2	Doris Anderson	•
3	Dena Deck	
4	Juanita Lambert	
5	Muriel Luther	1
6	Donna Melody	
7	Elizabeth Burrows	
8	Larry Lowman	
9	Leonard Slater	
10	Sandra Slater	
11	Erik Soderholm	
12	Linda Corp	
13	Sara Spannenberg	4
14	Robert Castro	1102.40
15	Mildred Castro	
16	Susan Simon	
17	Marian Soderholm	
18	Gary Peebles	