

BUILDING/UNIT \_\_\_\_\_

BUILDING CAPTAIN \_\_\_\_\_

**MINUTES OF THE REGULAR MONTHLY MEETING OF THE BOARD OF  
DIRECTORS  
SEAL BEACH MUTUAL FOURTEEN  
September 18, 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 Tuesday, September 18, 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, Directors Moore, Simon and Stefun

Absent: Chief Financial Officer Rosenfeld

GRF  
Representative: Mr. Lukoff

Guests: Twenty-Two shareholders of Mutual Fourteen

Staff: Ms. Hopkins, Mutual Administration Director  
Mr. Black, Building Inspector  
Ms. Kemp, Recording Secretary  
Mrs. Aquino, Recording Secretary

President Melody welcomed staff members and guests.

**MINUTES**

The August 21, 2018, Regular Minutes were approved by general consent of the Board as printed.

**BUILDING INSPECTOR'S REPORT**

Inspector Black presented the activity report (attached).

**BUILDING INSPECTOR'S REPORT (continued)**

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

RESOLVED, To approve the HVAC Condenser Blind at Unit 17-G, as submitted to the Board.

The MOTION passed unanimously.

Following questions, Inspector Black left the meeting at 1:21 p.m.

**GRF REPRESENTATIVE'S REPORT**

GRF Representative Lukoff presented his report (attached).

Following questions, Mr. Lukoff left the meeting at 1:35 p.m.

**SECRETARY/CORRESPONDENCE**

Secretary Worthington received no correspondence.

**PRESIDENT'S REPORT**

President Melody presented his report (attached).

**VICE PRESIDENTS REPORT**

Vice President Jorgenson had no report.

**CHIEF FINANCIAL OFFICERS REPORT**

In CFO Rosenfeld's absence President Melody submitted her report (attached).

**UNFINISHED BUSINESS**

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

RESOLVED, To adopt Policy 7541 – Co-Occupants, Qualified Permanent Residents and Health Care Providers on a preliminary basis until the 30-day posting period is completed.

The MOTION passed unanimously.

**NEW BUSINESS**

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

RESOLVED, To approve that effective immediately, the following Contractors be banned from performing any and all service in Mutual Fourteen

1. ACE Maintenance Company
2. Alpha Masters Builders Inc.

The MOTION passed unanimously.

Following a discussion, President Melody appointed Director Simon (chair), Secretary Worthington and two shareholders to the Patio and Porch Compliance Committee.

**MUTUAL ADMINISTRATION DIRECTOR'S REPORT**

Ms. Hopkins presented her report (attached).

**ANNOUNCEMENTS**

NEXT MEETING: Tuesday October 16, 2018, at 1:00 p.m., In Building Five Conference Room B.

**COMMITTEE REPORTS**

Physical Property Committee Report

Director Stefun presented a verbal report.

Landscape Committee Report

President Melody presented his report (attached).

Emergency Information Report

Vice President Jorgenson presented her report (attached).

**DIRECTORS COMMENTS**

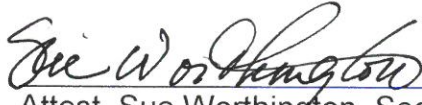
Several Directors made comments.

**SHAREHOLDER COMMENTS**

Several shareholders made comments.

ADJOURNMENT

President Melody adjourned the meeting at 2:15 p.m. and announced that there would be an Executive Session following the meeting to discuss member issues.

A handwritten signature in cursive script, appearing to read "Sue Worthington", written over a horizontal line.

Attest, Sue Worthington, Secretary  
SEAL BEACH MUTUAL FOURTEEN  
ka:9/19/18  
Attachments

**RESOLUTIONS IN THE REGULAR  
MONTHLY MEETING OF SEPTEMBER 18, 2018**

9/18/18      RESOLVED, To adopt Policy 7541 – Co-Occupants, Qualified Permanent Residents and Health Care Providers on a preliminary basis until the 30-day posting period is completed.

RESOLVED, To approve that effective immediately, the following Contractors be banned from performing any and all service in Mutual Fourteen

1. ACE Maintenance Company
2. Alpha Masters Builders Inc.



# INSPECTOR MONTHLY MUTUAL REPORT

MUTUAL: (14) FOURTEEN

INSPECTOR: Kevin Black

DATE: July 17th, 2018

PERMIT ACTIVITY							
UNIT #	DESCRIPTION OF WORK	GRF/CITY PERMIT	START DATE	COMP. DATE	CHANGE ORDER	RECENT INSPECTION	CONTRACTOR / COMMENTS
14-02A	remodel/repipe	both	09/05/17	03/01/17	no	underground 9/20/17-rough	Kress
14-13A	remodel w/patio	both	04/01/18	08/16/18	no	footing/underground 4/17	Los Al
14-24L	remodel	both	04/01/18	10/31/18	no	underground footing 6/17	konrad konst.
14-22C	remodel w/patio	both	05/29/18	08/25/18	no	underground plumb/footing	Lance Friedman Const. Universal Ab
14-54A	kit/bath remodel	both	07/15/18	11/30/18	retro windo	rough 7/5/18-c.o.#1 footing	Los Al
14-30H	replace door and ext	GRF	07/02/18	07/29/18	no		mp construction
14-22B	washer/dryer/shower	both	04/01/18	10/01/18	no	rough 7/12/18-ground7/2	mamuscia
14-13L	remodel	both	08/13/18	10/13/18	no	rough, lath 8/30/18, dry w	wogan fire avert order
14-53B	kitchen remodel	both	08/13/18	11/13/18	no		LFM bond req. rec. 9/11/18
14-17G	deco block fill and	grf	08/20/18	09/25/18	yes		Los Al
14-33F	kit/bath remodel	both	08/27/18	11/20/18	no		Kress
14-33F	flooring	grf	09/20/18	10/20/18	no		kary's carpet
14-51G	flooring	grf	09/03/18	10/03/18	no		flooring
14-14D	flooring	grf	09/06/18	10/06/18	no		bixby
14-23G	sola tube lvrm	both	09/01/18	12/31/18	no		solatube home
14-50C	flooring	grf	09/05/18	09/10/18	no		trust 1 restoration
14-50D	sola tube bathrm	both	09/01/18	09/30/18	no		solatube home
ESCROW ACTIVITY							
UNIT #	NMI	PLI	NBO	FI	FCOEI	ROF	DOCUMENTS/COMMENTS
14-15L		08/05/16					
14-2J		08/10/16					
14-33H	11/14/2017						
14-24L				12/22/17			
14-12H		01/23/18		06/22/18	07/05/18		
14-48I		02/23/18	08/14/18	08/14/18			
14-3B		02/28/18	08/08/18	08/08/18	08/20/18		
14-19E		06/21/18	08/14/18				
14-5C			07/06/18	07/25/18			
14-20I		08/22/18					
14-28L		08/22/18					

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

CONTRACTS / PROJECT	
CONTRACTOR	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:
	termite/dry rot: report due in will walk mutual and make a repair list also paint touch ups as needed
Fire Inspection	Dates set BOD members to pass out 3 day notices, fill in date and unit letter/building inspections are mid stream going to plan
Shareholder and Mutual Requests	
28J skylight pole	
17G permit questions blind hvac	
24L meet contr. For hvac	
49K check on job progress	
20L hvac register prob.	
meeting w/ JLS for landscape service	
22C questions for remodel	
18L chck termites at window	
9/11/18 fire inspec. Start bldg. 1 and 2	
17G BOD approval for hvac condenser blind see photo	

# GRF Representatives Report

## Seal Beach Mutual 14

### September 18, 2018

As we can all tell by our dropping electric bills summer is almost over and fall is nearly here. And with the fall comes the annual GRF budget. When the budget process started last spring all the committees and departments began pre-planning. With the summer came pre-approval with more definite numbers that could be plugged in. Now, in the fall, we face the deadline. The law requires the following year's budget to be approved and published at least 60 days before going into affect. Since the mutuals cannot complete their budgets until the GRF completes theirs, we strive for completion and approval at least 90 days before going into effect January 1st. As of today the GRF was looking at an assessment increase of \$5.50. In addition to the budget, the GRF is looking at no increase in our community insurance rates. All of the mutuals have done terrific work in mitigating the risk of fires and floods. So until January 1st, please. Let's be extra careful. Next Tuesday the GRF finance committee will hold a town hall meeting at 5:30 PM in Clubhouse 4, This will be followed by the monthly GRF Board of Directors meeting I urge you all to come.

In community projects there is good news and bad news. The good news - the opening of Mission Park a week ago Monday. This is the first new recreational amenity the community has had in many many years. We now have competition class pickle ball courts as well as the capability to convert the courts to badminton. There is a new Bocce ball court with a real oyster shell base, and a basketball area for those who like to shoot hoops. As an added benefit the whole area is now shielded from overspray at the car wash by a fence. Currently, at the adjoining serenity Garden, a walkway is being completed. The plants that are already there are being trimmed in place. New plants are being added, a river rock waterfall is being installed as well as a bench for quiet seating. I hope you all get over to see it on the north side of clubhouse two. It is something to be proud of.

And now for the bad news. The work being done by Orange County flood control on the channel to our west has been delayed. Why? They won't tell us. When do they expect completion? They won't tell us. What went wrong? Well we saw that for ourselves. After excavating about 8 feet of dirt



# GRF Representatives Report

## Seal Beach Mutual 14

### September 18, 2018

from the bottom of the channel they changed their minds and brought the dirt back to the level that it previously was. This is delaying GRF plans to finish wall sections J&K which has been delayed for over three years.

Saint Andrews Drive should have it's paving completed by the end of this week. Along with the paving, the ADRC committee will be reviewing alternative plans for the remaining medians. We have found a supplier who will sell us boulders at a much better price and we plan on taking some of the already overgrown plants from around the globe and using them in the median.

I have also been informed that our streets have been certified as state compliant. This means that sometime in the next weeks we should begin to see Seal Beach police patrolling our community and more than likely issuing some very expensive traffic violation citations.

In 1918, during World War One, the country and the world was hit by a flu epidemic. Nearly 700,000 Americans were killed by the virus and over 20 million people worldwide also fell victim. Many people have asked over the years what would happen in the case of a public health emergency. In such a case of a virulent outbreak. So last week, the Executive committee heard a presentation from the Orange County Health Agency. Leisure world has been designated a P.O.D. location. Pod Stands for "Point of Distribution." in case of a medical emergency - such as an outbreak of Anthrax or a virulent strain of the Flu Leisure World will be a point of distribution of medications or vaccines. In such a case, medications are distributed at no charge as part of the Strategic National Stockpile.

In strange news, the Recreation Committee is considering the removal of paper towels and the installation of, hand dryer's in the library, the security building, the pool and dressing rooms. The Committee hopes this will be effective in lowering the number of restroom stoppages.

The exterior of the Healthcare Center is due for a sprucing up. Along with painting the exterior additional awnings are planned as well as additional



GRF Representatives Report  
Seal Beach Mutual 14  
September 18, 2018

scooter parking, seating and a landscape upgrade. Our new tenant, Optum Care hopes to be up and running in October in time for open enrollment.

How many of you came to the Seal Beach Business Expo last Saturday? I'll make no comment on any of the vendors there, but did you get a chance to hear the music courtesy of Los Alamitos High School. As musicians they were outstanding. They had singers doing Dean Martin songs. They were so good that I am going to suggest that we invite them back next year and perform as an opening act for our summertime concert series.

And lastly, who here buys water from a supplier such as Sparkletts? A company has asked to place a water dispenser, like you see outside a grocery store, somewhere in Leisure World. If enough people would like this self service dispenser you should make your thoughts known either to the Recreation Committee or myself, and I will pass on your feelings.

Respectfully Submitted

Barry Lukoff  
1820 Sunningdale Rd. 19L  
562-544-5966

[barrylukoff@yahoo.com](mailto:barrylukoff@yahoo.com)

SEPTEMBER 18, 2018

PRESIDENT'S REPORT

As we go into the fall season, we are in the middle of fire inspections, which are going well. I'm happy to report that the vast majority of shareholders have complied with the \$300,000 liability insurance requirement. Those that do not are being sent letters giving them 30 days to comply. It is our hope that all will do so with no further board action required. This insurance is relatively low cost.

It is also time for preparing the budget for 2019 which will be finalized and voted on at our October Meeting.

As some of you are aware I was on vacation for 2 weeks since the last board meeting and I would like to thank VP Val Jorgenson and the rest of the board for keeping the mutual running smoothly.

In the past month 1 units has sold and we currently have 5 units for sale. Welcome to our new shareholders.

GRF is holding a town hall meeting for all Leisure World residents on September 25<sup>th</sup> at Clubhouse 4 at 5:30 p.m. The subject will be the 2019 GRF Budget. There will also be a Directors Training Session on September, Clubhouse 4 at 9 a.m. There is also a flyer attached on water conservation tips. Everyone should know that the majority of the 2019 increase in monthly fees for Mutual 14 will be the increase in our water bills. Please remember that for every \$1000 the Mutual spends, it costs each shareholder \$3.05. So please be waterwise and follow these tips.

Thank you all for coming to our board meeting. Please encourage your neighbors to attend.

Respectfully submitted,

Lee W. Melody

President Mutual 14



Golden Rain Foundation

Golden Rain Foundation

Leisure World, Seal Beach

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## MEMO

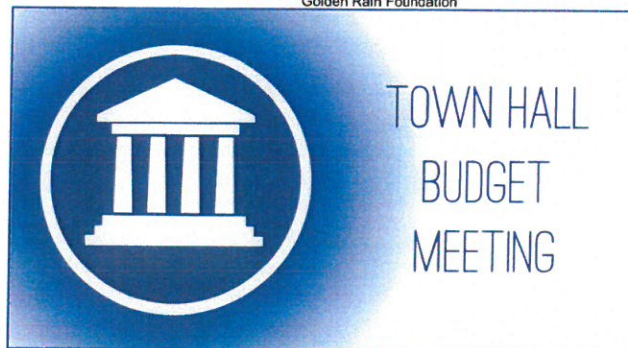
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**TO:** MUTUAL BOARD OF DIRECTORS  
**FROM:** RANDY ANKENY, EXECUTIVE DIRECTOR  
**SUBJECT:** GRF TOWN HALL, 2019 BUDGET  
**DATE:** SEPTEMBER 5, 2018  
**CC:** FILE

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MARK YOUR  
CALENDAR!

September 25, 2018  
5:30 p. m.  
Clubhouse 4



## CFO Report September 2018

The financial statement for August indicate that we are within budget.

As expected we were over budget on water by \$1,175 but under budget on electricity by \$496. Legal fees were over budget by \$1459 and the pest controls inspection caused us to be over budget by \$4724 but that is a yearly one time cost, the end result is that Mutual 14 is under budget by \$39,515

We are in process of finalizing the transfer of \$100,000 from cash to a 6 month CD and hopefully will have that completed by the next meeting.

We are in the final stages of our 2019 budget and will vote on it at the October meeting.

Respectfully Submitted,

Adrianne Rosenfeld

Aug Actual	Aug Budget		2018 Y-T-D Actual	2018 Y-T-D Budget
82,265	82,266	Carrying Charges	658,119	658,128
37,836	37,836	Reserve Funding	302,685	302,688
<b>120,100</b>	<b>120,102</b>	<b>Total Regular Assessments</b>	<b>960,804</b>	<b>960,816</b>
618	751	Service Income	4,987	6,008
571	665	Financial Income	4,233	5,320
157	2,083	Other Income	41,467	16,664
<b>1,347</b>	<b>3,499</b>	<b>Total Other Income</b>	<b>50,687</b>	<b>27,992</b>
<b>121,447</b>	<b>123,601</b>	<b>Total Mutual Income</b>	<b>1,011,491</b>	<b>988,808</b>
50,086	50,086	GRF Trust Maintenance Fee	394,328	400,688
9,240	8,573	Utilities	71,330	68,584
2,719	1,351	Professional Fees	2,746	10,808
96	43	Office Supplies	240	344
20,512	18,235	Outside Services	140,698	145,880
7,405	7,478	Taxes & Insurance	59,958	59,824
37,836	37,836	Contributions to Reserves	302,685	302,688
<b>127,893</b>	<b>123,602</b>	<b>Total Expenses Before Off-Budget</b>	<b>971,985</b>	<b>988,816</b>
<b>(6,446)</b>	<b>(1)</b>	<b>Excess Inc/(Exp) Before Off-Budget</b>	<b>39,507</b>	<b>(8)</b>
6,881	0	Depreciation Expense	67,520	0
<b>(13,327)</b>	<b>(1)</b>	<b>Excess Inc/(Exp) After Off-Budget</b>	<b>(28,014)</b>	<b>(8)</b>
2,936	0	Restricted Reserves		
3,103	0	Appliance Reserve Equity	4,532	0
0	0	Painting Reserve	93,096	0
15,596	0	Contingency Operating Equity	95,084	0
15,268	0	Roofing Reserve	215,663	0
	0	Infrastructure Reserve	76,085	0
<b>36,903</b>	<b>0</b>	<b>Total Restricted Reserves</b>	<b>484,460</b>	<b>0</b>



## LANDSCAPE REPORT

September 18, 2018

Your landscape committee continues to work with BriteView our landscape contractor to improve those areas in need of remediation, as well as continued sprinkler failures. We would like to thank those shareholders that report improperly working or leaking sprinklers.

Water usage for Mutual 14 will be the majority of the increase in the 2019 carrying charges. Please help us be water-wise as the conservation tips are provided in the minutes.

The palms will be trimmed on October 1 and over 100 trees will be trimmed starting on October 15<sup>th</sup> and 3 trees are scheduled for removal.

As always, should you have any questions or comments regarding landscaping, please contact your director.

Thank you.

Respectfully submitted,

Lee Melody, Landscape Chairman

# MUTUAL 14

## EMERGENCY INFORMATION REPORT

### September 18, 2018

Although Mutual 14 isn't participating in the Great Shakeout earthquake drill in October, it would be a good idea for shareholders to check their homes for safety. The checklist below was provided by the Orange County Fire Authority.

*Valerie Jorgenson*

Valerie Jorgenson 562-296-5428 [vjorgenson@outlook.com](mailto:vjorgenson@outlook.com)  
Mutual 14 Emergency Information Chairk

### Earthquake Safety Form for Inside the Apartments

#### ENTRY & LIVING ROOM

	Yes	No
Walkway clear	<input type="checkbox"/>	<input type="checkbox"/>
Book shelves anchored	<input type="checkbox"/>	<input type="checkbox"/>
Cabinets anchored	<input type="checkbox"/>	<input type="checkbox"/>
Nic knack selves anchored	<input type="checkbox"/>	<input type="checkbox"/>
Large pictures over furniture anchored	<input type="checkbox"/>	<input type="checkbox"/>
TV anchored	<input type="checkbox"/>	<input type="checkbox"/>
Floor lamps (top heavy)	<input type="checkbox"/>	<input type="checkbox"/>
Computer equipment anchored	<input type="checkbox"/>	<input type="checkbox"/>
Heaters are away from flammable material	<input type="checkbox"/>	<input type="checkbox"/>

#### KITCHEN AREA

Clear walkways	<input type="checkbox"/>	<input type="checkbox"/>
Cabinet latches working	<input type="checkbox"/>	<input type="checkbox"/>
Glass ware secured on shelves	<input type="checkbox"/>	<input type="checkbox"/>
Safety latches on cabinet doors	<input type="checkbox"/>	<input type="checkbox"/>
Heaters are away from flammable material	<input type="checkbox"/>	<input type="checkbox"/>

#### BATHROOM

Cabinet latches work	<input type="checkbox"/>	<input type="checkbox"/>
Safety latches on doors	<input type="checkbox"/>	<input type="checkbox"/>
Pictures on the wall anchored	<input type="checkbox"/>	<input type="checkbox"/>

#### BEDROOM one

	Yes	No
Dressers anchored to wall	<input type="checkbox"/>	<input type="checkbox"/>
Large cabinets anchored	<input type="checkbox"/>	<input type="checkbox"/>
Heavy pictures or mirrors over the bed	<input type="checkbox"/>	<input type="checkbox"/>
Clear path to door and window for exit	<input type="checkbox"/>	<input type="checkbox"/>
Heaters are away from flammable material	<input type="checkbox"/>	<input type="checkbox"/>
Computer equipment anchored	<input type="checkbox"/>	<input type="checkbox"/>
TV anchored	<input type="checkbox"/>	<input type="checkbox"/>

#### BEDROOM two

Dressers anchored to wall	<input type="checkbox"/>	<input type="checkbox"/>
Large cabinets anchored	<input type="checkbox"/>	<input type="checkbox"/>
Heavy pictures or mirrors over the bed	<input type="checkbox"/>	<input type="checkbox"/>
Clear path to door and window for exit	<input type="checkbox"/>	<input type="checkbox"/>
Heaters are away from flammable material	<input type="checkbox"/>	<input type="checkbox"/>
Computer equipment anchored	<input type="checkbox"/>	<input type="checkbox"/>
TV anchored	<input type="checkbox"/>	<input type="checkbox"/>

#### OTHER SAFTEY HAZARDS

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### *Suggestions in preparing your home to be safe*

You can buy Museum putty to put under your glassware and wood items so they will not fall off in an earthquake. It can be purchased at Hardware stores, Target and Emergency supply stores.

Anchoring your furniture and pictures can be done by handyman advertised in the LW News or maybe a family member might do it for you.

Make sure you have an uncluttered path to the outside the apartment in an earthquake and have shoes or clippers and a flashlight by your bed. Also a whistle would also be very helpful to let people know you are trapped in your apartment.



# Water Conservation Tips

## Kitchen & Bathroom:

- Don't run the faucet for a drink of water. Instead, chill a container of water in the refrigerator;
- Avoid running the water over frozen food. Defrost it the night before, or use the microwave defrost setting;
- Don't leave a faucet open. Use a dishpan or bowl to water the plants;
- Rethink any tasks that consume the most water, such as running a dishwasher or doing laundry;
- Run the washing machine with a full load, while setting the water level to match the size of the load;
- Avoid rinsing the dishes before using a dishwasher. Try setting it on a pre-rinse cycle instead, and only run it when it's full;
- Make sure toilets are all working properly. In case of a leak or a problem, call your Mutual Director. If water is heard running in an adjacent apartment, call Security;
- Keep showers as brief as possible;
- Turn water off while shaving, brushing your teeth or scrubbing the stall;
- While using a tub, monitor the water temperature and the tub as it fills, and turn it off at the halfway mark.

## Outside:

- Use a broom before a garden hose to wash off the patio or sidewalk;
- Problem with the sprinkles? Contact your Mutual Director;
- Use recycled water at Clubhouse Two to wash the car;
- Comply with State/City regulations and limit outdoor watering to early mornings or late evenings.

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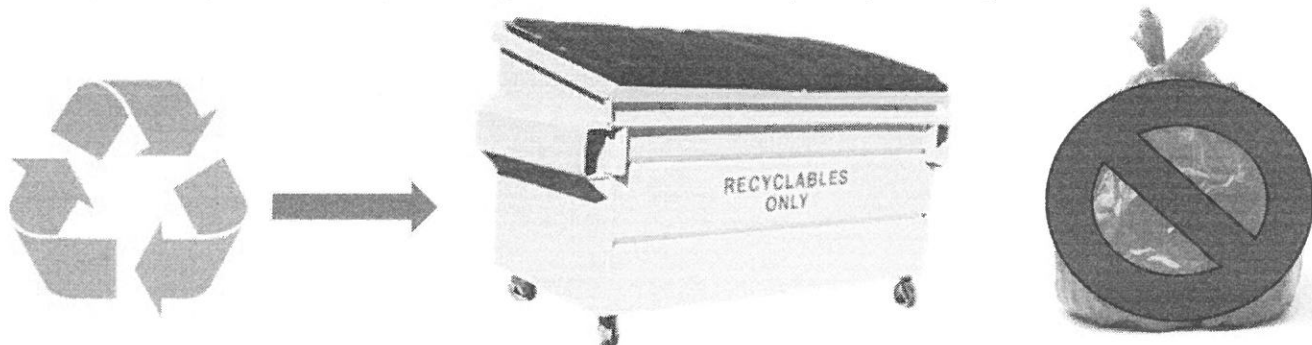
Remember - water conservation begins with you.  
Play your part, be water smart!



# GUIDE TO RECYCLING...

## SEPARATING RECYCLE PRODUCTS FROM TRASH

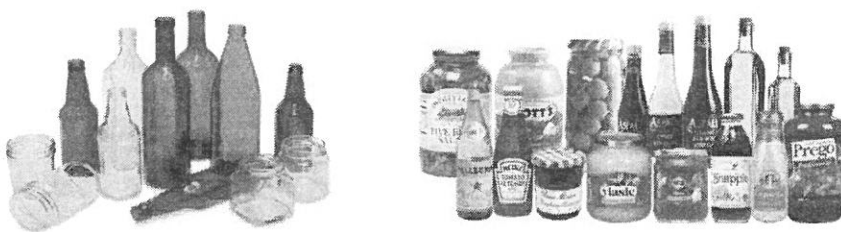
CALMET (the waste collection agency serving Leisure World) has provided a S.O.R.T. (Saving Our Resources Together) Guide for the disposal of products from the home. Plastic bags **CANNOT** be recycled. Please be sure to place recyclables from plastic bags into **WHITE** bin and place plastic bags into the **GREEN** trash bin.



## RECYCLABLES

### GLASS

- Clear
- Brown
- Green
- Liquor
- Soft Drink
- Juice & Food Jars



### METAL

- Aluminum Foil
- Aerosol Cans (Empty)
- Food Cans & Lids
- Wire Coat Hangers
- Soda & Juice Cans



### PLASTIC

- Milk Jugs
- Soda, Juice & Water
- Soap Bottles
- Containers with Numbers 1-7



### PAPER

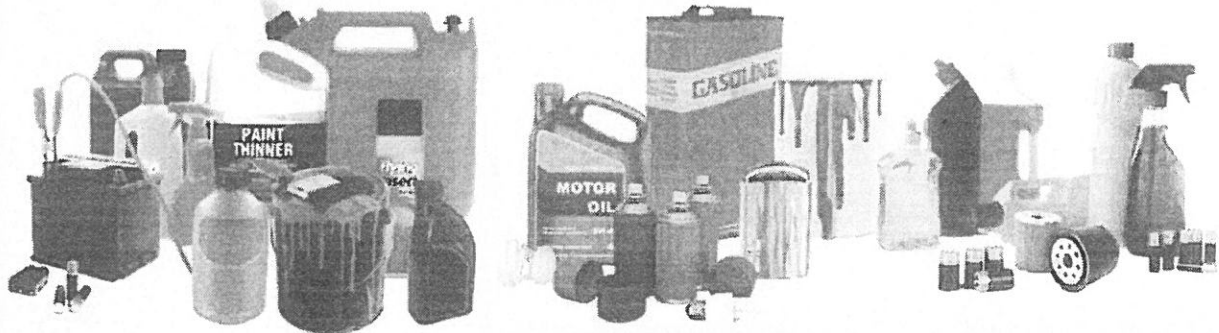
- Newspaper
- Junk Mail & Magazines
- Envelopes & Paper
- Wrapping Paper (non-metallic)
- Cereal Boxes
- Egg Cartons
- Paper Shopping Bags
- Phone Books
- Cardboard Boxes (flattened)
- Juice Drink Boxes



## IT'S AGAINST THE LAW...

To place these items into either the **GREEN** or the **WHITE** Regular Waste Containers:

- Electronic Waste\*
- Smoke Detectors
- Household Batteries\*
- Paint Cans & All Paint Products
- Sharps
- Pesticides & Herbicides
- Auto Products
- Fluorescent/Light Bulbs\*



### HOUSEHOLD HAZARDOUS WASTE

The law prohibits putting any hazardous liquids or hazardous waste materials in your regular waste containers. These waste items **MUST** be handled separately and taken to a **Hazardous Waste Collection Center**. Closest centers are: Rainbow Disposal, 714-847-3581 or the O.C. Integrated Waste Management Dept. 714-834-6752.



### E-WASTE, HOUSEHOLD BATTERIES & LIGHTING

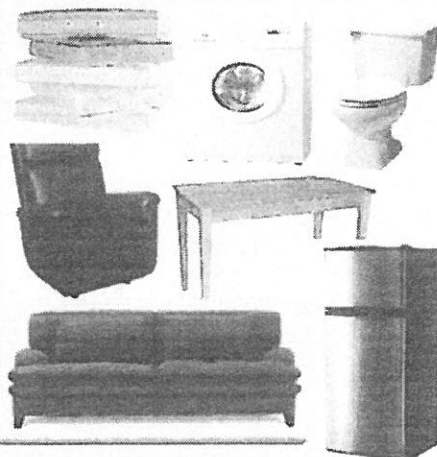
Instructions for proper disposing of the following items:

- **E-Waste** Service Maintenance Dept. 562-431-6586, x369
- **Household Batteries** Service Maintenance Dept. 562-431-6586, x369 or News Office
- **Fluorescent/Light Bulbs** Service Maintenance Dept. or Purchasing Office

### LARGE ITEMS

Furniture, mattresses, water closets and other large items must be taken to the North-West corner of Leisure World. Travel North on Oak Hills Road, turn **RIGHT** into the Mini-Farm area. Please use the Resident Recycling Containers.

**PLEASE NOTE:** An assessment of \$30 per item will be brought against an individual or Mutual for leaving these items in or around bin areas. If you are not sure or have questions regarding proper disposal of these items, please ask your Building Captain or Mutual Director for clarification.





MUTUAL OPERATIONS**DRAFT****RESIDENT REGULATIONS****Co-Occupants, Qualified Permanent Residents and Health Care Providers**

The community facilities of the Golden Rain Foundation are maintained for the use of members of Leisure World Seal Beach with the following exceptions:

1. Co-Occupants

- a. Senior citizens, as defined in California Civil Code Section ~~51.3(c)(1)~~ **51.3(b)(1)**, who are not members but are approved by the Mutuels to reside with a stockholder, shall be entitled to use all of the community facilities upon payment of a fee equal to the Amenities Fee listed in Policy 5061-31. (Forms 9001 and 9002)
- b. In order to comply with section 51.3 of the California Civil Code, the following classes of citizens may reside in Leisure World Seal Beach.
  - i.) Is 55 years of age or older
  - ii.) Has completed the Co-Occupant Application
  - iii.) Has written authorization from the Mutual President, or any Mutual Officer so designated by the Mutual President, to reside in the dwelling unit.
  - iv.) Has paid the required Amenities Fee to the Golden Rain Foundation

2. Qualified Permanent Residents

- a. Persons who are not senior citizens as defined in California Civil Code Section ~~51.3(c)(1)~~ **51.3(b)(1)**, who can present proof that they are eligible to be classified as Qualified Permanent Residents under California Civil Code Section ~~51.3(c)(2)~~, **51.3(b)(2)**, shall be entitled to use all of the community facilities upon payment of a fee equal to the Amenities Fee listed in Policy 5061-31. (Forms 9003 and 9004)

3. Health Care Providers

- a. Permitted health care residents, as defined in California Civil Code Section ~~51.3(c)(6)~~ **51.3(B)(7)**, shall be required to obtain a Caregiver Pass and are not entitled to use any of the community facilities. The administration shall furnish each Mutual a monthly report of those health care providers residing in the Mutual.

# SIGN-IN SHEET

## BOARD OF DIRECTORS MEETING MUTUAL NO. FOURTEEN DATE: SEPTEMBER 18, 2018

	GUEST NAME
1.	Sara Spannenberg
2.	Lisa Hsueh
3.	Phil Hsueh
4.	Jack Faucett
5.	Nita Lambert
6.	Terri Walters
7.	Bob Kraus
8.	Betty Davidovich
9.	Betty Burrows
10.	Larry Lowman
11.	Ellen Brannigan
12.	Flo Dartt
13.	Laura and Phil Arnold
14.	Julie Faucett
15.	Len Slater
16.	Sandy Slater
17.	Donna Melody
18.	Donna Jean
19.	Erik Soderholm
20.	Ellen Larsen
21.	Ken Harpham
22.	Linda Banez