# A G E N D A REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS SEAL BEACH MUTUAL FOURTEEN

December 20, 2022

Meeting begins at 1:00 p.m.

Building 5 Conference Rm B and Zoom Video/Conference Call

**TO ATTEND VIA ZOOM:** Shareholders to contact his or her building director or any other director to request the dial-in/login information. The preferred means of contacting your building director to obtain dial-in/login information is by email. The Shareholder will be provided with instructions on how to access the call via telephone or via video upon the Shareholder contacting his or her building director, or any director and requesting the call-in or login information.

TO PROVIDE COMMENTS DURING MEETING VIA ZOOM: Shareholders may participate in an Open Board meeting during the Shareholder open forum. In order to make a comment during the Shareholder open forum, the shareholder must (i) notify their building director of their intent to speak during Shareholder open forum, or (ii) submit their information, including their name, Unit Number, and telephone number, via e-mail to <a href="mailto:leemelodym14@yahoo.com">leemelodym14@yahoo.com</a>, by no later than 4:00 p.m. on 12/19/22, the business day before the date of the meeting.

### CALL TO ORDER/ PLEDGE OF ALLEGIANCE

(Per California Penal Code Section 632, there is no recording of these meetings)

#### 2. SHAREHOLDERS' COMMENTS

Note: Foundation Shareholder/Members are permitted to make comments before the meeting business of the Board begins. The open Meeting Act allows Board of Directors to establish reasonable time limits for the open forum and for speakers to address the board. (Civil Code 4925(b).) Time limits, per speaker, are limited to:

- 3 minute limit per speaker
- 3. ROLL CALL
- 4. INTRODUCTION OF STAFF & GUESTS

Mr. Meza, Building Inspector

Ms. Barua, Portfolio Specialist

Ms. Vasquez, Acting Portfolio Specialist

Ms. Equite, Assistant Portfolio Specialist

### 5. APPROVAL OF MINUTES

a. Approval of Regular Meeting Minutes of November 15, 2022.

### 6. **BUILDING INSPECTOR'S REPORT**

Mr. Meza

Permit Activity; Escrow Activity; Contracts & Projects; Shareholder and Mutual Requests (pp. 3-4)

- a. Discuss and vote to approve the patio proposal for unit 14-014-A (pp. 5-9)
- b. Discuss and vote to approve the patio proposal for unit 14-025-E (pp. 10-11)

### 7. SECRETARY / CORRESPONDENCE

Ms. Simon

a. Discuss shareholder's correspondence.

8. PRESIDENT'S REPORT

Mr. Melody

9. VICE PRESIDENT'S REPORT

Mr. Stefun

10. CHIEF FINANCIAL OFFICER'S REPORT

Ms. Rosenfeld

### 11. CONSENT CALENDAR

a. Discuss and vote to authorize transfers of funds for Mutual 14 (p. 12)

### 12. **UNFINISHED BUSINESS**

a. Discuss and vote to ratify amended Rules & Regulations – Section 6.19 <u>Carport Use</u> (pp. 13-15)

### 13. **NEW BUSINESS**

- a. Approval of Monthly Finances (p. 16)
- b. Discuss and vote to ratify amended resolution dated November 23, 2022 Change amount of Kennedy Valves to \$20,000.00 (p. 17)
- c. Discuss and vote to ratify email poll taken on November 18, 2022 Purchase of Christmas gifts for GRF employees/departments (p. 18)

### **STAFF BREAK BY 3:00 P.M.**

#### 14. PORTFOLIO SPECIALIST REPORT

Ms. Vasquez

# 15. **COMMITTEE REPORTS**

a. Physical Property Committee Report	Mr. Stefun
b. Landscape Committee Report	Mr. Nevin
c. Emergency Information Report	Ms. Shaddow
d. Parking Report	Ms. Shaddow
e. Caregivers Committee Report	Ms. Simon
f. Pet Committee Report	Ms. Simon

#### 16. GRF GENERAL PROJECT UPDATES

### 17. DIRECTORS' COMMENTS

#### 18. ANNOUNCEMENTS

- a. **NEXT BOARD MEETING:** Tuesday, January 17, 2023 at 1:00 p.m. in Conference Rm B and via Zoom Video/Conference Call
- b. **M14 NEWS:** Shareholders interested in receiving the Larry Lowman Memorial Newsletter, published by Jack Faucett, please add your name to his list by e- mailing him @ <a href="mailto:larrylmemorial@gmail.com">larrylmemorial@gmail.com</a>

#### 19. ADJOURNMENT

#### 20. EXECUTIVE SESSION

### STAFF WILL LEAVE THE MEETING BY 4:00 P.M.

INSPECTOR MONTHLY MUTUAL REPORT									
MUTUAL:	(14) Fourteen		INSPECTOR: Mike Meza						
MU	TUAL BOARD MEETING DATE:	Decem	ber, 2022						
PERMIT ACTIVITY									
UNIT #	DESCRIPTION OF WORK	GRF/CITY PERMIT	PERMIT ISSUE	COMP. DATE	CHANGE ORDER	RECENT INSPECTION	CONTRACTOR		
04-H	WASHER AND DRYER	BOTH	10/03/22	10/18/22	YES	FINAL 10/17/22	OGAN CONSTRUCTION		
19-D	UNIT REMODEL	BOTH	06/20/22	12/30/22	NONE	FINAL 12/08/22	JC KRESS		
19-D	FLOORING	GRF	11/20/22	12/30/22	NONE	FINAL 12/08/22	KARY'S CARPETS		
19-F	UNIT REMODEL	BOTH	04/01/22	01/30/23	Yes	BROWN COAT 10/24/22	GRECO		
19-J	WASHER AND DRYER	BOTH	10/15/22	11/15/22	NONE	FINAL 11/15/22	VICKERS CONSTRUCTION		
21-C	ADDING 3/4 BATROOM	BOTH	06/15/22	12/30/22	NONE	FINAL 10/10/22	J.C. KRESS		
23-C	CEILING ABATE ALL ROOMS	GRF	10/31/22	11/20/22	NONE	FINAL 11/03/22	SIRRIS		
25-A	UNIT REMODEL	BOTH	05/18/22	09/30/22	NONE	FINAL 10/10/22	LOS AL BUILDERS		
25-E	KITCHEN REMODEL	BOTH	11/21/22	01/21/23	NONE	PLUMB/FRAME 11/15/2022	OGAN CONSTRUCTION		
25-E	UNIT REMODEL	BOTH	01/03/22	04/03/23	NONE	FRAME/ELEC. 12/02/22	OGAN CONSTRUCTION		
27-D	SHOWER PAN	BOTH	10/25/22	12/20/22	NONE	ROUGH PLUMB 11/03/22	JC KRESS		
29-E	ENCLOSE PORCH AREA	BOTH	10/20/22	02/20/23	NONE		JC KRESS		
30-H	ABATEMENT	GRF	01/30/23	02/01/23	NONE		BERGKVIST		
32-A	PATIO TILE	GRF	11/28/22	12/16/22	NONE	NEEDS HVAC BLIND	OGAN CONSTRUCTION		
48-G	PATIO AND COVER	GRF	11/10/22	01/20/23	NONE		LOS AL BUILDERS		
49-I	NEW PATIO	GRF	01/16/22	03/03/23	NONE		BERGKVIST		
52-K	KITCHEN/BATH SKYLIGHTS	GRF	08/15/22	09/15/22	NONE		JC KRESS		
52-K	CART PAD/STORAGE CAB	GRF	08/12/22	09/12/22	NONE	FINAL 10/05/22	OGAN CONSTRUCTION		

Unit #	NMI	PLI	NBO	FI	FCOEI	ROF	ACTIVI	E, CLOSII	NG, CLO	SED,NI
							7	0	23	3
2-F		11/02/22								
2-G	05/17/22									
3-J		12/03/21	07/14/22	07/14/22	07/22/22	08/01/22				
5-C		07/15/22	08/10/22	08/12/22	08/26/22	09/26/22				
12-A		12/23/21	01/27/22	02/3/22	02/16/22	03/07/22				
13-E		11/16/22								
13-H		01/25/22	03/07/22	03/10/22	03/24/22	05/27/22				
14-A		04/29/22	06/15/22	06/15/22	07/01/22	08/11/22				
17-F		12/1021	02/04/22	02/04/22	02/04/22	04/13/22				
18-B		11/17/21	01/18/22	01/18/22	02/01/22	02/14/22				
18-G	06/13/22									
19-E		041/15/22	04/15/22	04/25/22	05/09/22	05/17/22				
19-F		01/04/22	02/28/22	03/01/22	03/15/22	04/05/22				
19-H		07/27/22								
21-C		12/23/21	02/04/22	02/04/22	02/18/22	03/08/22				
23-C		03/25/22	09/09/22	09/20/22	10/03/22	12/12/22				
23-F		10/26/22								
24-C		11/05/21	12/15/21	12/17/21	01/03/22	01/27/22				
24-E		08/25/22								
24-H		11/17/21								
25-A		11/10/21	01/19/22	01/20/22	02/03/22	03/02/22				
25-E		07/15/22	09/15/22	09/19/22	10/14/22	10/18/22				
26-A		09/27/22	10/04/22	10/07/22	10/21/22	11/23/22				
28-H		11/10/21	02/11/22	02/12/22	02/24/22	04/14/22				
29-E	05/20/22									
30-F		03/25/22	05/11/22	05/11/22	05/24/22	07/12/22				
31-D		09/24/21	12/16/21	12/17/21	01/04/22	01/27/22				
31-D		04/06/22	04/08/22	04/11/22	04/25/22	05/17/22				
32-B		02/16/22	04/13/22	04/13/22	04/27/22	05/27/22				
32-H		09/02/22								

INSPECTOR MONTHLY MUTUAL REPORT								
MUTUAL: (14) Fourteen						INSPECTOR:	Mike Meza	
MUT	TUAL BOARD MEETING DATE:	December, 2022						
33-E		01/14/22	02/16/22	02/16/22	03/03/22	05/23/22		
51-C		11/08/21	04/06/22	04/12/22	04/25/22	05/23/22		
52-K		06/23/22	07/06/22	07/11/22	07/26/22	08/16/22		

	NMI = New Member Inspec	tion PLI = Pre-Listing Inspection NBO = New Buyer Orientation					
		FCOEI = Final COE Inspection ROF = Release of Funds					
CONTRACTS							
CONTRA	CTOR	PROJECT					
J&J LANDSCAPE	OCTOBER 31, 2024	Landscaping & Irrigation					
EMPIRE PIPE	DECEMBER 31, 2022	Annual inspection					
		Out going line only					
FENN	MAY 31, 2023	Pest and rodent control services					
I LIVIN	WAT 31, 2023	i est and rodent control services					
FENN PEST AND TERMITE	JUNE 30, 2023	Bait station maintenance					
MP CONSTRUCTION		Electrical panel installation					
		Start date 12/12/22					
		10 panels completed					
	SPECIAL PRO	DJECTS/ REQUEST					
Contrac	ctor	Discription of Work					
J&J Landscape		18-G New Patio					
		055N B : 114 x 1					
Ogan Construction		25-E New Patio and glof cart pad					
Vickers Construction		14-A New Patio					
VICKOTO CONSTITUCION		14 / Now Fallo					
	SHAREHOL	DER AND MUTUAL REQUEST					
20 L. Dodont opticity							
20-I Rodent activity  19-A Water shut off		Inspect mutual sidewalks  Kenendy valves near for building 15 and 20 completed					
52-A Service bath room faucet		Empty unit inspection					
13-E Knob lock unit		Empty and moposition					
19-I Working in green belt							
53-C Meet with shareholder regar	rding speaklers						
26-A Escrow question							
29-E Put key in lock box							
30-C Stoppage							
<ul><li>18-K Question regarding internet</li><li>02-E Termites in kitchen</li></ul>							
25-A Skylight leak							
30-C Bathfan not working							
49-B Bathfan replace							
27-C Toilet issues							
30-C Plumbing question							
26-A Inspect work in unit							
25-C Bathfan not working							
		<u> </u>					

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### **MEMO**

**TO:** MUTUAL BOARD OF DIRECTORS

FROM: MUTUAL ADMINISTRATION

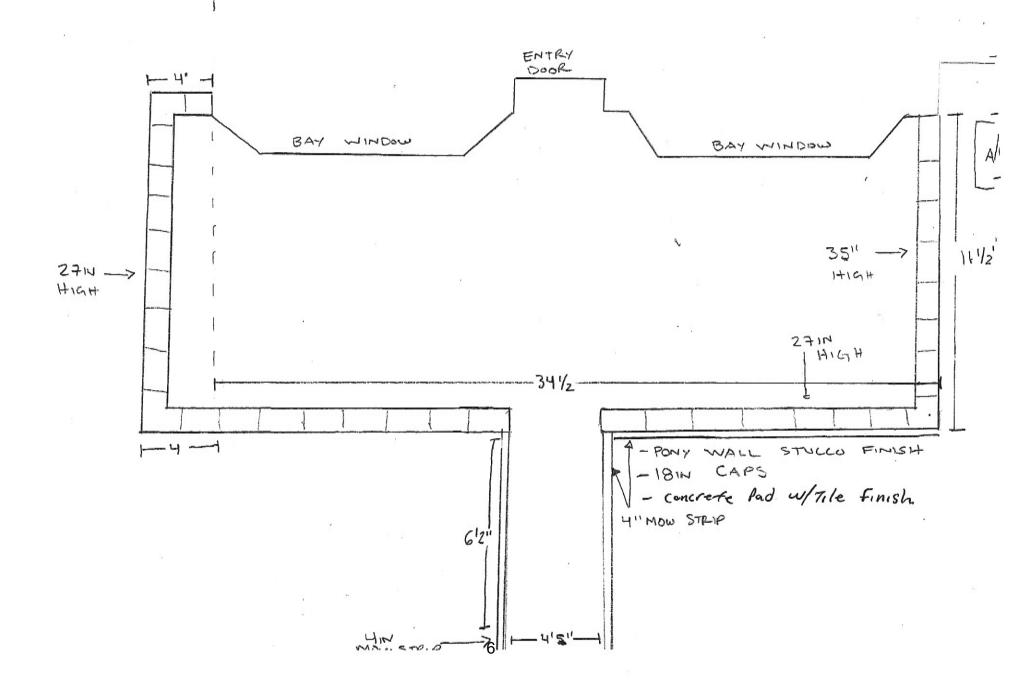
SUBJECT: DISCUSS AND VOTE TO APPROVE THE PATIO PROPOSAL FOR UNIT 14-014-

A (BUILDING INSPECTOR REPORT, ITEM A)

**DATE:** DECEMBER 20, 2022

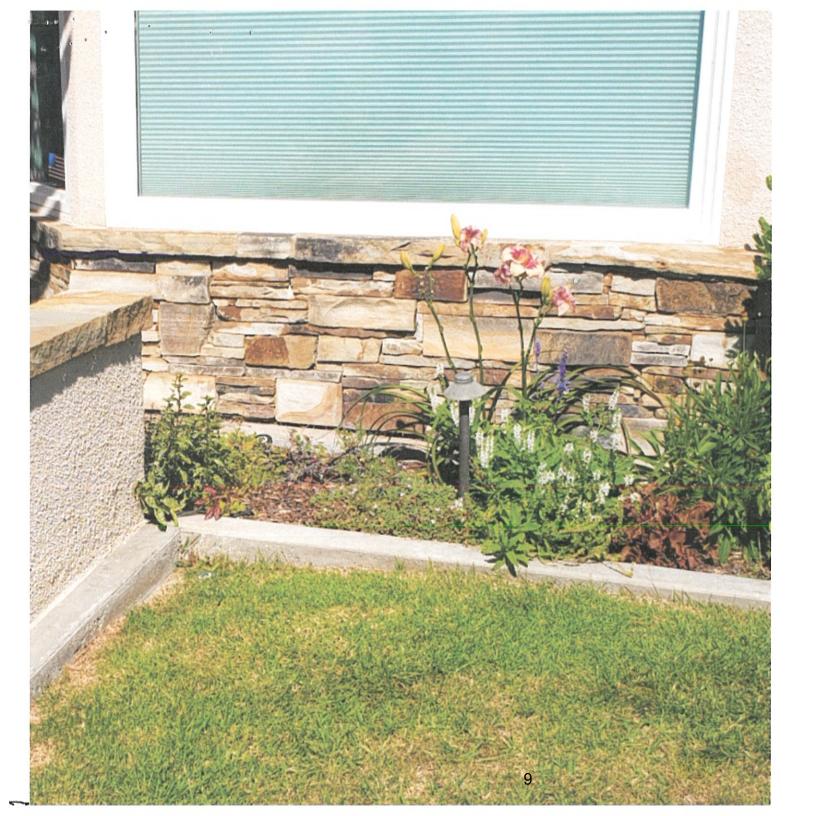
CC: MUTUAL FILE

I move to approve the patio proposal for Unit 14-014-A. Work to be done at the shareholder's expense.









### **MEMO**

TO: MUTUAL BOARD OF DIRECTORS

FROM: MUTUAL ADMINISTRATION

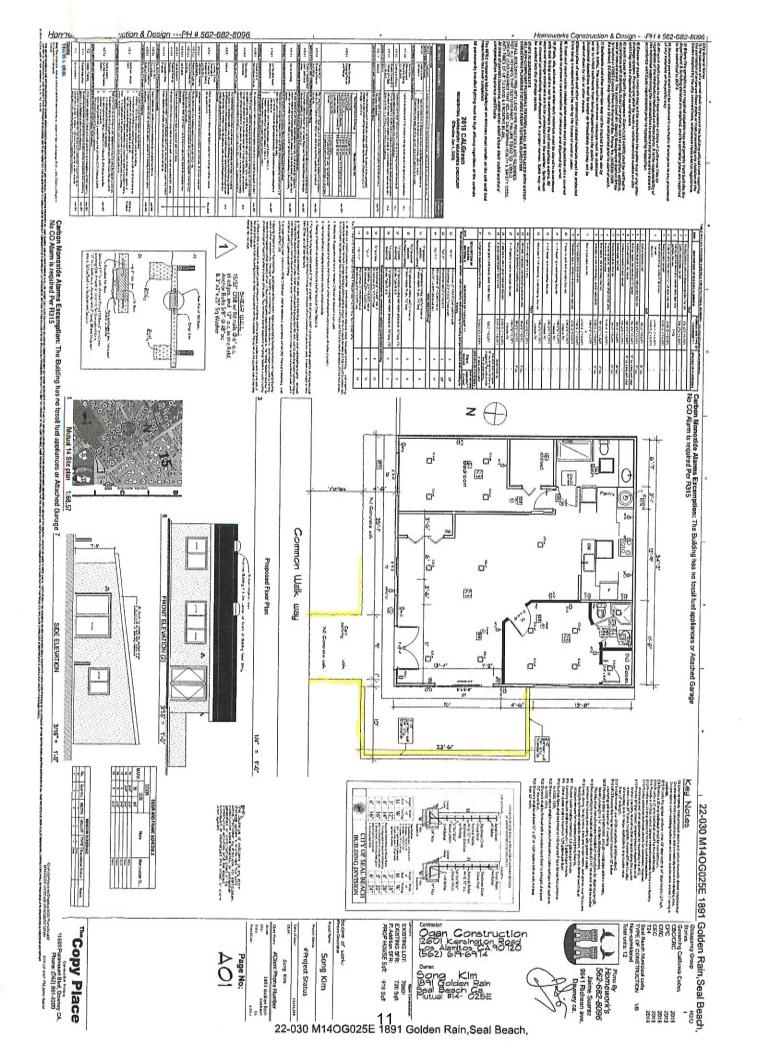
SUBJECT: DISCUSS AND VOTE TO APPROVE THE PATIO PROPOSAL FOR UNIT 14-025-

E (BUILDING INSPECTOR REPORT, ITEM B)

**DATE:** DECEMBER 20, 2022

CC: MUTUAL FILE

I move to approve the patio proposal for Unit 14-025-E. Work to be done at the shareholder's expense.



### **MEMO**

TO: MUTUAL BOARD OF DIRECTORS

**FROM:** MUTUAL ADMINISTRATION

SUBJECT: DISCUSS AND VOTE TO AUTHORIZE TRANSFERS OF FUNDS FOR MUTUAL

FOURTEEN (CONSENT CALENDAR, ITEM A)

**DATE:** DECEMBER 20, 2022

CC: MUTUAL FILE

I move that the Board authorizes the following transfers of funds, per detailed and dated resolutions, by consent calendar.

Transfer/ Invoice Date	Amount	Originating/Destination Accounts or Payee
11/02/2022	\$65,720.00	Invoice # 22011-01 Check # 11535 – MP Construction
11/03/2022	\$10,598.00	US Bank Impound to US Bank Checking
11/04/2022	\$414,661.91	US Bank Impound to US Bank Checking
11/10/2022	\$10,598.00	Invoice # Multiple Check # 11513 – Orange County Tax Collector
11/16/2022	\$65,000.00	US Bank Non-Restr. Money Mkt. to US Bank Checking
11/16/2022	\$65,721.53	US Bank Restricted Money Mkt. to US Bank Non-Restr. Money Mkt.
11/17/2022	\$414,661.91	Invoice # Multiple Check # 11536 – Orange County Tax Collector
11/21/2022	\$33,195.50	US Bank Checking to US Bank Restricted Money Mkt.
12/05/2022	\$71,983.75	US Bank Checking to GRF – US Bank Checking
12/05/2022	\$165,322.88	ACH – Direct Debit from Multiple Shareholders to US Bank Checking
12/06/2022	\$10,000.61	US Bank Restricted Money Mkt. to US Bank Non-Restr. Money Mkt.
12/06/2022	\$71,110.79	US Bank Checking to US Bank Impound (Property Taxes)

### **MEMO**

**TO:** MUTUAL BOARD OF DIRECTORS

**FROM:** MUTUAL ADMINISTRATION

SUBJECT: DISCUSS AND VOTE TO RATIFY SECTION 6.9 - CARPORT USE OF THE

RULES & REGULATIONS (UNFINISHED BUSINESS, ITEM A)

**DATE:** DECEMBER 20, 2022

CC: MUTUAL FILE

I move to ratify proposed rule change by amending Section 6.19 – <u>Carport Use</u> of the Rules & Regulations; the 28-day posting requirement has been met.

### **SEAL BEACH MUTUAL NO. FOURTEEN**

### **Rules and Regulations**

Payment is to be remitted to the Security Department at the time the Parking Permit is issued. Payment is only accepted in the form of a check. All other types of payments will be made at the Finance Department.

# 6.16.4. Building Five, Clubhouse Six, Healthcare Center, Administration and Alley.

No overnight parking is permitted, except that Security Vehicles, CARE ambulances, Pharmacy delivery vehicles, and Two (2) Healthcare Vehicles, 24 Hour Nurse, HCC Golf Cart, GRF Vehicles, and Innovative cleaning service vehicles may park overnight.

## 6.17. Section 6.17 – Amphitheater.

No Shareholder may park in any space marked for "Staff" or HCC between the hours of 7:00 a.m. to 6:00 p.m., Monday through Friday. The parking space designated for the HCC 24-Hour Nurse may never be used by anyone else except that employee and the HCC Golf Cart.

### 6.18. Section 6.18 - Bicycles/Tricycles/Mobility Scooters.

Bicycles, tricycles, or mobility scooters may not be parked in any manner as to interfere with foot or vehicle traffic. Bicycles must be parked utilizing parking racks where provided. The Mutual is not liable for damaged, lost, or stolen property. Attended bicycles, tricycles or mobility may be parked off pavement, but only in such a manner as not to damage landscaping. Parking on a sidewalk is prohibited. Parking in Mutual 14 parking spaces is prohibited other than in assigned carports. Except for employees working in Leisure World, visitors residing outside Leisure World may ride bicycles, tricycles or mobility scooters on Mutual sidewalks or streets only if accompanied by a Qualifying Resident.

### 6.19. Section 6.19 – Carport Use.

When a Shareholder moves in, they are assigned one carport space. If shareholders have more than one car or have a golf cart or scooter, they may rent or use another shareholder's carport space if both agree and they have signed the Carport Usage/Rental Agreement. The executed agreement must be recorded at the Stock Transfer Office to be valid. Unauthorized use of any empty carport space may result in the vehicle/golf cart/scooter being towed at the expense of the owner of the vehicle.

Carports are to be used for parking of self-propelled land vehicles in operating condition. All passenger vehicles that can be operated on city streets MUST have a current DMV registration, license plate tags, and sufficient insurance as mandated by the State of California Vehicle Code (CVC) Section 22658. All vehicles, parked in the carport must have a Seal

(Oct 2022)

### **SEAL BEACH MUTUAL NO. FOURTEEN**

## **Rules and Regulations**

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Beach Leisure World (SBLW) decal issued by the Security Department affixed and displayed on the lower left windshield; however, the Mutual Board may waive the requirement to display and affix the SBLW decal ONLY in unique and rare circumstances (contact the Mutual Board for consideration). Any vehicle that is not compliant with these rules may be towed at the owner's expense and as specified in CVC Section 22658. Anv stored items in the carports must be completely contained in the carport cabinets, and no items can be hung from the walls or the ceiling of the carports. Current fire regulations prohibit the storage of fuel or any combustible material in the carport areas. When parked in the carports, all vehicles must be headed inwards and must not protrude outwards beyond the dripline. Mechanical repairs on vehicles are not permitted except for minor maintenance such as jumping of a battery, checking, or adding oil or water, or changing wiper blades. Changing of oil is not permitted. No person shall park any vehicle in any carport not assigned to them without permission from the affected shareholder. Any vehicle leaking oil, anti-freeze, or any other hazardous material is prohibited from parking in a Mutual carport or on a Mutual Street or driveway. It is the shareholder's responsibility to clean up any hazardous material spill or the Mutual will have them cleaned up. In such case, the shareholder will be billed for the cost. ALL hazardous waste materials, including kitty litter, must be disposed of at any Orange County Approved Hazardous Waste Site. The carport floor space may NOT be used as a storage area, whether free-standing or in any type of container. Boats or trailers of any size or kind may not be parked in the carport. Any damage to the carport is the responsibility of the assigned shareholder, not any renter of a carport. Only a Bicycle, Tricycle, folding shopping cart, ladder or blue 55-gallon water barrels may be stored under the cabinet in the Shareholder's assigned or rented space. At each inspection of the carports by the Mutual Board representative, a notice will be given to the shareholder whose carport is in violation of this policy. Improperly stored material must be removed within ten (10) days, or the material will be removed at the Shareholder's expense. In order to accommodate routine cleaning and property servicing, Shareholders may not store an inoperable vehicle in a carport space. Shareholders that park an electrical vehicle in Mutual Fourteen Carports, with the exception of golf carts, are required to have liability insurance in the amount of no less than one million dollars (\$1,000,000).

# 6.20. Section 6.20 – Carport Assignments.

Carport assignments are controlled by the share of Stock purchased by the Shareholder and a record of such assignments is kept in the Stock Transfer Office of GRF. Shareholders desiring to change carport assignments must negotiate the new arrangement on their own and obtain approval from the

(Oct 2022)

### **MEMO**

TO: MUTUAL BOARD OF DIRECTORS

FROM: MUTUAL ADMINISTRATION

**SUBJECT:** APPROVAL OF MUTUAL MONTHLY FINANCES (NEW BUSINESS, ITEM A)

**DATE:** DECEMBER 20, 2022

CC: MUTUAL FILE

I move to approve that the review of the Mutuals' operating accounts, reserve accounts, current year's actual operating revenues and expenses compared to the current year's budget, the latest account statements prepared by financial institutions where the mutual has its operating and reserve accounts, and the income and expense statement for the mutual's operating and reserve accounts have been approved; and, further, that per Civil Code Section 5500(a)-(f), the check register, monthly general ledger, and delinquent assessment receivable reports have been reviewed for the month of November 2022.

### **MEMO**

TO: MUTUAL BOARD OF DIRECTORS

FROM: MUTUAL ADMINISTRATION

SUBJECT: DISCUSS AND VOTE TO AMEND RESOLUTION DATED NOVEMBER 23, 2022

- CHANGE AMOUNT OF KENNEDY VALVES TO \$20,000.00 (NEW BUSINESS,

ITEM B)

**DATE:** DECEMBER 20, 2022

CC: MUTUAL FILE

On Wednesday, November 23,2022, the Mutual Fourteen Board of Directors, "RESOLVED to replace the Kennedy Valves, four-inch and eight-inch pipes along with the "T", at a cost not to exceed \$17,490.00 and need a \$2,500.00 contingency. Funds to come from Infrastructure and authorize the President to sign any necessary documentation."

I move to ratify amended emergency resolution dated 11/23/22, "RESOLVED to replace the Kennedy Valves, four-inch and eight-inch pipes along with the "T", at a cost not to exceed \$17,490.00 and need a \$2,500.00 contingency. Funds to come from Infrastructure and authorize the President to sign any necessary documentation." – to change amount \$17,490.00 to \$20,000.00.

### **MEMO**

TO: MUTUAL BOARD OF DIRECTORS

FROM: MUTUAL ADMINISTRATION

SUBJECT: DISCUSS AND VOTE TO RATIFY EMAIL POLL TAKEN ON NOVEMBER 18, 2022

- CHRISTMAS GIFTS FOR GRF EMPLOYEES/DEPARTMENTS (NEW

BUSINESS, ITEM C)

**DATE:** DECEMBER 20, 2022

CC: MUTUAL FILE

I move to ratify email poll conducted on Friday, November 18, 2022, to approve Christmas gifts for GRF employees/departments, at a cost not to exceed \$500.00.