

MUTUAL 12 MINUTES

April 9, 2014

FINAL BUILDING PAINT COLORS

Please review the Mutual 12 PAINT COLORS chart on the back of this page. Two colors have been removed and replaced by one new color, Muslin Tint. There will be no more changes in the colors represented on the end of Carport 141. However, if you believe there is an error on the chart or a problem with the replacement color on the building you live in, please contact Lucille at (562) 430-8425.

Painting has been postponed until the end of August. By then all shareholder gardens shall be in compliance with Mutual Twelve's garden policy, 7425.12 1. Garden Area Size. **"ALL PLANTS MUST BE KEPT TRIMMED 12 INCHES FROM THE BUILDING TO ALLOW INSPECTORS, MAINTENANCE PEOPLE OR PAINTERS ACCESS TO THE BUILDING FOR INSPECTIONS, REPAIRS OR PAINTING AND TO FACILITATE RODENT CONTROL.**

Thank you for your input and cooperation as your elected representatives work to maintain and beautify Mutual 12.

Mutual 12 Board of Directors

MUTUAL 12 PAINT COLORS – REV. 4/24/15

Bldg.	Stucco / Fascia
6	Scheme 8 - 0421 Silverado Ranch / 59 Bone White
7	Scheme 7 - 0183 Moth Wing / 59 Bone White
8	Scheme 8 - 0421 Silverado Ranch / 59 Bone White
9	Scheme 8 - 0421 Silverado Ranch / 59 Bone White
10	Scheme 7 - Moth Wing / 59 Bone White
11	Scheme 7 - Moth Wing / 59 Bone White
34	Scheme 4 - 0287 Muslin Tint / 59 Bone White
35	Scheme 8 - 0421 Silverado Ranch / 59 Bone White
36	Scheme 7 - 0183 Moth Wing / 59 Bone White
37	Scheme 8 - 0421 Silverado Ranch / 59 Bone White
38	Scheme10 - 0184 Macademia Brown / 59 Bone White
39	Scheme 8 - 0421 Silverado Ranch / 59 Bone White
40	Scheme 8 - 0421 Silverado Ranch / 59 Bone White
41	Scheme 7 - 0183 Moth Wing / 59 Bone White
42	Scheme10 - 0184 Macademia Brown / 59 Bone White
43	Scheme 8 - 0421 Silverado Ranch / 59 Bone White
44	Scheme10 - 0184 Macademia Brown / 59 Bone White
45	Scheme 7 - 0183 Moth Wing / 59 Bone White
46	Scheme 4 - 0287 Muslin Tint / 59 Bone White
47	Scheme 8 - 0421 Silverado Ranch / 59 Bone White
55	Scheme 4 - 0287 Muslin Tint / 59 Bone White
56	Scheme10 - 0184 Macademia Brown / 59 Bone White
57	Scheme 8 - 0421 Silverado Ranch / 59 Bone White
58	Scheme 7 - 0183 Moth Wing / 59 Bone White
59	Scheme 8 - Silverado Ranch / 59 Bone White
60	Scheme 7 - 0183 Moth Wing / 59 Bone White
61	Scheme 8 - 0421 Silverado Ranch / 59 Bone White
62	Scheme10 - 0184 Macademia Brown / 59 Bone White
63	Scheme 4 - 0287 Muslin Tint / 59 Bone White
64	Scheme10 - 0184 Macademia Brown / 59 Bone White
65	Scheme 7 - 0183 Moth Wing / / 59 Bone White
66	Scheme10 - 0184 Macademia Brown / 59 Bone White
67	Scheme 7 - 0183 Moth Wing / 59 Bone White
68	Scheme 7 - 0183 Moth Wing / 59 Bone White
69	Scheme 4 - 0287 Muslin Tint / 59 Bone White
70	Scheme 8 - 0421 Silverado Ranch / 59 Bone White
71	Scheme 7 - 0183 Moth Wing / 59 Bone White
72	Scheme 4 - 0287 Muslin Tint / 59 Bone White
73	Scheme 7 - 0183 Moth Wing / 59 Bone White
74	Scheme 4 - 0287 Muslin Tint / 59 Bone White
75	Scheme 8 - 0421 Silverado Ranch / 59 Bone White
76	Scheme 7 - 0183 Moth Wing / 59 Bone White
77	Scheme 8 - 0421 Silverado Ranch / 59 Bone White
78	Scheme 4 - 0287 Muslin Tint / 59 Bone White
Carports	0190 Village Crier – 0122 Outrageous

**MINUTES OF THE REGULAR MONTHLY MEETING
OF THE BOARD OF DIRECTORS
SEAL BEACH MUTUAL TWELVE
April 9, 2015**

The Regular Meeting of the Board of Directors of Seal Beach Mutual Twelve was called to order by President Findlay at 9:00 a.m. on Thursday, April 9, 2015, followed by the *Pledge of Allegiance*, in the Administration Building Conference Room A.

ROLL CALL

Present: President Findlay, CFO/Secretary Ferraro, and Directors Welch, Fluharty, Gillon, and Jaeger-Hudson

Absent: Vice President Evans

GRF Representative: Mrs. Damoci

Guests: Mr. Komen, Class One Arboriculture
Eight shareholders of Mutual Twelve

Staff: Mrs. Weller, Mutual Administration Director
Mr. Salazar, Building Inspector
Mrs. Westphal, Recording Secretary

President Findlay welcomed guests and staff to the meeting.

SHAREHOLDERS' COMMENTS

Comments were about: lawn appearance, the cost of landscaping and questioning where the money was coming from, hard to get in and out of a carport, a concern about a neighbor which will be reported to Mutual Administration, wants to get better fire insurance and do not know what to get, wants to change the color of the building, State Farm has affordable liability insurance, why trim trees just before summer, should get new building signs after painting, and came to the meeting to become familiar with the community and the Board.

MINUTES

President Findlay asked if there were any corrections to the March 12, 2015, minutes. After a MOTION was made by Director Welch and seconded by Director Jaeger-Hudson, President Findlay declared approved as written.

BUILDING INSPECTOR'S REPORT

Building Inspector Salazar reviewed his written report summary (see attached). He commented that there was lots of escrow activity.

Inspector Salazar reported that he is watching over the asphalt project; it is a good size project.

Following a discussion, and upon a MOTION duly made by Director Welch and seconded by Director Jaeger-Hudson, it was

BUILDING INSPECTOR'S REPORT (continued)

RESOLVED, To postpone the purchase and installation of Rain Master Eagle Plus Controllers for a short period of time pending response from John Deere Landscape and possible other bids for installation.

The MOTION passed.

GUEST SPEAKER – Mr. Komen

Mr. Komen gave a presentation about Class One Arboriculture and the services he would provide to the Mutual. He explained all of the information he provides for each tree in the Mutual like the tree progress and history. He mentioned that all the arborists in his company are hands-on and do the cutting of the trees. Extensive records are kept for future Boards and are available on-line.

Inspector Salazar and Mr. Komen left the meeting at 10:07 a.m.

GOLDEN RAIN FOUNDATION REPRESENTATIVE'S REPORT

GRF Representative Damoci presented her report (attached). The *Recap of the GRF Board Meeting* and the *Committee Chair Reports* attached to the GRF Board minutes may be read in *The NEWS*.

CORRESPONDENCE

President Findlay presented a thank you card she received from a shareholder, after Service Maintenance technicians visited his apartment, that said in part, "The two technicians did a wonderful job. I am proud of them."

MUTUAL ADMINISTRATION DIRECTOR'S REPORT

Mrs. Weller presented her report about insurance (attached) and submitted information about the drought situation (attached). She also discussed the proposed Internal Dispute Resolution (IDR) policy for the Directors to review for possible future adoption.

Mrs. Weller discussed a request from the Finance Department and Executive Director Ankeny regarding stipulation of yes or no on being under the Davis-Stirling Act.

Upon a MOTION duly made by CFO/Secretary Ferraro and seconded by Director Gillon, it was

MUTUAL ADMINISTRATION DIRECTOR'S REPORT (continued)

RESOLVED, That, notwithstanding anything to the contrary, the Corporation is a "stock cooperative" as such term is defined in the Davis-Stirling Common Interest Development Act as the same may be amended, restated, modified or superseded from time to time ("Act), and as such the Corporation shall at all times be subject and operate in accordance with the Act.

The MOTION passed.

PAINTING COMMITTEE AND WEBSITE COORDINATOR'S REPORT

Ms. Goostree reported that the Paint Committee was done, but not everyone was happy with the revised color palette; she had received numerous calls. President Findlay referred the issue to the Physical Property Committee. Director Welch made a MOTION, seconded by Director Fluharty, to refer the paint colors back to the Paint Committee rather than to the Physical Property Committee.

After some discussion and clarification of the proper rules of order and procedure, the Board decided to vote on the MOTION and to vote on the motion as follows:

RESOLVED, To appeal from the decision of the chair and refer the buildings' paint colors back to the Paint Committee and not to the Physical Property Committee.

The MOTION passed.

Ms. Goostree reported that she has received reports from shareholders about typographical errors or other minor changes on the Mutual Website. She was advised by the Board to have shareholders contact their Parcel Director or Secretary Ferraro, as a list is being kept to take care of these when time permits.

LUNCHEON COMMITTEE REPORT

In the absence of Vice President Evans, President Findlay reported that the planning for the luncheon is moving forward and the Mutual Twelve Luncheon is scheduled for April 30.

OLD BUSINESS

After discussion and upon a MOTION duly made by President Findlay and seconded by Director Welch, it was

OLD BUSINESS (continued)

RESOLVED, That installation, repair, replacement or removal of items received by a shareholder from any Mutual Twelve authorized vendor or service provider is at shareholder expense unless Mutual Twelve has accepted responsibility by resolution at a noticed Mutual Twelve Meeting.

The MOTION passed.

Following a discussion, and upon a MOTION duly made by CFO/Secretary Ferraro and seconded by Director Jaeger-Hudson, it was

RESOLVED, To apply the 2014 excess operating income for Mutual Twelve in the amount of \$23,755 to the Emergency/Contingency Reserve Fund.

The MOTION passed.

NEW BUSINESS

Following a discussion, and upon a MOTION duly made by President Findlay and seconded by Director Jaeger-Hudson, it was

RESOLVED, To appoint Director Margaret Gillon to the Physical Property Committee.

The MOTION passed.

Following a discussion, and upon a MOTION duly made by CFO/Secretary Ferraro and seconded by Director Welch, it was

RESOLVED, To authorize the Finance Department to open a new checking account at U.S. Bank for the purpose of managing seller repair and tax deposits held until the unit is sold and the tax liability is relieved and for transferring this responsibility from the Golden Rain Foundations to Mutual Twelve.

FURTHER RESOLVED, To authorize the Finance Department to fund the new account with repair and tax deposit funds currently held by the Golden Rain Foundation that belong to Mutual Twelve.

The MOTION passed.

NEW BUSINESS (continued)

Following a discussion, and upon a MOTION duly made by CFO/Secretary Ferraro and seconded by Director Gillon, it was

RESOLVED, That all checks executed on behalf of Seal Beach Mutual No. Twelve shall be signed and executed by two officers: either the President or Vice President and countersigned by either the Secretary or Chief Financial Officer; Further, that President Findlay, Vice President Evans, and CFO/Secretary Ferraro be and are so designated to sign checks on behalf of the corporation.

The MOTION passed.

PRESIDENT'S REPORT

President Findlay submitted a report to be attached to the minutes.

CFO'S REPORT


CFO/Secretary Ferraro submitted a report to be attached to the minutes.

EXECUTIVE SESSION

Member and legal issues were discussed in Executive Session.

ADJOURNMENT

President Findlay adjourned the meeting at 11:15 a.m. and announced that following there would be an Executive Session to discuss member and legal issues.



Attest, Susan Ferraro, CFO/Secretary
SEAL BEACH MUTUAL TWELVE

pw:4/24/15
Attachments

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

**NEXT MEETING: MAY 14, 2015
SPECIAL MEETING ANNOUNCEMENTS AND AGENDAS
ARE POSTED IN LAUNDRY ROOM 57 (D SIDE).
FOR INDIVIDUAL NOTICE OF SPECIAL MEETINGS,
CONTACT PRESIDENT FINDLAY.**

**RESOLUTIONS IN THE REGULAR
MONTHLY MEETING OF APRIL 9, 2015**

4/9/15

RESOLVED, To postpone the purchase and installation of Rain Master Eagle Plus Controllers for a short period of time pending response from John Deere Landscape and possible other bids for installation.

RESOLVED, That, notwithstanding anything to the contrary, the Corporation is a "stock cooperative" as such term is defined in the Davis-Stirling Common Interest Development Act as the same may be amended, restated, modified or superseded from time to time ("Act), and as such the Corporation shall at all times be subject and operate in accordance with the Act.

RESOLVED, To appeal from the decision of the chair and refer the buildings' paint colors back to the Paint Committee and not to the Physical Property Committee.

RESOLVED, That installation, repair, replacement or removal of items received by a shareholder from any Mutual Twelve authorized vendor or service provider is at shareholder expense unless Mutual Twelve has accepted responsibility by resolution at a noticed Mutual Twelve Meeting.

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RESOLVED, To appoint Director Margaret Gillon to the Physical Property Committee.

RESOLVED, To authorize the Finance Department to open a new checking account at U.S. Bank for the purpose of managing seller repair and tax deposits held until the unit is sold and the tax liability is relieved and for transferring this responsibility from the Golden Rain Foundations to Mutual Twelve.

FURTHER RESOLVED, To authorize the Finance Department to fund the new account with repair and tax deposit funds currently held by the Golden Rain Foundation that belong to Mutual Twelve.

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PRESIDENT'S PERSPECTIVE - April 9, 2014

There is only one more Regular Monthly Meeting of the Mutual 12 Board of Directors for the 2014/2015 Year. That will take place on May 14 2015.

In addition to our meeting, we'll be having our long postponed Annual Luncheon on Monday, April 30. Again I want to thank Vice President Evans, our Luncheon Chair, for her willingness, after we were told that the room had been double booked and was going to be in use by another Mutual, to return the purchases, cancel the caterer and entertainer, collect the tickets that had just been made by Board members and distributed, to start the whole process over so Mutual 12 shareholders could enjoy this annual get together. I'd also like to thank the Golden Rain Foundation Board and employees for taking steps to make sure this kind of disappointment doesn't occur for someone else.

The above is indication of the kind of year it has been for your Mutual 12 Board. Honest, we have worked very hard. Daily and monthly we are criticized for not getting more done in a more timely manner. Just look at Inspector Salazar's report. You know that many items appear month after month. When shareholders demand answers at our monthly meetings I sometimes respond, "That's an Executive Session matter." Those who start our projects and have to work elsewhere or whose understanding of our expectations is different from ours would not take kindly to hearing the explanation I would like to give. Sadly, when I am concerned that my expectations for service to Mutual 12 have not been met, I hear that another mutual has had a much worse experience.

That brings me to a very serious situation neighboring Mutuals have faced recently - FIRE! The recent events have all started as kitchen fires. Bottom line; don't leave the kitchen when anything is cooking whether it's stove top, oven, toaster or microwave. Turn it off if you have to go to another room or outside. I once followed a TV handy hint and put my kitchen sponge in the microwave for 3 minutes to kill germs only I hit the 3 twice, 33 minutes. When I returned to the kitchen after the smoke alarm went off, the sponge was one small ash and there was a deep black scar the shape of the sponge on the glass turntable. Yes, I had to buy a new microwave, but thankfully my neighbors were safe. Moral of the story - be careful, AND be sure to keep your HO6 insurance up to date. Second moral - visit purchasing, they have several items for sale that will help in case a fire starts in your apartment. Golden Rain is non-profit. When you buy at Purchasing, you buy at cost.

Respectfully submitted, Lucille Findlay

Things to know from the CFO APRIL 2015 Regular Meeting

The complete Mutual Twelve report for 2014 along with the Golden Rain Foundation Annual Report was delivered with the Golden Rain Newspaper published April 16, 2015. Keep these special reports for your information and records.

The Mutual 12 detailed budget comparison for the first quarter 2015 is attached. Be aware that the budgeted amount is based upon yearly averages. The actual expenses reflect no unusual variances. The mutual has adequate cash for its daily operations.

The up-coming painting project will be paid out of the Painting Reserve fund which has a balance of \$309,509. Gutters and downspouts will be replaced during the painting project and are fully funded and will be paid out of the Roofing Reserve fund.

Leisure World had a major fire last month. Thankfully no one was injured, but shareholders lost much in the fire damage and have been displaced until their apartment can be rebuilt and repaired. It is a sobering reminder to me as CFO that it is my responsibility to financially plan for the unexpected and unanticipated costs that can occur in a blink of an eye. Thanks to the foresight of past and present Board members, Mutual 12 has an established Emergency/Contingency Reserve account (\$319,584). While knowing just how much to save is difficult to determine, I do know that prudent use and continued prudent saving for the rainy day is essential for the financial well-being of Mutual 12 and our valued shareholders.

Susan Ferraro
CFO, MUTUAL TWELVE

1012 Seal Beach Mutual No. Twelve
Budget Comparison - Mutuals
03/31/2015

P.O. Box 2069
Seal Beach CA 90740

Mar Actuals	Mar Budget	Budget Variance	Acct #	Description	Y-T-D Actual	Y-T-D Budget	Budget Variance	Annual Budget	Unused Budget	Annual Budget
63,081	63,081	0	7210000	Trust Maintenance Costs	190,667	190,667	0	758,397	567,730	567,730
63,081	63,081	0		GRF Trust Maintenance Fee	190,667	190,667	0	758,397	567,730	567,730
2,543	3,015	472	6420000	Utilities	8,086	9,045	959	36,178	28,092	28,092
6,525	6,355	(170)	6423000	Electricity	15,281	19,065	3,784	76,261	60,980	60,980
3,526	3,571	45	6424000	Water	10,577	10,713	136	42,850	32,273	32,273
12,594	12,941	347		Trash	33,944	38,823	4,879	155,289	121,345	121,345
253	253	0	6430000	Total Utilities	759	759	0	3,037	2,278	2,278
879	375	(504)	6434000	Professional Fees	1,254	1,125	(129)	4,502	3,248	3,248
255	294	39	6435000	GRF Management Fee	802	882	80	3,526	2,724	2,724
1,387	922	(465)		Legal Fees	2,815	2,766	(49)	11,065	8,250	8,250
9,980	9,980	0	6475000	Bank Service Fees	29,940	29,940	0	119,762	89,822	89,822
773	1,252	479	6475500	Total Professional Fees	1,186	3,756	2,570	15,024	13,838	13,838
950	457	(493)	6477100	Outside Services	1,444	1,371	(73)	5,478	4,034	4,034
39	529	490	6477200	Landscap. Maint. - Contract	78	1,587	1,509	6,346	6,268	6,268
295	1,668	1,373	6477300	Landscap. Maint. - Extras	5,530	5,004	(526)	20,015	14,485	14,485
206	167	(39)	6477400	Painting	304	501	197	2,007	1,703	1,703
143	18	(125)	6512000	Pest Control	143	54	(89)	217	74	74
5,223	4,502	(721)	7552000	Structural Repair	13,050	13,506	456	54,023	40,973	40,973
5,513	0	(5,513)	7552200	Miscellaneous Services	10,496	0	(10,496)	0	(10,496)	(10,496)
(5,513)	0	5,513	5394000	Escrow Expense - W/O	(10,496)	0	10,496	0	10,496	10,496
17,609	18,573	964		Service Maintenance-Standard	51,676	55,719	4,043	222,872	171,196	171,196
				Maintenance Replacements						
				Transfers from Funded Resvs						
				Total Outside Services						

1012 Seal Beach Mutual No. Twelve
 Budget Comparison - Mutuals
 03/31/2015

P.O. Box 2069
 Seal Beach CA 90740

Mar Actuals	Mar Budget	Budget Variance	Acct #	Description	Y-T-D Actual	Y-T-D Budget	Budget Variance	Annual Budget	Annual Budget Unused Budget
397	222	(175)	6720000	Taxes & Insurance	841	666	(175)	2,658	1,817
9,560	8,104	(1,456)	6730000	State & Federal Taxes	28,679	24,312	(4,367)	97,252	68,574
9,957	8,326	(1,631)		Property & Liability Insurance	29,520	24,978	(4,542)	99,910	70,391
41,546	40,762	(784)		Total Taxes & Insurance	117,954	122,286	4,332	489,136	371,182
500	500	0	7620000	Contributions to Capital	1,500	1,500	0	6,000	4,500
4,094	4,094	0	7630000	Appliance Reserve From Assessments	12,282	12,282	0	49,129	36,847
23,486	23,486	1	7675000	Painting Reserve From Assessments	70,457	70,458	2	281,826	211,370
9,613	9,613	0	7677000	Roofing Reserve From Assessments	28,838	28,839	1	115,352	86,514
37,692	37,693	1		Infrastructure Reserve From Assessments	113,077	113,079	2	452,307	339,230
142,319	141,536	(783)		Total Contributions to Capital	421,688	426,032	4,334	1,699,840	1,278,142
				Total Expenses					

April 9, 2015

- **MUTUAL ESCROW ACTIVITY: SEE INSPECTOR REPORT DETAILS (IRD)**

NRT	PLI	NBO	FI	COE	ROF
66G	35K	43J	66K	66K	66K
10K	56J	42G	42G	43J	
64E	70J	35K	43J	42K	
	10L	10F	35K	10F	
	47I	42K	10F	42G	
	68D	56J	39E		
	8F	34A	42K		
	34C		56J		
	72E				

- **CONSTRUCTION ACTIVITY: PERMITS**

Unit #	Job Scope	Status
76G	Kitchen Upgrade	Completed
69A	Awning Installation	Completed
66G	Remodel	In Progress
47D	Patio Closet Addition	Completed
11B	Remodel	In Progress
70J	Shower Cut-Down	Completed
70J	Remodel	Completed
38I	Appliance Upgrades	Completed
47I	HVAC Replacement	In Progress
9B	Appliance Upgrades	Completed
67F	Cart Pad Installation	Completed
77K	Window Installation	In Progress
39C	Washer/Dryer Install	Completed
35K	Remodel	Completed

- **MUTUAL PROJECTS: REQUEST FOR PROPOSALS (RFPs) (See IRD)**

- Carport Driveway Safety Painting

April 9, 2015

- Ground Vault, Grates & Walkway Posts Paint
- Tree Care Maintenance
- Turf Renovation
- Irrigation Controls Installation – Applying for SoCal WaterSmart Rebate
- Exterior Paint Project
- Sewer Re Pipe
- Gutter Installation
- Stove Top Roof Vent Maintenance

● **CONTRACTS (See IRD)**

- Tree Care Maintenance awarded to Peterson’s Tree Works
- Turf Renovation awarded to Pinnacle Landscape Company
- Irrigation Controls Installation awarded to Pinnacle Landscape Company
- Exterior Paint Project awarded to Hutton
- Sewer Re Pipe awarded to PENDING
- Gutter Installation awarded to PENDING
- Carport Driveway Safety Painting awarded to PENDING
- Ground Vault, Grates & Walkway Posts Painting PENDING

● **MUTUAL AND SHAREHOLDER REQUESTS/VISITS (See IRD)**

Units:	65A	34G	37C	78J	66F	62F
	62C	64E	66L	47A	43E	72A
	62F	47D	68I	72A	74E	38I

● **SPECIAL INSPECTIONS (See IRD)**

- 1 Unit

● **STRUCTURAL REPAIRS See (IRD)**

Units:	34G	74D	7F	7G	6G	

Carole Damoci
Mutual 12 Representative
April 9th, 2015

The term for this year GRFs' Board is winding down and elections for 9 Board members and officers will be held in June.

The wall on Seal Beach Blvd will be finished all the way around behind the nursing home and the wall along the channel behind the RV lot is up next. It has already been approved and a contract signed. This leaves the Westminster Blvd wall to go. That's scheduled to be done in 2016/2017.

The Globe is being repainted and should be done in about 6 weeks. Since this is Seal Beach's centennial we are planning a grand unveiling with city & county officials in attendance.

The Amphitheater Thursday night shows are set and should be released to the Newspaper soon. The Amphitheater is being repainted, the floors are being refinished and the rigging will also be replaced before the first show in July.

The SB&T Committee is looking into some grants for bus service between here and the Trader Joes' shopping center which will open access to the movie theaters and restaurants there for those of our Shareholders who no longer drive.

We are still looking at the possibility of having a dog park inside the walls of Leisure World and will be researching it further. There are a lot of issues in this so time will tell.

Domino's Pizza will be selling pizzas at clubhouse 6 this evening as they have been for four weeks. The first night over 300 pizzas were sold.

As always, if there is anything I can do for you, or if you have any questions, please feel free to contact me.

Respectfully submitted,
Carole S. Damoci
562-405-4965

**RECAP OF GOLDEN RAIN FOUNDATION BOARD ACTIVITY
OF MARCH 2015**

At its meeting on Tuesday, March 24, 2015, the GRF Board of Directors:

- Amended Policy 5160-33, Architectural Design and Review Sub-Committee
- Approved new GRF Logo
- Approved Amended Policy 5520-31, Reserves
- Approved Non-Budget Expense NBSN-Additional Fees for Tax Filing
- Approved Service Maintenance Office Upgrades
- Approved Additional Funds for Metallic Paint for the Globe
- Approved Additional Funding Medical Center/Administration/Safety & Accessibility Improvement
- Approved Replacement of Chairs in Clubhouses One, Two, Three, Four & Six
- Approved Purchase of Microphone Systems in Clubhouses Two, Three, Four & Six
- Approved Purchase of Holiday Trees
- Approved Concept of Dog Park, Study Only
- Approved and Amended Policy 5535-37, Pedestrian Gate

The minutes of the Board meeting will be published in the *Golden Rain News* upon approval at the n Board meeting.

**2015 SUMMER CONCERT SERIES
LEISURE WORLD AMPHITHEATER**

7/2/15 - **THE DIAMONDS**

8 PM

7/9/15 - **CHARO**

8 PM

7/16/15 - **THE CONCERT THAT NEVER WAS**

8 PM

Sebastian Anzaldo as Frank Sinatra

Sharon Owen as Barbara Streisand

the Dick Parent Orchestra

7/23/15 - **RIGHTEOUS BROTHERS BILL MEDLEY IN CONCERT**

8 PM

7/30/15 **ELVIS TRIBUTE**

8 PM

Raymond Michaels as Elvis

8/6/15 **DESPERADO THE EAGLES TRIBUTE**

8 PM

8/12/15 **CELTIC ROOTS**

8 pm

8/20/15 - **3rd MARINE AIRCRAFT WING BAND**

8 PM

8/27/15 - **DECEMBER 63' TRIBUTE TO THE ORIGINAL JERSEY BOY**

8 PM

9/3/15 - **THE LIMELITERS PLUS COMEDIAN DICK HARDWICK**

7:30 pm

9/10/15 - **MILLS BROTHERS LEGACY THE BIG BAND ALLSTARS**

7:30 pm



It's Winter in Our Hometown

Community Unity

Mutuals 1-17

Liability Insurance is your Responsibility



Fire



Water Damage



Natural Disaster

If you are uninsured and it is determined that you are the cause of a fire or water damage resulting in large scale serious damage to your apartment, or your neighbor's apartment or to the structure of the building or surrounding buildings, and common areas, you may be held financially responsible for those losses.

THE MUTUAL INSURANCE DEDUCTIBLE IS \$50,000.00

Practice fire safety....stove-top fires can be deadly and devastating to those persons involved, as well as very costly. A pot or pan left carelessly on an active burner can cause damage to an entire building and its surroundings.

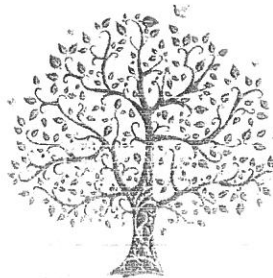
Fire-Stop canisters affixed to your stove vent hood or under your vent installed micro-wave oven are available in the purchasing department. If a fire occurs, the canister will open and smother the stove-top fire. For information contact the Purchasing Department @ (562) 431-6586, extension 306 or 308.

**Protect yourself and others by maintaining
HO6 liability insurance on your apartment.**

Your insurance carrier can assist you with your specific needs and coverages.



Conserve Water and save our environment

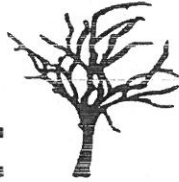


It's SPRINGTIME in Our Hometown

It's up to you!!

Community Unity	Mutuals 1-17
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Drought



Water is LIFE

It's Real It's Here It's Now

Immediate Mandatory Reduction of Water usage: 10%

As ordered by the State of California...

Reminder to conserve water

- 1. Please do not water the lawns – they belong to the mutual*
- 2. Water only your gardening area and only water once a week*
- 3. Take 5 minute showers*
- 4. Only wash large loads of laundry*
- 5. Check all taps and watering hoses for dripping*
- 6. Please do not water down patios and sidewalks*

Seal Beach Leisure World is under the water conservation program of the City of Seal Beach. Fines are attached to the mandatory water conservation program. Please do your part.

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS
SEAL BEACH MUTUAL TWELVE
April 1, 2015**

An Special Meeting of the Board of Directors of Seal Beach Mutual Twelve was convened at 1:35 p.m. by President Findlay on Wednesday, April 1, 2015, in the Administration Building Conference Room B.

Directors present were: President Findlay, CFO/Secretary Ferraro, and Directors Fluharty, Jaeger-Hudson, Gillon, and Welch. Vice President Evans was absent. Also present were Inspector Salazar and one shareholder.

The Board members discussed the repair or replacement of failed driveway asphalt at Carport 140. Also, to consider allowing SCE Energy Savings Assistance Program within Mutual Twelve.

Upon a MOTION duly made by Director Fluharty and seconded by Director Welch, it was

RESOLVED, To instruct Physical Property Inspector Salazar to obtain bids for concrete pavement replacement in all carport driveway areas and report back to the Board in order to schedule carport driveway pavement replacement over a period of time beginning with the most critical areas identified.

The MOTION passed.

Upon a MOTION duly made by Director Fluharty and seconded by Director Jaeger-Hudson, it was

RESOLVED, That Mutual Twelve accepts the SCE Energy Savings Assistance (ESA) Program to work with income-qualified shareholders within the terms of the SCE ESA Program, with the exception of the refrigerators.

The MOTION passed.

President Findlay adjourned the meeting to go into an Emergency Executive Session at 2:45 p.m. to discuss a contractual issue.

Following the Emergency Executive Session, President Findlay adjourned the Special Meeting at 2:54 p.m.



Attest
Susan Ferraro, CFO/Secretary
SEAL BEACH MUTUAL TWELVE

cd:4/14/15

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