

**PLEASE DO NOT DROP INTO THE MAIL SLOTS**

**MINUTES OF THE REGULAR MONTHLY MEETING  
BOARD OF DIRECTORS  
SEAL BEACH MUTUAL FIVE  
June 20, 2018**

The Regular Monthly Meeting of the Board of Directors of Seal Beach Mutual Five was called to order by President Coven on Wednesday, June 20, 2018, at 9:03 a.m. in Building Five, Conference Room B, followed by the *Pledge of Allegiance*.

**SHAREHOLDERS' COMMENTS**

No shareholder comments were made.

**ROLL CALL**

Present: President Coven, Vice President Van Wyk, Secretary Boryta, Chief Financial Officer Tran, and Directors Cude, Powell, and Deady

GRF Representative: Mr. Gould

Guests: Twelve shareholders of Mutual Five

Staff: Ms. Hopkins, Mutual Administration Director  
Mr. Meza, Building Inspector  
Ms. Pellegrini, Recording Secretary

**MINUTES**

The Minutes of the May 16, 2018, meeting were approved by general consent of the Board as corrected. A correction was noted on page two, under Physical Property Committee report, to read "Director Cude presented his report (attached)."

The Organizational Minutes of the June 12, 2018, meeting were approved by general consent of the Board as corrected. A correction was noted on page two, within the motion to approve the date and time of the regular monthly meetings, to read "RESOLVED, that the Regular Monthly Board Meeting remain on the third Wednesday of the month, in Building 5, Conference Room B, and the time of the meeting with be 9:00 a.m."

**BUILDING INSPECTOR'S REPORT**

Inspector Meza presented the monthly report (attached).

Following questions, Inspector Meza left the meeting at 9:21 a.m.

**GRF REPRESENTATIVE'S REPORT**

GRF Representative Gould presented his report (attached).

Following questions, GRF Representative Gould left the meeting at 9:35 a.m.

**UNFINISHED BUSINESS**

Following a discussion, and upon a MOTION duly made by Vice President Van Wyk and seconded by Director Powell, it was

RESOLVED, To ratify adopted/posted Policy 7110.05 –  
Ethics Policy.

The MOTION passed.

**NEW BUSINESS**

Following a discussion, and upon a MOTION duly made by President Coven and seconded by Director Deady, it was

RESOLVED, To approve to spend no more than \$20,000 to  
landscape the green on Golden Rain Road between buildings  
91 and 92.

The MOTION passed with five “yes” votes (Coven, Tran, Cude, Deady, Powell), one “no” vote (Boryta), and one abstention (Van Wyk).

Following a discussion, and upon a MOTION duly made by Director Powell and seconded by Director Deady, it was

RESOLVED, To approve that Mutual Five does not support or  
authorize the signing of the Property Tax Postponement  
Application from the State of California. The Mutual further  
authorizes the GRF Finance Department to notify the Board if  
a shareholder requests a Property Tax statement.

The MOTION passed.

Following a discussion, and upon a MOTION duly made by Secretary Boryta and seconded by Vice President Van Wyk, it was

RESOLVED, To approve that Mutual Five continues NOT  
receiving one hard copy of the various Mutuals monthly  
minutes in their MAIL BOX in the Stock Transfer Office.

The MOTION passed.

**SECRETARY / CORRESPONDENCE**

Secretary Boryta received two pieces of correspondence.

**CHIEF FINANCIAL OFFICER’S REPORT**

CFO Tran presented her report.

**CHIEF FINANCIAL OFFICER'S REPORT (continued)**

Following a discussion, and upon a MOTION duly made by CFO Tran and seconded by Secretary Boryta, it was

RESOLVED, To approve to move reserve funds from Roofing Reserve to Infrastructure Reserve in the amount of \$1,560,000 to cover the California Re-pipe Specialists contract in the amount of \$1,384,000 and Environmental Remediation Contractors in the amount of \$176,000.

The MOTION passed.

**MUTUAL ADMINISTRATION DIRECTOR**

Mutual Administration Director Hopkins presented her report (attached).

**ANNOUNCEMENTS**

President Coven updated the Board on the swale project and informed the Board she has signed the contract.

NEXT REGULAR BOARD MEETING: July 18, 2018, 9:00 a.m. in Conference Room B.

**COMMITTEES - REPORTS**

President Report

President Coven had no report.

Physical Property

Director Cude submitted his report (attached).

Laundry Rooms/Emergency Information

Director Powell submitted his reports (attached).

Carports

Secretary Boryta had no report.

Landscaping

Director Deady presented her report.

Building Captains/Caregivers/Pets

Secretary Boryta had no report.

**RESOLUTIONS IN THE REGULAR  
MONTHLY MEETING JUNE 20, 2018**

06/20/18 RESOLVED, To ratify adopted/posted Policy 7110.05 – Ethics Policy.

RESOLVED, To approve to spend no more than \$20,000 to landscape the green on Golden Rain Road between buildings 91 and 92.

RESOLVED, To approve that Mutual Five does not support or authorize the signing of the Property Tax Postponement Application from the State of California. The Mutual further authorizes the GRF Finance Department to notify the Board if a shareholder requests a Property Tax statement.

RESOLVED, To approve that Mutual Five continues NOT receiving one hard copy of the various Mutuals monthly minutes in their MAIL BOX in the Stock Transfer Office.

RESOLVED, To approve to move reserve funds from Roofing Reserve to Infrastructure Reserve in the amount of \$1,560,000 to cover the California Re-pipe Specialists contract in the amount of \$1,384,000 and Environmental Remediation Contractors in the amount of \$176,000.

## INSPECTOR MONTHLY MUTUAL REPORT

MUTUAL: (05) FIVE

INSPECTOR: Mike Meza

MUTUAL BOARD MEETING DATE: June, 2018

### PERMIT ACTIVITY

UNIT #	DESCRIPTION OF WORK	GRF/CITY PERMIT	PERMIT ISSUE	COMP. DATE	Improvement Values	RECENT INSPECTION	CONTRACTOR
91-L	KITCHEN REMODEL		08/22/17	02/09/18	\$7,000		BERGKVIST
110-D	REMODEL	BOTH	09/11/17	12/18/17	\$17,673	02/28/18 LATH/PLUMB	ROBERTS CONSTRUCTION
110-A	KITCHEN/BATH REMODEL	BOTH	09/30/17	04/17/18	\$37,000	FINAL 05/21/18	TOM JEAN CONSTRUCTION
95-L	COUNTER TOP	BOTH	10/02/17	02/02/18	\$5,325		WESTBY4HOMES
112-F	LOWER CARPORT STORAGE	GRF	10/05/17	11/15/17	\$500		HANDYMAN
91-E	HEAT PUMP	BOTH	10/09/17	01/20/18	\$3,300		GREENWOOD
111-F	EZ ACCESS TUB	BOTH	10/10/17	12/13/17	\$1,410	FINAL 01/12/18	NUKOTE
121-F	REMODEL	BOTH	11/20/17	05/25/18	\$160,000		HADI CONSTRUCTION
125-I	WINDOWS/SLIDER	BOTH	11/20/17	05/25/18	\$6,650	03/01/18 FINAL	SEAPORT WINDOWS
71-C	EZ ACCESS TUB	BOTH	12/01/17	04/11/18	\$1,410	FINAL 01/12/18	NUKOTE
115-A	EZ ACCESS TUB	BOTH	12/05/17	04/12/18	\$1,410	FINAL 01/12/18	NUKOTE
91-L	COUNTER TOP	BOTH	01/05/18	02/15/18	\$15,050		GRANITE TRANSFORMATI
118-K	WASHER/DRYER	BOTH	01/05/18	02/15/18		ROUGH 01/19/18	OGAN
118-K	WASHER/DRYER	BOTH	01/05/18	02/15/18		01/19/18 FRAM/ELEC/PLUMB	OGAN
118-K	WASHER/DRYER	BOTH	01/05/18	02/15/18	\$10,400	03/07/18 FINAL	OGAN
111-F	BATHROOM REMODEL	BOTH	01/08/18	06/15/18	\$15,000	03/06/18 FRAM/ELEC/PLUMB	NATIONWIDE PAINTING
111-F	BATHROOM REMODEL	BOTH	01/08/18	06/15/18	\$15,000	FINAL 04/03/18	NATIONWIDE PAINTING
106-H	EZ ACCESS TUB	BOTH	01/10/18	02/22/18	\$1,410		NUKOTE
72-A	FLOORING	GRF	01/11/18	02/28/18	\$1,400		BIXBY PLAZA
103-F	HEAT PUMP	BOTH	01/11/18	04/24/18	\$3,540		GREENWOOD
113-K	HEAT PUMP	BOTH	01/26/18	03/30/18	\$7,350	FINAL 04/06/18	GREENWOOD
113-I	PATIO DOOR	GRF	02/17/18	03/30/18	\$600	03/14/18 FINAL	LW DECOR
103-K	WALL HEATER	GRF	02/26/18	03/28/18	\$1,700		BERGIN ELECT.
118-K	EZ ACCESS TUB	BOTH	03/07/18	03/07/18	\$1,410		NUKOTE
120-K	HEAT PUMP	BOTH	03/09/18	06/20/18	\$2,900	FINAL 04/09/18	GREENWOOD
97-I	ROOM ADDITION	BOTH	03/10/18	07/06/18		04/09/18 FOOTING	MP CONSTRUCTION
97-I	ROOM ADDITION	BOTH	03/10/18	07/06/18		04/11/18 ROUGH PLUMBING	MP CONSTRUCTION
97-I	ROOM ADDITION	BOTH	03/10/18	07/06/18		04/24/18 ELEC/FRAMING	MP CONSTRUCTION
97-I	ROOM ADDITION	BOTH	03/10/18	07/06/18		05/02/18 HOT MOP	MP CONSTRUCTION
97-I	ROOM ADDITION	BOTH	03/10/18	07/06/18		05/09/18 INSULATION/SHEAR	MP CONSTRUCTION
97-I	ROOM ADDITION	BOTH	03/10/18	07/06/18	\$79,000	05/15/18 DRYWALL	MP CONSTRUCTION
97-C	REMODEL	BOTH	04/02/18	06/11/18		04/16/18 FRAM/ELEC/PLUMB	CAL CUSTOM INTERIORS
97-C	REMODEL	BOTH	04/02/18	06/11/18	\$67,073	04/17/18 DRYWALL & LATHE	CAL CUSTOM INTERIORS
93-F	SKYLIGHT	BOTH	04/11/18	06/29/18	\$3,750		B.A. CONSTRUCTION
96-I	BATH REMODEL/WINDOWS	BOTH	05/01/18	08/31/18	\$13,110	05/09/18 FRAM/ROUGH PLUM	LOS AL BUILDERS
101-G	WASHER/DRYER & CLOSET	BOTH	05/01/18	07/02/18		05/16/18 plum/elec/framing	LOS AL BUILDERS
101-G	WASHER/DRYER & CLOSET	BOTH	05/01/18	07/02/18	\$10,740	05/21/18 DRYWALL	LOS AL BUILDERS
111-J	HEAT PUMP	BOTH	05/01/18	06/01/18	\$5,600	FINAL 05/11/18	ALPINE
100-K	BATH FLOORING	GRF	05/05/18	06/01/18	\$1,100	FINAL 05/10/18	MP CONSTRUCTION
96-B	KITCHEN CABINET/WINDOWS	BOTH	05/07/18	07/23/18	\$26,000		MP CONSTRUCTION
106-G	HEAT PUMP	BOTH	05/07/18	06/07/18	\$7,400	FINAL 05/09/18	ALPINE
108-C	FLOORING/CARPET	GRF	05/07/18	05/30/18	\$3,000	FINAL 05/16/18	KARYS CARPETS
94-I	FLOORING	BOTH	05/21/18	06/21/18	\$838	FINAL 06/08/18	G.L. GUNDERSON CARPET
100-D	WASHER/DRYER	BOTH	05/21/18	07/15/18	\$6,500		J.C. KRESS
120-K	WINDOWS/SLIDER	BOTH	05/25/18	06/25/18	\$3,250	FINAL 06/08/18	BROTHERS GLASS
111-D	FLOORING	GRF	05/25/18	06/25/18	\$1,980	FINAL 06/05/18	KARYS CARPETS
115-A	WINDOWS/SLIDER	BOTH	05/31/18	07/01/18	\$6,750	FINAL 06/08/18	SWENMAN COMPANY
92-E	FLOORING	GRF	06/01/18	07/01/18	\$3,600		KARYS CARPETS
95-L	GARDEN PAD	GRF	06/07/18	07/07/18	\$601		ANGUANO LAWN CARE
106-D	FLOOR/KIT/BATH REMODEL	BOTH	06/30/18	09/18/18	\$19,815		LOS AL BUILDERS
116-A	KITCHEN REMODEL	BOTH	06/30/18	09/30/18	\$14,445		LOS AL BUILDERS
104-G	FLOORING	GRF	07/16/18	09/16/18	\$7,438		BIXBY PLAZA

## INSPECTOR MONTHLY MUTUAL REPORT

MUTUAL: <b>(05) FIVE</b>	INSPECTOR: <b>Mike Meza</b>
MUTUAL BOARD MEETING DATE: <b>June, 2018</b>	

### ESCROW ACTIVITY

Unit #	NMI	PLI	NBO	FI	FCOEI	ROF	DOCUMENTS/COMMENTS
69-K		05/18/18					
71-K		05/18/18					
72-D		07/10/17					
90-G		02/09/18					
95-H		03/29/18					
96-K	04/24/18						
97-J		03/21/18	06/12/18	06/12/18			
106-D		05/18/18					
108-C		04/12/18					
110-L		02/23/18	05/08/18	05/09/18	06/11/18	06/11/18	
111-D		04/12/18	06/05/18	06/05/18			
112-D		03/16/18					
114-L		03/13/18					
115-A		04/26/18	05/01/18	05/18/18	06/11/18	06/11/18	
120-K		04/04/18	04/17/18	05/14/18			
121-K							

SHADED AREAS HAVE BEEN SIGNED OFF

NMI = New Member Inspection    PLI = Pre-Listing Inspection    NBO = New Buyer Orientation  
 FI = Final Inspection    FCOEI = Final COE Inspection    ROF = Release of Funds

### CONTRACTS

CONTRACTOR	PROJECT
BRIGHT VIEW 2020	Landscaping
EMPIRE PIPE 2020	
FENN 2020	Insect, and Pest Control
CALFORNIA RE-PIPE SPECIALIST Aug, 2018- June, 2019	Re-Pipe 36 buildings
ERC INC. Aug, 2018- June, 2019	Asbestos Removal

### SPECIAL PROJECTS

Unit #	Contractor	Discription of Work

### Calls and Visits to Units

**44**

Wayne R. Gould  
GRF Director  
Mutual 5

### June 2018 M5 GRF Director's Report

June elections are over and we have one new member on the GRF Board Marsha Gerber who will represent Mutual 4. This board will be almost all returning members so we expect to maintain the high degree of enthusiasm and energy.

As your Mutual 5 Rep to the GRF Board I will move to chairman of the Security, Bus, and Traffic Committee. This key committee will be charged with increasing security and community access as well as planning for our aging bus system. We will also put the finishing touches on the CAMUTCD certification.

My additional committee assignments will include Communication Committee, Strategic Planning Committee, and the New Service Maintenance Committee. This new committee is really exciting and indicates a fundamental shift in looking at the way Maintenance is done here in mutual 5 as well as throughout LW. Service Maintenance has been, in my opinion, struggling and the GRF has created this new Committee to oversee how the department functions.

Thank you to all that came out for the dedication of Veterans' Plaza. We learned a lot and certainly the need for more shade. This plaza is a much needed additional gathering place for all to enjoy. Next up will be the dedication of Mission Park.

On a personal note I want to thank to all for you prayers, cards and support as I mend from the Kidney Removal last week. I truly appreciate everything. Look forward to serving Mutual 5 in the year ahead.

Respectfully Submitted  
Wayne R. Gould

# Mutual Administration Director's Report June 2018

## SPOTLIGHT ON ENTERTAINMENT

The 2018 Amphitheater Season, Leisure World's free summer music series, kicks off on June 22. Shows are held on the stage of the 2,500-seat Amphitheater at the Administration complex and start at 8 p.m. until September, when they start at 7:30 p.m.

Enjoy the food and ice cream service which will be available before and during the shows. Come and check out the Amphitheater's new sound system!

### Amphitheater, Thursday Night Show schedule

1. June 22 FRIDAY NIGHT SPECIAL! Gina Notrica (test show for the new sound system)
2. June 28 Frankie Avalon
3. July 5 Aquarius: Summer of Love Tribute
4. July 12 Beginnings: A Tribute to Chicago
5. July 19 Surf's Up: The Beach Boys Tribute
6. July 26 Rocky Mountain High Experience: A Tribute to John Denver (ft. Rick Schuler)
7. August 2 Tribute to Bette Midler & Bobby Darin
8. August 9 Queen Nation: A Tribute to the Music Queen
9. August 16 Vegas Country: A Tribute to Tim McGraw & Shania Twain
10. August 23 The Las Vegas Rat Pack
11. August 30 Fortunate Son: Tribute to Creedence Clearwater Revival
12. September 6 Paperback Writer: Tribute to the Beatles
13. September 13 Big Bad Voodoo Daddy

\*\*You can enter the Amphitheater any time after the performers' sound check.

Free Summer Service ~ GRF Minibus service is available for the summer Amphitheater season. A bus will run from 6:30 p.m.-7:55 p.m., making five runs to the Amphitheater. Passengers can flag down the blue-and-white buses from any curbside location along the route. Pick up a copy of the Spotlight and see pages 26 and 27 for the route.

Return Home ~ Minibuses will be available for boarding about 15 minutes before the show ends. Following the concert, minibus drivers will transport passengers to any safely accessible location near residents' LW homes. If buses become full, the driver will return to pick up remaining passengers.

### Amphitheater Movies ~ All movies start at 8:30 p.m.

1. July 7 Back To The Future
2. July 13 Going In Style
3. July 27 The Post
4. August 3 Last Vegas
5. August 10 Wonder
6. August 17 Coco
7. August 24 Darkest Hour
8. August 31 Star Wars – The Last Jedi
9. September 7 Same Kind Of Different As Me

Come out and enjoy the summer nights in your community!



**PHYSICAL PROPERTIES COMMITTEE REPORT 6-20-18**

**M-5 Permit Activity 6-1-17 to 5-31-18**

UNIT #	DESCRIPTION OF WORK	GRF/CITY PERMIT	PERMIT ISSUE	COMP. DATE	Improv. Value \$	RECENT INSPECTION	CONTRACTOR / COMMENTS	
1	96-H	HVAC	BOTH	06/12/17	09/30/17	\$ 7,000	NONE	GREENWOOD
2	123-J	HEAT PUMP	BOTH	06/12/17	09/30/17	5,500	08/16/17 FINAL	GREENWOOD
3	69-G	CARPORT CABINET	GRF	06/13/17	07/20/17	200	NONE	HANDYMAN
4	123-I	REMODEL	BOTH	06/13/17	11/13/17	27,590	11/08/17 FINAL	LOS AL BLDRS
5	92-L	INSTALL TILE	GRF	06/28/17	09/20/18	3,300	NONE	LW DÉCOR
6	92-L	PATIO RESURFACE	GRF	06/28/17	09/20/17	1,000	FINAL 12/15/17	
7	113-I	REMODEL	BOTH	06/28/17	11/30/17	16,200	NONE	LW DÉCOR
8	72-K	HEAT PUMP	BOTH	07/12/17	08/22/17	5,200	NONE	ALPINE
9	110-D	LOWER CARPORT STORAGE	GRF	07/14/17	08/20/17	500	NONE	HANDYMAN
10	108-K	KITCHEN REMODEL	BOTH	07/28/17	10/16/17	4,000	NONE	GREAT WEST CONSTRUCT.
11	116-C	WASHER AND DRYER	BOTH	07/28/17	09/08/17	7,800	NONE	JC KRESS
12	94-F	EZ ACCESS TUB	BOTH	08/03/17	09/03/17	1,410	09/01/17 FINAL	NUKOTE
13	100-I	HEAT PUMP	BOTH	08/09/17	10/12/17	3,500	FINAL 09/27/17	GREENWOOD
14	108-G	HVAC	BOTH	08/14/17	09/14/17	7,600	FINAL 8/28/17	ALPINE
15	93-H	WALKWAY	GRF	08/15/17	09/30/17	1,900	NONE	LOS AL BLDRS
16	93-H	INSTALL CARPORT CABINET	GR	08/20/17	09/20/17	1,000	NONE	HANDYMAN
17	97-H	HEAT PUMP	BOTH	08/21/17	12/07/17	3,650	FINAL 11/17/17	GREENWOOD
18	72-D	HEAT PUMP	BOTH	08/22/17	09/30/17	3,500	09/01/17 FINAL	ALPINE
19	91-L	KITCHEN REMODEL	BOTH	08/22/17	02/09/18	8,535	NONE	BERGKVIST
20	91-L	WASHER AND DRYER	BOTH	08/22/17	01/24/17	15,050	FINAL 12/13/17	BERGKVIST
21	118-I	HVAC	BOTH	08/23/17	11/23/17	6,990	NONE	GREENWOOD
22	113-G	EZ ACCESS TUB	BOTH	08/24/17	10/18/17	1,410	FINAL 10/31/17	NUKOTE
23	94-A	KITCHEN REMODEL	BOTH	08/25/17	10/25/17	17,400	NONE	LW DÉCOR
24	110-A	REMODEL	BOTH	08/28/17	12/04/17	37,000	NONE	TOM JEAN CONSTRUCTION
25	69-H	FLOORING	GRF	09/01/17	10/10/17	2,958	NONE	CORNERSTONE FLOORS
26	124-G	HVAC	BOTH	09/08/17	12/20/17	3,525	NONE	GREENWOOD
27	110-D	REMODEL	BOTH	09/11/17	12/18/17	17,673	NONE	ROBERTS CONSTRUCTION
28	95-L	COUNTER TOP	BOTH	10/02/17	02/02/18	5,325	NONE	WESTBY4HOMES
29	121-K	BATHROOM REMODEL	BOTH	10/02/17	12/15/17	6,565	FINAL 12/07/17	BERGKVIST
30	112-F	LOWER CARPORT STORAGE	GRF	10/05/17	11/15/17	500	NONE	HANDYMAN
31	91-E	HEAT PUMP	BOTH	10/09/17	01/20/18	3,300	NONE	GREENWOOD
32	95-L	CARPORT CABINET	GRF	10/09/17	11/20/17	500	NONE	HANDYMAN
33	100-C	EZ ACCESS TUB	BOTH	10/10/17	12/07/17	1,410	FINAL 12/15/17	NUKOTE
34	111-F	EZ ACCESS TUB	BOTH	10/10/17	12/13/17	1,410	NONE	NUKOTE
35	119-F	DISHWASHER	BOTH	10/11/17	11/30/17	1,100	FINAL 12/13/12	LOS AL BLDRS
36	97-D	EZ ACCESS TUB	GRF	10/30/17	12/27/17	1,115	NONE	NUKOTE
37	99-G	ROOM ADDITION	BOTH	11/07/17	05/04/17	143,000	05/10/17 FINAL	ALPHA MASTER
38	121-F	REMODEL	BOTH	11/20/17	05/25/18	160,000	NONE	HADI CONSTRUCTION
39	124-H	FLOORING	GRF	11/22/17	01/12/18	829	NONE	FAMILY FLOORS
40	71-C	EZ ACCESS TUB	BOTH	12/01/17	01/11/18	1,410	NONE	NUKOTE
41	115-A	EZ ACCESS TUB	BOTH	12/05/17	01/12/18	1,410	NONE	NUKOTE

	UNIT #	DESCRIPTION OF WORK	GRF/CITY PERMIT	PERMIT ISSUE	COMP. DATE	Improv. Value \$	RECENT INSPECTION	CONTRACTOR / COMMENTS
42	94-A	REMODEL	BOTH	12/15/17	05/01/17	17,400	05/10/17 FINAL	LW DÉCOR
43	121-D	REP. FRONT DOOR	GRF	12/26/17	03/10/17	600	NONE	LW DÉCOR
44	118-K	WASHER /DRYER/APPLIANCES	BOTH	01/05/18	02/15/18	1,040	NONE	OGAN
45	122-C	CARPORT CABINET	GRF	12/01/17	01/19/18	1,300	NONE	NATIONWIDE PAINTING
46	103-L	SKYLIGHTS	BOTH		11/14/17	9,250	FINAL 11/17/17	M&M
47	125-I	WINDOWS/SLIDER	BOTH	11/20/17	05/25/18	6,650	03/01/18 FINAL	SEAPORT WINDOWS
48	91-L	COUNTER TOP	BOTH	01/05/18	02/15/18	15,050	NONE	GRANITE TRANSFORMATI
49	118-K	WASHER/DRYER	BOTH	01/05/18	02/15/18	10,400	03/07/18 FINAL	OGAN
50	111-F	BATHROOM REMODEL	BOTH	01/08/18	06/15/18	15,000	FINAL 04/03/18	NATIONWIDE PAINTING
51	106-H	EZ ACCESS TUB	BOTH	01/10/18	02/22/18	1,410	NONE	NUKOTE
52	72-A	FLOORING	GRF	01/11/18	02/28/18	1,400	NONE	BIXBY PLAZA
53	103-F	HEAT PUMP	BOTH	01/11/18	04/24/18	3,540	NONE	GREENWOOD
54	118-K	HEAT PUMP	BOTH	01/26/18	03/30/18	7,350	FINAL 04/06/18	GREENWOOD
55	113-I	PATIO DOOR	GRF	02/17/18	03/30/18	600	03/14/18 FINAL	LW DÉCOR
56	103-K	WALL HEATER	GRF	02/26/18	03/28/18	1,700	NONE	BERGIN ELECT.
57	118-K	EZ ACCESS TUB	BOTH	03/07/18	03/07/18	1,410	NONE	NUKOTE
58	121-K	HEAT PUMP	BOTH	03/09/18	06/20/18	2,900	FINAL 04/09/18	GREENWOOD
59	97-I	ROOM ADDITION	BOTH	03/10/18	07/06/18	79,000	05/15/18 DRYWALL	MP CONSTRUCTION
60	97-C	REMODEL	BOTH	04/02/18	06/11/18	67,073	04/17/18 DRYWALL & LATHE	CAL CUSTOM INTERIORS
61	93-F	SKYLIGHT	BOTH	04/11/18	06/29/18	3,750	NONE	B.A. CONSTRUCTION
62	96-I	BATH REMODEL/WINDOWS	BOTH	05/01/18	08/31/18	13,110	05/09/18 FRAME/ROUGH PLUMB	LOS AL BUILDERS
63	101-G	WASHER/DRYER & CLOSET	BOTH	05/01/18	07/02/18	10,740	05/16/18 plum/electrical/framing	LOS AL BUILDERS
64	111-J	HEAT PUMP	BOTH	05/01/18	06/01/18	5,600	FINAL 05/11/18	ALPINE
65	100-K	BATH FLOORING	GRF	05/05/18	06/01/18	1,100	FINAL 05/10/18	MP CONSTRUCTION
66	96-B	KITCHEN CABINET/WINDOWS	BOTH	05/07/18	07/23/18	26,000	NONE	MP CONSTRUCTION
67	106-G	HEAT PUMP	BOTH	05/07/18	06/07/18	7,400	FINAL 05/09/18	ALPINE
68	108-C	FLOORING/CARPET	GRF	05/07/18	05/30/18	3,000	FINAL 05/16/18	KARY'S CARPETS
69	94-I	FLOORING	BOTH	05/21/18	06/21/18	838	NONE	G.L. GUNDERSON CARPET.
70	100-D	WASHER/DRYER	BOTH	05/21/18	07/15/18	6,500	NONE	J.C. KRESS
71	115A	WINDOW REPLACEMENT		05/31/18		6,750		SWENMAN CO.
72	95L	GARDEN PAD		05/31/18		601		ANGUIANA LAWN CARE
73	120K	SLIDINF DOOR REPLACED		05/31/18		3,250		BROTHER'S GLASS
						<b>\$870,977</b>		

# Emergency Preparedness Information

## June 2018

We have our Emergency Preparedness spot on the Mutual 5 website up and running. It contains our mission statement and several websites to click on for more information on Emergency Preparedness. The problem is making shareholders aware of our Mutual 5 webpage as well as our section on Emergency Preparedness Information.

So our committee came upon the idea of a contest which requires participants to look-up our webpage and to scroll down to our Emergency Preparedness site, click on Red Cross and name the 3 things you can do to prepare for an emergency. The winner of contest will get \$25 dollars, cold cash. Even if you don't win you will have information on how to prepare for an emergency like an earthquake. Safety is its own reward! Contest information will be in our minutes and posted in all of our laundry rooms. You can't win if you don't enter. Winner will be determined by a draw at our next Board meeting.

Kevin Powell EPIC committee chair.

# Emergency Preparedness Contest !

**WIN WIN WIN \$25 CASH !!**

- 1) Go to **LWSB.com**
- 2) Go to **Mutual 5**
- 3) Go to Emergency Preparedness web page and click on **Red Cross**
- 4) Locate the 3 things you can do to prepare for an Emergency.
- 5) Send your answers in an email to [Kbpowell51@verizon.net](mailto:Kbpowell51@verizon.net) and you will be entered in a drawing to win the prize \$\$\$

Winner will be chosen at our next board meeting.

# Laundry Report

## June 2018

It has been a slow month in our Laundry rooms with only a few repairs to our washers and dryers. Our expenses for the month came to \$271 which doesn't include a charge of 214.50 to clean the solar panels.

We had an issue last month of an interloper stealing the use of our laundry equipment. So far this seems to be a singular case BUT action is need so as to keep this sort of thing from becoming a regular incident. It was suggested by Wayne Gould at our last meeting that sort of thing may be a crime. Since it is impossible for we directors to be policing our facilities all the time, our Laundry committee has decided on a program to enlist the help of our shareholders who regularly use our laundry rooms. We will use plastic notices affixed to our washers/dryers in all of our Laundry rooms. . ( read the plastic bound notice)

Hopefully potential miscreants, knowing that all eyes are on them, will decide to go back to their own Mutuals and pay for their washing. If caught, a Security report will go to our President and we can then decide what action to take. .

Kevin Powell  
Laundry Chair

# It's a Crime

Use of our Laundry Rooms is for Mutual 5 shareholders and their hired helpers ONLY.

If we are to maintain free laundry rooms, we need every one of our shareholders to help police our laundry facilities. We need to keep interlopers from other mutuels from STEALING the use of our washing and drying machines.

If you see anyone from another mutual using our Laundry rooms call Security immediately !!!

**562 594-4754**

**DIRECTOR'S COMMENT**

One Director comment was made.

**SHAREHOLDERS' COMMENTS**

Several shareholders made comments.

**ADJOURNMENT**

There being no further business to conduct, President Coven adjourned the meeting at 10:48 a.m. and stated an Executive Session would follow to discuss member issues.

  
Attest, Joan Boryta, Secretary  
SEAL BEACH MUTUAL FIVE

jp: 6/20/2018  
Attachments