

PLEASE DO NOT DROP INTO THE MAIL SLOTS

**MINUTES OF THE REGULAR MONTHLY MEETING
BOARD OF DIRECTORS
SEAL BEACH MUTUAL FIVE
August 15, 2018**

The Regular Monthly Meeting of the Board of Directors of Seal Beach Mutual Five was called to order by President Coven on Wednesday, August 15, 2018, at 9:00 a.m. in Building Five, Conference Room B, followed by the *Pledge of Allegiance*.

SHAREHOLDERS' COMMENTS

Several 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: Ten Shareholders of Mutual Five

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

MINUTES

The Regular Meeting Minutes of July 18, 2018 were approved by general consent of the Board as printed.

The Special Meeting Minutes of August 6, 2018 were approved by general consent of the Board as written.

BUILDING INSPECTOR'S REPORT

Inspector Meza presented the monthly report (attached).

Following questions, Inspector Meza left the meeting at 9:20 a.m.

GRF REPRESENTATIVE'S REPORT

GRF Representative Gould presented his report (attached).

Following questions, GRF Representative Gould left the meeting at 9:42 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 adopt Policy 7585.05 – Protocol for Enforcing Governing Documents on a preliminary basis until the 30–day posting period is completed.

The MOTION passed.

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

RESOLVED, To amend Policy 7465.05 – Skylights and/or Sola Tubes on a preliminary basis until the 30–day posting period is completed.

The MOTION

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

RESOLVED, To rescind the following resolution dated June 20, 2018; *RESOLVED, To approve to spend no more than \$20,000 to landscape the green on Golden Rain Road between Buildings 91 and 92.*

Following a discussion, it was the consensus of the Board to proceed with the tree removal at Unit 99–L, as per resolution dated July 18, 2018.

President Coven called for a break from 10:42 a.m. – 10:55 a.m.

NEW BUSINESS

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

RESOLVED, To approve the Mr. C's Towing Agreement for the towing of vehicles when there is a violation of Mutual Policy, effective 2018-2019 and authorize the President to sign the agreement.

The MOTION passed.

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

NEW BUSINESS (continued)

RESOLVED, To approve the enforcement of implementing of late fees per the Occupancy Agreement Article 23: "The Member covenants and agrees that, in addition to the other sums that have become or will become due, pursuant to the terms of this agreement, the Member shall pay to the Corporation a late charge of \$10.00 or 10%, whichever is greater, for each month of delinquency for each payment of Assessments, or part thereof, more than 10 days in arrears or such other amount as the Board of Directors in its discretion may determine. In the event member fails to pay any amounts hereunder when due, the unpaid amount shall bear interest thereon at the rate of 1% per month per annum until paid in full.

The MOITON passed.

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

RESOLVED, To adopt Policy 7490.pb.05 Payment and Performance Bond on a preliminary basis until the 30-day posting period is completed.

The MOTION passed

Following a discussion, and upon a MOTION duly made by Secretary Boryta and seconded by Director Powell, 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.

Following further discussion, the motion was withdrawn.

Following further discussion, it was the consensus of the Board to postpone adoption of Policy 7541 – Co-Occupants, Qualified Permanent Residents and Health Care Providers pending further research

Following a discussion, it was the consensus of the Board to postpone further discussion regarding Email Address/Phone Number supplied by GRF until the next Regular Board Meeting pending further research.

SECRETARY / CORRESPONDENCE

Secretary Boryta receive no correspondence.

CHIEF FINANCIAL OFFICER'S REPORT

CFO Tran presented her report (attached)

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

RESOLVED, To approve the investment of \$750,000 from Restricted Funds to Short Term CD's.

The MOTION passed.

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

RESOLVED, To approve the transfer of \$203,977.46 from Morgan Stanley Bank to US Bank Restricted Account.

The MOTION passed.

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

RESOLVED, To approve the transfer of \$691,000 from the Roofing Reserves to the Infrastructure Reserves to cover the cost of the attic re pipe for 18 Buildings that is being completed by California Re-pipe Specialist.

The MOTION passed.

MUTUAL ADMINISTRATION DIRECTOR

Mutual Administration Director Hopkins presented her report (attached).

ANNOUNCEMENTS

NEXT REGULAR BOARD MEETING: September 19, 2018, 9:00 a.m.
in Conference Room B.

COMMITTEE - REPORTS

Physical Property

Director Cude submitted his report (attached).

Laundry Rooms/Emergency Information

Director Powell submitted his report (attached).

DIRECTOR'S COMMENT

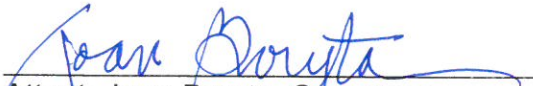
No Directors made any comments.

SHAREHOLDERS' COMMENTS

Several shareholders made comments.

ADJOURNMENT

There being no further business to conduct, President Coven adjourned the meeting at 11:38 a.m. and stated an Executive Session would follow to discuss member issues.


Attest, Joan Boryta, Secretary
SEAL BEACH MUTUAL FIVE
ka: 8/20/2018
Attachments

**RESOLUTIONS IN THE REGULAR
MONTHLY MEETING AUGUST 15, 2018**

08/15/18 RESOLVED, To adopt Policy 7585.05 – Protocol for Enforcing Governing Documents on a preliminary basis until the 30–day posting period is completed.

RESOLVED, To amend Policy 7465.05 – Skylights and/or Sola Tubes on a preliminary basis until the 30–day posting period is completed.

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RESOLVED, To approve the Mr. C's Towing Agreement for the towing of vehicles when there is a violation of Mutual Policy, effective 2018-2019 and authorize the President to sign the agreement.

RESOLVED, To approve the enforcement of implementing of late fees per the Occupancy Agreement Article 23: "The Member covenants and agrees that, in addition to the other sums that have become or will become due, pursuant to the terms of this agreement, the Member shall pay to the Corporation a late charge of \$10.00 or 10%, whichever is greater, for each month of delinquency for each payment of Assessments, or part thereof, more than 10 days in arrears or such other amount as the Board of Directors in its discretion may determine. In the event member fails to pay any amounts hereunder when due, the unpaid amount shall bear interest thereon at the rate of 1% per month per annum until paid in full.

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RESOLVED, To approve the transfer of \$203,977.46 from Morgan Stanley Bank to US Bank Restricted Account.

RESOLVED, To approve the transfer of \$691,000 from the Roofing Reserves to the Infrastructure Reserves to cover the cost of the attic re pipe for 18 Buildings that is being completed by California Re-pipe Specialist.

INSPECTOR MONTHLY MUTUAL REPORT

MUTUAL: **(05) FIVE** INSPECTOR: **Mike Meza**

MUTUAL BOARD MEETING DATE: **AUGUST, 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 CARTPORT 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	01/11/18	\$1,410	FINAL 01/12/18	NUKOTE
115-A	EZ ACCESS TUB	BOTH	12/05/17	01/12/18	\$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		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
121-D	ENTRY DOOR	GRF	01/10/18	03/10/18	\$600		LW DÉCOR
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
118-K	HEAT PUMP	BOTH	01/26/18	03/30/18	\$7,350	FINAL 04/06/18	GREENWOOD
111-J	CART PATH	GRF	02/05/18	03/05/18	\$210	FINAL 08/01/18	JOHNS LANDSCAPE
113-I	PATIO DOOR	GRF	02/17/18	03/30/18	\$600	03/14/18 FINAL	LW DÉCOR
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
121-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	\$79,000	FINAL 06/14/18	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	FINAL 08/01/18	B.A. CONSTRUCTION
96-I	BATH REMODEL/WINDOWS	BOTH	05/01/18	08/31/18		05/09/18 FRAM/ROUGH PLUM	LOS AL BUILDERS
96-I	BATH REMODEL/WINDOWS	BOTH	05/01/18	08/31/18	\$13,110	FINAL 06/27/18	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		05/21/18 DRYWALL	LOS AL BUILDERS
101-G	WASHER/DRYER & CLOSET	BOTH	05/01/18	07/02/18	\$10,740	FINAL 06/21/18	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		06/14/18FRAM/SHEAR/FLASH	MP CONSTRUCTION
96-B	KITCHEN CABINET/WINDOWS	BOTH	05/07/18	07/23/18		06/21/18 LATH/INSULATION	MP CONSTRUCTION
96-B	KITCHEN CABINET/WINDOWS	BOTH	05/07/18	07/23/18	\$26,000	FINAL 07/23/18	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	KARY'S 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	KARY'S 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	FINAL 06/13/18	KARY'S CARPETS
95-L	GARDEN PAD	GRF	06/07/18	07/07/18	\$601		ANGUIANO LAWN CARE
114-H	SKYLIGHT REPLACE	GRF	06/15/18	07/15/18	\$1,700		M&M CONSTRUCTION
105-C	REMODEL	BOTH	06/20/18	11/15/18		07/16/18 GOUND/PLUMB	J.C. KRESS
105-C	REMODEL	BOTH	06/20/18	11/15/18		07/23/18 FRAM/ELEC/INSUL	J.C. KRESS

INSPECTOR MONTHLY MUTUAL REPORT

MUTUAL: (05) FIVE		INSPECTOR: Mike Meza					
MUTUAL BOARD MEETING DATE: AUGUST, 2018							
105-C	REMODEL	BOTH	06/20/18	11/15/18			J.C. KRESS
105-C	REMODEL	BOTH	06/20/18	11/15/18	\$101,425		J.C. KRESS
121-H	FLOORING	GRF	06/20/18	06/27/18	\$3,734	FINAL 06/27/18	V&S CARPET
119-B	WINDOWS/SLIDER	BOTH	06/20/18	07/06/18	\$3,200		BROTHERS GLASS
123-K	HEAT PUMP	BOTH	06/22/18	09/22/18	\$2,850		GREENWOOD
90-G	FLOORING	GRF	06/22/18	06/29/18	\$5,200	FINAL 06/28/18	MP CONSTRUCTION
71-G	HEAT PUMP	BOTH	06/25/18	07/25/18	\$6,500		ALPINE
71-E	SOLAR TUBE	BOTH	06/25/18	07/16/18	\$1,400	FINAL 07/09/18	MP CONSTRUCTION
92-L	KITCHEN REMODEL	BOTH	06/25/18	07/03/18	\$7,384	FINAL 07/02/18	GRANITE TRANSFORMATI
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	FINAL 07/30/18	LOS AL BUILDERS
70-E	HEAT PUMP	BOTH	07/05/18	08/05/18	\$7,900		ALPINE
100-D	FLOORING	GRF	07/15/18	08/15/18	\$5,637		KARY'S CARPETS
104-G	FLOORING	GRF	07/16/18	09/16/18	\$7,438		BIXBY PLAZA
94-A	HEAT PUMP	BOTH	07/31/18	08/31/18	\$5,800	FINAL 08/07/18	ALPINE
101-D	SKYLIGHT DOME	GRF	08/01/18	08/30/18	\$990		M&M CONSTRUCTION
95-I	DOOR/WINDOW/WASH/DRY	BOTH	08/08/18	12/31/18		08/06/18 GRD/ROU PLUMB	LOS AL BUILDERS
95-I	DOOR/WINDOW/WASH/DRY	BOTH	08/08/18	12/31/18	\$18,350		LOS AL BUILDERS
96-I	HEAT PUMP	BOTH	08/09/18	11/09/18	\$7,150		GREENWOOD
95-L	HEAT PUMP	BOTH	08/09/18	11/09/18	\$3,000		GREENWOOD
97-I	HEAT PUMP	BOTH	08/14/18	09/14/18	\$3,500		ALPINE
116-C	EZ ACCESS TUB	BOTH	08/15/18	09/15/18	\$1,610		NUKOTE
123-D	EZ ACCESS TUB	BOTH	08/16/18	09/16/18	\$1,610		NUKOTE
108-I	HEAT PUMP	BOTH	08/03/18	11/03/18	\$3,350		GREENWOOD
108-C	HEAT PUMP	BOTH	08/20/18	11/20/18	\$7,500		GREENWOOD
108-C	FLOORING	GRF	08/31/18	10/31/18	\$3,500		MAMUSCIA CONSTRUCTION

ESCROW ACTIVITY

Unit #	NMI	PLI	NBO	FI	FCOEI	ROF	DOCUMENTS/COMMENTS
69-K		05/18/18	07/24/18	07/26/18	08/07/18		
70-J		07/19/18					
71-K		05/18/18	06/19/18	06/19/18	06/21/18	07/30/18	
72-D		07/10/17					
90-G		02/09/18	06/05/18	06/05/18	06/15/18		
95-H		03/29/18					
96-K	04/24/18						
97-J		03/21/18	06/12/18	06/12/18	06/21/18		
99-J		07/19/18					
106-D		05/18/18					
107-B		06/07/18					
108-C		04/12/18	06/26/18	06/28/18	07/11/18		
110-L		02/23/18	05/08/18	05/09/18	05/21/18	06/11/18	
111-D		04/12/18	08/07/18	08/07/18			
112-D		03/16/18	05/15/18	05/16/18	05/25/18		
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	04/30/18	05/10/18	07/16/18	
121-B		05/18/18					
123-E		07/19/18					
126-C		07/19/18					

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

INSPECTOR MONTHLY MUTUAL REPORT

MUTUAL: (05) FIVE	INSPECTOR: Mike Meza
MUTUAL BOARD MEETING DATE: AUGUST, 2018	

CONTRACTS

CONTRACTOR		PROJECT
BRIGHT VIEW	2020	Landscaping
EMPIRE PIPE	2020	
FENN	2020	Insect, and Pest Control
ERC INC.	August 2018	Building 71 starting 08/27/18
CALIFORNIA RE-PIPE SPECIALIST	August 2018	Building 71 starting 08/29/18
PAINTING	August 2018	Building 71 starting 08/04/18
ROOFING STANDARDS INC.	October 1st, 2018	Preparing contract to re-roof 3 buildings 109, 111, & 118.
MJ JURADO		Swale between M-4 & M-5.
MJ JURADO		Concrete sidewalk near M-96-F

SPECIAL PROJECTS

Unit #	Contractor	Discription of Work

Calls and Visits to Units

40

*COMPLETED PATIO INSPECTIONS THRU OUT MUTUAL

P.O. Box 2069
Seal Beach CA 90740

Jul Actual	Jul Budget		2018 Y-T-D Actual	2018 Y-T-D Budget
124,340	124,338	Carrying Charges	870,379	870,366
43,570	43,570	Reserve Funding	304,990	304,990
167,910	167,908	Total Regular Assessments	1,175,368	1,175,356
0	0	Service Income	100	0
3,971	1,772	Financial Income	27,917	12,404
(1,025)	3,341	Other Income	38,352	23,387
2,946	5,113	Total Other Income	66,369	35,791
170,856	173,021	Total Mutual Income	1,241,738	1,211,147
75,128	75,128	GRF Trust Maintenance Fee	516,356	525,896
13,470	11,720	Utilities	91,654	82,040
573	945	Professional Fees	5,530	6,615
0	20	Office Supplies	0	140
21,991	29,974	Outside Services	175,779	209,818
12,028	11,665	Taxes & Insurance	83,385	81,655
43,570	43,570	Contributions to Reserves	304,990	304,990
166,759	173,022	Total Expenses Before Off-Budget	1,177,693	1,211,154
4,096	(1)	Excess Inc/(Exp) Before Off-Budget	64,044	(7)
4,181	0	Depreciation Expense	32,215	0
(84)	(1)	Excess Inc/(Exp) After Off-Budget	31,829	(7)
		Restricted Reserves		
(6,737)	0	Appliance Reserve Equity	2,595	0
2,673	0	Painting Reserve	251,491	0
0	0	Contingency Operating Equity	50,706	0
23,596	0	Roofing Reserve	887,343	0
(458)	0	Emergency Reserve Equity	104,912	0
15,731	0	Infrastructure Reserve	981,164	0
34,805	0	Total Restricted Reserves	2,278,210	0

Mutual Administration Director's Report

AUGUST 2018



In the summer heat a reminder to rest and cool down in the shade, minimize direct exposure to the sun and stay hydrated, drink plenty of water.

Slow down: reduce, eliminate or reschedule strenuous activities until the coolest time of the day.

Dress for summer: Wear lightweight, loose fitting, light-colored clothing to reflect heat.

Avoid extreme temperature changes.

Hot weather brings out the thirsty, hungry critters

- We must not feed wildlife. Bird feeders will attract rats, squirrels, and rabbits which will attract coyotes to your home.
- We must keep food, water and trash off our patios. Keep pet food and water bowls inside and not on your patio.

Cats and small dogs **should never be allowed outside alone.** Pets must always be accompanied by their owner and must be on a 6-foot leash at all times while outside. Do not use a retractable leash.

Never leave pets unattended in vehicles LOOK before you LOCK.

Laundry Report

Aug 15, 2018

We had a fairly active month for laundry expenses. We spent \$854 for a new washer in laundry room 91 and replaced several heating elements in our dryers. Our total expenditures for the month came to \$1,696. Other than that there has been nothing else reported.

Shareholders remember that if you have any problems with a washer or dryer or just encounter any suspicious activity, then be sure to notify the Laundry Chair. The number is conveniently posted in all of our laundry rooms.

Thank you Kevin Powell Laundry Chair

Wayne R. Gould
GRF Director
Mutual 5

August
2018 M5 GRF Director's Report

I hope you have all had a chance to drop by Mission Park to see the progress there. The sod is in, the landscaping is done, the Bocce Ball Court is complete and it all looks great. The Barbeques are ready to go and seating and tables are ready to go. The grand opening is projected to be about the second week of September. Look for the official notice in the LW Weekly Paper.

The big news of the past month has been the changes to our Health Care Center. Our current tenant had advised us they did not plan to renew the lease at the end of the year so they could focus more on their Hospital Business. After interviewing the two top contenders, Optum Care was selected to lease our health care center. They will continue to accept all current health plans and even more. They have also pledged to invest lots of dollars into new equipment and expanded hours.

The Hot August Nights (And Days) are upon us. Keep hydrating and remember to check on neighbors without air conditioning. Club houses are great places to escape to.

As a reminder all committee meetings are open for you to attend. You can see what happens leading up to the monthly GRF meetings. The full schedule is in the LW Weekly.

Respectfully Submitted
Wayne R. Gould

M-5 FRESH WATER RE-PIPE PLAN 2018-19

Line No.	Bldg.	Roof Pitch		Bedrooms		Laun dry Rm	Confirmed Re-Pipe Starts	Date RePipe Completed	Cost (After Credits) Ca RePipe	Cost ERC	Comments / Notes
		High	Low	1	2						
1	71		X		X	X	8/29/18				Contract effective: 8-6-18
2	72	X		X			9/24/18				
3	100		X		X		9/26/18				
4	101		X		X		10/1/18				
5	110		X		X		10/8/18				
6	102		X		X	X	10/15/18				
7	103		X		X		10/22/18				
8	104	X		X		X	10/29/18				
9	105		X		X		11/5/18*				
10	106		X		X		11/12/18*				
11	107	X			X	X	11/19/18*				
12	108		X		X		11/26/18*				
13	109		X		X		12/3/18*				
14	121		X		X		12/10/18*				
15	123		X	X		X	12/17/18*				
16	126		X	X			1/2/19*				
17	124		X		X		1/7/19*				
18	122	X		X			1/14/19*				
19	93		X	X			1/21/19*				
20	94		X	X			1/28/19*				
21	91		X		X	X	2/4/19*				
22	90		X	X			2/11/19*				
23	95		X		X		2/18/19*				
24	96		X		X		2/25/19*				
25	97	X			X	X	3/4/19*				
26	98		X	X			3/11/19*				
27	99		X	X			3/18/19*				
28	111		X		X		3/25/19*				
29	113		X		X		4/1/19*				
30	114		X		X		4/8/19*				
31	115		X	X			4/15/19*				
32	116		X		X		4/22/19*				
33	117	X			X	X	4/29/19				
34	118		X		X		5/6/19*				
35	119		X	X			5/13/19*				
36	120		X	X			5/20/19*				
37	69		X		X			12/2017	\$ 38,500		California Re-Pipe
38	70		X		X			12/2017	38,000		California Re-Pipe
39	92	X			X			5/2016	37,860		Nelson Plumbing
40	112	X			X	X		2/2015	37,200		Nelson Plumbing
41	125		X	X				5/2016	37,860		Nelson Plumbing
							36	5	\$ 189,420		

8 33 14 27 9
41 Buildings

* Tentative start date for Building; subject to change due to weather or other unexpected reasons.

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS
SEAL BEACH MUTUAL FIVE**

August 6, 2018

In accordance with the Corporation Bylaws, and pursuant to due notice to the Directors, a Special Meeting of the Board of Directors of Seal Beach Mutual Five was called to order by President Coven on August 6, 2018, at 9:30 a.m. in the Physical Property Conference Room, 2nd Floor.

Those Directors present were: President Coven, Secretary Boryta, CFO Tran, and Directors Cude, and Powell. Vice President Van Wyk and Director Deady were absent

The purpose of this meeting was to select a contractor for the roofing of three Buildings, 109, 111 and 118.

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

RESOLVED, To award Standard Roofing a \$282,938 contract to roof three Buildings, 109, 111 and 118 beginning October/November of 2018.

The MOTION passed.

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

RESOLVED, That the Building Inspector will supervise and add new insulation per unit per Building to this contract.

The MOTION passed with one "no" vote (Coven)

President Coven adjourned the meeting at 2:25 p.m.


Attest, Joan Boryta, Secretary
SEAL BEACH MUTUAL FIVE
ka:08/08/18