HERITAGE ON THE MARINA

RESIDENTS’ COUNCIL MEETING

MINUTES OF THE MEETING, JUNE 25, 2021

Present: Bernie Burke, Gary Skootsky, Martha Torres, Fred Wentker

Staff: Mary Linde, Janet Howell, Hahn Ta

Board: Tony Hanley, Scott Hines, Margaret Jacobs

Bernie Burke, Chair of the Residents’ Council, opened the meeting and welcomed everyone to our first in-person meeting in over a year. Bernie asked for a moment of silence for those friends and residents who are no longer with us. Board Member Scott Hines was introduced. New resident Patrick Alexander was also introduced.

Reports:

Treasurer’s Report: Martha Torres reviewed the May 31, 2001 Treasurer’s Report. We opened the month with a checking account balance of $5,847 and had an expenditure to the Garden Committee of $257. We have $3,681 in funds committed to specific categories, including the Garden Committee, Activities, and the Stucky Library. We have a balance of $2,166 in the General Fund (not committed). As things open up, we need to look at fund-raising activities.

Bernie asked the residents to think of potential fund-raising activities. He also announced that Mary Liz would be chairing a Food Committee meeting on July 13. Birthday Night will be reinstated in July and Bernie asked for volunteers to decorate the table. They may contact Bernie or Angie.

CEO’s Report: Mary Linde thanked the residents for their support of Pride Month activities. Our goal is visibility to residents and staff and to celebrate diversity.

Mary wishes to keep lines of communication open and maintains an “open door” policy in order to understand the Heritage culture and to learn of issues and concerns as she goes about making changes. “This is your home.” To this end we are working to strengthen our committees to identify and address issues, i.e., Food, Garden, Activities. Each committee needs meaningful goals and an evaluation process to determine if goals are being met and best methods to proceed. Mary wants to develop systemic plans and procedures to meet the needs of the entire campus.

NHA/Operations Report: Hanh Ta thanked everyone for their cooperation during the pandemic. We still need to follow strict guidelines set by the California Department of Public Health. Since not everyone in the Heritage is vaccinated, masks are required in common areas. We also need to continue to wear masks in group settings unless we can confirm that each attendee is vaccinated. An exception to masks is when eating or drinking in the dining room. We are working to get all residents and team members vaccinated. We are continuing periodic testing of unvaccinated staff and vendors. In addition, a staff, vendor or resident will be tested if he or she has been exposed to someone with Covid-19 or is exhibiting such related symptoms. Residents are being screened once a day.

We are balancing health regulations and resident/family needs to make in-person visits as congenial as possible.

Digital vaccine records are available on-line through the State. You may query their system, but not all their information is accurate and complete. <http://myvaccinerecord.cdph.ca.gov>

Marketing and Admissions: Janet Howell reported that we have three pending applications. We are actively marketing and still have the resident referral program. You may earn a $1,000 credit (90 days after your referral moves in). The Board has approved offering two-bedroom apartments to single people. We have three two-bedroom and three one-bedroom apartments, as well as several studios, available.

Updated phone directories and Resident Manual are in process. Also, Janet is available to discuss individual contract questions.

Maintenance: Hahn Ta reported for Oleg Korsunsky. We have repaired failing air vents in the Morgan crawl space to mitigate leaking through the scupper to the left of the entrance. Due to slow leaks through the masonry on the facade we will be gathering bids to correct the efflorescence and seal the masonry. Night time repairs of failing valves during the fact-finding phase are complete. Trees have been trimmed and we will do the tall pine in the fall. Windows have been washed externally and we are in the process of organizing interior window washing by our staff. Updated security and emergency response procedures and smoke detector and pendant battery replacement plans are being implemented and will be operational by July 1. All guards will be trained on the procedures.

Questions and Answers:

Vaccinations are a personal choice and while the Heritage is encouraging everyone to become vaccinated, we cannot announce any person’s status.

Guests are not yet allowed in the dining room to provide the staff ample time to adjust to the “new” all day dining procedures.

Our pendants work throughout the Heritage campus, but the alarm only directs the staff to your apartment, which may not be your actual location.

The issue of fragrances has not been addressed on an official level. If desired, the Residents’ Council can review the issue.

The next Residents’ Council Meeting will be held on Friday,

July 30, 2021.

Council Secretary