

AGENDA

WALNUT CREEK MUTUAL NO. TWENTY-EIGHT REGULAR MEETING OF THE BOARD OF DIRECTORS WEDNESDAY, July 31, 2019 at 10:30 AM BOARD ROOM (GATEWAY)

1. CALL TO ORDER: Richard Saillard, President
2. ROLL CALL: Richard Saillard – President, Jon Rassmussen – Vice President and Virginia Lawson – Secretary/Treasurer
3. MINUTES FOR APPROVAL: May 22, 2019 Regular Session
April 22, 2019 Executive Session
June 24, 2019 Executive Session
4. CERTIFICATION OF REVIEW OF MONTHLY FINANCIAL STATEMENTS (Lawson)
May 30, 2019 and June 30, 2019
5. REPORT OF BUILDING MAINTENANCE REPRESENTATIVE
 - Gutter Cleaning (\$3,610 1X, 3 yr contract)
 - Bid to replace latches for trash enclosures
6. REPORT OF LANDSCAPE REPRESENTATIVE
 - What else is needed for development of long-range plan and 2020 budget
 - Juniper removal – what did we learn in first phase?
 - Status of grants for replacement of junipers
 - Status of tree removal permits – also, one tree by 2173-2, E11 was going to be removed, but no action
 - Update on irrigation work performed so far this year and work planned
 - Status of removing 2 piles of branches on GRF property adjacent to E11
 - Overgrown trees on patio's (Landscape Committee Topic)
7. REPORTS
 - STANDING COMMITTEES
 - Social Committee Saturday, 8-3-19 BBQ
 - Landscape Committee -
 - OFFICERS
8. REPORT OF FINANCE REPRESENTATIVE
9. UNFINISHED BUSINESS –
 1. Solar Policy; policy on Collection of interest on delinquent payments;
 2. Policy on towing illegally parked cars.
 3. Rewriting of CCR's
10. NEW BUSINESS

- Alteration Policy – engineering reports, asbestos and window colors
- Updated Resident Directory

11. FOR THE GOOD OF THE ORDER: RESIDENTS' FORUM

12. ADJOURNMENT

NEXT MEETING: REGULAR MEETING, WEDNESDAY, OCTOBER 23, 2019, Gateway Board Room