

**AGENDA**  
WALNUT CREEK MUTUAL NO. TWENTY-NINE  
QUARTERLY MEETING OF THE BOARD  
MONDAY, JUNE 15, 2015 AT 9:30 A.M.  
MULTI-PURPOSE ROOM #3, GATEWAY COMPLEX

**ROLL CALL** – Gannon, Crane, Bombardier, Simon, Chauncey

**MINUTES FOR APPROVAL**

Annual Meeting – March 16, 2015

**AUDIENCE INTRODUCTIONS**

**PRESIDENT’S REPORT** – Beth Gannon

- Four rental units and one rental unit with a brief one-month extension
- One vacant unit
- Mutual 29 NEEDS Community VOLUNTEERS!!
- Neighbors: Mr. Dick Eastwood passed away. Ms. Mary Agee moved to a more secure setting.
- Board to vote on transfer of funds to a new bank in order to benefit from lower service fees.
- Common Interest Development: Yours, Mine, and Ours

**FINANCIAL REPORT** – Jim Bombardier, Treasurer and  
Paul Donner, Director of Mutual Operations

**BUILDING MAINTENANCE AND PUBLIC WORKS** – Roger Wilcox, Chair and Rick West, Build.  
Maint. Mang.

- Small puddle near fire hydrant across from 2704 PT #2
- Carport repair update / reroofing project update

**LANDSCAPE REPORT** – Sandra Chauncey, Landscape Chairperson and Rich Perona, Landscape  
Manager

- Review of extensive surveys done by the Landscape Committee and Volunteers
- Take action of proposed results for dealing with the drought in Mutual 29

**SOCIAL REPORT** – Bill Chauncey

- August Dinner at Creekside

**EMERGENCY PREPAREDNESS** – Vacant

- **VOLUNTEERS NEEDED!!!**

**UNFINISHED BUSINESS**

- Parking Policy Committee needed

**NEW BUSINESS**

- Motion to approve the opening of an operating and of a reserve account at City National Bank with the intent to eventually close Mutual 29’s existing accounts at Mechanics Bank. In so doing, the mutual will save money on service fees.

**RESIDENTS' FORUM**

**ANNOUNCEMENT**

NEXT MEETING: Quarterly Meeting: Monday, September 21, 2015 at 9:30 a.m.,  
Multipurpose Room #3 (Gateway complex)

**ADJOURNMENT**

**EXECUTIVE SESSION**

- To review action on residents' concerns



***Save the Date***

**MUTUAL 29  
ANNUAL DINNER  
SUNDAY,  
AUGUST 2  
CREEKSIDE  
5 P.M.**

