

AGENDA
WALNUT CREEK MUTUAL NO. TWENTY-NINE
QUARTERLY MEETING OF THE BOARD
MONDAY, SEPTEMBER 21, 2015 AT 9:30 A.M.
MULTI-PURPOSE ROOM #3, GATEWAY COMPLEX

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

MINUTES FOR APPROVAL

Quarterly Meeting – June 15, 2015

AUDIENCE INTRODUCTIONS

PRESIDENT’S REPORT – Beth Gannon

- Budget preparation for the 2016 coupon
- Two re-sales since June 2015
- Four rental units
- Four vacant units with ownership to relatives
- One unit for sale
- Roofing Contract for carport Roofs to begin in October: For Carports #6 - #12
- Annual Mutual Dinner: Thanks to Bill Chauncey, Sandy Olsen, Toba Simon, and Hilde Olds
- Donation: Thank you to Jim Biggerstaff’s family for the donation of a patio table to Norton Park
- Neighbors: Jim Biggerstaff passed away. Paul Head, Julie Eastwood, Judy & Dale Crase, Carol & William Onesta, and Judi and John Heckendorn moved away.
- New Residents: Arthur and Dorren Ainscough; Ronald and Burga Kreutzberg
- New Resident meetings are proceeding
- Common Interest Concerns: Recycling, loud music, doors slamming in hallways, vandalism

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.

- Comments on carport roof repair and maintenance issues

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

- Water bills from EBMUD will be coming to the President and will be reported at the next meeting.
- Water conservation still pertinent

SOCIAL REPORT – Bill Chauncey

- August Dinner at Creekside
- Norton Park 1st Wednesdays! The last one for 2015 may be October 7.

EMERGENCY PREPAREDNESS – Mike and Ruth McLaughlin

- **THANK YOU TO MIKE AND RUTH FOR BEING OUR NEW EMERG PREP COORDINATORS!**
- Emergency Preparedness Forum Safety Faire, Hillside, Saturday, September 26, 10 – 2 p.m.

UNFINISHED BUSINESS

- Parking Committee report: Joni Bombardier

NEW BUSINESS

- Electric Vehicle Policy: Barbara Crane

RESIDENTS' FORUM

ANNOUNCEMENT

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

ADJOURNMENT

EXECUTIVE SESSION



**Neighbors enjoying tasty treats, cold drinks, and good company
at the September 2nd meet-up at Norton Park.**

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**The next meet-up is October 7<sup>th</sup> and  
if the promise of El Niño comes true,  
it may be the last for 2015.  
Come join the fun on October 7<sup>th</sup> at Norton Park!**