

**THIRD WALNUT CREEK MUTUAL
MEETING OF THE BOARD OF DIRECTORS
MONDAY, MARCH 13, 2017 AT 9:00 A.M.
GATEWAY BOARD ROOM
1001 GOLDEN RAIN RD.
WALNUT CREEK, CA 94595**

AGENDA

1. Call to Order..... Ms. Yearout
2. Roll Call Ms. Poling

Gery Yearout, President XI	Victor McPhun, Director District VII
Judy Bank, Vice President XV	Toby Dicker, Director District VIII
John McDonnell, Treasurer X	Carol Keating, Director District IX
Kathy Poling, Secretary III	Jean Faszholz, Director District XII
Jane Norbeck, Director District IV	Walt Braun, Director District XIII
Jack Case, Director District V	Christine Mosen, Director District XIV
3. Earthquake Insurance Presentation: A.J. Gallagher Mr. Tastor
4. Approval of Minutes..... Ms. Yearout
 - a. Regular Meeting of the Board February 6, 2017
 - b. Executive Meeting of the Board February 6, 2017
5. Members' Forum (3 minutes per speaker)Ms. Poling
6. President's Report.....Ms. Bank
7. Secretary's Report.....Ms. Poling
8. Treasurer's Report.....Mr. McDonnell
9. Committee Reports.....Ms. Yearout
 - a. Budget and Finance.....Mr. McDonnell
 - b. Building Maintenance.....Mr. Case
 - c. LandscapingMs. Faszholz
 - d. Governing DocumentsMs. Bank
 - e. Alteration Permit Application Review.....Mr. Case
 - f. AuditMs. Dicker
 - g. Communication Committee.....Ms. Poling
 - h. Emergency Preparedness.....Ms. Norbeck
10. Old Business
 - a. CC&R Revision Task Force UpdatesMs. Bank
 - b. Exclusive Use Common Area: Owner Maintained GardensMs. Yearout
 - c. Solar Energy Systems UpdateMs. Faszholz
 - d. Block Environmental: Maintenance Contract Approval.....Mr. Case
11. New Business
 - a. Deductible Share AgreementMs. Yearout
 - b. CSS Trash Enclosure Cleaning.....Ms. Yearout
 - c. Standard No. 1021: Exterior Pipe Chase Installation.....Mr. Braun
 - d. Garage Door or Structure DamageMr. Braun
 - e. Resignation of Director.....Ms. Keating
 - f. Appointment of DirectorMs. Yearout
12. Adjournment.....Ms. Yearout

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EXECUTIVE SESSION AGENDA

1. Call to Order.....Ms. Yearout
2. Lease Extension Request: Account No. 12811.....Ms. Yearout
3. Owner Billable Hearing: Account No. 15482.....Mr. Case
4. Late Fee Waiver Request: Account No. 13830.....Ms. Norbeck
5. Late Fee Waiver Request: Account No. 19170.....Ms. Monsen
6. Homeowner Dispute Resolution: Account No. 13194Mr. Braun
7. Legal Status Report.....Ms. Yearout
 - a. Account No. 14890
 - b. Account No. 12730
 - c. Account No. 16677
 - d. Account No. 17954
8. Adjournment.....Ms. Yearout