

**THIRD WALNUT CREEK MUTUAL  
MEETING OF THE BOARD OF DIRECTORS  
MONDAY, NOVEMBER 14, 2016 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. Approval of Minutes ..... Ms. Yearout
  - a. Regular Meeting of the Board ..... October 10, 2016
  - b. Executive Meeting of the Board ..... October 10, 2016
  - c. Budget Meeting of the Board ..... October 26, 2016
4. Members' Forum (3 minutes per speaker) ..... Ms. Poling
5. President's Report ..... Ms. Yearout
6. Secretary's Report ..... Ms. Poling
7. Treasurer's Report ..... Mr. McDonnell
8. Committee Reports ..... Ms. Yearout
  - a. Budget and Finance ..... Mr. McDonnell
  - b. Building Maintenance ..... Mr. Braun
  - c. Landscaping ..... Ms. Faszholz
  - d. Governing Documents ..... Ms. Bank
  - e. Alteration Permit Application Review ..... Mr. Case
  - f. Audit ..... Ms. Dicker
  - g. Communication Committee ..... Ms. Poling
  - h. Emergency Preparedness ..... Ms. Norbeck
9. Old Business
  - a. CC&R update ..... Ms. Bank
  - b. Encroachment ..... Ms. Yearout
10. New Business
  - a. Reserve Account Management ..... Mr. McDonnell
  - b. Standard 1020: Condensate and Water Heater Drain Lines ..... Mr. Braun
  - c. Turnover Inspections: Decks & Walkways ..... Ms. Yearout
  - d. Members' Forum: Proposed Policies ..... Ms. Yearout
  - e. Policy 59: Owner-Initiated Alterations ..... Ms. Yearout
  - f. Policy 61: Solar Energy Systems ..... Ms. Poling
  - g. Policy 93: Rules for use of Storage Container ..... Ms. Norbeck
  - h. Policy Follow-up ..... Ms. Yearout
  - i. Comcast ..... Ms. Yearout
11. Adjournment ..... Ms. Yearout

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**EXECUTIVE SESSION AGENDA**

1. Call to Order .....Ms. Yearout
2. Breach of Confidentiality.....Ms. Bank
3. Alterations Permit Enforcement .....Mr. Case
4. Homeowner Hearing: File No. 03-037.....Ms. Monsen
5. Homeowner Hearing: File No. 03-026.....Ms. Norbeck
6. Policy Enforcement Procedure: File No. 03-039 .....Ms. Faszholz
7. Settlement Agreement.....Ms. Dicker
8. Legal Status Report: File No. 03-051 .....Ms. Yearout
9. Legal Status Report: File No. 03-039.....Ms. Yearout
10. Adjournment.....Ms. Yearout