

**THIRD WALNUT CREEK MUTUAL  
MEETING OF THE BOARD OF DIRECTORS  
MONDAY, FEBRUARY 6, 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                              |                            |                                      |                              |                                     |                             |                                     |                             |                                      |                                    |                                    |                                |   |
| <table border="0" style="width: 100%;"> <tr> <td style="width: 50%;">Gery Yearout, President XI</td> <td style="width: 50%;">Victor McPhun, Director District VII</td> </tr> <tr> <td>Judy Bank, Vice President XV</td> <td>Toby Dicker, Director District VIII</td> </tr> <tr> <td>John McDonnell, Treasurer X</td> <td>Carol Keating, Director District IX</td> </tr> <tr> <td>Kathy Poling, Secretary III</td> <td>Jean Faszholz, Director District XII</td> </tr> <tr> <td>Jane Norbeck, Director District IV</td> <td>Walt Braun, Director District XIII</td> </tr> <tr> <td>Jack Case, Director District V</td> <td>Christine Monsen, Director District XIV</td> </tr> </table> |   | 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 Monsen, Director District XIV |
| 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 Monsen, Director District XIV |                            |                                      |                              |                                     |                             |                                     |                             |                                      |                                    |                                    |                                |   |
| 3. Approval of Minutes .....  | Ms. Yearout                             |                            |                                      |                              |                                     |                             |                                     |                             |                                      |                                    |                                    |                                |   |
| a. Regular Meeting of the Board .....   | January 9, 2017                         |                            |                                      |                              |                                     |                             |                                     |                             |                                      |                                    |                                    |                                |   |
| b. Executive Meeting of the Board .....   | January 9, 2017                         |                            |                                      |                              |                                     |                             |                                     |                             |                                      |                                    |                                    |                                |   |
| 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. Case                                |                            |                                      |                              |                                     |                             |                                     |                             |                                      |                                    |                                    |                                |   |
| i. Block Environmental: Maintenance Contract Approval .....   | Mr. Case                                |                            |                                      |                              |                                     |                             |                                     |                             |                                      |                                    |                                    |                                |   |
| 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 Revision Task Force Updates .....   | Ms. Bank                                |                            |                                      |                              |                                     |                             |                                     |                             |                                      |                                    |                                    |                                |   |
| b. Exclusive Use Common Area: Owner Maintained Gardens .....  | Ms. Faszholz                            |                            |                                      |                              |                                     |                             |                                     |                             |                                      |                                    |                                    |                                |   |
| c. Solar Energy Systems Update .....  | Ms. Faszholz                            |                            |                                      |                              |                                     |                             |                                     |                             |                                      |                                    |                                    |                                |   |
| 10. New Business  |   |                            |                                      |                              |                                     |                             |                                     |                             |                                      |                                    |                                    |                                |   |
| a. Reserve Transfer for Insurance Premium: Project 49 .....   | Ms. Poling                              |                            |                                      |                              |                                     |                             |                                     |                             |                                      |                                    |                                    |                                |   |
| 11. Adjournment .....   | Ms. Yearout                             |                            |                                      |                              |                                     |                             |                                     |                             |                                      |                                    |                                    |                                |   |

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**EXECUTIVE SESSION AGENDA**

1. Call to Order.....Ms. Yearout
2. Homeowner Hearing: Account No.18275.....Ms. Yearout
3. Homeowner Late Fee Waiver Request: Account No. 14018.....Ms. Norbeck
4. Response to Board Decision: Account No. 17779 .....Mr. Case
5. Legal Status Report.....Ms. Yearout
  - a. Account No. 14890
  - b. Account No. 12730
  - c. Account No. 16677
  - d. Account No. 17954
6. Adjournment.....Ms. Yearout

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