

M I N U T E S  
THIRD WALNUT CREEK MUTUAL  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
MONDAY, MAY 12, 2014, 1:00 P.M.  
BOARD ROOM, 1001 GOLDEN RAIN ROAD WALNUT CREEK, CA 94595

Director Richard Bishop called the Regular Meeting of the Board of Directors of Third Walnut Creek Mutual to order at 1:00 p.m. on Monday, May 12, 2014.

Ms. Fees took the roll call.

Attendance

PRESENT:

Ove Floystrup, Director District III  
Stanley Newman, Director District IV  
Richard Bishop, Director District V

Doug Hipsley, Director, District X  
Geri Yearout, Director, District XI  
Jean Faszholz, Director, District XII  
Walt Braun, Director, District XIII  
Robert Beach, Director, District XIV  
Judy Bank, Director District XV

EXCUSED:

Charles Sanderson, President (VII)  
Rob Rothway, Vice President (VIII)  
Murray Teitel, Treasurer (VII)

Mutual Operations staff was represented by Paul Donner, Director of Mutual Operations; Rick Chakoff, GRF Chief Financial Officer; and Sharon Fees, Board Services Coordinator.

There were seven additional mutual members present.

Approval of  
Minutes

APPROVAL OF MINUTES: Chuck Sanderson asked for any additions or corrections to the Minutes of the Regular Meeting of April 14, 2014 and the Minutes of the Executive Session of April 14, 2014. With no corrections noted and made, the minutes to the following meetings stand approved:

Minutes from the Regular Meeting of the Board, April 14, 2014  
Minutes from the Executive Session of the Board, April 14, 2014

MEMBERS' FORUM:

Members' Forum

No presentations were made.

President's  
Report

PRESIDENT'S REPORT: Mr. Bishop

Trust Agreement: The TARR Committee is on hiatus for the summer.

WCPD: The WCPD will make a presentation to the membership at the Annual Member Meeting.

SECRETARY'S REPORT: Ms. Fees

Secretary's  
Report

No report was given.

TREASURER'S REPORT: Mr. Anton for Mr. Teitel

Treasurer's  
Report

Frank Anton presented the delinquent assessments report. As of March 31, assessment delinquencies totaled \$18,089.

COMMITTEE REPORTS:

Committee  
Reports

BUDGET AND FINANCE: Mr. Anton for Mr. Teitel

Budget and  
Finance

No further report was given.

BUILDING MAINTENANCE: Mr. Braun for Mr. Rothway

Building  
Maintenance

Walt Braun reported that the Building Maintenance Committee made the decision to move forward with developing a relational data base for the Mutual's use. Braun has been busy gathering information from the various directors in the effort to make this happen.

LANDSCAPE: Mrs. Faszholz, Chair

Landscape

Jean Faszholz noted that TWCM is doing its best in cutting back on irrigating in the effort to preserve water during the draught.

Faszholz reminded the assembled group to report broken and misdirected sprinklers immediately to MOD.

GOVERNING DOCUMENTS: Mr. Sanderson

Governing  
Documents

The proposed harassment policy will go out to the membership in the near future.

ALTERATION PERMIT REVIEW COMMITTEE: Mr. Bishop, Chair

Alteration Permit  
Review  
Committee

Richard Bishop reported that the Alteration Committee and the Governing Documents Committees are looking at creating a policy concerning the logistics of property taxes when alterations are made to the common area for use by homeowners.

Audit Committee

AUDIT COMMITTEE:

No report was given.

COMMUNICATIONS COMMITTEE: Ms. Fees

Communications  
Committee

Sharon Fees committed to having the TWCM page on rossmoor.com updated by July 1.

EMERGENCY PREPAREDNESS: Mr. Hipsley, Chair

Emergency  
Preparedness

Doug Hipsley presented his report. The full report is attached.

OLD BUSINESS

Old Business

Safety Net on Golf Course: Doug Hipsley provided a history and an updated on the safety net matter and reported that the issue of installing a safety net along the golf course along Project 44 has yet to be resolved.

NEW BUSINESS

New Business

Motion to Lien: Bob Beach moved and Stan Newman seconded to place a lien on File No. 03-051-063 for delinquent assessments totaling \$1,446.50. The motion passed unanimously.

Bob Beach moved and Jean Faszholz seconded to place a lien on File No. 03-037-058 for delinquent assessments totaling \$1,327.15. The motion passed with one dissenting vote submitted by Walt Braun.

Appointment of Asst. Treasurer: Bob Beach moved and Doug Hipsley seconded to appoint Frank Anton as the Assistant Treasurer of Third Walnut Creek Mutual. The motion passed unanimously.

June Meeting: The regular June meeting is cancelled. It is being replaced by a Special Meeting of the Board in order to count the election ballots.

ADJOURNMENT

Adjournment

Having no further business the regular meeting adjourned at 2:25 p.m. to an Executive Session.



Sharon Fees, Assistant Secretary  
Third Walnut Creek Mutual

