

MINUTES

Policy Committee, Fourth Walnut Creek Mutual OPEN SESSION Bunker Room

February 4, 2016 12:15 PM

1. **Roll Call:** Present were: Cardinal, Seltzer, Leinbach, Partovi, Kelzer. Resident Steve Adza was present for the first 30 minutes.
2. **Old Business** – none
3. **Resident Form** -- Adza discussed drainage issues and amateur radio antennas. It was decided that Adza's issues should be referred to MOD.
4. **Review of Policies** –
Director Seltzer submitted written revisions, including reorganization of prior Policy 7 work provided by Director Kelzer. Cardinal discussed why, at this time, the Mutual will not need to develop policies for Electrical Vehicle Charging Stations or Solar Panels. The issue of whether to establish a weight limit for pets was discussed but no limit was adopted. It was decided to delete the last paragraph in the draft of Policy 16 that had been discussed during the previous week.

A draft prepared by Partovi of new policy language to be added to Policy 8 on Designated Occupants and Co-Occupants was reviewed. The title of this Policy will be changed to Occupancy of a Manor.
5. **Next Steps** – Cardinal will obtain an updated listing of manors with Designated Occupants and Co-Occupants. Seltzer and Partovi will prepare a new draft of Policy 7. Partovi will prepare a draft of a Policy on Vacant Units and an updated draft of the Policy on the Fine Schedule.

Having no further business, the meeting adjourned at 2:45 PM.

/s/ Nancy Partovi, Secretary
Fourth Walnut Creek Mutual