

AGENDA

WALNUT CREEK MUTUAL NO. FIFTY-NINE
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JULY 8, 2014, 1:30 P.M.
BOARD ROOM, GATEWAY COMPLEX
1001 GOLDEN RAIN RD., WALNUT CREEK, CA 94595

1. ROLL CALL: Burnett, Fletcher, Peters, Vigil, Walls
2. APPROVAL OF MINUTES: Regular Board Meeting held May 13, 2014
3. RESIDENTS' FORUM
General member comments are invited during the Residents' Forum portion of the meeting. Active participation in the balance of the meeting is limited to Directors, MOD staff, and invited guests.
4. PRESIDENT'S REPORT: Dave Peters
5. REPORT OF COMMITTEES
 - a. Alterations: Victor Vigil
 - b. Emergency Preparedness: Lynn Crowell
 - c. Finance Committee: Mary Jane Hargrove
 - d. Landscape & Landscape Water Usage Committee: Linda Fletcher
 - e. Pool Committee: Dave Peters
 - i. Pool Security, Pool Rules Amendment, Re-keying
 - f. Building Water Usage: Victor Vigil
6. FINANCIAL REPORT: Rick Chakoff or Paul Donner
 - a. Money Management and CD solutions
7. LANDSCAPE REPORT: Rich Perona
 - a. Follow-up regarding fire abatement and watering reductions
8. BUILDING MAINTENANCE: Rick West
 - a. Works in Progress
 - b. Update on painting schedule and EIFS removal for 2014
 - c. Breezeway coating
 - d. Breezeway Power washing schedule
 - e. Entry Lobby stain solution
9. OLD BUSINESS
 - a. Rekeying of Pool update
 - b. Additional bike rack at 5951 AW update
 - c. Mutual 59, 20th Anniversary Party Committee
 - d. Power Sources for Electric Automobiles
10. NEW BUSINESS
 - a. Appointment of Inspector of Elections for November board director elections
 - b. COMCAST proposal
11. ITEMS FOR NEXT AGENDA
12. ANNOUNCEMENTS:
 - a. Staff Announcements
 - b. Board Announcements
 - c. Next meeting will be Tuesday, September 9, 2014 at 1:30 p.m. in the Board Room at Gateway
13. ADJOURNMENT