

AGENDA

WALNUT CREEK MUTUAL NO. FIFTY-NINE
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, NOVEMBER 2, 2015, 9:30 A.M.
VISTA ROOM, HILLSIDE CLUBHOUSE
3400 GOLDEN RAIN RD., WALNUT CREEK, CA 94595

1. ROLL CALL: Anderson, Fletcher, Peters, Vigil, Walls
2. APPROVAL OF MINUTES: Regular Board Meeting held September 8, 2015
Special Meeting of the Board held September 10, 2015
Special Executive Session held September 16, 2015
Special Meeting of the Board held September 16, 2015
Special Meeting of the Board held October 19, 2015
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
5. REPORT OF COMMITTEES
 - a. Alterations: Vic Vigil
 - b. Pool Committee: Dave Peters
 - c. Finance Committee: Dave Peters
 - d. Landscape and Landscape Water Usage Committee: Linda Fletcher
 - e. Water Usage: Vic Vigil
7. FINANCIAL REPORT: Paul Donner
 - a. East Bay MUD water rate update
8. LANDSCAPE REPORT: Rich Perona
 - a. Update on new EBMUD Rules – Rich Perona
9. BUILDING MAINTENANCE: Rick West
 - a. Works in Progress
 - b. Gutter Cleaning
 - c. Mutual 59 Balconies
10. OLD BUSINESS
 - a. Special Assessment Election Results
 - b. Solar Committee Update
11. NEW BUSINESS
 - a. Approve 2016 Budget
 - b. Approve Helsing Report (Reserve Study)
 - c. Motion to transfer funds from Reserves to Operating
 - d. Security Issues
12. ITEMS FOR NEXT AGENDA
13. ANNOUNCEMENTS:
 - a. Staff Announcements
 - b. Board Announcements
 - c. The next meeting will be Monday, January 12, 2016 at 9:30 a.m. in the Gateway Board Room beginning at 1:30 p.m.
13. ADJOURNMENT