

WALNUT CREEK MUTUAL NO. FIFTY-NINE

SPECIAL MEETING MINUTES OF THE BOARD
WEDNESDAY, OCTOBER 5, 2016 AT 11:00 A.M.
GATEWAY CONFERENCE ROOM
1001 GOLDEN RAIN RD., WALNUT CREEK, CA 94595

Call to Order

President Anderson called the meeting to order at 11:00 a.m.

Roll Call

Directors Present: Phil Anderson, President
Martha Sonnenberg, Vice President
Linda Fletcher, Secretary
Chuck Walls, Treasurer
Dave Peters, Director

Also Present: Rick West, Building Maintenance Manager; Will Kim, Board Services Coordinators. Four (4) additional Mutual members were in attendance.

Residents' Forum

Residents were afforded the opportunity to express their concerns, make comments, and have questions answered by the Board and M.O.D. staff representatives.

Relocation of Pipe at 5951

The Board reviewed a proposal to relocate the condensation pipe at 5951. Tabled, pending additional information and review by the Board.

Gutter Cleaning

The Board reviewed a proposal for gutter clearing/cleaning services. A motion was made to approve Perfect Painting for gutter clearing/cleaning services at all 6-buildings for \$5,670.

Moved, Seconded, Carried 5-0

Comcast Contract

The Board will need to establish a decision on the phone service package at \$20 a month per manor and the DVR package at \$9 a month per manor. A motion was made to proceed with a membership survey. The decision of the Board will be based on the majority decision of the membership.

Moved, Seconded, Carried 5-0

Email Distribution List

In accordance with Civil Code §4040, members can request that notice of board meetings be given to them by email. Please submit your request to m59@rossmoor.com

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Next Board Meeting

The next meeting will be held on Tuesday, November 7, 2016 in the Vista Room (hillside) at 9:30 a.m.

Adjournment

President Anderson adjourned the meeting at 11:45 p.m.

Secretary's Certificate

I hereby certify that the foregoing is a true and correct copy of the approved minutes of the Board of Director's meeting.



Secretary