

WALNUT CREEK MUTUAL NO. FIFTY-NINE

REGULAR MEETING MINUTES OF THE BOARD
WEDNESDAY, AUGUST 24, 2016, AT 10:00 A.M.
GATEWAY CONFERENCE ROOM
1001 GOLDEN RAIN RD., WALNUT CREEK, CA 94595

Call to Order

Vice President Sonnenberg called the meeting to order at 10:00 a.m.

Roll Call

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

Directors Absent: Phil Anderson, President

Rehab on Drainage Ditch: Approval of Funds

The Board reviewed and discussed the drainage ditch that is accumulating garbage from possible hikers. Although the sides of the ditch were graded, Rebecca Pollen (Landscape Manager) suggested the Mutual add cobblestones at the bottom of the ditch to stop mud from running through, boulders at the top to show people there is a drop off, and burlap over the sides to prevent the old plastic from showing.

A motion was made to approve \$700 in Operating Funds for the cobblestones, boulders, burlap on the sides and wood chips, to rehabilitate the drainage ditch.

Moved, Seconded, Carried 4-0

Adjournment

Vice President Sonnenberg adjourned the meeting at 10:13 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