

MINUTES
WALNUT CREEK MUTUAL FIFTY-NINE
SPECIAL MEETING OF THE BOARD
WEDNESDAY, SEPTEMBER 16, 2015, 4:30 P.M.
GATEWAY BOARD ROOM
1001 GOLDEN RAIN RD., WALNUT CREEK, CA 94595

ROLL CALL

PRESENT:	Dave Peters	President
	Chuck Walls	Treasurer
	Vic Vigil	Secretary
	Phil Anderson	Director
EXCUSED:	Linda Fletcher	Director

No other Mutual members were present.

OLD BUSINESS

5910 HC #5B: Vic Vigil moved that the Board of Directors request Mutual attorney Stephanie Hayes to write a letter to the Trustee of 5910 HC #5B regarding their insurance on the issue of water damage. Phil Anderson seconded the motion and it passed unanimously.

5951 AW #4A: Phil Anderson moved and Chuck Walls seconded to approved that a check be issued to the Trustees of 5951 AW #4A for the amount of \$20,730 with the caveat that the Trustee would sign a guarantee that this money would be used for the necessary repairs to the kitchen and guest bedroom and that the remediation work in the kitchen and guest bedroom, listed below, would be completed. This amount includes standard kitchen cabinets and standard kitchen counter tops (\$19,305); standard kitchen linoleum (\$775), and standard carpet and pad in the guest bedroom (\$650). The motion passed unanimously.

5951 AW Garage: Vic Vigil moved and Phil Anderson seconded to spend an amount not to exceed \$4,000 to hire Davis Plumbing to re-pipe the clear-out pipe to the exterior of the garage. The motion passed unanimously.

Special Assessment Ballot: Vic Vigil moved and Chuck Walls seconded to distribute a ballot to the Mutual 59 membership in the matter of a Special Assessment that would require each manor owner to pay the sum of \$1,158 in two equal installments of \$579 each with the first payment due on January 1, 2016 and the second and final installment due on June 1, 2016. The motion passed unanimously.

ANNOUNCEMENTS

The next meeting will be Monday, November 2, 2015, at 9:30 a.m. in the Vista Room of the Hillside Clubhouse. This is the Mutual Fifty Nine Annual Meeting. An Organizational Meeting and a Regular Board Meeting will immediately follow.

RESIDENTS FORUM

No presentations were made

ADJOURNMENT

With no further business to discuss, the Special Meeting of the Board of September 16, 2015 adjourned at 4:47 p.m.



Sharon Fees, Assistant Secretary
Mutual Fifty-Nine