

**WALNUT CREEK MUTUAL NO. SIXTY-ONE (HERITAGE OAKS)
QUARTERLY BOARD MEETING
TUESDAY, JUNE 18, 2019 AT 2:00PM
FAIRWAYS A&B – CREEKSIDE**

AGENDA

1. Introductions

Dick Bertrand, President	Paul Donner, Director of MOD
Clair Weenig, VP/Treasurer	Rebecca Pollon, Landscape Manager
Rebecca Kunzman, Secretary	Rick West, Building Maintenance Manager
Michael Pattee, Director	Kelly Maki, Board Services Coordinator
Ron Van Wert, Director	Lucy Limon, Administrative Assistant

2. Approval of Minutes

- a. March 19, 2019 Quarterly Meeting Minutes
- b. March 21, 2019 Executive Session Minutes

3. Welcome New Members

4. Reports of Officers & Committees

- a. Presidents' Forums.....Dick Bertrand
 - i. March 25
 - ii. April 22
- b. Treasurer's Report.....Clair Weenig
 - i. Motion to Certify Compliance with §5500: April and May Financials
- c. Building CommitteeBob & Ann Ingham
- d. Landscape Committee.....Chris Bertrand
- e. Water UsageDick Bertrand
- f. Social CommitteeCarle Hirahara
- g. Emergency PreparednessMichael Pattee, Chris Bertrand, Rebecca Kunzman, Sharon Collins, Joan Weenig
- h. Pool Committee.....Sharon Collins & Ronald Van Wert

5. Unfinished Business

- a. Governing Documents UpdateDick Bertrand, Clair Weenig

6. New Business

- a. Rebecca Kunzman has retired from Landscape Committee Chair, appoint Chris Bertrand as the new chairperson. A board member will approve all Landscape contracts.
- b. Jack Kunzman has retired from the Building Committee. We need another volunteer as the Ingham's are gone part of the year.
- c. Carle Hirahara and Bev Cullen will retire from the Social Committee after our annual dinner in September. We need some new volunteers to help our Mutual with nice parties

7. Residents Forum

8. Announcements:

- a. The next M61 quarterly meeting will be held on October 22, 2019 at 2:00pm in the Fairway Room of Creekside.
- b. Mark your calendars – Mutual 61 Annual Dinner, Sunday September 29, Fireside Room at Gateway., Time TBD.
- c. Kathy Woofter, from the Contra Costa fire Protection District, has agreed to give Mutual 61 a talk on Wild lands Fire Safety with emphasis on Rossmoor and what it's doing for fire abatement as well as showing a DVD "Bay Area on Fire". The talk is scheduled for June 12th from 2-4 pm with a Q and A to follow. The meeting will take place in the Tahoe room at the Event Center. This is a Mutual 61 invitee only meeting.

9. Adjournment