

WALNUT CREEK MUTUAL NO. SIXTY-ONE (HERITAGE OAKS)  
SPECIAL MEETING OF THE BOARD  
MONDAY, FEBRUARY 9, 2015, 1:30 P.M.  
GATEWAY BOARD ROOM  
1001 GOLDEN RAIN RD., WALNUT CREEK, CA 94595

President Dick Bertrand convened the Special Board Meeting of WALNUT CREEK MUTUAL NO. SIXTY-ONE (HERITAGE OAKS) on Monday, February 9, 2015, at 1:35 p.m. in the Gateway Board Room

ROLL CALL:

PRESENT:	Dick Bertrand	President
	Eileen Hultin	Vice President
	Sophia Sue	Secretary/Treasurer
	Skip Hoyt	Director
	Devon Olson	Director

Two additional Mutual members were in attendance.

Guests Tony Grafals General Counsel, Golden Rain Foundation and Mel Fredlund, Chairman of the Trust Restatement Committee were also present.

Residents' Forum

Residents Clair Weenig and Sue Hoyt were in attendance and asked questions when invited. Clair Weenig made a statement about his experience with the Trust Restatement project when he was on the Golden Rain Foundation Board.

New Business

Trust Discussion

GRF Legal Counsel Tony Grafals and Trust Restatement Committee Chairman Mel Fredlund provided some history of the Trust, some explanations on the purpose of the Trust, the Trustees, and the Beneficiaries, and how the Trust works. They described the motivation for the restatement, a bit of history of the process, and a description of the result. Board members actively participated in the discussion becoming educated on this topic.

The Board thanked Tony and Mel for their time in helping the Board understand this topic. Tony and Mel excused themselves from the meeting.

Landscaping Discussion

The Board discussed the meadow in Entry 8. At least one homeowner has expressed a desire to have more done than merely “kill the grass and let the meadow go natural” and is willing to provide some funds.

Eileen Hultin moved that:

The Board will direct the Landscape Committee to work with interested homeowners, ValleyCrest, and Rich Perona, in order to have the meadow in Entry 8 rehabbed in such a way that all or a majority of the turf will be eliminated. This will be funded by Mutual 61 out of monies already identified for the Mutual 61 Turf Rehabilitation Project. Other homeowner requested enhancements will be paid for by voluntary donations made by those interested residents.

Skip Hoyt seconded the motion and it was unanimously approved by the Board.

Announcements

The next Regular Meeting of the Board will take place on Tuesday, March 24, beginning at 2:00 p.m. in the Fairways A & B Rooms of the Creekside Complex.

Adjournment

With no further business to discuss, the Special Meeting of the Board was adjourned at 3:04pm.

Dick Bertrand, President  
Mutual 61, Heritage Oaks