

Walnut Creek Mutual 68 (Eagle Ridge)

Mission Statement: The mission of the Board of Mutual 68 is to preserve and enhance the buildings, common areas and other property of the Mutual by upholding our Covenants, Conditions and Restrictions (CC&R's) and Policies. The Board will serve the homeowners by taking a fair, ethical and objective approach in representing the interest of all residents.

Regular Meeting—Board of Directors

Monday, February 25, 1:00PM

Creekside Club Room, 1010 Stanley Dollar Dr, Walnut Creek, CA 94595

Contact Info: M68Board@Rossmoor.com

Click [here](#) for Board Info Packet (Resident's Version)

Dwight Walker, President
Bob Grotz, Secretary

Gail Todoroff, Vice President
Lew Armistead

1. **Welcome**—MOD Representatives and Other Guests (Rebecca Pollon will be available for board meetings, as necessary)
2. **Approval of Minutes**—Regular Board Meeting: January 28, 2019
3. **Announcements:**
 - Condolences to Phyllis Hallert and all of Steve's family and friends.
 - The Board is looking for a new Treasurer to complete Steve's term. Interested individuals should contact members of the Nominating Committee; Barbara Blum, Brant Free or Dwight Walker
 - Next Board Meeting: March 25, 1PM, Creekside Club Room
4. **Residents' Open Forum:** Each resident may address the board for up to 3 minutes
 - Disaster Preparedness Group—Ralph Athenian
5. **3101/3103 Grey Eagle Drive Project Update**—Steve O'Connor, President of Engineered Soil Repairs or Phil Gregory of Cal Engineering.
6. **Unfinished Business**
 - Owner Acknowledgement of MOD Billable Work
7. **Finance Committee Reports**—Traude Valachi, Finance Committee Chair
 - Review of January financial statements
 - Motion to certify compliance with Civil Code 5500, review of financial statements by two board members.
8. **Building Committee Report**—Rick West, MOD; Bob Grotz, Board Liaison
 - Building Committee Members

- Remodel Contractor Courtesy to Neighbors
9. **Landscape Committee Report**— Barbara Blum, Chair; Gail Todoroff, Board Liaison
 - Status of Landscape Rehab--Phase II
 - Bob Heyden tree location
 - BrightView Proposal for Tree Removal/Maintenance
 - Defensible Space--Between 100 and 200 feet from structures
 10. **Community Information Committee Update**—Barb Walker, Committee Chair; Lew Armistead, Board Liaison
 - Update on Communication Activities
 11. **Social Committee Report**—Judy Harris, Chair; Lew Armistead, Board Liaison
 12. **President's Report**—Dwight Walker
 - Presidents' Forum
 - Our community benefits from your involvement
 - April Board Meeting
- 13. Adjournment**
14. **Executive Session**—if necessary for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies or foreclosures.