

## 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

**Tuesday, May 28, 1:00PM**

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

Contact Info: [M68Board@Rossmoor.com](mailto:M68Board@Rossmoor.com)

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

Dwight Walker, President

Gail Todoroff, Vice President

Bob Grotz, Secretary

Susan Fisher, Treasurer

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: March 25, 2019
3. **Announcements:**
  - Annual Meeting: June 24, 2PM Gateway Fireside Room with refreshments
  - Organizational Meeting: Immediately following Annual Meeting
  - Next Board Meeting (if needed): June 24, time TBD Gateway Fireside 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**—ESR Representative
6. **Nominating Committee Report**—Dwight Walker
  - Susan Fisher ran unopposed for new three-year term beginning at June Annual Meeting.
7. **Unfinished Business**
  - Owner Acknowledgement of MOD Billable Work
  - Organic Recycling
8. **Treasurer and Finance Committee Reports**— Susan Fisher, Treasurer and Alan Lindquist, Chair
  - Review of March and April financial statements

- Motion to certify compliance with Civil Code 5500, review of financial statements by two board members.
9. **Building Committee Report**—Rick West, MOD; Bob Grotz, Board Liaison
- 526 High Eagle Front Landing dry rot contract approval
  - 2818 Saklan Indian Rear Deck Coating contract approval
  - 3023 Grey Eagle Front Landing and Stair Coating contract approval
  - Permit Application—3113 Grey Eagle
  - Approve new Building Committee members: Mike Wener and Bill Hagerman
  - Status of Organics Recycling
10. **Landscape Committee Report**— Barbara Blum, Chair; Gail Todoroff, Board Liaison
- Status of Landscape Rehab--Phase II
  - Meeting with Walnut Creek Urban Forest Officials Regarding Tree Removal
  - Defensible Space--Between 100 and 200 feet from structures
  - Status of Proposal for Landscape Rehab of Phase III
11. **Community Information Committee Update**—Lew Armistead, Board Liaison
- Status of new website
12. **Social Committee Report**—Lew Armistead, Board Liaison
- Thank you to committee members for terrific Spring Brunch
  - Summer Picnic
13. **Adjournment**
14. **Executive Session**—if necessary for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies or foreclosures.