

**Walnut Creek Mutual Sixty-Eight (Eagle Ridge)
Regular Meeting of the Board of Directors
Monday, August 28, 2017, 1:00PM
Board Room, Gateway Complex
1001 Golden Rain Rd., Walnut Creek, CA 94595**

**Brant Free, President Dwight Walker, Treasurer Bill Dorband, Director
Diane Mader, Vice President Gail Todoroff, Secretary**

1. **Roll Call**
2. **Welcome:** MOD, Residents and Other Guests
3. **Approval of Minutes:** Regular Board Meeting: July 24, 2017; Executive Sessions of the Board of Directors: July 24, 2017 & August 12, 2017
4. **Announcements:** Next Board Meeting: **September 25, 2017**, 1:00pm, Gateway Board Room
5. **Members' Forum**
6. **Update on the Deconstruction of 3101/3103 Grey Eagle Drive and Stabilization of the Site:** Steve O'Connor, ESR; Bill Dorband, Board Member
7. **Financial Report/Finance Committee Report:** Dwight Walker, Treasurer; Judy Box, Chair of the Finance Committee
8. **Building Maintenance Report/Building Committee Report:** Rick West, Building Maintenance Manager; Mike Casey, Chair of the Building Committee
9. **Landscape Report/Landscape Committee Report:** Rebecca Pollon, GRF Landscape Manager; Gail Todoroff, Board Liaison to the Landscape Committee
10. **President's Report:** Brant Free
11. **Reports of Other Standing Committees:**
Community Information Committee: Vickie Hipkiss, Chair
Data Base Committee: Vickie Hipkiss (Interim Chair)
Social Committee: Wendy Dorband, Chair
Welcome Team: Casey Dixon, Chair
Holiday Décor Committee: Mike Casey, Chair
Emergency Preparedness Committee: Brant Free, Chair
11. **Unfinished Business**
Establishing a Task Force on Parking & Unsafe Driving: Diane Mader
Establishing a Task Force on Information Management: Diane Mader
12. **New Business**
Alteration Permit Request #40576 for 3022 Grey Eagle Drive
Rossmoor Trails Club Request for Two Signs on Eagle Ridge Property
13. **Executive Session** – If necessary for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.
14. **Adjournment**