

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, September 24, 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

Bill Dorband, Treasurer

Gail Todoroff, Vice President

Bob Grotz, Secretary

1. **Welcome**—MOD Representatives and Other Guests
2. **Approval of Minutes**—Regular Board Meeting: August 27, 2018 and Executive Session: August 27, 2018
3. **Announcements**—Next Board Meeting and Budget Review: October 22, 1PM, Gateway Fireside Room
4. **Residents' Open Forum:** Each resident may address the board for up to 3 minutes
5. **Nominating Committee Report**—Dwight Walker
 - Lew Armistead to fill board vacancy, effective immediately and through June, 2021
 - Steve Hallert to fill board vacancy, effective after board meeting of October 22 and through June, 2019
6. **3101/3103/3113 Grey Eagle Drive Project Update**—Bill Dorband
 - Steve O'Connor, President of ESR
 - ESR Contract for 3101/3103
 - Landscape design area for 3101/3103
 - Repairs to 3113
7. **Landscape Committee Report**—Rebecca Pollon, MOD, Barbara Blum, Committee Chair (Gail Todoroff, Board Liaison)
 - GRF Landscape Presentation--Rebecca Pollon

8. **Treasurer's and Finance Committee Reports**—Bill Dorband and Traude Valachi, Finance Committee Chair
 - Report on Draft of 2019 Budget and Coupon
 - Earthquake Insurance Town Hall Update

9. **Building Committee Report**—Rick West MOD, Mike Casey, Committee Chair (Bob Grotz, Board Liaison)
 - Contract approval for carpentry rehab--painting
 - Dryer Vent Cleaning
 - Rain Gutter Cleaning
 - Fallen tree damage on Falconwood
 - Owner Acknowledgement of Billable Work

10. **Social Committee Report**—Bill Dorband for Wendy Dorband

11. **Community Information/Welcome/Database Update**—Tricia Spiegel, Facilitator
 - Communication Survey Results

12. **Emergency Preparedness Update**—Bob Grotz, Board Liaison

13. **President's Report**—Dwight Walker
 - Presidents' Forum

14. **Unfinished Business**

15. **Adjournment**

16. **Executive Session**—if necessary for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies or foreclosures.