

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 23, 1:00PM

Creekside Club Room, Walnut Creek, CA 94595

Contact Info: M68Board@Rossmoor.com

Board Info Packet (Resident's Version) available at www.m68eagleridge.com

Dwight Walker, President

Gail Todoroff, Vice President

Bob Grotz, Secretary

Susan K. 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: August 26, 2019
3. **Announcements:**
 - Next Board Meeting and 2020 Budget Review: October 28, 1PM, 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**—Steven O'Connor, ESR President
6. **Comcast Contract**
 - GRF considering 2-year extension to 2023
 - M68 is one of few mutuals with mandatory extra \$38/month for phone and DVR
 - Consider making phone and DVR options available to residents and reduce coupon by \$38
7. **Treasurer and Finance Committee Reports**— Susan Fisher, Treasurer and Alan Lindquist, Chair
 - Review of August financial statements

- Motion to certify compliance with Civil Code 5500, review of financial statements by two board members.
 - Review of 2020 budgeting work session
8. **Building Committee Report**—Bob Grotz, Board Liaison and Rick West, MOD Manager
- Update on mailbox replacement project
 - Update on Roof Tune Up by Timberline
 - Update on Rear Deck, Front Landing and Stair Coating for 5 units
 - Update on 526 High Eagle Repairs to rear of building
9. **Landscape Committee Report**— Gail Todoroff, Board Liaison
- Status of Landscape Rehab--Phase III
 - Contract for rosemary removal mandated for 2968, 2952, 2882 and 2886 Saklan Indian
 - Legacy markers
 - Potential Diablo FireSafe grant
 - Update on GRF tree trimming within 100 ft Defensible Space
 - Update on Tree Removal Project (unhealthy, thinning, threatening infrastructure, etc)
 - Update on obtaining bids for landscape designer--Sunset Park
 - Update on obtaining bids for landscape designer--back-of-building and common areas
 - Urban Forest trimming/thinning beyond 100 ft Defensible Space
10. **Community Information Committee Update**—Lew Armistead, Board Liaison
- Update on registrations for new website
 - Proposal for changes in communications program
11. **Social Committee Report**—Lew Armistead, Board Liaison
- Holiday Gala—December 9 at the Event Center
12. **Unfinished Business**
- Owner Acknowledgement of MOD Billable Work
 - Organic Recycling—postponed until early 2020
13. **Adjournment**
14. **Executive Session**—if necessary, for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies or foreclosures.