

Walnut Creek Mutual Sixty-Eight (Eagle Ridge)
Regular Meeting of the Board of Directors and Budget Review
Monday, October 26, 2015, 1:00 p.m.
Fireside Room, Gateway Complex
1001 Golden Rain Rd., Walnut Creek, CA 94595

Barbara Blum, President
Diane Mader, Vice President
Mary Hufford, Secretary

Tim Christoffersen, Treasurer
Larry Cahn, Director

1. Roll Call
2. Welcome
MOD staff and Resident guests
3. Approval of Minutes
Regular Meeting of the Board - September 28, 2015
Executive Sessions - September 28, 2015; October 13, 2015
4. Announcements
Board Meeting – November 23, 2015
5. Financial Report – Tim Christoffersen, Treasurer
6. Building Maintenance Report – Rick West, Building Maintenance Manager
7. Michael Cochrane, Mutual Attorney - 3101/3103 Grey Eagle Repairs
Comments/Questions from Residents relating to 3101/3103 Grey Eagle Repairs
8. President's Report – Barbara Blum
9. Reports of Standing Committees
Building Committee: Jack Cassidy, Chair; Mary Hufford, Liaison
Community Information Committee: Vickie Hipkiss, Chair; Diane Mader, Liaison
Emergency Preparedness: Brant Free, Chair; Tim Christoffersen, Liaison
Landscape Committee: Barbara Blum, Chair; Tim Christoffersen, Liaison
Social Committee: Wendy Dorband/Elaine Harris, Chairs, Larry Cahn, Liaison
Holiday Decor Committee: Mike Casey, Chair; Diane Mader, Liaison
Data Base: Jo Jones, Chair; Vickie Hipkiss, Vice Chair
Color Palette: Mary Hufford, Chair
10. Unfinished Business
Smoke Detectors
Solar Energy Policy - **Comments/Questions from Residents**
Mailboxes
Auditor
Alteration Applications: 607 Foxwood and 3026 Grey Eagle
11. New Business
Vendor Finders Group
Special Assessment
Budget
Comments/Questions from Residents relating to Special Assessment and 2016 Budget
12. Executive Session, if necessary
13. Adjournment