

Walnut Creek Mutual Sixty-Eight (Eagle Ridge)
Regular Meeting of the Board of Directors
Monday, May 22, 2017
Board Room, Gateway Complex
1001 Golden Rain Rd., Walnut Creek, CA 94595

Barbara Blum, President
Diane Mader, Vice President
Bill Dorband, Treasurer

Brant Free, Secretary
Larry Cahn, Director

1. Roll Call
2. Welcome
MOD staff and Resident guests
3. Approval of Minutes
Regular Meeting of the Board – April 24, 2017; Executive Session – April 24, 2017
4. Announcements
Annual Meeting – June 12, 2017, 3:00, Fireside Room; Board Meeting – June 26, 2017
5. Members' Forum
6. Financial Report – Bill Dorband, Treasurer
7. Landscape Report – Rebecca Pollon, GRF Landscape Manager
8. Building Maintenance Report – Rick West, Building Maintenance Manager
9. President's Report – Barbara Blum
10. Reports of Standing Committees
Building Committee: Mike Casey, Chair; Larry Cahn, Liaison
Community Information Committee: Vickie Hipkiss, Chair; Diane Mader, Liaison
Emergency Preparedness: Brant Free, Chair, Barbara Blum, Liaison
Landscape Committee: Barbara Blum, Chair; Brant Free, Liaison
Social Committee: Wendy Dorband, Chair, Bill Dorband, Liaison
Holiday Decor Committee: Mike Casey, Chair; Diane Mader, Liaison
Data Base: Jo Jones, Chair; Vickie Hipkiss, Vice Chair
Welcome Team: Casey Dixon, Chair, Bill Dorband, Liaison
Finance Committee: Dwight Walker, Chair; Bill Dorband, Liaison
11. Unfinished Business
12. New Business
 - Announce Results of Special Assessment Balloting
 - Establish April 27, 2017 as the date for "Owners of Record" as of that date as the responsible party for the Special Assessment payment
 - Approve details of Loan and Line of Credit
 - Approve due date for lump sum payment or monthly payment plan and details thereof
 - Approve Mitigation Proposal from Task Force
 - Formally announce Insurance Claims against GRF and Mutual's Insurance
 - Approve Contract to purchase 3101/3103 Grey Eagle
 - Approve Contractor to demolish 3101/3103 Grey Eagle and restore lot
 - Approve the hiring of a Project Manager for remediation of landslide and demolition
13. Executive Session - if necessary for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.
14. Adjournment