

**WALNUT CREEK MUTUAL SEVENTY
REGULAR BOARD MEETING
THURSDAY, FEBRUARY 20, 2014 AT 2:00 P.M.
BOARD ROOM – GATEWAY COMPLEX**

AGENDA

1. CALL TO ORDERMr. Rowe
2. ROLL CALL.....Ms. Dietschy
3. REVIEW OF MINUTESMs. Dietschy
 - Regular Board Meeting – January 16, 2014
4. MEMBERS’ FORUMMr. Rowe
5. SECRETARY’S REPORT.....Ms. Dietschy
6. TREASURER’S REPORTMr. Cruson
7. PRESIDENT’S FORUMMr. Rowe
8. COMMITTEE REPORTS
 - a. Landscape – J. Drommond/C. Rosenzweig, Co-Chairs
 - General Landscape issues/approvalsMr. Ormond
 - a. Emergency Tree Trimming
 - Landscape Committee report.....Mr. Rowe
 - Building
 - Work in progressMr. West
 - Fiala Roofing – updates: MOD downspout and deck repairs
 - Damaged garage door at 1289 AS 2A and draft letter to the owner, Survey, mapping and estimate for installation of sewer protection devices Elevator and Elevator Shaft
 - Follow up:
 - Asphalt Coating – Updates from Martijn Lemmens, Trust Public Works and his communication with Silicone Paving
 - b. Emergency PreparednessMs. Dietschy
 - c. Alterations.....Mr. Matthews
 - e. Governing DocumentsMr. Cruson
 - Policies/Procedures Revision – in progress
 - Members: Russ Cunningham, Jerry Cruson, Linda Webster
9. OLD BUSINESS
 - a. GRF Trust Agreement

10. NEW BUSINESS

- a. Moxxy Proposal
- b. 2014 Roofing – Final approved, NTE 3% increase
- c. Letter Received From McNamara

11. ADJOURN



Agendas and Minutes can be found at **docs.rossmoor.com**

Next regular board meeting: Thursday, March 20, 2014 at 2:00 p.m., Board Room (Gateway)

Note: An executive session may be called at any time in accordance with law.