

**WALNUT CREEK MUTUAL SEVENTY
REGULAR BOARD MEETING
THURSDAY, JULY 17, 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 – June 19, 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
 - Landscape Committee report.....Mr. Rowe
 - Building
 - Work in progressMr. West
 1. AMAC/STODDARD –estimate for installation of sewer cleanouts and termite damage
 2. State Contract for Roofing
 - a. Perfect Paint-coating on decks - \$5,020
 3. 3773 Terra Granada-Beam and Deck Inspection
 - Follow up:
 1. 3425 and 3874 TG – elevator oil on floor
 2. 3288 TG – water in pit/sealing
 - b. Emergency PreparednessMs. Dietschy
 - c. Alterations.....Mr. Matthews
 - e. Governing DocumentsMr. Cruson
 - f. Helsing Report – Discussion – Paul Donner
9. OLD BUSINESS
 - a. GRF Trust Agreement
 - b. Paving Report/Update

10. NEW BUSINESS
 - a. Enforcement of Policies

11. ADJOURN



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

Next Board meeting: Thursday, August 21, 2014 at 2:00 p.m., Board Room (Gateway)

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