

**WALNUT CREEK MUTUAL SEVENTY
REGULAR BOARD MEETING
THURSDAY, OCTOBER 15, 2015 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 – August 20, 2015
 - Regular Board Meeting – September 17, 2015
 4. MEMBERS’ FORUMMr. Rowe
 5. SECRETARY’S REPORT.....Ms. Dietschy
 6. TREASURER’S REPORTMr. Cruson
 - a. Budget 2016
 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
 - Tree WalkMr. Ormond
- Building
- Work in progressMr. West
 1. Phase 3 Roofing
 2. Paint All Iron Railings
 3. 3874 T.G. – Garbage Enclosure
 4. Mailbox Replacement
 5. Entry 5-Guest Parking
 6. Carport LED Lighting
 7. 1281 A.S. – Foundation Repair
 - Follow up:
 1. 3288 and 3874 T.G. – French Drain Status
 2. 3288 T.G. Elevator Status
 3. Status of Elevator Replacement
 4. 3852 T.G. #1B – Deck Work-Dry Rot
 5. Report on dry rot in building 3874 TG
 6. 3773 T.G. – Carport Window
 7. 3874 T.G. 1C – Deck Coating
 8. Balcony and Scupper Inspections

9. Elevator Update - Dates

- b. Emergency PreparednessMs. Dietschy
- c. Alterations.....Mr. Matthews
- e. Governing DocumentsMr. Cruson
 - 1. Adoption of Operating Rules Change – Flooring
 - 2. Report from Committee-New Solar Rules

9. OLD BUSINESS

10. NEW BUSINESS

11. ADJOURN

Executive Session to follow re: Member discipline matter



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

Next Board meeting: Thursday, November 19, 2015 at 2:00 p.m., Board Room (Gateway)