

**WALNUT CREEK MUTUAL SEVENTY
REGULAR BOARD MEETING
THURSDAY, DECEMBER 17, 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 – November 19, 2015
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
 - Fall Tree Proposal Report
 - Building
 - Work in progressMr. West
 1. Entry 5-Guest Parking
 2. Carport LED Lighting
 3. 1261 A.S. – Foundation Repair
 4. 3401 TG 2A – Balcony Wall Water Intrusion
 5. 3425 T.G. 2B – Deck Coating
 6. 3258 TG 1A – Deck Coating
 7. 3443 TG 1B – Stucco and paper replacement
 8. 2016 Roofing Project
 - Follow up:
 3. Status of Elevator Replacement - Notice
 5. Report on dry rot in building 3874 TG
 7. 3874 T.G. 1C – Deck Coating
 8. Balcony and Scupper Inspections
 - b. Emergency PreparednessMs. Dietschy
 - c. Alterations.....Ms. Alley

- d. Governing DocumentsMr. Cruson
 - 1. Report from Committee-New Solar Rules-Town Hall Meeting
- 9. OLD BUSINESS
- 10. NEW BUSINESS
- 11. ADJOURN

Executive Session to follow re: Member discipline matter



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

Next Board meeting: Thursday, January 21, 2016 at 2:00 p.m., Board Room (Gateway)