

**WALNUT CREEK MUTUAL SEVENTY  
REGULAR BOARD MEETING  
THURSDAY, FEBRUARY 18, 2016 AT 2:00 P.M.  
BOARD ROOM – GATEWAY COMPLEX**

**AGENDA**

1. CALL TO ORDER .....Mr. Rowe
2. ROLL CALL.....Ms. Dietschy
3. REVIEW OF MINUTES .....Ms. Dietschy
  - Regular Board Meeting – January 21, 2016
4. MEMBERS’ FORUM .....Mr. Rowe
5. SECRETARY’S REPORT.....Ms. Dietschy
6. TREASURER’S REPORT .....Mr. Cruson
7. PRESIDENT’S FORUM .....Mr. Rowe
8. COMMITTEE REPORTS
  - a. Landscape – J. Drommond/C. Rosenzweig, Co-Chairs
    - General Landscape issues/approvals .....Mr. Ormond
    - Landscape Committee report.....Mr. Rowe
    - 2015 Rehab Report.....Mr. Ormond
  - Building
    - Work in progress .....Mr. West
      1. Carport LED Lighting
      2. 1261 A.S. – Foundation Repair
      3. 3401 TG 2A – Balcony Wall Water Intrusion
      4. 3425 T.G. 2B – Deck Coating
      5. 3258 TG 1A – Deck Coating
      6. 3443 TG 1B – Stucco and paper replacement
      7. 2016 Roofing Project
      8. New Mailboxes
      9. 3625 TG 1B – Beam Replacement
    - Follow up:
      1. Entry 5-Guest parking
      2. Status of Elevator Replacement - Notice
      3. Report on dry rot in building 3874 TG
      4. 3874 T.G. 1C – Deck Coating
      5. Balcony and Scupper Inspections
      6. Elevator Towers – Gutter Painting
  - b. Emergency Preparedness .....Ms. Dietschy

c. Alterations.....Ms. Alley

d. Governing Documents .....Mr. 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](http://www.rossmoor.com)**

*Next Board meeting: Thursday, March 17, 2016 at 2:00 p.m., Board Room (Gateway)*