

**WALNUT CREEK MUTUAL SEVENTY
REGULAR BOARD MEETING
THURSDAY, MARCH 17, 2016 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 – February 18, 2016
 - Executive Session Meeting – January 21, 2016
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. 3622 TG 2B – Estimate for New Beam
 2. 3330 TG2A – Garage Exterior Stucco Damage
 3. 3401 TG 2A – Balcony Wall Water Intrusion
 4. 2016 Roofing Project
 5. New Mailboxes
 6. 3625 TG 1B – Beam Replacement
 - Follow Up
 1. 3443 1A – Resale Inspection, New Window in Garage Loft
 2. Status of Elevator Replacement - Notice
 3. 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
 - 2. Adopt Proposed Amendment to Section 11.2.1 of the Operating Rules
– Carport Storage Containers for Disaster Recovery Supplies
- 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, April 21, 2016 at 2:00 p.m., Board Room (Gateway)