

**WALNUT CREEK MUTUAL SEVENTY
REGULAR BOARD MEETING
THURSDAY, APRIL 21, 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 – March 17, 2016
 - Special Board Meeting – April 5, 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/approvals.....Mr. 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. 3625 TG 1B – Beam Replacement
 6. Sump Pump – 3874 TG Elevator Pit
 7. 3206 TG 2A – Leak in Kitchen
 8. 3711 TG 1A – New Deck Coating Estimates
 9. 1289 AS 1A – Termite and Dry Rot Damage
 10. 3443 TG 2B – Deck Beam Dry Rot
 - Follow Up
 1. 3443 1A – Resale Inspection, New Window in Garage Loft
 2. Status of Elevator Replacement - Notice
 3. Balcony and Scupper Inspections
 4. 3288 TG Guest Parking/Tree-estimates
 - b. Emergency PreparednessMs. Dietschy

c. Alterations.....Ms. Alley

d. Governing DocumentsMr. Cruson

9. OLD BUSINESS

10. NEW BUSINESS

1. Appoint Inspector of Elections (Dietschy and Smith)

11. ADJOURN

Executive Session to follow re: Member discipline matter



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

Next Board meeting: Thursday, May 19, 2016 at 2:00 p.m., Board Room (Gateway)