

# AGENDA

## WALNUT CREEK MUTUAL NO. EIGHT REGULAR MEETING OF THE BOARD OF DIRECTORS TUESDAY, FEBRUARY 13, 2018 AT 1:00 P.M. MULTIPURPOSE ROOM 3, GATEWAY COMPLEX

ROLL CALL AVERY, EISNER, HAUG,

### APPOINTMENT OF NEW BOARD MEMBERS & DESIGNATION OF OFFICERS

1. Nancy Sorenson
2. Riley Goodhart

### STAFF REPORTS

1. Maintenance Report – Rick West
2. Landscape Report – Rebecca Pollon
3. Financial Report – Paul Donner

### APPROVAL OF MINUTES

1. Regular Meeting Minutes – December 5, 2017

### PRESIDENT'S REPORT

### COMMITTEE REPORTS

1. Finance – Bill Northlich
2. Building Maintenance – Luther Avery
3. Landscape – Luther Avery
4. Membership – Linda Jorgenson
5. Social – Sally Kennedy
6. Preparedness – Maureen Robinson

### INTRODUCTION OF NEW COMMITTEE MEMBERS

1. Landscape Committee Chair – Alfreda Bell
2. Social Committee Chair – PK Baltrenas

### HONORING RETIRED BOARD MEMBERS

1. Craig Miller
2. Bob Viator

### OLD BUSINESS

1. Policies update with Fines for Rules Violations
2. East Bay Regional Park District (EBRPD) Proposed trail adjacent to Mutual 8
3. Electric Vehicle (EV) charging stations

### NEW BUSINESS

1. Approval of contract to Sang Electric for \$9,945 to replace 65 square lights, with new LED square lights, at \$153 each.
2. Approval of Roofing Project-Building 1284 SC New Duralast roof/Building 1324 tile to comp.
3. Building 1296 SC #6-Rewiring estimate for residents oven. Contractor-Gauthiers. Estimate \$5689.
4. Work in Progress or Completed
  - a. Annual Manual Lube – Contractor San Electric – cost \$6850. (Work In Progress)
  - b. Five Star & Roto Rooter on clogged underground drains – cost \$4,215.54 (Completed)
5. Nixle Emergency Sign-Up

### MEMBERS' FORUM

### ADJOURN

EXECUTIVE SESSION: If Necessary for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.