

M I N U T E S
WALNUT CREEK MUTUAL FIFTY-NINE
SPECIAL MEETING OF THE BOARD OF DIRECTORS
MONDAY, NOVEMBER 28, 2011
MUTUALS' BOARD OFFICE CONFERENCE ROOM
GATEWAY COMPLEX

The Special Meeting of Board was convened by President Mary Jane Hargrove on Monday, November 28, 2011 at 10:00 a.m. in the Mutuals' Board Office Conference Room at the Gateway Complex, 1001 Golden Rain Road, Rossmoor, Walnut Creek, California.

ROLL CALL

Present:	Mary Jane Hargrove	President	<u>Attendance</u>
	Gus Dorough	Vice President	
	Chuck Walls	Treasurer	
	Vic Vigil	Secretary	
	George Burnett	Director	
Staff:	Sharon Fees	Administrative Secretary	
	Bill Friesen	Building Maintenance Manager	

Three Mutual members were present. President Hargrove thanked everyone for their attendance.

ALTERATION APPLICATION FILE NO. 59-059-108

Alteration
Application File
No. 59-059-108

George Burnett moved and Chuck Walls seconded to approve the Alteration Application submitted by File No. 59-159-108, 5961 Autumnwood Dr. #6C, for the homeowners to install either plastic or metal bird spikes on their windows, at their own cost, in order to deter woodpeckers. The motion passed unanimously.

DISCUSSION OF CO DETECTOR REQUIREMENTS

CO Detectors

The **Carbon Monoxide Poisoning Prevention Act of 2010** (Cal. Health & Safety Code §§ 13260 *et seq.*) was signed into law. It requires "owners of dwelling units having a fossil fuel burning heater or appliance, fireplace, or attached garage" to install a carbon monoxide detector.

The Mutual 59 Board of Directors determined that this shall be the responsibility of individual homeowners within Mutual 59 to have one installed. It was also discussed that, as a courtesy, carbon monoxide detectors will be offered for sale and installation when smoke alarm batteries are replaced by the Mutual.

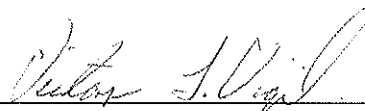
OTHER MATTERS

The Board of Directors requested that Bill Friesen post flyers within the Mutual advising residents that dryer vents will be cleaned at the same time that smoke detector batteries will be changed starting in January 2012.

ADJOURNMENT

Adjournment

With no further business to discuss, the meeting adjourned at 10:28 a.m.



Vic Vigil, Secretary
Walnut Creek Mutual Fifty-Nine