

MINUTES
FIRST WALNUT CREEK MUTUAL ARCHITECTURAL CONTROL COMMITTEE MEETING
FRIDAY, AUGUST 26, 2022 AT 11:30 A.M. ZOOM

President Jean Autrey called to order the regular meeting of the Architectural Control Committee [ACC] of First Walnut Creek Mutual at 11:33 a.m. via Zoom. President Autrey asked Peggy Kaiser to call the roll and take minutes in the absence of Administrative Secretary Anne Paone.

A. ROLL CALL

Present: Jean Autrey, President, District 1; John Moe, 1st Vice President, District 3; Peggy Kaiser, 2nd Vice President, District 5; Pat Donahue, Treasurer, District 4; Elizabeth Copley, Secretary, District 1.

Excused: None

Staff was represented by: Bill Parsons, MOD Alteration Department. Excused was Anne Paone Administrative Secretary.

B. RESIDENTS 'FORUM

No member spoke

C. REVIEW of ALTERATIONS

A motion to approve each of the following was made by Ms. Autrey and 2nd by Mr. Moe. Each motion was approved without dissent with Mr. Parsons to follow up on the items noted:

1. 1816 Golden Rain – rooftop solar installation
Assure member's insurance policy lists mutual.
2. 1525 Rockledge #3 – full remodel
Gas range changed to electric.
Neighbors advised as far in advance as possible of the start date of demolition.
Neighbors to be kept updated on progress of the alteration.
3. 2441 Pine Knoll #2 – add a door to atrium and window to bedroom.
Application to be updated to include the city required 3' x 3' cement pad plan outside and specific location for walkway through common area landscape from new door to driveway. Mr. Parsons will consult with Landscape Department to determine impact this alteration may have in the common area landscape. They will determine location that will best preserve/protect the existing landscape and not interfere with irrigation.

D. ADJOURNMENT

The meeting adjourned at 12:10pm.

Submitted by: Peggy Kaiser



Anne Paone, Assistant Secretary
First Walnut Creek Mutual