

MINUTES

FIRST WALNUT CREEK MUTUAL
ACC MEETING OF THE BOARD OF DIRECTORS
FRIDAY MAY 27, 2022 AT 10:00 A.M.
DONNER ROOM, EVENT CENTER

President Jean Autrey called to order the ACC meeting of the Board of Directors of First Walnut Creek Mutual on Friday, May 27, 2022 at 1:00 p.m.

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 2

EXCUSED: None

No staff attended.

Also Present: Toupin Construction for Pamela Sasagawa, owner; Ryan Storey/
Sinclair Builders for Carol Yang, owner; Gallo for Alteration #48041

RESIDENTS' FORUM

No residents were in attendance.

ALTERATIONS

The Board voted to approve the following alteration applications:

Pamela Sasagawa, 1517 Rockledge Ln #2
Alteration Application #48041, 1959 Golden Rain #6

The Board did not approve the following:

2501 Pine Knoll #4 – new paperwork needs to be done since the contractor has changed and the plans have also been modified. Ryan Storey from Sinclair Builders was advised to get in touch with Bill Parsons at MOD. Another ACC meeting will probably not be required but we'll want to review the revised paperwork.

2925 Golden Rain – the deceased owner's family member was not approved to use their architect/design instead of the MOD's and should work with MOD to include their wishes for remodeling following the fire. Documentation must be provided to the Mutual regarding the transfer of the estate business to the authorized estate representative. Extension of Title Transfer was approved by the Board.

ADJOURNMENT

Having no further business, the meeting adjourned at 1:45 p.m.

Submitted by Elizabeth Copley.



Anne Paone, Assistant Secretary
First Walnut Creek Mutual