

FIRST WALNUT CREEK MUTUAL

ARCHITECTURAL CONTROL COMMITTEE MEETING

Tuesday, April 1, 2025 at 10:00 a.m.

Meeting will be Conducted Virtually

Join Meeting Virtually

To view the meeting on your computer, iPad, or smart phone, residents should log-in to https://rossmoor.zoom.us/j/89867784710 or use the Meeting ID: 898 6778 4710. You will see a few prompts to click on such as allowing "the page to open zoom.us," "join with video," and "join with computer audio." Be sure to have your computer speakers turned on.

If residents just want to hear the deliberations, they can dial (669) 900-6833 on any phone, and they will be prompted to enter the Meeting ID: 898 6778 4710.

For technical support to join a meeting, contact (925) 988-7627 or Support@rossmoor.com.

AGENDA

1. Call to Order

2. **Roll Call of Directors** Young Chung – President – District 3

Peter Catalano – 1st Vice President – District 4 Kevin Dowling – 2nd Vice President – District 2

Peggy Kaiser – Treasurer – District 5 Jean Autrey – Secretary – District 1

<u>Mutual Operations Staff</u> Bill Parsons – Resales/Alterations Supervisor

Victoria Thomas – Board Services Coordinator

3. Residents' Forum

All residents are invited to address the Board with questions, comments, and suggestions. The Board does not directly answer questions posed by speakers during the Residents' Forum but does hear the viewpoints and ideas presented and considers them as they act during the meeting. Comments are limited to three minutes per person.

4. Topics

- a. Formalize Procedure that all Architectural Control Committee Members in attendance of a meeting will sign approved applications.
- b. Alt. # 51806 1133 Golden Rain Rd. #3 Golden Gate model Total remodel: kitchen cabinets, countertops, appliances, bathroom remodel, 2nd bathroom added, windows replaced like for like, lighting, flooring.
- c. Alt. # 51742 1732 Golden Rain Rd. #8 Sonoma model Total remodel: kitchen cabinets, countertops, appliances, bathroom remodel, 2nd bathroom added, windows replaced like for like, lighting, flooring, washer/dryer installation, acoustic ceiling removal, new subpanel.
- d. Alt. #51774 2601 Pine Knoll Dr. #8 Sonoma Model Total remodel: Kitchen cabinets, countertops, appliances, bathroom remodel, bathroom addition in living room area, Balcony enclosure, new front door, washer/dryer addition.



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- e. Alt. #51571 2132 Golden Rain Rd. #2 San Franciscan Model Total remodel: kitchen moved to enclosed atrium with new cabinets, countertops, appliances; bathroom addition for primary bedroom, front bathroom remodel, electric fireplace in living room.
- f. Alt. # 51898 2300 Pine Knoll Dr. #1 San Franciscan model Total remodel: Kitchen cabinets, countertops, appliances, bathroom remodel, bathroom addition, new front door, new windows throughout, like for like, three skylights, lowered fence at front courtyard w/gate, pavers in front courtyard, can lights, electric fireplace.
- g. Alteration Department Monthly Reports

5. Adjournment