

FIRST WALNUT CREEK MUTUAL

ARCHITECTURAL CONTROL COMMITTEE MEETING

Tuesday, February 4, 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/82333541432 or use the Meeting ID: 823 3354 1432. 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) 444-9171 on any phone, and they will be prompted to enter the Meeting ID: 823 3354 1432.

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. Alt. #51577 1400 Golden Rain Rd. #4- Carmel unit Install walkway front patio to the sidewalk.
- b. Alt. #51536 1388 Rockledge Ln. #1 Sequoia unit Total remodel: Kitchen cabinets, appliances, countertops, replace kitchen window, bathroom remodel: shower, free-standing tub, new vanity. Install sliding glass door from dining room to enclosed wrap portion of balcony, recessed lighting and two solar tubes.
- c. Alt. #51579 2101 Golden Rain Rd. #13 Sequoia unit Add second bathroom to unit (contingent to purchase of unit #14 below).
- d. Alt.# 51653 1736 Golden Rain Rd. #2 San Franciscan Model bathroom remodel, add second bathroom- recessed lighting new windows and front door upgrade subpanel
- e. Alt. 1501 Rockledge Lane, #2 How to better 'deal' with contractors who have so many noncompliance issues.
- f. Alt. #51683 2101 Golden Rain Rd. #14 Sonoma model Total remodel: kitchen appliances, cabinets countertops, lighting -bathroom remodel, vanity, replace windows, add 2nd bathroom.
- g. Alteration Department Monthly Reports

5. Adjournment