

ARCHITECTURAL CONTROL COMMITTEE MEETING

Tuesday, March 4, 2025 at 10:00 a.m.

Meeting was Conducted Virtually

MINUTES

1. **Call to Order**

Thomas called the meeting to order at 10:09 a.m.

2. **Roll Call of Directors**

Young Chung – President
Peter Catalano – 1st Vice President – Absent
Kevin Dowling – 2nd Vice President
Peggy Kaiser – Treasurer
Jean Autrey – Secretary

Mutual Operations Staff

Bill Parsons – Resales/Alterations Supervisor
Victoria Thomas – Board Services Coordinator

3. **Members' Forum**

Members are afforded an opportunity to address the board for up to 3 minutes. Comments included:

- Resident claims alteration #51571 2131 Golden Rain Road #2 has multiple violations including started demolition without obtaining a permit.

4. **Topics**

- a. Alt. #51637 – 2080 Golden Rain Rd. #2 Yosemite Model – Total remodel: kitchen cabinets, countertops, appliances, flooring, both bathroom remodels, W/D installation, window replacements, skylight in the living room, move front door forward 4' with single door, and two sidelights. Brenda Portier is the flipper and used Wright Construction for project. State Roofing was selected to install the skylight and they have experience with this and have a Duro Last warranty.

Motion made by Autrey, seconded by Dowling, to approve the alteration application with ta comment that the Mutual is had problems with the contractor in the past so the project needs to be supervised, cannot move the bathroom drain from its present location, and have the ductwork for the HVAC system cleaned and tested. Approved by unanimous vote. (4-0)

- b. 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, and electric fireplace in living room.

Contractor delivered a dumpster to the property and began construction prior to retaining a permit from the Alterations Department. The owner will be called in for a hearing to discuss the issue. Until then, the property has been reg-flagged preventing work to continue Parsons will request the dumpster be removed.

- c. Alt. #51774 – 2601 Pine Knoll Dr. #8 Sonoma Model – Total remodel: kitchen cabinets, countertops, appliances, bathroom remodel, bathroom addition in living room area, balcony

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enclosure, new front door, and washer/dryer addition.

Tom Kamali at TK Construction is the contractor for the project. Appears that materials were delivered early and construction began prior to retaining a permit from the Alterations Department. Parsons will red tag the project if it is proven that the work started before the permit was obtained. The owner will be called in for a hearing to discuss the issue. Until then, the property has been reg-flagged preventing work to continue.

Motion made by Chung, seconded by Dowling, to approve the alteration application subject to pending clearance of contractor issues. Approved by unanimous vote. (4-0)

11:02 a.m. Dowling left the meeting

- d. Alteration Department Monthly Reports

The Committee reviewed the In Progress and Completed Alteration Reports.

5. Adjourned

There being no further business the Architectural Control Committee Meeting adjourned at 12:19 p.m.

Board Assistant Secretary's Certificate

I hereby certify that the foregoing is a true and correct copy of the minutes.

Victoria Thomas