

**BOARD OF DIRECTORS REGULAR MEETING
ARCHITECTURAL CONTROL****Tuesday, September 2, 2025 at 10:00 a.m.****Meeting was Conducted Virtually**

MINUTES**1. Call to Order**

Thomas called the meeting to order at 10:00 a.m.

**2. Roll Call
Directors**

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

Rossmoor Property Management

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

3. Members' Forum

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

- A request was made that contractors be listed on the agenda.

4. Topics

- a. Alt. #52256 – 2041 Golden Rain Rd. #8 – San Franciscan Model – Total remodel: kitchen cabinets, countertops, appliances, can lights – bathroom remodel with new entry from primary bedroom -additional half bathroom, washer/dryer, new windows throughout, new electrical panel, new flooring, electric fireplace.
Rick Williams of RW Construction is the contractor.

- b. Washer and dryer were installed in 1999. Owner is moving the both machines to a different location in the same room using existing venting. Venting is required to be cleaned.
Dave Peakes will do a fire break in the attic.

Motion made by Chung, seconded by Dowling, to approve the alteration application contingent that the concrete is sealed, venting is cleaned, HVAC is cleaned, fireplace on dedicated circuit, and have Dave Peakes install a firebreak in the attic.

- c. Monthly Reports
d. The Board reviewed the In Progress and Completed Alteration Reports.

5. Adjourned

There being no further business the meeting adjourned at 10:20 a.m.

Board Assistant Secretary's Certificate

FIRST WALNUT CREEK MUTUAL

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

Victoria Thomas

DRAFT