

## MINUTES

### FIRST WALNUT CREEK MUTUAL REGULAR MEETING OF THE BOARD OF DIRECTORS FRIDAY, MARCH 10, 2023 AT 10:00 A.M. ZOOM

President Mary England called to order the regular meeting of the Board of Directors of First Walnut Creek Mutual on Friday, March 10, 2023 at 10:00 a.m. via Zoom.

PRESENT: Mary England, President, District 5  
Pat Donahue, 1<sup>st</sup> Vice President, District 4  
John Moe, 2<sup>nd</sup> Vice President, District 3  
Jean Autrey, Treasurer, District 1

EXCUSED: Elizabeth Copley, Secretary, District 2

Staff was represented by Paul Donner, Mutual Operations Director and Anne Paone, Administrative Secretary.

Ms. England welcomed 8 residents in attendance.

#### APPROVAL OF THE CONSENT CALENDAR

The consent calendar consisted of:

Minutes: January 27, 2023 Executive Session Meeting  
February 10, 2023 Executive Session Meeting  
February 10, 2023 Regular Board Meeting  
Motion to certify compliance with civil code #5500

*Ms. Autrey moved to approve the consent calendar's minutes as presented. Ms. Donahue seconded and the motion carried without dissent.*  
A voice vote was taken. England-Y, Donahue -Y, Moe-Y, Autrey-Y

*Ms. Autrey moved to certify the Board's compliance with civil code #5500. Ms. Donahue seconded and the motion carried without dissent.*  
A voice vote was taken. England-Y, Donahue -Y, Moe-Y, Autrey-Y

#### RESIDENTS' FORUM

No questions or comments.

#### UNFINISHED BUSINESS

None

#### NEW BUSINESS

1. Proposal to Raise EV Electrical Billing Rates  
Ms. England reported that she has a proposal from the Budget & Finance Committee dated February 27, 2023.

*Ms. Autrey moved to increase the EV Charging from \$20 to \$25 for plug-in hybrids and \$50 for full electric vehicles per month, effective June 1, 2023. Ms. Donahue seconded and the motion carried without dissent.*

A voice vote was taken. England-y, Donahue-y, Moe-y, Autrey-y

2. Proposal to Raise Golf Cart Electrical Billing Rates

The Budget & Finance Committee suggested a revision.

*Ms. England moved to amend the electric usage fees from \$25 to \$20 for battery-powered golf carts per month, effective June 1, 2023. Mr. Moe seconded and the motion carried without dissent.*

A voice vote was taken. England-y, Donahue-y, Moe-y, Autrey-y

Ms. England asked how this could be implemented. Ms. Autrey suggested publicizing in the News and to put the billing rates in Policy #23.0. Ms. Autrey will notify accounting.

3. Approve Revised Collection Policy #8

Ms. Autrey stated that the wrong policy was sent out for comments. This should be resent with the schedule of fines. This matter has been deferred.

4. EV Charging

Ms. England reported that there have been revisions to the Policy provided by Young Chung. Ms. England, Bill parsons and Dave Peakes agreed to the components. Ms. Autrey stated hat everything should be put under one EV Policy and remove it from the Parking Policy. There should not be locking covers on the outlets because then the other person cannot use it. #10 is redundant. If it is hardwired, then you already pay for the electric. Ms. England will meet with Young Chung to discuss the changes.

5. Parking Policy Draft

Ms. Autrey does not think “backing-in” parking should be allowed. Ms. England suggested embedding #17-18 in Policy #26. Ms. Autrey suggested that the policies be rewritten with the changes and then reviewed.

Ms. England will tell Young Chung.

Ms. Donahue just wanted the Board to think about the disabled section.

Ms. England stated that #4 – Golf Cart Storage Use Agreement should be restricted to electric charging of golf carts. She would like to see combustion engines deleted. Don’t allow gas-powered combustion engines. Ms. England will ask the fire department for their opinion on this.

Ms. Autrey suggested that C-No noisy vehicles may not be legal. Perhaps this should be taken out because there is already a nuisance policy.

The Board discussed 72 hour parking. Ms. Donahue will check with Tom Cashion where the 72 hours came form and if it can be changed.

## ANNOUNCEMENTS

Ms. England announced the next meeting will be on March 24<sup>th</sup> via Zoom.

## ADJOURNMENT

Having no further business, the meeting adjourned at 11:03 a.m.



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Anne Paone, Assistant Secretary  
First Walnut Creek Mutual