

MINUTES

FIRST WALNUT CREEK MUTUAL SPECIAL MEETING OF THE BOARD OF DIRECTORS WEDNESDAY, FEBRUARY 10, 2021 AT 10:30 A.M. ZOOM

President John Moe called to order the special meeting of the Board of Directors of First Walnut Creek Mutual on Wednesday, February 10, 2021 at 10:30 a.m. via ZOOM.

PRESENT: John Moe, President, District 3
Tom Hansen, 1st Vice President, District 1
Gerald Priebat, 2nd Vice President, District 2
Peggy Kaiser, Secretary, District 5

ABSENT: Pat Donahue, Treasurer, District 4

STAFF: Doug Hughs, Building Maintenance Manager
Anne Paone, Assistant Secretary

There were no residents in attendance.

RESIDENT FORUM

None

STORAGE LOCKERS

Mr. Moe explained that many locks were replaced about 15 years ago. There have been some break-ins. Mr. Hughs reported that even with a deadbolt, the door can be ripped open. Mr. Moe asked if the Board should put out a warning and announce it at a meeting. He also asked if the Mutual should offer to replace the locks at the Mutual's cost. The Mutual maintains the original locks on the lockers.

Mr. Hughs reported that each one is about \$125 for the cost of the lock and installation. Mr. Priebat suggested they make an announcement in the meeting and ask residents to contact the work order desk if they want their original lock changed. Anne Paone suggested they make it clear that the Mutual is not responsible if there is a break-in even with the new lock installed.

Mr. Moe suggested they group them together and do them every 2 weeks. No decision was made.

TECH COMMITTEE

Mr. Moe read off a list of names of committee members. They are as follows: FWCM members-Paul Ridgway, Dwight Stone, Jacqueline Proulx, Don MacGregor, and Dick

Locke. Advisory-Adrian Byram, Al Davis, Gil Peterson, and Robert Hanson-Members of Sustainable Rossmoor. Paul Moderacki is the Chair. John Moe, Jerry Priebat and Doug Hughs are also on the committee.

The focus is on solar and microgrids. The committee needs a charter or a mission statement regarding this Ad Hoc Committee.

ADJOURNMENT

Meeting adjourned at 11:09 a.m.



Anne Paone, Assistant Secretary
First Walnut Creek Mutual