

# NOTICE A G E N D A

## SECOND WALNUT CREEK MUTUAL BOARD OF DIRECTORS MEETING THURSDAY, MARCH 16, 2023 AT 10:00 A.M. ZOOM and PEACOCK HALL

Due to concerns regarding the Covid variants, Flu, and Colds, this meeting will be held via Zoom and in Peacock Hall.

For video/audio participation on your laptop, tablet or smartphone, enter <https://rossmoor.zoom.us/j/85723150232> with Meeting ID: 857 2315 0232 in your browser and follow the on-screen instructions to enter the meeting. Be sure to have your computer speakers turned on.

For audio only, dial 669-900-6833 on your phone and enter Meeting ID. 857 2315 0232 at the prompt.

\*\*\*For technical support to join a meeting, contact I.T. at 925.988.7627  
[support@rossmoor.com](mailto:support@rossmoor.com)

### 1. ROLL CALL: DUNNING, STOTTER, BRADNER, RYKEN, SHLEVIN

### 2. CONSENT CALENDAR:

- a. Approval of Minutes: Regular Meeting – January 19, 2023 and February 16, 2023  
Executive Session Minutes – February 1, 2023 and March 3, 2023

### 3. MOD REPORTS (Paul Donner)

- a. Building and Facilities Reports
  - Maintenance
  - Infrastructure Maintenance
  - Rehabilitation
  - Major Projects
- b. Landscape Report
  - Status of Major Projects

### 4. TREASURER'S REPORT

- a. Financial Statement Report (Liz Bradner/Joel Lesser)
- b. Resales (Bradner)

### 5. COMMITTEE REPORTS

- a. Landscape (Chair - Neva Flaherty)
- b. Trash (Chair - Kathleen Epperson)
- c. Water (Chair - Therese Welter)
- d. EPIC (Co Chairs - Dan Davis and Kevin Moore) - No Report
- e. Finance (Co-Chair – Michele Colucci)

### 6. PRESIDENT'S REPORT

### 7. UNFINISHED BUSINESS

- a. Change order to increase load strength of 1364 Singingwood Retaining Wall Project

## 8. NEW BUSINESS

- a. Update Solar Indemnity Agreement and Solar Policy #4.0 Revision (Dunning)
- b. Select or Solicit Proposals for 2023 Director Election
- c. Resolution of Board Re: Communications Between Mutual's legal Counsel and the Board of Directors (Dunning)
- d. Discussion/approval of Shared Deductible Agreement (Dunning)
- e. Committee Reports pursuant to Committee Charters or as Committees offer (Shlevin)
- f. Monthly Budgets September – February (Shlevin)
- g. Explanation of Fees to and Process of Alterations Department (Shlevin)
- h. Echo Membership (Ryken)
- i. 2022 Actual vs budget discussion (Ryken)
- j. Discussion of SWCM Projects (Shlevin)
- k. January and February Finance Reports (Ryken)
- l. Monthly Budgets Sept 2022. – Feb. 2023 (Shlevin)

## 9. RESIDENTS' FORUM:

(Note: Please note there is a **time limit of 3 minutes** per resident. At the close of the Residents' Forum discussion by residents will be closed.)

## 10. ANNOUNCEMENTS

Comcast - Rossmoor Call Center 1-800-407-2997

MOD Work Orders email to: [workorder@rossmoor.com](mailto:workorder@rossmoor.com) or call (925) 988-7650

For Landscape Matters, Email: [workorder@rossmoor.com](mailto:workorder@rossmoor.com) or call (925) 988-7650

Second Mutual Meetings	Thursday, April 20, 2023 10:00 a.m. Peacock Hall and Zoom
GRF Regular Board Meeting	Thursday, March 30, 2023 9:00 a.m. Peacock Hall and Zoom

## 11. ADJOURNMENT

Executive Session to follow re: Member Matters; Legal Matters; Contracts

website: <http://rossmoor.com/mutual/second-mutual/>

Email: [swcm@rossmoor.com](mailto:swcm@rossmoor.com)