

NOTICE

AGENDA

SECOND WALNUT CREEK MUTUAL
BOARD OF DIRECTORS MEETING
THURSDAY, NOVEMBER 16, 2023, at 10:00 A.M.
Hybrid Meeting: In person at Peacock Hall and by Internet on Zoom

For video/audio participation on your laptop, tablet, or smartphone:
<https://rossmoor.zoom.us/j/89834997250> with **Meeting ID: 898 3499 7250** at the prompt

Dial In: 669-900-6833 - Meeting ID: 898 3499 7250

***For technical support to join a meeting, contact I.T. at 925-988-7627,
support@rossmoor.com

1. **CALL TO ORDER:** President Shlevin
2. **ROLL CALL:**
 - a. President: Loran Shlevin
 - b. Vice President: Jeanne Steidel
 - c. Secretary/Treasurer: Marvin Ryken
 - d. Director: Elizabeth Bradner
 - e. Director: Michael Stotter
3. **CONSENT CALENDAR: APPROVAL OF MINUTES:**
 - A. Special Meeting of the Board of Directors, November 2, 2023
 - B. Emergency Budget Meeting, November 8, 2023
4. **MOD REPORTS:**
 - A. **MUTUAL OPERATIONS DIVISION (MOD) REPORT by:**
 - 1 **Jeroen Wright**, Director of Mutual Operations.
 - 2 **Eric Howard**, Building Maintenance Manager
 - a. Maintenance
 - b. Infrastructure
 - c. Rehabilitation
 - d. Major Projects
 - e. Approve: Proposal Between Gauthier's Construction and SWCM for Replacing Entry Bridges at 2724 and 2740 Tice Creek Drive, Entry 1
 - f. Alterations and Resales

NOTICE

B. LANDSCAPE REPORT: by: John Tawaststjerna, Landscape Manager

1. Status of Major Projects
2. AB 1572

5. TREASURER'S REPORT: by: Marvin Ryken, Treasurer,

- a. Review Monthly Financial Statement Report and Review (Civ Code sec. 5500)
- b. SWCM transferred \$750K from the reserve to the operating account in 2023. These funds have not been paid back to the reserve yet. See civil code 5515 from Davis Sterling (see enclosed).

6. PRESIDENTS REPORT

7. COMMITTEE REPORTS:

- a. Landscape (Chair - Neva Flaherty)
- b. Trash (Chair - Kathleen Epperson)
- c. Finance (Co-Chair - Michele Colucci) and Insurance
- d. Water and Conservation - (Chair - Therese Welter)

8. NEW BUSINESS

- A. Motion to approve 2 Meetings a Month, add the First Thursday of each calendar month, and to change the time of the meetings from 10:00 am to 9:30 a.m.
- B. Motion to approve SWCM Architecture Review Committee
- C. Motion to approve Documents Review Committee,
- D. Motion to approve Technology and Communications Committee
- E. Motion to approve Second Walnut Creek Alterra Assessment Recovery, LLC Collections Services Proposal

9. OLD BUSINESS

10. MEMBERS' FORUM:

(Note: Please note that there is a time limit of 3 minutes per Member. The Member's Forum will close when the last Member who asks to address the Board has spoken or the scheduled time allocated to the SWCM to use the meeting room has ended, whichever comes first. Members who are not able to address the SWCM Board of Directors may contact the Board by telephone or email as provided in the Second Mutual web page included under For Residents at Rossmoor.com

11. ANNOUNCEMENTS:

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

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

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

Second Mutual Meetings

Thursday, December 7, 2023

Executive Session / Special Meeting

Fairway Room A & B/Creekside

10:00 a.m. – 12:00 p.m. In Person & Virtually

Notice and Agenda
November 16, 2023

NOTICE

Thursday, December 14, 2023
Board of Director Meeting
Peacock Hall at 10:00 a.m.
In Person & Virtually

Thursday, December 14, 2023
Executive Session
HOLD - NO ROOM AVAILABLE YET

GRF Regular Board Meeting

Thursday, December 7, 2023, 9:00 a.m.
Peacock Hall and Zoom

12. ADJOURN