

SECOND WALNUT CREEK MUTUAL

BOARD OF DIRECTORS REGULAR MEETING

Thursday, September 19, 2024, at 10:00 a.m.

Meeting is Conducted In-Person and Virtually

Peacock Hall / Gateway Plaza
1001 Golden Rain Road, Walnut Creek, CA 94595

Join Meeting Virtually

To view the meeting on your computer, iPad, or smart phone, residents should log-in to:
<https://rossmoor.zoom.us/j/89704635904> use the **Meeting ID: 897 0463 5904** 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: 897 0463 5904** at the prompt.

For technical support to join a meeting, contact 925.988.7627.

AGENDA

1. **Call to Order**
2. **Roll Call of Directors**
 - Jeanne Steidel – President
 - Dan Davis – Vice President
 - Marv Ryken - Treasurer
 - Margie Bartelt - Secretary
 - Loran Shlevin - Director
3. **Mutual Operations Staff**
 - Jeroen Wright – Director of Mutual Operations
 - Todd Arterburn – Chief Financial Officer
 - Eric Howard – Building Maintenance Manager
 - John Tawaststjerna – Landscape Manager
 - Jesus Morales – Landscape Supervisor
 - Anna Rocha – Board Services Coordinator
4. **Approval of Minutes**
 - a. Regular Board Meeting Minutes – June 20, 2024
 - Regular Board Meeting Minutes - July 18, 2024
 - Regular Board Meeting Minutes – August 15, 2024
5. **Treasurer’s Report:**
 - a. Treasurer’s Report: *Marvin Ryken, Todd Arterburn*
6. **Operations Manager’s Report** – *Jeroen Wright*
7. **Building Maintenance Manager’s Report** – *Eric Howard*
8. **Landscape Manager’s Report** – *John Tawaststjerna/Jesus Morales*

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- a. Landscape Maintenance Report

9. Committee Reports

- b. Water and Conservation Committee Report – *Therese Welter*
- c. *Trash Committee*
- d. *Finance & Insurance Committee*
- e. *Landscape Committee*
- f. *EPICS*
- g. *Communications & Technology*
- h. *Welcoming*

10. New Business

- i. Silicon Valley Paving Proposal
- #TS-074-24 – Canyonwood Entry #3
- d. Black Diamond Paving & Concrete
- Asphalt Replacement Project- Canyonwood Entry #3
- e. Foundation Stabilization Project
- 349 Running Springs Court
- f. 3441 Tice Creek Dr Water Pipes
- g. Guest Parking Review & Discuss
- h. Authorize Expenditures for a Washer/Dryer Pilot Project to Assess Reliability and Customer Satisfaction

11. President's Report – *Jeanne Steidel*

12. Members' Forum

Comments are limited to three (3) minutes per person. The Members' 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 Board may contact them by telephone or email as provided on the Second Mutual web page included under For Residents/Mutual at www.rossmoor.com.

14. Announcements – This next scheduled meeting will be a Regular Session Meeting to be held on October 17, 2024, 9 a.m. in the Peacock Hall at the Gateway Plaza.