

SECOND WALNUT CREEK MUTUAL**BOARD OF DIRECTORS REGULAR MEETING****Thursday, March 20, 2025, 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/85200797599> use the **Meeting ID: 852 0079 7599** 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: 852 0079 7599** at the prompt.

For technical support to join a meeting, contact 925.988.7627

AGENDA**1. Call to Order****2. Roll Call of Directors**

Lon Bruce – President
Michele Colucci – Vice President
Vona Scott – Treasurer
Jeanne Steidel – Secretary
Marv Ryken – 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
Anna Rocha – Board Services Coordinator

4. Approval of Minutes

- a. Regular Session Board Meeting Minutes – February 20, 2025
- b. Executive Session Board Meeting Minutes – March 1, 2025
- c. Executive Session Board Meeting Minutes – March 9, 2025

5. President's Report – *Lon Bruce***6. Operations Manager's Report – *Jeroen Wright***

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7. **Chief Financial Officer** – *Todd Arterburn*

8. **Treasurer's Reports** – *Vona Scott*

9. **Building Maintenance Manager's Report** – *Eric Howard*

10. **Landscape Manager's Report** – *John Tawaststjerna*

11. **Committee Reports**

- a. Architectural Review Committee – *Marv Ryken*
- b. Contracts, Grants, and Rebates Committee – *Vona Scott*
- c. Finance & Insurance Committee – *Victoria Skerritt*
- d. Infrastructure Committee – *Marv Ryken*
- e. Landscape Committee – *Tieka Romanoff*
- f. Neighbors for Safer Streets Committee – *Lynn Carruthers*
- g. Trash Committee – *Kathleen Eperson*
- h. Water and Conservation Committee – *Therese Welter*
- i. Welcome Committee – *Susan Haigh-Bishop*

12. **Old Business**

13. **New Business**

- a. Appoint Dan Davis as Chair of the Infrastructure Committee
- b. Entry 10 Canyonwood Sidewalk Replacement Proposals
 - Fleece Construction
 - Five Star Painting
 - 24/7 Builders, Inc.
- c. 2025 Painting and Rehab Program Proposal
 - Kent Painting & Finishing
 - Five Star Painting
 - CalPro Painting Proposal

14. **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 GRF Second Mutual web page under For Residents / Mutuals / Second Mutual at: www.rossmoor.com. Or on the Second Mutual website at: www.m2rossmoor.com

15. **Announcements**

- a. The Second Mutual website is live and can be found at: www.m2rossmoor.com
- b. Board Meeting: The next scheduled Board meeting will be a Regular Session Meeting to be held on Thursday, April 17, 2025, at 10:00 a.m. in the Peacock Hall at the Gateway Plaza.
- c. The next Second Mutual social gathering will take place on May 1st, at 4:00pm in the Fireside Room at Gateway Plaza.