

SECOND WALNUT CREEK MUTUAL
SPECIAL MEETING – WORK SESSION
THURSDAY, APRIL 8, 2021 at 10:00 A.M.
ZOOM MEETING

President Loran Shlevin called to order the special meeting of the Board of Directors of Second Walnut Creek Mutual at 10:00 a.m. on Thursday, April 8, 2021 via ZOOM.

ROLL CALL: Present Loran Shlevin, President
 Clay Dunning, Vice President
 Liz Bradner, Treasurer/Secretary
 Michael Stotter, Director
 Barbara El-Baroudi, Director

Absent: None

Mutual Operations staff was represented by Joel Lesser, Chief Financial Officer and Mark Marlatte, Building Maintenance Manager
Paul Donner and Rebecca Pollon were excused.

MINUTES:

The minutes of the March 11 work session were approved.

RESIDENTS FORUM

No questions were asked

BUILDINGS AND FACILITIES REPORT

Carpentry and painting are on Leisure Lane. Deck coating is scheduled as required in the preventive maintenance area. The roofing contractor is preparing to start. The Manor Lube program is ongoing. If residents find a notice on their door, they should call MOD for an appointment. Trash enclosures are rebuilt and painted as needed. The color that buildings are painted during scheduled maintenance was determined several years ago. Loran will obtain it from Five Star Painting.

LANDSCAPE REPORT

No report

MOD

No report

TREASURERS REPORT

No report. Mrs. Bradner asked for the February statements to be provided as soon as possible.

PRESIDENT'S REPORT

Overflowing trash bins continues to be a problem in several entries. Special pickups are expensive. Republic drivers refuse to take recycling trash contaminated with garbage. Member cooperation is needed to flatten cardboard boxes and take them to MOD. Fires such as the carport fire on Tice recently are a deep concern. Barbecuing with charcoal is illegal. There will be a program on electric vehicle charging this evening.

OLD BUSSINESS

Landscape Committee – a report will be presented at the next meeting.

NEW BUSINESS

The board voted to establish a residents' trash committee. A chairman is sought. Formation of water conservation and solar committees will be on the April 15 agenda.

The meeting was adjourned at 10:55.

Elizabeth Bradner
Secretary



Anne Paone, Assistant Secretary
Second Walnut Creek Mutual