

MINUTES
WALNUT CREEK MUTUAL NO. TWO
SPECIAL MEETING/WORKING SESSION
THURSDAY JANUARY 14, 2021 AT 10:00 A.M.
ZOOM

President Michael Stotter called the meeting to order.

ROLL CALL: PRESENT: President Michael Stotter
First Vice President Loran Shlevin
Secretary-Treasurer Elizabeth Bradner
Director Barbara El-Baroudi
Second Vice President Clay Dunning

Landscaping Report: Rebecca Pollan reported that they are about to start plant replacements on Canyonwood southward followed by Tice Creek. Proposals are coming in for Tice Creek Entry 6, first phase. They are removing junipers in the first phase of a 5-year plan. They will not replace some of them. They have received two proposals @ \$90,000 to replace the wall buckling on Singingwood, which will be funded by the public works reserve budget. Paul Donner followed up by stating that this is not an emergency, that when necessary an engineer would be retained to study the wall, and that MOD (Building and Maintenance) and not landscaping would manage this project.

Mark Marlatte reported that carpentry, deck coating and painting maintenance are proceeding on Leisure Lane and will include firebreak work in the attics. Balconies are inspected at this time, in accordance with recent state legislation. Roofs of ten buildings will be redone. Appliance replacements for the month of November cost \$14,014. Residents should call the order desk for roofs or downspouts that need to be cleaned. The manor lube program is 94% complete, which is a big improvement from the past average of 80%. Paving and seal coating is done for 2020.

Paul Donner reported that the repair of 1201 Leisure Lane is awaiting permit approval by the City of Walnut Creek, expected at the end of January and for the insurance companies to approve the \$1.4 million bid by a contractor. The board was assured that Mutual Two funds would not be advanced for the project, which happened in a past fire repair on Running Springs.

Rick Chakoff reported that year-end financial statements would be available at the January 21 meeting.

The meeting was adjourned at 11:30 a.m.
Submitted by Liz Bradner



Anne Paone, Assistant Secretary
Second Walnut Creek Mutual