

MINUTES  
WALNUT CREEK MUTUAL NO. TWO  
SPECIAL MEETING - WORKING SESSION  
THURSDAY JULY 9, 2020 AT 10:00 A.M.  
ZOOM

Acting President Michael Stotter called the meeting to order.

ROLL CALL: PRESENT: President Barbara El-Baroudi  
Vice President Michael Stotter  
Secretary Elizabeth Bradner  
Treasurer Mark Fehlig  
Director Nathan Roundy

EXCUSED: None


MOD staff was represented by Director of Mutual Operations, Paul Donner and Chief Financial Officer, Rick Chakoff.

Paul Donner reported that the Maintenance Department is working on carpentry and painting on Running Springs now. They are installing firewalls on decks and coating them. At the fire site at 1216 Running Springs, repairs are ongoing on Manor #3 and insurance is working on #4. There have been no water main breaks this month. Manor lubes are ongoing.

Chief Financial Officer, Rick Chakoff reported that June financials are not available yet. His department will follow up on delinquent assessment accounts. He recommended a hearing for 2-3 month delinquent residents.

Thefts should be reported to Walnut Creek Police. Securitas has no authority to investigate crime.

Adjourned: 11:45 a.m.

  
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Anne Paone, Assistant Secretary  
Second Walnut Creek Mutual