

SECOND WALNUT CREEK MUTUAL
SPECIAL MEETING – WORK SESSION
THURSDAY, MARCH 11, 2021 at 10:00 A.M.
ZOOM MEETING

President Michael Stotter called to order the special meeting of the Board of Directors of Second Walnut Creek Mutual at 10:00 a.m. on Thursday, March 11, 2021 via ZOOM. He appointed Counsel Melissa Ward to chair the meeting.

ROLL CALL: Present Michael Stotter, President
 Loran Shlevin, 1st Vice President
 Clay Dunning, 2nd Vice President
 Liz Bradner, Treasurer/Secretary
 Barbara El-Baroudi, Director

Absent: None

Mutual Operations staff was represented by Paul Donner, Director of Mutual Operations; Rick Chakoff, Chief Financial Officer, Mark Marlatte, Building Maintenance Manager; Rebecca Pollon, Landscape Manager

MINUTES

The minutes of the Feb. 11 work session were amended to say only that SB3182 was discussed.

NEW BUSINESS

President Michael Stotter announced that he is resigning as an officer, but not from the board. Loran Shlevin was elected as President and Clay Dunning was named vice president.

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 contract for 10 roofs was won

by State Roofing Systems at \$217,859 and is ready for signature. The Manor Lube program is starting for the new year.

LANDSCAPE REPORT

Plant replacements are ongoing. The charter of the Landscape Committee will be reviewed by Rebecca Pollon and the committee chairmen.

MOD

The city permit was received for the repair of 1201 Leisure. Work is proceeding at a faster pace now.

TREASURERS REPORT

Rck Chakoff reported that financial statements for January 31 have not been finished. He introduced Joel Lesser, his replacement as of April 5 as Chief Financial Officer of the Golden Rain Foundation and Assistant Treasurer of Mutual Two. Liz Bradner reported that we have four member delinquent accounts for monthly payments that we are pursuing.

OLD BUSINESS

The chairmen of the Landscape Committee will be Mutual Two members Bob Haas and James "Doc" King. Board liaison will be President Loran Shlevin. The committee charter will be voted upon at the March 18 meeting.

A motion to establish a financial task force was defeated.

The meeting was adjourned at 10:50 a.m.

Elizabeth Bradner
Secretary



Anne Paone, Assistant Secretary
Second Walnut Creek Mutual