

SECOND WALNUT CREEK MUTUAL
SPECIAL MEETING
THURSDAY, MAY 27, 2021 at 10:00 A.M.
ZOOM MEETING

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, May 27, 2021 via ZOOM.

ROLL CALL: Present Vacant, President
 Liz Bradner, Treasurer/Secretary
 Barbara El-Baroudi, Director
 Michael Stotter, Director

Absent: Clay Dunning, Vice President

Mutual Operations staff was represented by Paul Donner, Director of Mutual Operations; and Anne Paone, Assistant Secretary

APPOINTMENT TO BOARD VACANCY

With the unexpected resignation of Loran Shlevin,

Ms. Bradner moved to appoint Brendan Schmidt to the vacancy. Ms. El-Baroudi seconded and the motion carried without dissent.

ELECTION OF OFFICERS

Mr. Stotter moved to appoint Clay Dunning to the office of the President. Ms. Bradner seconded and the motion carried without dissent.

Ms. Bradner moved to appoint Michael Stotter to the office of Vice President. Ms. El-Baroudi seconded and the motion carried without dissent.

Ms. Bradner will remain as Treasurer/Secretary. Ms. El-Baroudi will remain as a director. Mr. Schmidt will be a director.

INCREASING BINS FOR ENCLOSURES

The following recommendations were proposed by Kathleen Epperson and Judy Feldman, Co-Chairs of the Trash Committee:

RSR E1: We recommend twice a week pickup. The cost is less than what SWCM currently pays in overages.

RSR E5: We recommend twice a week pickup. The cost is less than what SWCM currently pays in overages. Trudy Foote and two others are monitoring this enclosure.

LL E10A: Because of huge overages plus serious raccoon and rat infestation, this one-yard landfill dumpster was upgraded to a two-yarder. Barbara El-Baroudi approved. The cost is less than what SWCM currently pays in overages.

LL E8: We recommend upgrading to a two-yarder because this open enclosure has problems from raccoons and rats. This photo was taken Monday after a Wednesday pickup. It was much higher on Wednesday, May 26. According to Gwen Ferguson who called Lisa Langford, this may be a situation where the driver isn't reporting all overages. LL E8 was charged overages about once a month, but Gwen believes overages actually occur about 3x a month. This is not a new request. Last year Gwen and others from this entry complained to SWCM Board.

TCD E12A: We recommend twice-a-week pickup because three residents requested this. We learned about problems with this enclosure from Lisa Lankford. Mary Louise Armsby talked over the problem with the Republic driver who encouraged getting twice-a-week pickup, then emailed this request to MOD on May 13. While the overages this year are lower than other entries on our list, some manors had been empty, but now they are full. Robert Frank monitors this enclosure daily.

Ms. Bradner moved to approve the proposals as presented. Ms. El-Baroudi seconded and the motion carried without dissent.

RESIDENTS FORUM

Resident asked if Loran Shlevin could apply to be considered as a candidate again. Ms. Shlevin stated that she was allowed to apply.

The meeting was adjourned at 10:17 a.m.



Anne Paone, Assistant Secretary
Second Walnut Creek Mutual