

MINUTES
SECOND WALNUT CREEK MUTUAL
SPECIAL MEETING
THURSDAY NOVEMBER 12, 2020 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
Second Vice President	Clay Dunning
Secretary-Treasurer	Elizabeth Bradner
Director	Barbara El-Baroudi

EXCUSED: None

There were four residents attending, in addition to the board. One asked if failing smoke detectors could be replaced within the warranty period. They can, by calling the work order desk.

Building Maintenance Manager Mark Marlatte reported that carpentry and painting preventive maintenance are ongoing in Leisure Lane Entry 2. Manor lubes are also in process; residents should call if they have not received this. Roofs are being inspected and a contract will be bid soon for nine to be replaced.

Landscape Manager Rebecca Pollon reported that dead plants are being replaced up and down the valley through March. The \$84,000 in funding originally for Tice Creek 6 is being held until next year. Work in Tice Creek 10 and 12 will depend on budget and timing.

MOD is fully staffed but the building closed and some are working from home. The opening of Gateway will depend on the county.

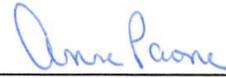
Chief Financial Officer Rick Chakoff reported that October financials will be available on Nov. 15.

President Stotter asked board members to consider responding to resident complaints in trash, parking, and charging of electric vehicles. The response will generally be a referral to MOD or Securitas. He also asked that proposals for board action include a statement of how the whole community would benefit.

Board member Bradner reported on the collection of delinquent accounts. Of the 13 largest delinquencies, eight have been called to hearings, two are on payment plans, one is on the market to sell, one is waiting for estate settlement and one has yet to be called to a hearing.

A motion to change the appointments of Assistant Treasurer and Assistant Secretary failed for lack of a second.

The meeting adjourned at 11:00 a.m.



Anne Paone, Assistant Secretary
Second Walnut Creek Mutual