

AGENDA

WALNUT CREEK MUTUAL NO. TWENTY-EIGHT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY, MAY 27, 2020 at 10:30 AM

VIRTUAL MEETING - <https://rossmoor.zoom.us/j/93557588908>
Meeting ID: 935 5758 8908 Phone in (Audio only) 1 669 900 6833

1. CALL TO ORDER: Richard Saillard, President
2. ROLL CALL: Richard Saillard – President, Susan Hildreth – Vice President, Isabelle Chen – Secretary/Treasurer
3. MINUTES FOR APPROVAL:
 - 1-22-20 Regular
 - 3-30-20 Special
 - 3-30-20 Executive
4. CERTIFICATION OF REVIEW OF MONTHLY FINANCIAL STATEMENTS (Chen)
 - 1-31-20
 - 2-28-20
 - 3-31-20
 - 4-30-20
5. REPORT OF BUILDING MAINTENANCE REPRESENTATIVE
 - Status of project to replace lights and outlets in carports
 - Status of inspecting electrical panels for all buildings
 - Abnormal Mutual electric bill - excess usage at 2013 Ptarmigan
 - Schedule gutter clean-out for week of 1-4-21 or 1-11-21
 - 3/20 Water bill doubled compared to prior year
6. REPORT OF LANDSCAPE REPRESENTATIVE
 - Damage to asphalt in E12 during juniper removal
 - Status of Mutual Landscape Plan
 - MOD Workdays for 2020
 - Juniper removal – recommended targets and timeframe
 - Tree Walk Thru
 - Need to clean trash containers
7. REPORT OF FINANCE REPRESENTATIVE
8. REPORTS
 - OFFICERS
 - STANDING COMMITTEES
 - Social Committee

- Landscape Committee -

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- Discuss timelines for different projects
 - Rewrite of CCRs
 - Electric Panel Replacement
 - Sewer line clean-out and overflow valve replacement
- Collection Action

11. FOR THE GOOD OF THE ORDER: RESIDENTS' FORUM

12. ADJOURNMENT

NEXT MEETING: REGULAR MEETING, WEDNESDAY, JULY 22, 2020, Gateway Board Room