

AGENDA

WALNUT CREEK MUTUAL NO. TWENTY-EIGHT REGULAR MEETING OF THE BOARD OF DIRECTORS WEDNESDAY, OCTOBER 23, 2019 at 10:30 AM BOARD ROOM (GATEWAY)

1. CALL TO ORDER: Richard Saillard, President
2. ROLL CALL: Richard Saillard – President, Jon Rassmussen – Vice President and Virginia Lawson – Secretary/Treasurer
3. MINUTES FOR APPROVAL:
 - 7-31-19 Regular
 - 7-31-19 Executive Session
4. CERTIFICATION OF REVIEW OF MONTHLY FINANCIAL STATEMENTS (Lawson)
 - 7-31-19
 - 8-31-19
 - 9-30-19
5. FOR THE GOOD OF THE ORDER: RESIDENTS' FORUM
6. REPORT OF BUILDING MAINTENANCE REPRESENTATIVE
 - Status of Water Leak at 2229-1
 - Signage for Entry 12 residential units and Entry 11 203-2
 - Bid for collapsed retaining wall at 2153-1
 - Schedule for gutter cleaning
7. REPORT OF LANDSCAPE REPRESENTATIVE
 - Damage to asphalt in E12 during juniper removal
 - Requests for fill-in landscaping
 - Remaining tree to be done in 2019
 - Status of grants for replacement of junipers
 - Status of tree removal permits – also, one tree by 2173-2, E11 was going to be removed, but no action
 - Update on irrigation work performed
 - Personal Irrigation Systems – connections to Mutual irrigation
 - Overgrown trees on patio's (Landscape Committee Topic)
8. REPORTS

- STANDING COMMITTEES
 - Social Committee Saturday, 8-3-19 BBQ
 - Landscape Committee -
- OFFICERS

9. REPORT OF FINANCE REPRESENTATIVE

10. UNFINISHED BUSINESS –

- Vote on Solar Policy; Policy on Collection of interest on delinquent payments; and Policy on towing illegally parked cars.
- Rewriting of CCR's

11. NEW BUSINESS

- Adoption of Proposed 2020 Budget
- Use of Gasoline Generators During Power Outages

12. ADJOURNMENT

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