

## **BOARD OF DIRECTORS REGULAR MEETING**

**Monday, September 18, 2023 at 9:30 a.m.**

**Hillside Clubhouse – Vista Room  
3400 Golden Rain Road, Walnut Creek, CA 94595**

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### **AGENDA**

**1. Call to Order**

- 2. Roll Call of Directors** Richard Giessner – President  
Ram Ramakrishna – Vice President  
David Hickey – Treasurer  
Robin Reddell – Secretary  
Sheila MacDonell – Director-at-Large

**MOD Staff**

Jeroen Wright – Director of Mutual Operations  
Tom Hand – Chief Financial Officer  
Rick West – Building Maintenance Manager  
John Tawaststjerna – Landscape Manager  
Victoria Thomas – Board Services Coordinator

**3. Approval of Minutes**

- a. Board of Directors Regular Meeting Minutes – June 19, 2023

**4. Presidents Report – *Richard Giessner***

**5. Financial Report – *David Hickey***

- a. Motion for Compliance of Civil Code §5500 for Financial Reports

**6. Building Maintenance Report – *Rick West***

**7. Landscape Report – *Wini Biehl and John Tawastajerna***

**8. Trash Committee Report – *Robin Reddel***

**9. Communications Committee Report – *Judy Szilagyi***

**10. Unfinished Business – *Richard Giessner***

- a. Bids for carport repair on East side have been sent to members' insurance carrier. Daniel is waiting for a reply.
- b. East side landing inspection was completed on June 27<sup>th</sup>. Report pending. The previous inspection report did not come in until December last year.

WALNUT CREEK MUTUAL TWENTY-NINE

- c. West side landing work is currently at \$111,500 plus \$10,000 for lead removal. There will be additional change orders. West side work involved 9 landings. East side will be 9 or 10 landings.

**12. New Business** – *Richard Giessner*

- a. Proposed 2024 Board of Directors Regular Meeting Schedule
- b. Insurance Information
- c. 3120 concrete work postponed until next year
- d. Non-registered cars as non-operating

**13. Residents' Forum**

Residents have up to 3 minutes to address the Committee. The Committee does not directly answer questions posed by speakers during the Residents' Forum, but it does hear the viewpoints and ideas presented and members do consider them as they act during the meeting.

- 14. Announcements** – The next scheduled meeting will be held on November 17, 2023 at 9:30 a.m. at the Hillside in the Vista Room.

- 15. Adjournment to Executive Session** – If necessary, for legal issues, contracts, member discipline, personnel issues, delinquencies, or foreclosures.