

WALNUT CREEK MUTUAL NO. TWENTY-NINE

SPECIAL MEETING MINUTES OF THE BOARD WEDNESDAY, JUNE 1, 2021, AT 3:00 P.M. ZOOM MEETING

Call to Order

President McLaughlin called the meeting to order at 3:00 p.m.

Roll Call

Directors Present: Mike McLaughlin, President
Beth Gannon, Vice President
Tanc Agius, Secretary
Sheila MacDonell, Treasurer
Richard Giessner, Director

Also Present: GRF Staff: Kelly Maki, Board Services Coordinator; Christine Conti, Board Services Coordinator, Paul Donner, Director of Mutual Operations and Rick West, Building Maintenance Manager.

Resident's Forum

There were no residents in attendance and therefore, no comments.

Vote to Eliminate Decorating Policy

A motion was made to eliminate the Decorating Policy.

Moved, Seconded, Carried 5-0

Discussion

The current Decorating Policy only limits the Board. There will be a one page memo sent out to all Homeowner's advising the elimination of the Decorating Policy including reasons for this change. The Board will be making a formal deletion of the policy in September.

Moved, Seconded, Carried 5-0

President's Forum

Management Agreement - GRF will be finalizing the Management Agreement and will meet the current indemnity clause, however, Mutuels will be responsible for paying for anything not covered in insurance plan. GRF currently does not have an Error's and Omissions insurance policy, however, this will be purchased by GRF.

Water Leaks – MOD inspects when there are water leaks, however, it is difficult to determine whether the cost would be to residents or HOA.

Solar Initiative – There is increasing pressure for Mutual 29 to get involved with the solar initiative because when power is down, solar could provide power as a backup. The Board considered inviting Adrien Bynum to speak at the next Mutual 29 Meeting.

Charging Station in Parking Area – Board will address this question since a homeowner is asking the Board for a Committee to look into this addition.

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Reuters Phase I Paving Proposal

The Board discussed the proposal for Phase I Paving. The Board must get a new bid before the next meeting September 21 because some of the Mutuals that were included in the proposal have withdrawn their interest which will change the price. Tabled this discussion for further information.

Next Board Meeting

The next scheduled meeting is the Quarterly Meeting on June 21, 2021, at 9:30am via Zoom

Adjournment

President Mclaughlin adjourned the meeting at 3:59 p.m.

Secretary's Certificate

I hereby certify that the foregoing is a true and correct copy of the minutes of the Board of Director's meeting.

Christine Conti

Assistant Secretary