

WALNUT CREEK MUTUAL NO. TWENTY-NINE

SPECIAL MEETING MINUTES OF THE BOARD WEDNESDAY, AUGUST 12, 2020 AT 1:30 P.M. ZOOM MEETING

Call to Order

President McLaughlin called the meeting to order at 1:30 pm.

Roll Call

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

Also Present: Kelly Maki, Board Services Coordinator

President's Forum Report

President McLaughlin reported that the following topics were discussed at the last President's Forum: accounting concerns on receivables; gas power generators; soil interactions during COVID; Kelly Berto gave a presentation on a mobile recreation program; a presentation on the new automated phone system; Rick Chakoff gave a presentation on the GRF Budget and PPP loan; and Tim O'Keefe gave an update on COVID cases in the valley.

2021 Budget:

The Board announced they received the first draft of the 2021 budget from Jo Ann and discussed the draft.

Helsing Reserve Study Concerns:

The Board discussed changes that need to be made to the reserve study before it is finalized.

A motion was made to approve FWC for the raised component inspections that are required per SB326. The amount of the contract is \$32,106 and it will be completed in two phases: Spring 2022 and Spring 2023.

Moved, Seconded, Carried 5-0

Discuss Bylaws Revisions:

The Board discussed the need to revise the Bylaws and policies. A committee will need to be formed that includes 2 Board members. Once revisions have been made they will be given to legal counsel for review.

Discuss the Need for a Communications Committee

The board discussed the need for a communications committee so that newsletters can be written and given to the members.

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Holiday Decorations

The Board discussed a need for an update to the policies to help govern the use of holiday decorations.

Additional Parking Restrictions

The board discussed the need for additional parking restrictions on the west end to prevent vehicles from blocking the garbage trucks and for safety. The Board instructed MOD to paint a red curb between the two fire hydrants.

Resident's Forum

Residents were afforded the opportunity to express their concerns, make comments, and have questions answered by the Board and M.O.D. staff representatives.

Next Board Meeting

The next scheduled quarterly meeting will be held on Monday September 21, 2020 via Zoom.

Adjournment

President Mclaughlin adjourned the meeting at 3:09 pm and the Board moved into Executive Session.

Executive Session Summary

An executive session was held to discuss legal matters and delinquencies.

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.



Assistant Secretary