

AGENDA
WALNUT CREEK MUTUAL NO. TWENTY-NINE
QUARTERLY MEETING OF THE BOARD
MONDAY, DECEMBER 21, 2015 AT 9:30 A.M.
MULTI-PURPOSE ROOM #3, GATEWAY COMPLEX

ROLL CALL – Gannon, Crane, Bombardier, Simon, Chauncey

MINUTES FOR APPROVAL

Special Meeting of the Board—August 31, 2015
Quarterly Meeting – September 21, 2015
Special Meeting of the Board—September 30, 2015

AUDIENCE INTRODUCTIONS

PRESIDENT’S REPORT – Beth Gannon

- Coupon for the 2016 coupon
- Five Rentals...Three Vacant Units...One Unit For Sale...Two Units With Recent Transitions
- Review of Fund Increase
- Status of Mutual
- One unit for sale
- Neighbors: Peggy Hunter moved to be closer to relatives
- Thank you to all who completed their forms—a very great response!
- Common Interest Concerns: Recycling, loud music, doors slamming in hallways, vandalism

FINANCIAL REPORT – Jim Bombardier, Treasurer and
Paul Donner, Director of Mutual Operations

- The Importance of the Reserve Fund—Paul Donner

BUILDING MAINTENANCE AND PUBLIC WORKS – Roger Wilcox, Chair and Rick West, Build.
Maint. Mang.

LANDSCAPE REPORT – Sandra Chauncey, Landscape Chairperson and Rich Perona, Landscape
Manager

- Review of Water Bills

SOCIAL REPORT – Bill Chauncey

EMERGENCY PREPAREDNESS – Mike and Ruth McLaughlin

UNFINISHED BUSINESS

- Status of Electric Vehicle Charging Policy

NEW BUSINESS

- Nominating Committee: A volunteer is needed for the Nominating Committee. Two positions will be open in March. The position held by Jim Bombardier expires and he is not eligible to run for the next term. The position held by Toba Simon expires. She is eligible to run for another term.

RESIDENTS' FORUM

ANNOUNCEMENT

NEXT SPECIAL EVENT: There will be a Celebration of Life for Jim Biggerstaff on Saturday, January 9, from 1 – 4 p.m. in the Fairways A&B, Creekside Clubhouse.

Please RSVP to 415-488-9068 or woodpeckerville@gmail.com

NEXT MEETING: Annual Meeting: Monday, March 21, 2015 at 9:30 a.m.,
Multipurpose Room #3 (Gateway complex)

ADJOURNMENT

EXECUTIVE SESSION



**The “Team” bringing holiday cheer to Mutual 29
by volunteering their time to put up the holiday lights.**

The Team (from left): Ron Ondrejka, Jim Bombardier, and Bill Chauncey