

AGENDA
WALNUT CREEK MUTUAL NO. TWENTY-NINE
ANNUAL MEETING OF THE MEMBERS
MONDAY, MARCH 21, 2016 AT 9:30 A.M.
FAIRWAYS A&B, CREEKSIDE COMPLEX

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

MINUTES FOR APPROVAL

Quarterly Meeting -- December 21, 2015
Executive Session -- December 21, 2015
Special Meeting of the Board – February 1, 2016
Special Executive Session – February 1, 2016
Special Meeting of the Board — February 22, 2016

AUDIENCE INTRODUCTIONS

PRESIDENT’S REPORT – Beth Gannon

- Overview of Operating and Reserve Expenses
- Nine re-sales, four rentals, three units that were inherited by relatives, two that are currently vacant, no units are on the market, and the Mutual has held four Close of Escrow meetings.
- Golden Rain Foundation has an excess of monies for the past year. By GRF Board approval, these funds are reimbursed back to the Mutuals on a “per manor” basis. The allotment to be reimbursed back to Mutual 29 is \$3,286.00, or \$31 per manor.
- List of Work Orders for the past year: Carport roofing, roof leak and interior ceiling repair, gutter cleaning, sidewalk concrete repair; and new siding and interior repair.
- Legal Seminar for all Mutual Directors is April 12.
- Neighbors: Mrs. Joan Mosheim passed away. Mr. and Mrs. Clare moved away.
We welcome new residents Carla Holtz and Pat & Rich Adams.

NOTICE OF MEETING AND ANNOUNCEMENT OF ELECTION RESULTS – Assistant Secretary

- Jim Bombardier is retiring from the Board
- Toba Simon will serve another term.
- Tanc Agius will begin a three-year term.

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

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

- Rich Perona is retiring May 6. **This is his last meeting with us!** We wish him a wonderful future life in retirement!!
- Motion to approve landscape work by Waraner Tree Service for \$5,895.00
- Latest Water Bill:
 - 427 “Units” were used = 319,396 gallons over a 33-day period
 - 319,396 / 33 days = 9,679 gallons per day
 - 9,679 gallons per day / 106 manors = 91.31 gallons per day, per manor
 - Estimated California statewide rate of average indoor gallon use per household per day (gphd) is currently 174.31. (from <http://ww2.kqed.org/lowdown/2015/04/03/how-much-water-do-californians-use-and-what-would-a-25-percent-reduction-look-like/>)
 - **M29 is using 83 gallons per manor, per day LESS THAN the statewide average! Keep up the good work!!!**

SOCIAL REPORT – Bill Chauncey

EMERGENCY PREPAREDNESS – Mike and Ruth McLaughlin

UNFINISHED BUSINESS

A. Electric Vehicle Charging Station Policy—Barbara Crane

NEW BUSINESS

RESIDENTS' FORUM

ANNOUNCEMENT

NEXT MEETING: Quarterly Meeting: Monday, June 20, 2016 at 9:30 a.m.,
Multipurpose Room #3 (Gateway complex)

- Special Guest, GRF CEO Tim O'Keefe, will be in attendance

ADJOURNMENT – Recess to Organizational Meeting and Executive Session



**Thank you so much for your
six years of service on the
Board of Mutual 29.
You were a great Board Member!**