

# AGENDA

WALNUT CREEK MUTUAL NO. THIRTY  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
**WEDNESDAY, APRIL 10, 2019 AT 9:30 A.M.**  
BOARD ROOM – GATEWAY COMPLEX

ROLL CALL: PISCHKE, HERRON, REECE, SPINROD, FANTEGROSSI

1. APPROVAL OF MINUTES – Regular Meeting of January 9, 2019  
Executive Session Minutes of February 27, 2019
2. PRESIDENT'S MESSAGE
3. RESIDENTS' FORUM
4. MOD REPORTS – Status of open Work Orders
5. BOARD MEMBERS' REPORTS
6. COORDINATORS' REPORTS
  - A. Building – Carl Pischke
  - B. Emergency Preparedness – John Herron
  - C. Landscape -- Linda Herron
  - D. Financial – Ron Reece  
Motion to certify Board's compliance with Civil Code Section 5500
  - E. Social Committee – Roseanne Wright
  - F. New Resident Greeter – Lynda Caputo
7. UNFINISHED BUSINESS
  - A. Exclusive use Update
8. NEW BUSINESS
  - A. Composting-Bins and Recycling
  - B. Removal of Lemon Tree – Front of 2809
  - C. Add Gutter Downspouts – Back of 2873, 2841
  - D. Recycle Coordinator
  - E. Discussion-Member Noise-Landscape Violations
9. ADJOURNMENT
10. EXECUTIVE SESSION, None

Next Board Meeting July 10, 2019