

**THIRD WALNUT CREEK MUTUAL  
MEETING OF THE BOARD OF DIRECTORS  
MONDAY, MARCH 12, 2018 AT 9:00AM  
GATEWAY BOARD ROOM  
1001 GOLDEN RAIN RD.  
WALNUT CREEK, CA 94595**

**AGENDA**

1. Call to Order..... Mr. McDonnell
2. Roll Call ..... Ms. Mattison
 

|  |                                      |
|--|--------------------------------------|
| John McDonnell, President X              | Claire Wolfe, Director District XII  |
| Judy Bank, Vice President XV             | Jack Case, Director District V       |
| Gery Yearout, Vice President District XI | Jay Fischer, Director District III   |
| Hillery Trippe, Treasurer District VII   | Kay Barthold, Director District XIII |
| Arlyss Rothman, Secretary District IX    | Toby Dicker, Director District VIII  |
| Christine Monsen, Treasurer XIV          | Ron Mucovich, Director District IV   |
3. Approval of Minutes..... Mr. McDonnell
  - a. Special Meeting ..... January 29, 2018
  - b. Special Meeting ..... February 7, 2018
  - c. Executive Session Meeting ..... February 5, 2018
  - d. Regular Meeting ..... February 12, 2018
  - e. Executive Session Meeting ..... February 12, 2018
4. Members' Forum (3 minutes per speaker) ..... Ms. Mattison
5. President's Report..... Mr. McDonnell
6. Secretary's Report..... Mr. McDonnell
7. Treasurer's Report..... Ms. Monsen
8. Committee Reports..... Mr. McDonnell
  - a. Budget and Finance..... Ms. Monsen
  - b. Building Maintenance..... Ms. Monsen
  - c. Landscaping ..... Ms. Wolfe
  - d. Governing Documents ..... Ms. Bank
  - e. Alteration Permit Application Review..... Mr. Case
  - f. Audit ..... Ms. Dicker
  - g. Communication..... Mr. McDonnell
  - h. Emergency Preparedness..... Ms. Rothman
9. New Business
  - a. Ratify Foreclosure on APN# 189-440-018..... Ms. Yearout
  - b. Record Lien on APN# 189-270-063 ..... Mr. Mucovich
  - c. Status of Governing Document Project ..... Ms. Ward
  - d. Concerns on Policy 61 – Solar Energy Systems ..... Ms. Bank
  - e. Committee Appointments..... Mr. McDonnell
    1. Hillery Trippe - Budget & Finance Chair
    2. Arlyss Rothman – Communications Chair
    3. Dale Harrington – Budget & Finance Member
10. Adjournment to Executive Session: if necessary for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.

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**EXECUTIVE SESSION AGENDA**

1. Call to Order.....Mr. McDonnell
2. Request to Board-Kitchen Leak Repairs: Account No. 19694.....Ms. Trippe
3. Late Fee Waiver Request: Account No. 8995.....Ms. Rothman
4. Floor Foundation Cracking Procedures .....Mr. McDonnell
5. Loss of Use Discussion .....Mr. McDonnell
6. Concerns on Policy 64 – Power Sources for EV .....Ms. Bank
7. Project 35 Roof Discussion.....Mr. Mucovich
8. Legal Status Report.....Ms. Trippe
  - a. Account No. 16677
9. Adjournment.....Mr. McDonnell