

**THIRD WALNUT CREEK MUTUAL
MEETING OF THE BOARD OF DIRECTORS
MONDAY, APRIL 10, 2017 AT 9:00 A.M.
GATEWAY BOARD ROOM
1001 GOLDEN RAIN RD.
WALNUT CREEK, CA 94595**

AGENDA

1. Call to Order..... Ms. Yearout
2. Roll Call Ms. Poling

Gery Yearout, President XI	Victor McPhun, Director District VII
Judy Bank, Vice President XV	Toby Dicker, Director District VIII
Kathy Poling, Secretary III	Arlyss Rothman, Director District IX
John McDonnell, Treasurer X	Jean Faszholz, Director District XII
Jane Norbeck, Director District IV	Walt Braun, Director District XIII
Jack Case, Director District V	Christine Mosen, Director District XIV
3. Approval of Minutes..... Ms. Yearout
 - a. Regular Meeting of the Board March 13, 2017
 - b. Executive Meeting of the Board March 13, 2017
4. Members' Forum (3 minutes per speaker).....Ms. Poling
5. President's Report.....Ms. Bank
6. Secretary's Report.....Ms. Poling
7. Treasurer's Report.....Mr. McDonnell
8. Committee Reports.....Ms. Yearout
 - a. Budget and Finance.....Mr. McDonnell
 - b. Building Maintenance.....Mr. Braun
 - c. LandscapingMs. Faszholz
 - d. Governing DocumentsMs. Bank
 - e. Alteration Permit Application Review.....Mr. Case
 - f. AuditMs. Dicker
 - g. Communication Committee.....Ms. Poling
 - h. Emergency Preparedness.....Ms. Norbeck
9. Old Business
 - a. CC&R Revision Task Force UpdatesMs. Bank
 - b. Exclusive Use Common Area: Owner Maintained GardensMs. Yearout
 - c. Solar Energy Systems UpdateMs. Yearout
 - d. Project 39 Solar BallotMs. Faszholz
 - e. Block Environmental: Maintenance Contract.....Mr. Case
10. New Business
 - a. Standard No. 1021: Exterior Pipe Chase Installation.....Mr. Braun
 - b. Standard No. 1019: Exterior Paint Color Selection ProcessMr. Braun
 - c. Waiver of Garage Door Standard: Project 49Ms. Poling
 - d. Appoint Inspector of Election: Project 39 Solar Ballot.....Ms. Faszholz
 - e. Approval of Audited 2016 Financial Statements.....Ms. Dicker
 - f. Approval to Use Project Electricity to Charge Golf Carts.....Ms. Bank
 - g. Composting in the MutualMs. Yearout
11. Adjournment.....Ms. Yearout

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EXECUTIVE SESSION AGENDA

1. Call to OrderMs. Yearout
2. Owner Billable Hearing: Account No. 15482Mr. Case
3. Noncompliance Hearing: Account No. 10571Mr. Faszholz
4. Noncompliance Hearing: Account No. 11752Mr. Bank
5. Late Fee Waiver Request: Account No. 15128Ms. Yearout
6. Window Exception: Account No. 18005Ms. Monsen
7. Legal Status Report.....Ms. Yearout
 - a. Account No. 14890
 - b. Account No. 12730
 - c. Account No. 16677
 - d. Account No. 17954
8. AdjournmentMs. Yearout