

A G E N D A
Fourth Walnut Creek Mutual
Monday, September 16, 2019 at 1:30 p.m.
Board Room, Gateway Clubhouse

1. Call to Order - Vicki Swisher

2. Roll Call - Anne Paone

Directors - Swisher, Brown, Perrich, Schwartz, Harren

3. Consent Calendar - Vicki Swisher

Minutes: July 15, 2019: Regular Board Meeting
July 10, 2019: Executive Session
July 15, 2019: Executive Session
August 14, 2019: Executive Session

4. Residents' Forum - Vicki Swisher (*Please use resident forum forms*)
(Please note time limit of 3 minutes per resident.)

5. Management Report - Paul Donner

6. President's Report - Vicki Swisher

7. Task Force on Technology and Preventative Maintenance Report - Vicki Swisher
Chair

8. Task Force on Parking Solutions

- Progress Report - None; Board requesting volunteer Chairperson

9. Committee Reports

Landscape and Grounds - Eva Angvert Harren, Chair
Rebecca Pollon, Landscape Manager MOD

- Information Items and Work in progress
- Contracts Review and Approval: Action Items

Building Maintenance -Rick West, Building Manager MOD

- Action Items
- Information Items

Architectural Control Committee - Vicki Swisher, Chair

- Alterations Updates
- Compliance Updates

Emergency Preparedness - Steve Adza, Chair; Sheila Gorsuch, Vice Chair

CERT Updates, HAM Training Updates

10. Committee Reports, Cont'd

Communications Committee - Carl Brown, Chair

- A. Newsletter Editor - Board requesting volunteer
- B. Website Report - Carl Brown

Policy Committee - Board requesting volunteer Chairperson

- A. Status Updates

11. Officers' Reports

- President - Vicki Swisher
- Vice President - Linda Brown
- Treasurer - Carolee Perrich
 - a. Monthly Update, Financial Status
 - b. Civil Code 5500 motion
- Secretary - Sheldon Schwartz

12. Unfinished Business

13. New Business

- A. Solar Policy
- B. Organic Compost Bin Cleaning Service
- C. Roundup Usage
- D. Mutual Lien

14. Next meeting: Regular - Monday, October 21, 2019 at 1:30 p.m., Board Room

15. Motion to Adjourn

16. Executive Session (after 5 minute recess) Member Issues, Legal Matters, Contracts

