



ROSSMOOR

WALNUT CREEK

Walnut Creek Mutual Fifty (Mutual 50)

Buildings & Facilities Committee Meeting: FRIDAY, JULY 1, 2022 AT 10:00AM

ZOOM MEETING

Join Zoom Meeting: <https://us02web.zoom.us/j/81866040685>

Meeting ID: 818 6604 0685

Audio Only: 669-900-9128

Agenda

- 1) **Call to Order** – Rich Johnstone
- 2) **Roll Call of Members** – Rich Johnstone
- 3) **Approval of Minutes**
 - a) Meeting held on June 3, 2022
- 4) **Old Business**
 - A. Roof assessments
 1. Roof subcommittee recommendations for M50 roof tune-ups – Doug, Russell, and Mark
 2. Update on Cactus Court roof tune-ups – Clayton
 3. MOD proposal for M50 roof tune-ups - Clayton
 - B. Update on replacement of M50 exterior light fixtures – Clayton
 1. Status of demonstration light project at 5521 building
 - C. Status of condo smoke detectors connected to exterior alarms and whether any corrective action should be recommended to the Board (CC&Rs 6.21) – Rich
 1. Discuss whether to proceed with purchase of a BRK or First Alert smoke detector
 2. Discuss whether to recommend keeping exterior alarms when existing hard-wired detectors are replaced
 - D. Status of alteration request: Install motorized retractable awning on balcony - Rich
- 5) **New Business**
 - A. Discussion on replacement of exterior lightbulbs - Rich
 - B. Discussion on permissible exterior door colors and paint vs. varnish – Rich
 - C. Discussion on designating alteration requests as “standard” (default approval from M50) or “non-standard” (explicit approval required from M50); are any mutuals doing this? - Rich
- 6) **Announcements**
 - a) Next scheduled meeting will take place on August 5, 2022, via Zoom.
- 7) **Adjournment**