



**WALNUT CREEK MUTUAL FIFTY  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
TUESDAY, MARCH 15, 2022, AT 10:00AM  
FAIRWAY ROOM – CREEKSIDE  
1010 STANLEY DOLLAR DR- WALNUT CREEK, CA 94595**

**AGENDA**

- 1. Call to Order ..... Ms. Landeros
- 2. Roll Call ..... Ms. Limón

Donna Landeros, President  
 Abbie Ogawa, Vice President      Rich Johnstone, Treasurer  
 Joan Schwanz, Secretary          Rod Lee, Director

- 3. Members Forum (3 minutes per speaker) ..... Ms. Limón
- 4. Approval of Minutes ..... Ms. Landeros
  - a. Regular Board Meeting Minutes.....February 15, 2022
  - b. Executive Session Meeting Minutes.....February 15, 2022
- 5. President’s Report..... Ms. Landeros
- 6. Secretary’s Report..... Ms. Schwanz
  - a. M50 Election
- 7. Treasurer's Report ..... Mr. Johnstone
- 8. Committee Reports ..... Ms. Landeros
  - a. Building and Facilities ..... Mr. Johnstone
    - i. Roof Evaluations
  - b. Landscaping ..... Ms. Schwanz
    - i. Waraner Tree Contract
    - ii. Terra Landscape Contact
    - iii. February 18<sup>th</sup> meeting
  - c. Governing Documents ..... Ms. Ogawa/Mr. Johnstone
  - d. Finance Committee ..... Mr. Johnstone/Ms. Landeros
    - i. Motion to certify compliance with civil code 5500
- 9. Old Business
  - a. FHA Mortgage Status – Successfully completed. Schedule Martha Echols April 19, 2022 (Mutual of Omaha) as speaker ..... Ms. Schwanz
  - b. Seller/Buyer/Realtor Expectations, Forms and Info ..... Ms. Landeros
  - c. Amendment to CC&Rs to comply with the California Law (CA Code Section 4741) regarding rental restrictions ..... Ms. Ogawa



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- d. Surveillance Cameras P&P changes .....Ms. Ogawa/Mr. Johnstone
  - e. Delinquency/Collections Policy.....Ms. Landeros
10. New Business
- a. Waraner Tree Service 3-year contract completed.....Ms. Landeros
  - b. Amendment to P&P re hose use to water plants on porches .....Ms. Schwanz/Ms. Ogawa/Mr. Johnstone
  - c. Report on E24 Landfill Contamination.....Ms. Landeros
11. Announcements: Next scheduled meeting will be held on Tuesday, April 19<sup>th</sup>, 2022, at 10:00 am in the Fairway Room at the Creekside Clubhouse.
12. Adjournment