



**WALNUT CREEK MUTUAL FIFTY
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, MARCH 21, 2022, AT 10:00 AM
FAIRWAY ROOM – CREEKSIDE CLUBHOUSE
1010 STANLEY DOLLAR DRIVE - WALNUT CREEK, CA 94595**

AGENDA

1. Call to OrderDonna Landeros
2. Roll CallLucy Limón

Donna Landeros, President	Jim Bolinger, Vice President
Rich Johnstone, Treasurer	Herbert Roeper, Secretary
3. Members Forum (3 minutes per speaker)Lucy Limón
4. Approval of MinutesDonna Landeros
 - a. Regular Board Meeting Minutes.....February 21, 2023
 - b. Executive Session Minutes.....February 21, 2023
5. Landscape Workshop– Jim Bolinger, Donna Landeros, John Tawaststjerna
(Please note: There will be an opportunity for the Landscape Committee Members and residents to address the Board.)
 - a. Update on the Landscape Budget.....Rich Johnstone
 - b. Application for \$5,000 grant made by Joan Schwanz on January 27, 2021 to the Diablo Firesafe Council was approved this month.Jim Bolinger
 - i. M50 Board authorization to submit a new application based upon chipping, limbing, and hauling away of flammable debris for our additional tree removals
 - c. Tree Planting & Palette.....Jim Bolinger & John Tawaststjerna
 - d. Projects for MOD Pre-paid days, April 24-28
 - i. Tree planting & appropriate mulching
 - e. Removal of 6 remaining Monterey & Italian Stone Pines
 - f. Stump grinding and slope stability
 - g. Summer survey of M50 Birch trees
6. President’s ReportDonna Landeros
7. Secretary’s Report.....Herbert Roeper
8. Treasurer's ReportRich Johnstone



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- a. Finance CommitteeRich Johnstone &
Donna Landeros
 - i. Motion to certify compliance with civil code 5500

- 10. Committee ReportsDonna Landeros
 - a. Building and Facilities.....Rich Johnstone
 - i. Appointment of Gary Goodshaw to the Building and Facilities Committee
 - ii. Consideration/approval of budget items recommended by the Building and Facilities Committee

- 11. Old Business

- 12. New Business

- 13. Manager’s Report.....Paul Donner

- 14. Announcements
 - a. The next scheduled Board meeting will be Tuesday, April 18, 2023, at 10:00 AM in the Fairway Room at the Creekside Clubhouse.

- 15. Adjournment to Executive Meeting, if needed