



# ROSSMOOR

WALNUT CREEK

Walnut Creek Mutual Fifty (Mutual 50)

**Buildings & Facilities Committee Meeting: FRIDAY, AUGUST 5, 2022 AT 10:00AM**

## ZOOM MEETING

**Join Zoom Meeting:** <https://us02web.zoom.us/j/81958691123>

**Meeting ID:** 819 5869 1123

**Audio Only:** 669-900-9128

## Agenda

- 1) **Call to Order and Roll Call of Members** – Rich Johnstone
- 2) **Approval of Minutes**: Meeting held on July 1, 2022
- 3) **Old Business**
  - A. Roof tune-ups - Clayton
    1. Status (completed or in-progress) and findings on roof tune-up for 5333 building
    2. Target date for tune-up report
  - B. Update on replacement of M50 exterior light fixtures – Clayton
    1. Status of installation of six 3000k lights at 5521 building
    2. Status of installation of two “sombbrero top” pagoda light fixtures
  - 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
- 4) **New Business**
  - A. Discussion on window replacement alteration request at 5545 #2A - Rich
  - B. Discussion on installation of balcony trellises at 5533 #1B and 5545 #2B - Rich
  - C. Discussion on designating alteration requests as “standard” (default approval from M50) or “non-standard” (explicit approval required from M50) – Rich
    1. M50 Board motion approved on 5/28/2021: Motion to delegate permitting authority to MOD for alteration requests, except as to issues of upper-unit flooring, enclosure of back porch/deck/balcony, encroachment on common area, and the installation of rooftop solar panels. Moved, Seconded, carried 5-0.
    2. Replacement of air conditioning and heating systems are given immediate approval by MOD so residents are without heating and cooling for a limited time.
  - D. Discussion on permissible exterior door colors and paint vs. varnish – Rich
  - E. Discussion on replacement of exterior lightbulbs - Rich
- 5) **Announcements**
  - a) The next meeting is scheduled for September 2, 2022, via Zoom. The committee may want to change the date as September 2 is the start of the Labor Day weekend.
- 6) **Adjournment**