



ROSSMOOR

WALNUT CREEK

Walnut Creek Mutual Fifty (Mutual 50)

Buildings & Facilities Committee Meeting via Zoom: Friday, November 1, 2024, at 10:00AM

Join Zoom Meeting: <https://us02web.zoom.us/j/87251928133>

Meeting ID: 872 5192 8133

Audio Only: 669-900-9128

Agenda

- 1) **Call to Order and Roll Call of Members** – Rich
- 2) **Approval of Minutes:** Meeting held on October 4, 2024
- 3) **New Business**
 - A. Firewise update – Clayton
 1. Schedule for wire mesh installation at 5201, 5213, and 5301
 - B. Upgraded entry signs - Rich
 1. New entry signs have been installed
 2. Policies & Procedures updates regarding decorating restrictions will be mailed to M50 owners, who will have 28 days to provide their comments to the Board
 - C. Hallway smoke/CO alarms and bedroom smoke alarms - Rich
 1. Clayton is preparing an installation contract for Dellamar Electric
 2. Dellamar will be requested to order 165 AC-powered combination smoke/CO hallway alarms and 270 battery-operated bedroom alarms
 3. The M50 attorney has no issues with the proposed wording for the two types of stickers that Dellamar will apply to the alarms
 4. The installation schedule will be determined after Dellamar receives the alarms
 - D. Update on alteration request for mail slot on new garage door at 5357 #3A - Rich
- 4) **Old Business**
 - A. Building rehabilitations – Clayton
 1. 5301 recoating and painting is underway
 2. Schedule for delivery of metal garage doors for 5313-5357 and 5413 (2 units)
 3. Owners of deeded garages C and J will pay contractor for new metal garage doors
 4. When garage door installation begins, Rich will ask Entry 24 & 25 residents with metal garage doors if they want to purchase a garage door opener with battery backup.
 - B. Water pressure – Clayton, Doug & George
 1. Installation status of MOD water pressure time recorder at 5521 hose bibb
 2. Location for installation of pressure reducing valves (PRV's) on entry 25
 3. Status of plumber contract for installation of PRV's
 - C. Roof tune-ups and downspouts – Clayton & Rich
 1. Schedule for MOD to unclog downspouts and install downspout protectors
 - D. Update on Fireplace safety options – Rich
- 5) **Announcements:** The next meeting is scheduled for December 6 at 10 am on Zoom.
- 6) **Adjournment**