



Walnut Creek Mutual Fifty (Mutual 50)

Buildings & Facilities Committee Meeting: FRIDAY, JUNE 2, 2023, AT 10:00AM

ZOOM MEETING

Join Zoom Meeting: <https://us02web.zoom.us/j/84908688828>

Meeting ID: 849 0868 8828

Audio Only: 669-900-9128

Agenda

- 1) **Call to Order and Roll Call of Members** – Rich
- 2) **Approval of Minutes**: Meeting held on May 5, 2023
- 3) **Old Business**
 - A. Roof tune-ups – Team
 1. Review 3 bids
 2. Discuss cost & benefits of tune-ups
 3. Timing of Board recommendation
 - B. Replacement of M50 exterior light fixtures – Clayton
 1. Dellamar Electric feedback on approved contract
 2. Installation schedule
 - C. Condo smoke alarms connected to exterior bells and any corrective action to be recommended to the Board (CC&Rs 6.21) - Rich
 1. Discuss whether AC-powered hallway alarms should be considered a secondary line of defense to battery-powered bedroom alarms.
 2. If AC-powered hallway alarms are considered secondary, plan to meet with a Contra Costa Fire Protection District representative on whether alarm replacements in the same location need battery backups and tandem interconnection with other alarms.
 3. Discuss Doug Bettencourt's cost estimates for replacement AC-powered and battery-powered alarms.
 - D. Paving of entry 22 and remainder of entry 23 - Clayton
 1. Paving schedule
 2. The cost of repainting unclear entry 25 parking lines is included in bid.
- 4) **New Business**
 - A. Exterior door colors - Rich
- 5) **Announcements**: The next meeting is scheduled for July 7, beginning at 10 am on Zoom.
- 6) **Adjournment**