



Walnut Creek Mutual Fifty (Mutual 50)

Buildings & Facilities Committee Meeting: TUESDAY, SEPTEMBER 5, 2023, AT 10:00AM

ZOOM MEETING

Join Zoom Meeting: <https://us02web.zoom.us/j/84588884638>

Meeting ID: 845 8888 4638

Audio Only: 669-900-9128

Agenda

- 1) **Call to Order and Roll Call of Members** – Rich
- 2) **Approval of Minutes:** Meeting held on August 4, 2023
- 3) **Old Business**
 - A. Roof tune-ups – Clayton
 1. Schedule for tune-ups by Frank Fiala Roofing on 19 manor buildings
 2. Does Fiala plan to use M53's discarded tiles to replace M50 broken tiles?
 3. First tune-up on 5357 building because of planned solar energy system
 - B. Replacement of M50 exterior light fixtures – Clayton
 1. Status of Dellamar Electric resolution of issue with Lightway, who provided vertical fixtures with 4000k lights instead of the ordered 3000k lights
 2. Schedule for installation of pagoda-style ground fixtures
 3. Schedule for 3 remaining jelly-jar fixtures in carports
 - C. Condo smoke alarms and exterior bells
 1. Demonstration project - Team
 - a) 4 AC-powered smoke alarm options for demonstration project - Doug
 - b) Schedule for Sang Electric work orders: 2 alarms and 1 bell at 5533 #2A (Rotner) and 1 alarm and 1 bell at 5213 #2A (Johnstone)
 - c) Schedule for contract and submission to contractor
 - d) Installation schedule
 2. Status of contact with CCCFPD engineering department to assist with planning of demonstration project and any follow-up project – Clayton
 3. A recommendation for new equipment would require funding in 2024 budget, which would be proposed in September and approved by Board in October - Rich
- 4) **New Business**
 - A. Alteration application for Solar Energy System and possible Electric Vehicle Charging Station at 5357 #2B – Team
 - B. Proposal for SB326 balcony/deck inspections - Team
 - C. Status of 5201, 5213, and 5301 rehab estimates - Clayton
 - D. Rehab repairs to the top cap of railings to address deterioration – Team
- 5) **Announcements:** The next meeting is scheduled for October 6, beginning at 10 am on Zoom.
- 6) **Adjournment**