



Walnut Creek Mutual Fifty (Mutual 50)

Buildings & Facilities Committee Meeting via Zoom: Friday, January 3, 2025, at 10:00AM

Join Zoom Meeting: <https://us02web.zoom.us/j/89802782158>

Meeting ID: 898 0278 2158

Audio Only: 669-900-9128

Agenda

- 1) **Call to Order and Roll Call of Members** – Rich
- 2) **Approval of Minutes:** Meeting held on November 1, 2024
- 3) **New Business**
 - A. Firewise update – George
 1. Wildfire Evacuation town hall at Event Center on January 14 starting at 2 pm
 2. Discuss M50 paying for dryer vent cleaning in all M50 units to reduce fire risk.
 - B. Upgraded entry signs - Rich
 1. Work orders were submitted for two existing signs and one new sign
 - a) Entry 23 existing sign: Removal of extraneous material & paint touch-up
 - b) Entry 24 new sign (near Entry 25): Arrows indicating Exit & No Exit directions
 - c) Entry 25 existing sign: Mark as “Not a Through Entry” & paint touch-up
 - C. Hallway smoke/CO alarms and bedroom smoke alarms - Rich
 1. Dellamar Electric completed the installation of AC-powered hallway alarms, exterior bells, and battery-operated bedroom alarms for all entry 25 units and one entry 24 unit.
 2. The Dellamar installation schedule will be determined for the units on entries 22-24.
 - D. A-Dependable notified a mail slot is required on the new garage door for 5357 #3A - Rich
 - E. 5501 #3A owner wants fence replaced. Part of model home construction? - Team
 - F. Does M50 have attic fire block walls & street block walls for fire protection? - Clayton
- 4) **Old Business**
 - A. Building rehabilitations – Clayton
 1. Schedule for obtaining carpentry, recoating, and painting bids for the 5313, 5325, 5333, and 5349 buildings
 - B. Water pressure – Clayton, Doug & George
 1. Status of plumber bids for installation of pressure reducing valve at 5581 building
 - C. Roof tune-ups and downspouts – Clayton
 1. Status of Fiala Roofing gutter/downspout cleaning and light roof maintenance on 19 manor buildings and their garages
 2. Status of Fiala Roofing correction of roof tile problem above 5565 #3B
 - D. Some M50 fire hydrants and block valve covers are not painted yellow – Doug
- 5) **Announcements:** The next meeting is scheduled for February 7 at 10 am on Zoom.
- 6) **Adjournment**