



Walnut Creek Mutual Fifty (Mutual 50)

Buildings & Facilities Committee Meeting via Zoom: Friday, January 2, 2026, at 10:00AM

Join Zoom Meeting: <https://us02web.zoom.us/j/88613337623>

Meeting ID: 886 1333 7623

Audio Only: 669-900-9128

Agenda

1) Call to Order and Roll Call of Members – Rich

2) Approval of Minutes: Meeting held on December 5, 2025

3) New Business

A. Any alteration applications requiring committee or Board approval - Rich

4) Old Business

A. Electrical panel repair & replacement of main & sub panels – Team

1. KR Electric schedule for 2026 main panel repairs & replacements
2. Work order for 4 urgent main panel repairs

B. Rehabilitation of 5313, 5325, 5333, and 5349 buildings – Jim

1. 24/7 Builders: Buildings completed, building currently working on, and expected completion date for all four buildings. Status of anti-bird nest device installations.
2. Mt. Diablo Flooring: Buildings completed, building currently working on, and expected completion date for all four buildings
3. Spectrum Painting: Buildings completed, building currently working on, and expected completion date for all four buildings

C. Metal trash enclosure doors – Rick

1. Replacement doors status for entry 23 trash enclosure C & entry 24 trash enclosure A.

D. Dryer vent cleaning project – Rich

1. Status of Bay Air Flow replacement of cracked hose in 5201 #2B

E. Fiala Roofing contract to clean gutters & downspouts and light roof maintenance – Rich

1. Outdoor Keepers performed gutter and downspout cleaning without a contract. Discuss amount of reimbursement.
2. Problem with downspout protectors identified by Outdoor Keepers
3. Discuss revised Fiala start date and any changes to scope of work

5) Announcements: The next meeting is scheduled for February 6 at 10 am on Zoom.

6) Adjournment