



WALNUT CREEK MUTUAL FIFTY-THREE
REGULAR MEETING OF THE BOARD OF DIRECTORS
FRIDAY, JULY 28th, 2023, AT 2:00 PM
ZOOM AND IN-PERSON MEETING
FAIRWAY ROOM– CREEKSIDE
1010 STANLEY DOLLAR DR- WALNUT CREEK, CA 94595

Zoom instructions: To view the meeting on your computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/88940988200> or use the meeting ID: 889 4098 8200. You will see a few prompts to click on such as allowing “the page to open zoom.us,” “join with video,” and “join with computer audio.” Be sure to have your computer speakers turned on.

If residents just want to hear the deliberations, they can dial 669-900-6833 on any phone, and they will be prompted to enter the meeting ID: 889 4098 8200

For technical support to join a meeting, contact (925)988-7627 Support@rossmoor.com.

AGENDA

1. Call to Order Ms. Mintz
2. Roll Call Ms. Limón
 - Barbara Mintz, President
 - Brad Schimek, Vice President Matt Kaplan, Treasurer
 - Barbara Landberg, Secretary Michele Huff, Director
3. Members Forum (3 minutes per speaker) Ms. Limon
4. Approval of Minutes Ms. Mintz
 - a. Regular Meeting Minutes June 23rd, 2023
 - b. Executive Meeting Minutes June 23rd, 2023
5. President’s Report Ms. Mintz
6. Treasurer's Report Mr. Kaplan
 - i. Motion to certify compliance with civil code 5500.
7. Committee Reports Ms. Mintz
 - a. Governing Documents
 - b. Landscaping
 - c. Building Maintenance
 - d. Architectural Review
 - e. Finance Committee



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8. Old Business

- a. Garage Door at 4348 Terra Granada – new information has been provided to the Board of Directors regarding replacing panels rather than getting an entire new door. Matter to be discussed at meeting.
- b. New Roofs – Jim Jennings working with Clayton Clark to determine timeline for MOD to begin dry rot repairs. When MOD completes dry rot repair, Fiala can schedule replacement of 2 roofs.
- c. Inspection of Balconies and Elevated Walkways – Report from IDA attached to agenda. Board to review report. Items noted in report will be considered as part of reserves spread out as needed. There are no dangerous elements needing immediate attention noted in the report.
- d. Board Election 2023 update on nomination as of today's meeting
- e. Budget Preparation process is just beginning

9. New Business

- a. Fire Wise Presentation Jeroen Wright and John T will present a power point program and provide information about becoming a Firewise Community.
- b. Share of Insurance Deductible due to fire – information will be provided if received by meeting

10. Managers' Report – Jeroen Wright

11. Announcements: Next scheduled meeting will be held on Friday, August 25th, 2023, at 2:00 pm in the Fairway at the Creekside Clubhouse and via Zoom.

12. Adjournment to Executive Session

If necessary, for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.