



ROSSMOOR

WALNUT CREEK MUTUAL FIFTY-FIVE

NOTICE OF MEETING: An in-person, open meeting of the Board of Directors for Mutual Fifty-Five will be held at **10:00 a.m., on Friday, April 15, 2022, in the Donner Room**, Event Center, 1021 Stanley Dollar Drive. The following items are on the agenda for the meeting:

R1 – Call to Order

R2 – Approval of February 15, 2022 Minutes

R3 – Residents’ Open Forum

R4 – Reports

- A – President’s Report
- B – Treasurer’s Report
- C – Committee Reports
 - 1 – Community Committee
 - 2 – Emergency Committee
 - 3 – Governing Documents Committee
 - 4 – Landscape Committee
- D – Manager’s Report

R5 – New Business

- A – Motion regarding Landscape Committee Personnel Changes
- B – Motion regarding Share Deductible Agreement
- C – Motion regarding Monetary Transfer Requirements or Alternative Authority
- D – Discussion on Current and Pending Building and Ground Projects
- E – Discussion on Possible Entry 19 Community Garden Area
- F – Motions on Landscape Issues, ~\$37,070
 - 1 – Tree Removal: Four “at-risk” trees
 - 2 – Tree Trimming: Clearance, Safety, and Aesthetics
 - 3 – Replanting: Estimate 60 dead plants and juniper replacements
 - 4 – Mulching: C6 mulch on 1/3 area, 3-year cycle (Labor via pre-paid days in June)
 - 5 – Cutting juniper stumps down to the ground on the E19R big-bend area
 - 6 – Bubblers on Redwood trees
 - 7 – Replace five areas of bender boards along paths to utility closets

R6 – Adjournment

Note: No Closed (Executive Session) Meeting Scheduled