



Mr. Jennings reported that he has investigated the relative methods of resurfacing the Mutual roads and recommends using Ransome Company to clean the asphalt, fill cracks and slurry-seal the roads.

Those in attendance were much appreciative of Don's efforts and gave him a round of applause.

Mr. Paul Donner reported that a Rogan Vogler has been hired as the new Building Maintenance Inspector to replace Tom Huber who is retiring.

#### Landscape – Gene Voelkel

Mr. Voelkel explained that John Tawaststjerna has replaced Rebecca Pollon as Landscape Manager. He will be meeting with Mr. Tawaststjerna in the near future. MOD days for Mutual 56 are May 4-9, 2022 and will be used for mulch replacement and to complete any residents' requests for plant replacement.

#### Emergency Preparedness – Gene Voelkel

Harvey Samuels, Committee Chair, was unavailable but Mr. Voelkel informed the attendees that the Rossmoor Emergency Preparedness organization has been very active and has broadcast several Zoom meetings addressing Emergency Preparedness. He will forward information on future meetings so that residents may view these programs.

#### Ponds – Robert Ward

Bob Crist, Committee Chair, was unavailable and Mr. Ward provided a brief report. He outlined recent repairs to the ponds including filter replacements and installation of a new pump and motor on pond #3. All planned repairs and upgrades are expected to be completed by the end of May. The manager of Waterworks has advised us that the pond pumps are corroded to the point that it would be advisable to ensure adequate reserves are available in case of pump failure. A more specific assessment and recommendation is expected in the near future.

#### Social – Nancy Ward

Ms. Ward reminded all present of the social event planned for May 10, 2022 at the home of Karen Tarkoff. Checks should be made out to the Mutual 56 Social Committee or Mitzi Bray who is collecting for the event.

Ms. Ward also announced that on May 19, 2022 there will be tables set up in Gateway Plaza with information on numerous organizations in Rossmoor.

#### NEW BUSINESS

Mr. Ward moved that future fence/arbor replacement would be contracted to A&J Fencing. Ms. Tarkoff seconded and the motion carried.

Mr. Ward moved that the Ransome Company be awarded the contract to slurry-seal the Mutual Roads. Current contract price is \$25,145. Ms. McClellan seconded and the motion carried.

Mr. Ward moved that the "Resolution of the Walnut Creek Mutual 56 Board of Directors Authorizing Budgeted Transfers" be approved. Ms. McClellan seconded and motion carried.

Mr. Ward moved the approval of the "Shared Deductible Agreement" as it related to insurance in Rossmoor. Ms. McClellan seconded, and the motion carried.

Mr. Ward discussed the fact that Melissa Ward has left Hughes Gill Cochrane Tinetti and joined Adams Stirling. Mr. Ward and Tom Palmer have looked at the alternatives and the only two firms that seemed viable as HOA legal representatives were Hughes, et al and Adams Stirling. Paul Donner agreed with this assessment. Mr. Ward said he expects to hold an Executive Session next week to make a choice.

### RESIDENTS' FORUM

One resident asked if there was information about dryer vent cleaning. Another resident suggested that Maintenance Master cleans dryer vents as part of the annual \$250 maintenance package. The Rossmoor Handyman service does not provide this service. A discussion ensued regarding the possibility of hiring one contractor to provide this service for all homeowners but several people suggested that this should be up to the individual homeowner. Rick West has information on several contractors who provide this service. Some residents appeared interested in obtaining a group rate and Don Jennings took the action to look into this.

Don Jennings also took the action to define suitable parking areas during the slurry sealing of the roads and to ensure residents were notified when the sealing is to take place.

The options of in-person, Zoom, and hybrid meetings were briefly discussed. Paul Donner felt that the hybrid meetings were a bit awkward, and the few opinions expressed in the room seemed to be in favor of in-person.

### ADJOURNMENT

Having no further business, the meeting was adjourned at 11am.  
Submitted by Bob Ward, President.



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Anne Paone, Assistant Secretary  
Walnut Creek Mutual Fifty-Six