

MINUTES
WALNUT CREEK MUTUAL NO. FIFTY-SIX
SPECIAL MEETING OF THE BOARD OF DIRECTORS
FRIDAY, FEBRUARY 19, 2021 AT 3:00 P.M.
ZOOM

President Robert Ward convened a special meeting of the Board of Directors of WALNUT CREEK MUTUAL NO. FIFTY-SIX at 3:10 p.m. on Friday, February 10, 2021 via ZOOM.

ROLL CALL PRESENT: Robert Ward, President
Karen Tarkoff, Vice President
Gini Voelkel, Secretary/Treasurer

STAFF PRESENT: Rebecca Pollon, Landscape Manager
Anne Paone, Assistant Secretary

There were 6 residents in attendance.

RESIDENT FORUM

Resident requested lawn removal and a clear path to his front door.

PROPOSALS

Ms. Pollon presented 3 proposals for Board approval.

Proposal #1: 1911-1909 Lakeshire to remove lawn, modify irrigation and install shrubs - \$9,045

Proposal #2: 1914-1916 Lakeshire in the amount of \$10,040

Proposal #3: Berm Area – between Devonshire and Lakeshire - \$30,538.60, but a rebate could be in the amount of \$4,500.

Ms. Pollon explained that they do not know exactly where the boundary is between Devonshire and Lakeshire. The original proposal included spraying the lawn to kill it and to kill the weeds.

Mr. Ward moved to approve proposals #1 and #2 with no paths. Ms. Voelkel seconded and the motion carried without dissent.

Proposal #3 has been tabled.


MANAGEMENT AGREEMENT

Mr. Ward reported that GRF made a change between GRF and the Mutuals regarding the indemnity clause. This issue will be discussed at the Presidents Forum.

The matter was tabled.

ADJOURNMENT

Having no further business, the meeting was adjourned at 3:51 p.m.



Anne Paone, Assistant Secretary
Walnut Creek Mutual Fifty-Six