

AGENDA

WALNUT CREEK MUTUAL NO. FIFTY-NINE
SPECIAL (MAINTENANCE) MEETING
TUESDAY, FEBRUARY 11, 2020 AT 1:30PM
MOD LARGE CONFERENCE ROOM
800 ROCKVIEW DRIVE, WALNUT CREEK, CA 94595

1. ROLL CALL: Rice, Dowling, Lee, Belfiore, Vigil
2. RESIDENT'S FORUM
3. MAINTENANCE ITEMS
 1. Otis Elevator – emergency return units on all 6 buildings – Status update.
 2. Ground Floor lobby Coating – A One Construction – Status update.
 3. 5454 AW – Drain Line grate repair – Status update.
 4. Sang Electric exterior lighting to timer - Status update.
 5. Burkett's Pool Plastering - Status update.
 6. Garage sewer line maintenance – estimate - Status update.
 7. Tankless maintenance contract estimates - Status update
 8. SB326 Balcony / Breezeway/ Stairway Structural Engineering Inspections and Report – Completion date January 1st, 2025 – Discussion on cost and funding.
4. ADJOURNMENT TO EXECUTIVE SESSION: If necessary, for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.

The next Regular Meeting of the Board of Directors will be held on Tuesday, March 10, 2020 at 1:30 p.m. the Board Room at Gateway.
