

AGENDA

WALNUT CREEK MUTUAL NO. FIFTY-NINE
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, MARCH 11, 2014, 1:30 P.M.
BOARD ROOM, GATEWAY COMPLEX
1001 GOLDEN RAIN RD., WALNUT CREEK, CA 94595

1. ROLL CALL: Burnett, Fletcher, Peters, Vigil, Walls
2. APPROVAL OF MINUTES: Regular Board Meeting held January 14, 2014
3. RESIDENTS' FORUM
General member comments are invited during the Residents' Forum portion of the meeting. Active participation in the balance of the meeting is limited to Directors, MOD staff, and invited guests.
4. PRESIDENT'S REPORT: Dave Peters
5. REPORT OF COMMITTEES
 - a. Alterations: Victor Vigil
 - b. Emergency Preparedness: Lynn Crowell
 - c. Finance Committee: Mary Jane Hargrove
 - d. Landscape & Landscape Water Usage Committee: Linda Fletcher
 - e. Pool Committee: Dave Peters
 - i. Pool Security, Pool Rules Amendment, Re-keying
 - f. Building Water Usage: Victor Vigil
6. FINANCIAL REPORT: Paul Donner
 - a. Audit Status
7. LANDSCAPE REPORT: Rich Perona
 - a. Irrigation System and reduced irrigation program – Rich Perona
8. BUILDING MAINTENANCE: Rick West
 - a. Works in Progress
 - b. Update on painting schedule and EIFS removal for 2014 and contracts
 - c. Breezeway painting schedule
 - d. Breezeway Power washing schedule, and solutions for lobby and first floor stains
 - e. Mosquitoes and garage venting system, including status of cleaning and screening
 - f. Replacement of third floor fire door, 5913 HC
9. OLD BUSINESS
 - a. Pool Security
 - b. Update of Trust Agreement (TARRC)
 - c. Mutual website
 - d. Request for one additional bike rack at 5951 AW
10. NEW BUSINESS
 - a. Mutual 59', 20th Anniversary Party Committee
11. ITEMS FOR NEXT AGENDA
12. ANNOUNCEMENTS:
 - a. Staff Announcements
 - b. Board Announcements
 - c. Next meeting will be Tuesday, May 13, 2014 at 1:30 p.m. in the Board Room at Gateway
13. ADJOURNMENT