

## AGENDA

WALNUT CREEK MUTUAL NO. FIFTY-NINE  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
TUESDAY, MAY 13, 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 March 11, 2014  
Special Board Meeting held March 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: Rick Chakoff
  - a. Money Management and CD solutions
7. LANDSCAPE REPORT: Rich Perona
  - a. Follow-up regarding current landscape contract
8. BUILDING MAINTENANCE: Rick West
  - a. Works in Progress
  - b. Update on painting schedule and EIFS removal for 2014
  - c. Breezeway painting – Vic Vigil
  - d. Breezeway Power washing schedule, and solutions for lobby and first floor stains
  - e. Mosquitoes and garage venting system, cleaning and snaking
  - f. Update regarding Hot Water System Issues
  - g. Window cleaning schedule
9. OLD BUSINESS
  - a. Pool Security
  - b. Rekeying of Pool
  - c. Request for one additional bike rack at 5951 AW
  - d. Emergency Plan
  - e. Mutual 59, 20<sup>th</sup> Anniversary Party Committee
10. NEW BUSINESS
  - a. Power Sources for Electrical Automobiles
11. ITEMS FOR NEXT AGENDA
12. ANNOUNCEMENTS:
  - a. Staff Announcements
  - b. Board Announcements
  - c. Next meeting will be Tuesday, July 8, 2014 at 1:30 p.m. in the Board Room at Gateway
13. ADJOURNMENT