

AGENDA

WALNUT CREEK MUTUAL NO. FIFTY-NINE
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY, JULY 14, 2015, 1:30 P.M.
BOARD ROOM, GATEWAY COMPLEX
1001 GOLDEN RAIN RD., WALNUT CREEK, CA 94595

1. ROLL CALL: Fletcher, Peters, Vigil, Walls
2. APPROVAL OF MINUTES: Regular Board Meeting held May 12, 2015
Special Board Meeting held June 24, 2015
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
5. REPORT OF COMMITTEES
 - a. Alterations: Vic Vigil
 - b. Pool Committee: Dave Peters
 - c. Finance Committee: Dave Peters
 - d. Landscape and Landscape Water Usage Committee: Linda Fletcher
 - e. Water Usage: Vic Vigil
7. FINANCIAL REPORT: Paul Donner
 - a. East Bay MUD water rate increase update
 - b. Information on current bank and possible move
8. LANDSCAPE REPORT: Rich Perona
 - a. Update on new EBMUD Rules – Rich Perona
9. BUILDING MAINTENANCE: Rick West
 - a. Works in Progress
 - b. Update on 5910 HC #5B, leak and mold remediation work
 - c. Update on 5951 AW #4A water intrusion
 - d. Update on pool water leak
 - e. Update on painting schedule, carpentry work, and EIFS removal and roof build-up for 2015
 - f. Window Washing Update
 - g. Bird droppings 5954 AW
10. OLD BUSINESS

There is no old business to discuss.
11. NEW BUSINESS
 - a. Report on Mutual 59 Balconies – Rick West
 - b. Establishment of Mutual 59 email address
 - c. Motion to open an Operating and a Reserve Account at City National Bank
12. ITEMS FOR NEXT AGENDA
13. ANNOUNCEMENTS:
 - a. Staff Announcements
 - b. Board Announcements
 - c. Next meeting will be Tuesday, Sept 8, 2015 at 1:30 p.m. in the Board Room at Gateway
13. ADJOURNMENT