

## AGENDA

WALNUT CREEK MUTUAL NO. FIFTY-NINE  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
TUESDAY, SEPTEMBER 8, 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 July 14, 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 update
  - b. Information on bank change
  - c. Budget Meeting, September 10, 2015, 3 p.m., MOD Board Room
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 water intrusion and #4A mold repair
  - d. Update on painting schedule, carpentry work, and EIFS removal and roof build-up for 2015
  - e. Window Washing Update
  - f. Bird droppings 5954 AW
10. OLD BUSINESS
  - a. Mutual 59 email address: [M59@rossmoor.com](mailto:M59@rossmoor.com)
  - b. Update on Mutual 59 balconies – Rick West
  - c. 5910 HC #1A concern about creaking sound emanating from ceiling
11. NEW BUSINESS
  - a. Appointment of replacement Director
  - b. Nominating Report
  - c. Approval of Engagement Letter for Auditor
  - d. Exterior Deck Shades Color Options
  - e. Motion to distribute ballot for Special Assessment to Membership
12. ITEMS FOR NEXT AGENDA
13. ANNOUNCEMENTS:
  - a. Staff Announcements
  - b. Board Announcements
  - c. The next meeting will be Monday, November 2, 2015, at 9:30 a.m. in the Vista Room of the Hillside Clubhouse. This is the Mutual Fifty Nine Annual Meeting. An Organizational Meeting and a Regular Board Meeting will immediately follow.
13. ADJOURNMENT