

**Mutual 61 Quarterly Board Meeting
June 15, 2021, at 2:00 PM
Via ZOOM virtual meeting**

Agenda

Zoom instructions: To view the meeting on your computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/98299920211> or use the meeting ID: 982 9992 0211. You will see a few prompts to click on such as allowing “the page to open zoom.us,” “join with video,” and “join with computer audio.” Be sure to have your computer speakers turned on.

If residents just want to hear the deliberations, they can dial 669-900-6833 on any phone, and they will be prompted to enter the meeting ID: 982 9992 0211.

1. Call to Order and Introductions:

Clair Weenig President	Paul Donner Director of MOD
Janet Hillier Secretary	Rebecca Pollon, Landscape Manager
Marc Giammona Treasurer / Secretary	Rick West Building Maintenance Manager
Sally Bush Director	Kelly Maki, Board Services Coordinator
Carle Hirahara Director	Christine Conti, Board Services Coordinator

2. Approval of minutes

- a. Quarterly Meeting of March 16, 2021
- b. Executive Session Meeting of March 16, 2021

3. Welcome New Members

Bob and Christine LaSala Entry 10 #6403
Rich Haddock and Gail Solt Horsemans Canyon Dr. #6516
Bill and Judy Leckonby Entry 12, #6301
Jon and Judy Leutenecker Entry 8 #6605 they have renters for 1 year
John and Tracy Burgess

Homes on the Market – 1

Several homes are pending going on the market - 4

4. Reports of Officers and Committees

- a. President’s Forums ----- Clair Weenig
- b. Treasurer’s Report ----- Marc Giammoma
 - i. Monthly reports reviewed by Clair and Marc. Motion for \$5500
 - ii. New CFO for Rossmoor / MOD Joel Lessor
 - iii. Comments by Marc Giammona
- c. Building Committee ----- Bob and Ann Ingham and Dirk Melema
- d. Landscape Committee ----- Joan Weenig and Brian Hillier
 - i. Update on feral pig matters – Clair Weenig
 - ii. Update on landscape matters by Joan Weenig and Brian Hillier
- e. Water Usage Subcommittee ----- Clair Weenig
 - i. Dick Bertrand agreed to perform this but has moved from the mutual

- ii. As Treasurer, Marc Giammona received the EBMUD bills and will report on them as needed.
- f. Social Committee – Marc and Mary Giammona
 - i. Scheduling a “ summer gathering of M61”
- g. Emergency Preparedness ---- Joan Weenig
 - i. Volunteers are needed for this committee
- h. Pool Report.
 - i. Pool contract between Mutual 61 and Mutual 59 has been formally cancelled.
 - ii. Mutual 59 has offered Mutual 61 members an “individual contract” for pool access. Notice of such has been emailed to all Mutual 61 members.

5. Unfinished business

- a. The outdated “Establishing Agreement” that was in place when Mutual 61 was first formed, and no longer has any application to our governing documents has been removed from our documents, when the new CC&Rs were written, voted upon and approved by the membership. The President of the GRF Board of Directors has signed and approved Mutual 61’s request to have them removed from our governing documents. This document has been recorded at the Contra Costa County Recorder’s office. Copies are in the M61’s file and our attorney’s file.

6. New Business

- a. There was a fire on Golden Rain Road which destroyed several manors and damaged several others – There is a \$250,000 deductible, of which First Walnut Creek Mutual will pay \$10,000 and then the remaining Mutuels will pay the \$240,000 balance, pro rata, based on the number of manors involved. Mutual 61 will not have to pay as we are a PUD, not a condo or co-op and each Mutual 61 owner is responsible for his/her own fire insurance policy.
- b. There will be an “Executive Session” meeting of the Mutual 61 Board of Directors on June 22 at 10:00 AM to discuss matters related to landscape contracts, insurance, personnel matters, and recent state mandated rental policies. Members are not invited to attend these meetings in accord with our governing documents.

7. Resident’s Forum --- open for general comments and additional pool issue comments if resident’s wish

8. Announcements

- a. The next Quarterly meeting will be held October 19th 2:00 PM, in the Creekside Building Fairways A&B rooms, (hopefully – no more ZOOM !!!)

9. Adjournment