

Mutual 61 Quarterly Board Meeting
October 19, 2021, 1:00 PM
Via ZOOM virtual meeting

Zoom instructions: To view the meeting on your computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/87979434969> or use the meeting ID: 879 7943 4969. 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: 879 7943 4969.

Agenda

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	Lucy Limon, Board Services Coordinator
Michael Bush Director	

2. Approval of minutes

- a. Quarterly Meeting of June 15, 2021
- b. Executive Sessions:
 - 6/22/2021 - Legal and other issues
 - 8/25/2021 – Landscape matters
 - 9/2/2021 -- Organizational meeting to appoint Mike Burke to Board
 - 10/15/2021 – Landscape, Road Paving, Fire Management, 2022 Budget, Coupon Payment Timeliness, Architectural Changes, Legal matters.

3. Welcome New Members

David and Mary Benin #6309 E8,
2 more homes are in escrow – The Chan home at #6700, and the Reynolds home at #6102 E 5,
Homes soon on the Market – 2, currently being prepared for market.

4. Reports of Officers and Committees

- a. Mutual President’s Forum ----- Clair Weenig
- b. Treasurer’s Report ----- Marc Giammoma
 - i. Monthly reports reviewed by Clair and Marc. Motion for \$5500
 - ii. Budget for 2022 is in process, comments by Board Members
 - ii. General 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

- iii. Fire abatement work weeds and grasses --- Clair Weenig
- iv. Tree pruning near homes for Fire abatement --- Clair Weenig
- e. Water Usage Report – Marc Giammona
- f. Social Committee – Marc and Mary Giammona – Marc
 - Meet and Greet new M61 members 6/25/2021 Entry #8
 - Marc to make comments RE: Scheduled meetings and locations
 - Marc to comment on volunteers for committee
- g. Emergency Preparedness ---- Joan Weenig
 - Volunteers are needed for this committee currently there are none,
 - and we have an experienced, ex-member of this committee
 - willing to assist and orient volunteers as to what is involved.

5. Unfinished business

- a. Feral pig ongoing concerns
- b. Executive Session Discussion

6. New Business

- a. 2022 Budget – waiting for GRF portion of coupon and M61 final numbers
- b. Renewal of Brightview Landscape Contract
- c. Road status report RE condition and recommendations from contractors
- d. Inflation effects upon coupon

7. Resident's Forum --- open for general – please keep to 3-5 minutes per speaker.

8. Announcements

- a. The next Mutual 61 Board Meeting will be the Annual Meeting held on December 14, 2021 at 2:00 PM, hopefully in the Fairway Rooms A&B at Creekside and if not, then by ZOOM. If at Creekside, Holiday drinks and deserts will be available

9. Adjournment