

**Mutual 61 Quarterly Board Meeting  
October 27, 2020 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/98270201884> or use the meeting ID: 982 7020 1884. 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 7020 1884.

**1. Call to Order and Introductions:**

Clair Weenig President	Paul Donner Director of MOD
Michael Patee VP	Rebecca Pollon, Landscape Manager
Marc Giammona Treasurer / Secretary	Rick West Building Maintenance Manager
Ron Van Wert Director	Kelly Maki, Administrative Assistant
Janet Hillier Director	

**2. Approval of minutes**

- a. June 16, 2020 Quarterly Board Meeting
- b. August 14, 2020 Executive Session Meeting
- c. September 4, 2020 Special Meeting
- d. September 14, 2020 Emergency Executive Session Meeting
- e. September 24, 2020 Emergency Executive Session Meeting
- f. October 20, 2020 Budget Planning Special Meeting

**3. Welcome New Members**

Danny Black and Kathy Chao 6413 Entry 10  
Tilden and Francine Sokoloff 6417 Entry 10

Homes on the Market

Several homes are pending going on the market but are not currently so.  
One on the market but withdrawn to be on the market again 6605 Entry 12

**4. Reports of Officers and Committees**

- a. President’s Forums ----- Clair Weenig
- b. Treasurer’s Report ----- Marc Giammoma
  - i. Current reports including June, July, August, and Sept. have been reviewed by Marc and Clair
  - ii. Discussion of 2021 budget and 2021 coupon
- c. Building Committee ----- Bob and Ann Ingham and Dirk Melema
- d. Landscape Committee ----- Joan Weenig
  - i. Update on feral pig depredation – Clair Weenig
  - ii. Brian Hillier and Jean Chen have volunteered to serve on the landscape committee.
- e. Water Usage ----- Clair Weenig

- i. Details of 2020 water usage deferred to Dec. meeting
  - ii. Indication of future water usage from conversion from lawns to bush landscape
- f. Social Committee – Marc and Mary Giammona
- g. Emergency Preparedness ---- Michael Pattee, Chris Bertrand, Rebecca ---- Kunzman, Sharon Collins, Joan Weenig
- h. Pool Committee ---- Sharon Collins and Ronald Van Wert
  - i. Committee Report
  - ii. Discussion about continuing or discontinuing pool usage contract.
  - iii. Special Resident’s Forum on pool issues only

**5. Unfinished business**

- a. Discussion whether to renew or cancel the pool usage contract with Mutual 59
- b. Update on Bylaws due to changes in Calif. law B323, pending work with our attorney, Melissa
- c. Election of Board of Directors
  - i. Clair Weenig and Ron Van Wert terms expire Dec. 2020
  - ii. Ron Van Wert will not be running for reelection, Clair Weenig will
  - iii. Only two candidates for election have submitted application for nomination to Kelly Maki, they are Clair Weenig and Carle Hirahara
  - iv. Since there are only two candidates for the two vacancies, election will be by affirmation
  - v. Appreciation is extended to Carle Hirahara for volunteering.
- d. Road Repair Report --- Clair Weenig
  - i. Repair of horseman Canyon Drive, asphalt and crack “Hot Tar” sealing has been done. Follow up of missed crack sealing is to have been completed by October 23

**6. New Business**

- a. Policy and Procedures are planned to be revised and completed in 2021, this will involve our attorney, Melissa Ward, and Board Members. Residents will be provided copies to review and provide feedback, before the Board votes to approve
- b. The feral pig depredation / capture and remove may require additional efforts in late 2020 and early 2021
- c. Appreciation for residents and family for avoiding the pig entrapment enclosure

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

**8. Announcements**

- a. The Annual Meeting will be held December 8, 2020 at 10:AM
- b. The meeting may have to be Virtual by ZOOM due to COVID restrictions
- c. The Social meeting usually associated with the Annual meeting may not take place due to COVID restrictions

**9. Adjournment**