

WALNUT CREEK MUTUAL NO. SIXTY-ONE (HERITAGE OAKS)  
22nd ANNUAL MEETING OF THE MEMBERS  
TUESDAY, DECEMBER 14, 2021 AT 10:00 AM  
Via ZOOM

Zoom instructions: To view the meeting on your computer, iPad, or smart phone, residents should log-in to <https://rossmoor.zoom.us/j/89166400587> or use the meeting ID: 891 6640 0587. 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: 891 6640 0587.

For technical support to join a meeting, contact Paul Donner at (925)988-7641 or [JBruzdinski@rossmoor.com](mailto:JBruzdinski@rossmoor.com)

AGENDA

1. Call to Order
2. Roll Call
  - Clair Weenig, President
  - Janet Hillier, Secretary
  - Marc Giammona, Treasurer
  - Sally Bush, Director at Large
  - Michael Burke, Director at Large
  - Lucy Limon, Administrative Assistant
3. Verification of Quorum: Lucy Limon
4. Certification of Notice of Meeting: Lucy Limon
5. Approval of Minutes
  - a. Annual Meeting Minutes December 8, 2020
  - b. Organizational meeting of Dec. 8, 2020
6. Welcome New Members:
  - a. Since our last Annual meeting we have had the following new Members
    - Bob and Chris LaSala 6403 Entry 10
    - Gail Solt and Rich Haddock 6516 H. Canyon Dr.
    - David and Mary Benin 6309 Entry 8
    - William and Judy Leconby 6301 Entry 8 (Currently a Rental, Leonbys will move in during 2022 after they complete their remodeling)
    - Jon and Megan Leutenecker 6605 Entry 12
    - Gilbert and Joyce Fox 6700 H. Canyon Dr.
    - Gail Heggelund 6102 Entry 4
  - b. 6003 entry 4 is on the market, 6305 entry 8 is being prepared for market
7. Reports of Officers & Committees
  - a. Presidents’ Forums .....Clair Weenig
  - b. Treasurer’s Report ..... Marc Giammona
  - c. Building Committee ..... Bob & Ann Ingham, Dirk Mellema
  - d. Landscape Committee ..... Joan Weenig, Brian Hillier

- e. Water Usage .....Marc Giammona
- f. Social Committee ..... Gail Solt and Chris LaSala
- g. Emergency Preparedness ..... Bob LaSala and Rich Haddock

8. Unfinished Business

The Feral Pigs have attacked other parts of Rossmoor. Trapping is coordinated by Rebecca Pollon, Landscape manager for all of Rossmoor. She is using the services of the professional trapper who removed one large Boar last year via our trap in the canyon behind Entry #8 and again this year caught another large Boar in the same trap. Request is made of residents, family members and guests to avoid the Entry 8 Feral Pig trap enclosure until further notice.

Policy and Procedures will be updated in 2022 in concert with our new attorney. He will also advise us of any need to update other Governing Documents

9. New Business

- a. The Brightview Landscape contract has been renewed for 3 years
- b. The Board has decided to change its legal counsel to the Firm of Richard Fong
- c. The date for Elections was missed, and the Elections will be held in early 2022  
The three 2-year terms of Marc Giammona, Janet Hillier, Sally Bush, current Directors, have been completed. All three have agreed to serve another 2 year term, and are running for election as incumbents.
- d. Members interested in serving on the Board of Directors and running for election need to have their application as Nominees submitted to Lisa Limon by Dec. 24. If there are no additional Nominees, the three incumbent Directors will be elected by affirmation.

10. Residents Forum

Residents are invited to address the Board with comments and questions.

11. Announcements:

The next Quarterly meeting will be held on Tuesday March 15, 2022 at 2 PM likely by ZOOM

The Organizational Meeting of the Board will be in early 2022, at which time the three Board Members elected will be seated. The members of the Board will then elect the various Directors to the Board offices, Pres, VP, Sec., Treasurer.

Residents will be notified of this meeting and are invited to attend. Most likely by ZOOM. It will likely be a very brief meeting.

12. Thank You

The Board wishes to thank all the committee members who have served during some challenging times of COVID, Feral Pig Invasion, and other issues.

Thanks to those members who volunteered to serve on the Social Committee, and the Emergency Preparedness Committee.

During these COVID years and Feral Pig invasion issues, appreciation is extended to all members who have attended our ZOOM Board meetings, and cooperated in the conversion of 28 lawns to bush landscape style. We hope that fewer lawns will make Mutual 61 less attractive to the Feral Pigs

13. Adjournment

