

**WALNUT CREEK MUTUAL NO. SIXTY-ONE (HERITAGE OAKS)
ANNUAL MEETING
TUESDAY, DECEMBER 8, 2020 at 10:00AM
VIA ZOOM VIRTUAL MEETING**

Agenda

Zoom instructions:

Join Zoom Meeting

<https://rossmoor.zoom.us/j/91725404307>

Meeting ID: 917 2540 4307

One tap mobile +16699006833,,91725404307# US (San Jose)

Dial by your location if using phone rather than computer

+1 669 900 6833 US (San Jose)

Meeting ID: 917 2540 4307

1. Call to Order and Introductions:

Clair Weenig President

Michael Patee VP

Marc Giammona Treasurer / Secretary

Ron Van Wert Director

Janet Hillier Director

Paul Donner Director of MOD

Rebecca Pollon, Landscape Manager

Rick West Building Maintenance Manager

Kelly Maki, Administrative Assistant

2. Approval of minutes

- a. Annual Meeting Minutes from December 12, 2019

3. Welcome New Members

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One on the market but withdrawn to be on the market again 6605 Entry 12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
- c. Building Committee ----- Bob and Ann Ingham and Dirk Melema
- d. Landscape Committee ----- Joan Weenig
 - i. Update on feral pig depredation - Clair Weenig
 - ii. Schedule for lawn repair and bush landscape replacement - Clair Weenig
 - iii. Potential savings in future landscape contract due to less lawn mowing and trimming required.
- e. Water Usage ----- Clair Weenig
 - i. Water usage savings continue
 - ii. Indication of potential water usage savings resulting from conversion of lawns to bush landscape

- f. Social Committee – Marc and Mary Giammona
- g. Emergency Preparedness ---- Chris Bertrand, Rebecca Kunzman,
Joan Weenig
- h. Pool Committee ---- Ronald Van Wert
 - i. Report on the Pool Survey responses received -- Clair Weenig
 - ii. Report of Mutual 59's cost figures for pool contract(s)
 - ii. Special Resident's Forum on pool issues only

5. Unfinished business

- a. The Pool Contract discussion and decision will be held in an executive Board meeting, which will follow this meeting in a few days.
- b. Update on governing documents due to changes in Calif. law B323, pending work with our attorney, Melissa. She has sent the required letter to Tim O'Keefe regarding "Termination of Establishing Agreements" and pending GRF Board acceptance of our request, M61 Pres. and Secretary will sign. This will make our documents compliant with Calif. state law on that issue.
- c. Election of Board of Directors
 - i. Only two candidates for election have submitted application for nomination to Kelly Maki, they are Clair Weenig and Carle Hirahara
 - ii. Both candidates are acclamated to the board for a 2-year term ending in 2022 since there were two board openings and only two candidates. Seating of newly elected directors will take place in the organizational meeting to follow this meeting.
- d. Road Repair Report --- Clair Weenig
 - i. The repairs of asphalt and "hot tar" sealing of cracks are complete.

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 removal may require additional efforts in late 2020 and early 2021. The corral entrapment will remain in place, and have bait replenished, and camera monitoring until mid-Jan. 2021

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

8. Announcements

- a. The next quarterly board meeting will be on March 16, 2:00 PM
- b. The meeting may have to be Virtual by ZOOM due to COVID restrictions
- c. The Social meeting usually accompanying the Dec. 2020 meeting will not be held, due to COVID-19 restrictions

9. Adjournment to Organizational Meeting