

AGENDA

WALNUT CREEK MUTUAL NO. SIXTY-ONE (HERITAGE OAKS)
SEVENTEENTH ANNUAL MEETING OF MEMBERS
TUESDAY, DECEMBER 8, 2015 AT 2:00 P.M.
CLUB ROOM – CREEKSIDE

1. **Verification of Quorum:** Sharon Fees, Assistant Secretary

2. **Introductions**

Dick Bertrand	President	Paul Donner	Director of MOD
	Vice President	Rich Perona	Landscape Manager
Sophia Sue	Secretary/Treasurer	Rick West	Building Maint. Mang.
Skip Hoyt	Director	Sharon Fees	Board Coordinator
Devon Olson	Director		

3. **Certification of Notice of Meeting:** Sharon Fees, Assistant Secretary

4. **Approval of Minutes** of the Regular Meeting held October 6, 2015

5. **Welcome New Members**

6. **Reports of Officers and Committees**

- a. Presidents' Forum – Dick Bertrand
- b. Treasurer's Report –Sophia Sue
 - i. YTD Operation Results
 - ii. Replenishment of Social Fund
- c. Building Committee – Jack Kunzman and Dean Kriens; Rick West
 - i. Approvals
 1. 6404 Painting approved
 - ii. Homes in need of repair
- d. Landscape Committee – Chris Bertrand and Rebecca Kumzman
 - i. Water Usage – Dick Bertrand
 1. EBMUD mandates a 20 percent reduction of water use as compared to 2013 consumption
 2. Between the rate increase and the surcharges the same amount of water costs the Mutual 28 percent MORE starting July 1! Costs are now 40 percent over water usage costs of 2013.
 - ii. Approved Landscape Projects – Chris Bertrand and Rebecca Kunzman
 - iii. Phase II Report
- e. Social Committee – Carle Hirahara and Bev Cullen
- f. Emergency Preparedness – Chris Bertrand
- g. Pool Committee—last day of swim season was October 25 – Wanda Moore and Sharon Collins

7. **Unfinished Business**

8. **Election and Seating of Directors**

Retiring Directors: Skip Hoyt and Devon Olson

Candidates: Clair Weenig, Diane DeCorso, and Rebecca Kunzman

9. **New Business**

- a. No parking signage, private property signage, invite WCPD to issue citations
- b. Governing Documents update recommended

10. **Residents' Forum**

11. **Announcements:** Organizational Meeting immediately following adjournment of the Annual Meeting

Next Regular Board Meeting: Tuesday, March 22, 2016 at 2:00 p.m.
Fairways A & B/Creekside