

AGENDA

WALNUT CREEK MUTUAL NO. SIXTY-ONE (HERITAGE OAKS)
QUARTERLY BOARD MEETING
TUESDAY, MARCH 22, 2016 AT 2:00 P.M.
FAIRWAYS A&B – CREEKSIDE

1. Introductions

Dick Bertrand	President	Paul Donner	Director of MOD
Clair Weenig	Vice President	Rich Perona	Landscape Manager
Sophia Sue	Treasurer	Rick West	Building Maint. Mang.
Diane Decorso	Secretary	Sharon Fees	Board Coordinator
Rebecca Kunzman	Director		

2. Approval of Minutes of the Annual and Organizational Meetings held December 8, 2015

3. Welcome Guest, Tim O'Keefe, GRF CEO

4. Welcome New Members

5. Reports of Officers and Committees

- a. Presidents' Forum of 1/25 and 2/25 – Dick Bertrand
- b. Treasurer's Report – Dick Bertrand for Sophia Sue
 - i. How did 2015 end?
 - ii. Financial Status for first two months of 2016
- c. Building Committee – Jack Kunzman and Dean Kriens; Rick West
 - i. No report
- d. Landscape Committee – Chris Bertrand and Rebecca Kunzman
 - i. Water Usage – Dick Bertrand
 - ii. Approved Landscape Projects – Chris Bertrand and Rebecca Kunzman
 - iii. Phase III Turf Rehabilitation Report – Curtis Kaul and Rich Perona
- e. Social Committee – Carle Hirahara and Bev Cullen
 - i. Block Party – June 5
 - ii. Annual Mutual Dinner – October 2
- f. Emergency Preparedness – Diane DeCorso
- g. Pool Committee – Wanda Moore and Sharon Collins

6. Unfinished Business

- a. Feedback from community regarding parking signs – Adi Adins
- b. Governing Documents Update – Ron Van Wert and Dirk Mellema

7. New Business

- a. There is no new business to discuss.

8. Residents Forum

9. Announcements:

Next Regular Board Meeting: Tuesday, June 28, 2016 at 2:00 p.m.,
Fairways A&B/Creekside

**The December Board and Annual Meeting will be on Tuesday, December 13, 2016
from 10 a.m. – 12 noon in the Donner Room/Event Center.**