

WALNUT CREEK MUTUAL NO. SIXTY-ONE

SPECIAL MEETING MINUTES OF THE BOARD
FRIDAY, MAY 5, 2017 AT 1:00 P.M.
6403 HORSEMANS CANYON DR., WALNUT CREEK, CA 94595

Call to Order

President Bertrand called the meeting to order at 1:01 P.M.

Roll Call

Directors Present: Dick Bertrand, President
Sophia Sue, Treasurer
Rebecca Kunzman, Director

Directors Excused: Clair Weenig, Vice President
Diane DeCorso, Secretary

Residents' Forum

Residents of the Mutual were not present to express their general concerns or make comments.

Landscape Projects for 2017

Rebecca reported on landscape projects for 2017, those already under contract, and those being considered. These projects included a larger, longer term, project of needed tree removal and replacement. The total amount both under contract and under consideration was greater than the \$20,000 from our Reserves account authorized by the board during the budget process. So the board took the following actions.

A motion was raised, seconded, discussed, voted on, and unanimously approved. We authorize \$15,000 for tree removal and replacement in 2017 from our Reserves account. This is a longer term project and will likely have three more phases, one each in 2018, 2019, and 2020. The additional phases will come up for their own authorization at future board and budget meetings.

A motion was raised, seconded, discussed, voted on, and unanimously approved. We authorize \$1,000 for Entry 9 landscaping in 2017 from our Reserves account.

A motion was raised, seconded, discussed, voted on, and unanimously approved. We authorize \$5,800 for sprinkler controller board replacement in 2017 from our Reserves account.

A motion was raised, seconded, discussed, voted on, and unanimously approved. We authorize an increase from a total of \$20,000 to total of \$30,000, a \$10,000 increase over our 2017 budget, from our Reserves account, to fund all landscape projects in 2017.

Adjournment

The meeting was adjourned at 1:45 P.M.

Secretary's Certificate

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I hereby certify that the foregoing is a true and correct copy of the approved minutes of the Board of Director's meeting.

A handwritten signature in blue ink, appearing to be 'W. B. L.', is written above a horizontal line.

Assistant Secretary