

AGENDA

MUTUAL NO. SIXTY-FIVE (DEVONSHIRE)

REGULAR QUARTERLY MEETING OF THE BOARD OF DIRECTORS

TUESDAY, July 21, 2015 AT 9:30 A.M.

DONNER ROOM – EVENT CENTER

ROLL CALL: COBURN, WALSH, HARRICK, LENZ, SHEPSON

APPROVAL OF MINUTES:

Special Board Meeting – February 26, 2015

Annual Meeting – April 21, 2015

Organizational Meeting – April 21, 2015

REPORTS:

1. President's Report
2. 1st Vice-President's Report
3. 2nd Vice-President's Report
4. Secretary's Report
5. Treasurer's Report
 - Financial Report - (Rick Chakoff or Paul Donner)
6. Manager's Report (Paul Donner, Rick West)

COMMITTEE REPORTS:

1. Building Maintenance Committee - (Durwin Shepson)
2. Emergency Preparedness Committee - (Pat and Paul Holland)
3. Social Committee – (Pamela Walsh)
4. Landscape Committee – (Ernie Glaser)

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Helsing Contract (I move to accept the proposal from the Helsing Group to continue services on the reserve study for Mut 65 in the amount of \$1,725, which will include funding analysis in 2016, 2017 and a reserve study with a visual site inspection in 2018. (Director Lenz)
2. Proposed installation of gas meter shut off valves (Director Walsh)
3. Proposed drought relief landscaping modifications (Director Harrick)
4. Proposed security cameras at 2 street entries (Director Shepson)
5. Approval of a proposal that would require MOD to notify the Mutual 65 Board of any meetings with new residents involving remodeling or issues that might affect Mutual 65.

RESIDENTS' _FORUM:

NEXT MEETING: Regular Board Meeting - Tuesday, October 20, 2015
at 9:30 a.m., Donner Room (Event Center)

ADJOURNMENT (TO EXECUTIVE SESSION), IF NEEDED