

Walnut Creek Mutual 68 (Eagle Ridge)

Mission Statement: The mission of the Board of Mutual 68 is to preserve and enhance the buildings, common areas and other property of the Mutual by upholding our Covenants, Conditions and Restrictions (CC&R's) and Policies. The Board will serve the homeowners by taking a fair, ethical and objective approach in representing the interest of all residents.

**Regular Meeting – Board of Directors
Monday, April 24, 2023, 1:00PM**

**HYBRID - Club Room at Creekside
1010 Stanley Dollar Dr., Walnut Creek, CA 94595**

Via Zoom Click Here: <https://rossmoor.zoom.us/j/82772047331>

Meeting ID: 827-7204-7331

OR Phone: 669 900-6833

When prompted enter the Meeting ID: 827-7204-7331

Please send comments/questions by 10:30 a.m. on Monday the 24th to:

M68Board@Rossmoor.com

Andy Howard, President
Martha Kohler, Vice President
Peter Yang, Secretary
Alan Lindquist, Treasurer
Rick Hague, Director

- 1. Welcome – MOD Representatives and other guests**
- 2. Roll Call**
- 3. Approval of Minutes**

- Regular Board Meeting: March 27, 2023

4. Announcements:

- Next Board Meeting: Monday, May 22nd, 2023, at 1PM – HYBRID - Creekside Club Room at Creekside
- The first draft of the restated M68 Bylaws and CC&Rs have been received and have been sent out for review by the workgroup volunteers. When a final draft is ready, a townhall meeting will be scheduled with the mutual's attorney for our residents prior to a mail ballot for approval

5. President's Report: Andy Howard

6. Residents' Forum: Residents may send comments/questions by 10:30 a.m. on Monday, April 24th to the Board via email: m68Board@Rossmoor.com

- Disaster Preparedness Group – Ralph Anthenien
- Other residents

7. Treasurer and Finance Committee Reports: Alan Lindquist, Treasurer; Robin Howard, Finance Committee Chair

- Review of the January and February 2023 financial statements
- Motion to certify compliance with Civil Code 5500, review of financial statements by two Board members

8. Building Committee Report: Rick West, GRF MOD Manager; Martha Kohler, Board Liaison

- Bids pending board approval
 - Request for change in work order for 576 High Eagle for stair landing from GBG
- Bids approved and status of work completed

9. Landscape Committee Report: John Tawaststjerna, MOD Landscape Manager; Peter Yang, Board Liaison; Barbara Blum, Chair

- Plant replacement update
- Mistletoe removal update
- Bids pending board approval

- Bids approved and status of work completed

10. CIC Committee Report: Rick Hague, Board Liaison; Barbara Walker, Chair

- Update on resolution with Accounting concerning the use of the M68 website for the distribution of required documents for those residents who have selected the option of receiving these documents via email

11. Social Committee Report: Rick Hague, Board Liaison; Robin Minor & Deanne Gilbert, Co-Chairs

12. Trash Committee Report: Andy Howard, Board Liaison; Susan Fisher & Pina Royer, Co-Chairs

- Update concerning delivery of Organics Green Compost bins

13. New Business

- Response received from Kevin Ryan, Principal Engineering Geologist with Ryan Geological Consulting, Inc. concerning obtaining additional readings of the remaining inclinometers at the site of the Landslide Mitigation Project
- Motion to Appoint Pina Royer and Roger Emmanuel to the Board of Directors via Acclamation at the June Annual Meeting

14. Adjournment