

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 25, 2022, 1:00PM

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

Please send comments/questions by 10:30 a.m. on Monday the 25th to: M68Board@Rossmoor.com

Andy Howard, President
Susan Fisher, Vice President
Martha Kohler, Secretary
Alan Lindquist, Treasurer
Peter Yang

1. Welcome – MOD Representatives and other guests

2. Approval of Minutes

- Regular Board Meeting: March 28, 2022
- Executive Session: April 5, 2022

3. Announcements:

- Next Board Meeting: Monday, May 23, 2022 – Creekside Club Room
- Kris Peterson, Rossmoor's Administrative Services Manager has resigned – more information to follow below

4. President's Report: Andy Howard

- Motion to approve participation of M68 in the 2022 Shared Deductible Agreement

5. Residents' Forum: Residents may send comments/questions by 10:30 a.m. on Monday, April 25th to the Board via email:

m68Board@Rossmoor.com

- Disaster Preparedness Group – Ralph Anthenien
- Other residents

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

- Review of January 2022 financial statements
- Motion to certify compliance with Civil Code 5500, review of financial statements by two Board members

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

- Bids pending board approval
- Bids approved and status of work completed
- Update from the Building Committee
 - Garage door maintenance program
 - Status report for Phase 1 repaving of the cul-de-sacs
 - Storage closet survey
 - Status report for Phase 1 structural engineer inspections of the elevated balconies/decks per SB 326

8. Landscape Committee Report: John Tawaststjerna, MOD Landscape Manager; Susan Fisher, Board Liaison; Barbara Blum, Landscape Committee Chair

- Update from the meeting of the Landscape Committee on April 11, 2022
- Bids pending board approval
- Bids approved and status of work completed

9. CIC Committee Report: Peter Yang, Board Liaison; Barbara Walker, Chair

10. Social Committee Report: Peter Yang, Board Liaison; Robin Minor & Deanne Gilbert, Co-Chairs

11. New Business

- Status update on the formation of a Trash Committee for M68
 - Susan Fisher
- Appointment of Diane Mader as Inspector of Elections – 2022

13. Adjournment