

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, August 23, 2021, 1:00PM

Via Zoom Click Here: <https://rossmoor.zoom.us/j/6135776755>

Meeting ID: 613 577 6755

OR Phone: 669 900-6833

When prompted enter the Meeting ID:

Residents will be able to view/listen to the meeting but not able to participate in this video/conference call. Please send comments/questions by 10:30 a.m. on Monday the 23rd 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: July 26, 2021

3. Announcements:

- Next Board Meeting: Monday, September 27, 2021, via Zoom

- The Building Committee is still seeking new members
- The M68 Solar Workgroup is seeking interested members

4. President's Report: Andy Howard

5. Unfinished Business

- M68 Revised Solar Policy, discussion and adoption

6. Residents' Forum: Residents may send comments/questions by 10:30 a.m. on Monday, August 23rd to the Board via email:

m68Board@Rossmoor.com

- Disaster Preparedness Group – Ralph Anthenien

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

- Review of July financial statements
- Motion to certify compliance with Civil Code 5500, review of financial statements by two Board members
- Status of M68 Trust Account related to 3101-3103 Landslide

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

- Bids pending board approval
- Bids approved and status of work completed
- Resignation of Bob Grotz as Building Committee chair effective August 22, 2021

9. Landscape Committee Report: Rebecca Pollon, MOD Landscape Manager; Susan Fisher, Board Liaison; Barbara Blum, Landscape Committee Chair

- Status of Back and Common Areas rehabilitation
- Status of renovation of Sunset Park
- Resignation of Gail Todoroff as Landscape Committee representative

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

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

- Update on Summer BBQ
 - Permit only vaccinated guests to attend showing proof of vaccination at the registration table
 - Board vote for approval

13. Adjournment

14. Executive Session: If necessary for legal issues, disciplinary hearings, personnel issues, delinquencies or foreclosure