

**Walnut Creek Mutual 68 (Eagle Ridge)
Regular Meeting – Board of Directors
Monday, August 24, 2020, 1p.m.**

Via Zoom: click here: <https://rossmoor.zoom.us/j/92296436189>

Meeting ID: 922 9643 6189

OR Phone: 669-900-6833

When prompted enter the Meeting ID: 922 9643 6189

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 24th to:

M68Board@Rossmoor.com

Susan K Fisher, President
Andy Howard, Vice President
Bob Grotz, Secretary
Alan Lindquist, Treasurer
Lew Armistead

1. Welcome – MOD Representatives and Other Guests.

2. Approval of Minutes

Regular Board Meeting: June 22, 2020
Annual Meeting: June 22, 2020
Organizational Meeting: June 22, 2020

3. Announcements:

Next Board Meeting: Monday, October 26, 1 pm, via Zoom

4. Residents' Open Forum

Residents may send comments/questions by 10:30 am on Monday, August 24 to the Board via email: m68Board@Rossmoor.com

Disaster Preparedness Group – Ralph Athenian

5. 3101/3103 Grey Eagle Drive Project Update –

Project status and timeline to completion

6. Treasurer and Finance Committee Reports – Alan Lindquist, Treasurer
And Robin Howard, Finance Committee Chair

-Review of June financial statements
-Motion to certify compliance with Civil Code 5500, review of financial statements by two board members

- 7. Building Committee** – Bob Grotz, Board Liaison, and Rick West, MOD Mgr.
- Solar Attic Fan replacement contract
 - Status of bids for balcony inspection mandated by California State Law
 - 596 HE dry rot repair bids
 - 596 HE front landing and rear deck coating

- 8. Landscape Committee Report** – Andy Howard, Board Liaison, Barbara Blum, Chair; Rebecca Pollon, MOD Landscape Manager
- Status of bids for planting of back and common areas
 - Update on tree removal project

- 9. Community Information Committee Report** – Lew Armistead, Board Liaison

10.Appointment of 2020-2021 Committee Chairs and Approval of Committee Charters

- 11. Other business**
- Update on organic recycling

12. Adjournment

- 13. Executive Session-** if necessary, for legal issues, contracts, disciplinary hearings, personal, issues, delinquencies, or foreclosures