

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, December 2, 1:00PM

Hillside Diablo Room, Walnut Creek, CA

Contact Info: M68Board@Rossmoor.com

Board Info Packet (Resident's Version) available at www.m68eagleridge.com

Dwight Walker, President (absent)

Gail Todoroff, Vice President

Bob Grotz, Secretary

Susan K. Fisher, Treasurer

Lew Armistead

1. **Welcome**—MOD Representatives and Other Guests (Rebecca Pollon will be available for board meetings, as necessary)
2. **Approval of Minutes**—
 - Regular Board Meeting: September 23, 2019
 - Regular Board Meeting: October 28, 2019
3. **Announcements:**
 - Next Board Meeting: January 27, 1PM, Creekside Club Room
4. **Residents' Open Forum:** Each resident may address the board for up to 3 minutes
 - Disaster Preparedness Group—Ralph Athenian
5. **3101/3103 Grey Eagle Drive Project Update**
 - Timeline for completion
 - Wrought Iron Fence proposal
 - Sewer disconnect proposal
6. **Adoption of New Voting and Election Rules (Attachment)**
 - Effective 1/1/2010 a new provision of Davis-Stirling Act requires additional information in election rules. This will affect M68 elections for board in May.
 - Qualification of Candidates
 - Nomination Process
 - Candidate Registration and Voter List
 - Inspectors of Elections
 - Mutual Records Expanded
 - Proposed rule changes need to be (e)mailed to members before adoption by the board at the January board meeting.

7. **Treasurer and Finance Committee Reports**— Susan Fisher, Treasurer and Alan Lindquist, Chair
 - Review of October financial statements
 - Motion to certify compliance with Civil Code 5500, review of financial statements by two board members.
 - Recommendation for 2019 Auditors
 - Recommendation of new Committee member—Robin Howard
 - Review of Helsing Report conclusions

8. **Building Committee Report**—Bob Grotz, Board Liaison and Rick West, MOD Manager
 - Update on mailbox replacement project
 - Solar Attic Fan replacement project
 - Lattice shields and air conditioner unit camouflage

9. **Landscape Committee Report**— Gail Todoroff, Board Liaison
 - Status of Landscape Rehab--Phase III
 - Update on meeting with landscape designer for expanded Sunset Park
 - Recommendation for landscape designer--back and common areas
 - Status of Mutual tree trimming within 30 ft
 - Status of GRF tree trimming within 100 ft Defensible Space
 - BrightView proposal for 3-year tree care plan
 - Update on Tree Removal Project (unhealthy, thinning, threatening infrastructure, etc)

10. **Community Information Committee Update**—Lew Armistead, Board Liaison
 - 203 owners registered on m68eagleridge.com, and saved the Mutual on postage and printing of 5,496 pieces of paper for the Budget Booklet.
 - There are currently 30 owners who could use your help to register.

11. **Social Committee Report**—Lew Armistead, Board Liaison
 - Holiday Gala—December 9 at the Event Center

12. **Unfinished Business**
 - Owner Acknowledgement of MOD Billable Work
 - Organic Recycling—postponed until early 2020
 - Urban Forest trimming/thinning beyond 100 ft Defensible Space
 - Status of Diablo FireSafe grant

13. **Adjournment**

14. **Executive Session**—if necessary, for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies or foreclosures.