

## **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, February 28, 2022, 1:00PM**

**Via Zoom Click Here:**

**Meeting ID: <https://rossmoor.zoom.us/j/82985921052>**

**OR Phone: 669 900-6833**

**When prompted enter the Meeting ID: 829 8592 1052**

**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 28th to:**

**[M68Board@Rossmoor.com](mailto: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: January 24, 2022
- Executive Session: January 31, 2022
- Special Board Meeting: February 14, 2022

### **3. Announcements:**

Next Board Meeting: Monday, March 28, 2022 – Creekside Club Room

### **4. President's Report:** Andy Howard

### **5. New Business**

**6. Residents' Forum:** Residents may send comments/questions by 10:30 a.m. on Monday, February 28th to the Board via email:

[m68Board@Rossmoor.com](mailto: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 December 2021 financial statements
- Motion to certify compliance with Civil Code 5500, review of financial statements by two Board members
- Update on the reconciliation of the Landslide Stabilization Fund

**8. 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
  - Update concerning bids received for Phase 1 repaving of the cul-de-sacs and a report from the Building Committee
  - Storage closet survey

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

- Update from the meeting of the Landscape Committee on February 21, 2022
- Bids pending board approval

- Bids approved and status of work completed

**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

- Celebration for the completion of Sunset Park – March 30th

**13. Adjournment**