

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, July 25, 2022, 1:00PM**

Due to concerns regarding the COVID variants, this meeting will be held via zoom.

Via Zoom Click Here: <https://rossmoor.zoom.us/j/86988773277>

Meeting ID: 869 8877 3277

OR Phone: 669 900-6833

When prompted enter the Meeting ID: 869 8877 3277

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 25th to:

M68Board@Rossmoor.com

Andy Howard, President
Martha Kohler, Vice President
Peter Yang, Secretary
Alan Lindquist, Treasurer
Rick Hague, Director

- 1. Welcome –** MOD Representatives and other guests
- 2. Approval of Minutes**

- Regular Board Meeting: June 27, 2022
- Annual Meeting Minutes: June 27, 2022
- Organizational Meeting Minutes: June 27, 2022

3. Announcements:

- Next Board Meeting: Monday, August 22nd, 2022, at 1PM – Creekside Club Room pending improvement in COVID-19 case rate and hospitalizations

4. President's Report: Andy Howard

5. Residents' Forum: Residents may send comments/questions by 10:30 a.m. on Monday, July 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 May 2022 financial statements
- Motion to certify compliance with Civil Code 5500, review of financial statements by two Board members
- Recommendation to the Board concerning the 2021 GRF Surplus Refund to M68 of \$94,631.37
- Recommendation to the Board concerning late fees
- Approve Robin Howard as chair
- Approve the Finance Committee charter without changes

7. Building Committee Report: Rick West, GRF MOD 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
 - Storage closet survey
 - Status report for Phase 1 structural engineer inspections of the elevated balconies/decks per SB 326

- Status report for soil erosion inspection from Cal Engineering and Geology
- Approve the Building Committee charter without changes

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

- Bids pending board approval
- Bids approved and status of work completed
- Approve Barbara Blum as chair
- Approve the Landscape Committee charter without changes

9. CIC Committee Report: Rick Hague, Board Liaison; Barbara Walker, Chair

- Approve Barbara Walker as chair
- Approve the Community Information Committee charter without changes

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

- Approve Robin Minor and Deanne Gilbert as co-chairs
- Approve the Social Committee charter without changes

11. Trash Committee Report: Susan Fisher, Chair

12. Nominating Committee:

- Approve Andy Howard as chair
- Approve Susan Fisher and Dwight Walker as members

13. New Business

- Presentation: "The Walls of Grey Eagle"
Bill Dorband

14. Adjournment