

**Walnut Creek Mutual 68 (Eagle Ridge)**  
**Regular Meeting – Board of Directors**  
**Monday, March 22, 2021, 1p.m.**  
Via Zoom: click here: <https://rossmoor.zoom.us/j/92922169348>  
Meeting ID: 929 2216 9348  
OR Phone: 669-900-6833  
When prompted enter the Meeting ID 929 2216 9348

**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 22<sup>nd</sup> to: [M68Board@Rossmoor.com](mailto:M68Board@Rossmoor.com)**

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

1. **Welcome** - MOD representatives.
2. **Approval of Minutes:**
  - Regular Board Meeting: January 25, 2021
3. **Announcements:**
  - Two residents, Martha Kohler of 643 Shadow Hawk Way, and Peter Yang of 554 Spotted Owl Court, have announced their candidacy for the 2 open Board positions in June. Martha currently serves on the Finance Committee and Peter is a zone coordinator for our Disaster Preparedness Group.
  - Next Board Meeting: Monday, April 26, 2021, 1 pm, via Zoom
4. **Residents' Open Forum:**
  - Residents may send comments/questions by 10:30 am on Monday, March 22<sup>nd</sup> to the Board via email: [m68Board@Rossmoor.com](mailto:m68Board@Rossmoor.com)
  - Disaster Preparedness Group – Ralph Anthenien
5. **Treasurer and Finance Committee Reports** – Alan Lindquist, Treasurer and Robin Howard, Finance Committee Chair
  - Review of December financial statements
  - Motion to certify compliance with Civil Code 5500, review of financial statements by two board members
6. **Building Committee** – Bob Grotz, Board Liaison, and Rick West, MOD Mgr.
  - Discussion and vote on pending work contract proposal for \$7,946 by Perfect Painting at 2832 Saklan Indian.
  - Discussion and vote on alteration application #46012

- 7. Landscape Committee Report** – Andy Howard, Board Liaison, Barbara Blum, Landscape Committee Chair; Rebecca Pollon, MOD Landscape Manager
- 8. CIC Committee Report** - Lew Armistead, Board Liaison, Barbara Walker, CIC Committee Chair.
- 9. New Business:**
  - Discuss DPG's request for additional bull horns
  - Appointment of Joel Lesser as M68 Assistant Treasurer
- 10. Adjournment**
- 11. Executive Session:** if necessary, for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.