

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, March 27, 2023, 1:00PM

Club Room at Creekside
1010 Stanley Dollar Dr., Walnut Creek, CA 94595

Please send comments/questions by 10:30 a.m. on Monday the 27th to:

M68Board@Rossmoor.com

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

- **Welcome** – MOD Representatives and other guests
- **Roll Call**
- **Approval of Minutes**
 - Regular Board Meeting: February 27, 2023
- **Announcements:**
 - Next Board Meeting: Monday, April 24th, 2023, at 1PM - Creekside Club Room at Creekside
 - New Interim Accounting Manager, Bud Baxter, started on March 16th and will cross train will Florenda Agero until her departure on March 24th. He will remain until a permanent

Accounting Manager has been recruited and onboarded along with a new CFO

- **President's Report:** Andy Howard
- **Residents' Forum:** Residents may send comments/questions by 10:30 a.m. on Monday, March 27th to the Board via email: m68Board@Rossmoor.com
 - Disaster Preparedness Group – Ralph Anthenien
 - Other residents
- **Treasurer and Finance Committee Reports:** Alan Lindquist, Treasurer; Robin Howard, Finance Committee Chair
- **Building Committee Report:** Rick West, GRF MOD Manager; Martha Kohler, Board Liaison
 - Bids pending board approval
 - Bids approved and status of work completed
 - Update on planning for M68 routine maintenance of building gutters/downspouts and drains
- **Landscape Committee Report:** John Tawaststjerna, MOD Landscape Manager; Peter Yang, Board Liaison; Barbara Blum, Chair
 - EBMUD Landscape Rebate Program for lawn conversion and efficient irrigation equipment
 - Plant replacement update
 - Bids pending board approval
 - Bids approved and status of work completed
- **CIC Committee Report:** Rick Hague, Board Liaison; Barbara Walker, Chair
- **Social Committee Report:** Rick Hague, Board Liaison; Robin Minor & Deanne Gilbert, Co-Chairs
- **Trash Committee Report:** Andy Howard, Board Liaison; Susan Fisher & Pina Royer, Co-Chairs
 - Bi-annual cleaning of green compost carts and tips for use in warm weather

- The **Organics Green Carts will be delivered** to the duplexes and tri-plexes **on Thursday, April 13** with a food scrap pail and some sample compostable bags. The **first collection date will be Thursday, April 20**
- **New Business**
- **Adjournment**