

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 28, 2022, 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, March 28th to: 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: February 28, 2022

3. Announcements:

- Next Board Meeting: Monday, April 25, 2022 – Creekside Club Room
- Welcome to John Tawaststjerna, Rossmoor's new MOD Landscape Manager!
- Welcome to Kris Peterson, Rossmoor's new Administrative Services Manager!

4. President's Report: Andy Howard

5. Residents' Forum: Residents may send comments/questions by 10:30 a.m. on Monday, March 28th 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

- SB 908 – Agreement with ASAP
- CC5502 – Agreement with GRF providing authorization for covering expenditures greater than \$10,000 and the formation of a Board committee to authorize these expenditures if non-recurring

7. 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
 - Motion for Board approval of a proposal for Phase 1
 - Storage closet survey

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

- Update from the meeting of the Landscape Committee on March 21, 2022
- Bids pending board approval
- Bids approved and status of work completed

9. CIC Committee Report: Peter Yang, Board Liaison; Barbara Walker, Chair

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

- Celebration for the completion of Sunset Park – March 30th at 4:30 PM

11. New Business

- Status update on the formation of a Trash Committee for M68
 - Susan Fisher

13. Adjournment