

## 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 30, 1:00PM

Via Zoom Click Here: <https://rossmoor.zoom.us/j/586046755>

Meeting ID: 586 046 755

**OR Phone: 669-900-6833, enter Meeting ID 586 046 755 when prompted**

**Residents will be able to view/listen to the meeting but not able to participate in this video/conference call. Please send comments/questions in advance to:**

[M68Board@Rossmoor.com](mailto:M68Board@Rossmoor.com)

Dwight Walker, President  
Bob Grotz, Secretary  
Lew Armistead

Gail Todoroff, Vice President  
Susan K. Fisher, Treasurer

1. **Welcome**—MOD Representatives and Other Guests (Rebecca Pollon will be available for board meetings, as necessary)
2. **Approval of Minutes**—
  - Regular Board Meeting: January 27, 2020
  - Executive Session: January 27, 2020
3. **Announcements:**
  - Next Board Meeting: April 27, 1PM, Location To Be Announced
4. **Residents' Open Forum:**
  - Residents may send comments/questions in advance to the board via email: [m68Board@Rossmoor.com](mailto:m68Board@Rossmoor.com)
  - Disaster Preparedness Group—Andy Howard
5. **3101/3103 Grey Eagle Drive Project Update—Steven O'Connor, ESR**
  - Work delayed due to Shelter in Place Directive
  - Project status and timeline
6. **Nominating Committee**
  - Gail Todoroff and Dwight Walker have informed the committee that they will not be running for reelection to the board.
  - Announcement made in RM News of upcoming 2 board vacancies with a deadline for candidates of April 16. Interested residents should contact any

member of the board or nominating committee or Kelly Maki at:  
[kmaki@rossmoor.com](mailto:kmaki@rossmoor.com).

- Election inspector
7. **Treasurer and Finance Committee Reports**— Susan Fisher, Treasurer and Alan Lindquist, Chair
    - Review of February financial statements
    - Motion to certify compliance with Civil Code 5500, review of financial statements by two board members.
  8. **Building Committee Report**—Bob Grotz, Board Liaison and Rick West, MOD Manager
    - MOD services during Shelter in Place Directive
    - Update on mailbox replacement project
    - Solar Attic Fan replacement project
    - Utility box lattice shields project
    - Sample air conditioner unit camouflage test
    - State law requiring balcony inspections by 2025
    - Emergency generator proposed policy discussion
    - Solar permit applications—reminder: solar site survey required of useable roof space to determine equitable allocation to all owners in the building
  9. **Landscape Committee Report**— Gail Todoroff, Board Liaison; Barbara Blum, Chair; and Rebeca Pollon, MOD Landscape Manager
    - BrightView services during Shelter in Place Directive
    - Status of landscape design for expanded Sunset Park
    - Status of landscape designer--back and common areas
    - Status of Mutual tree trimming within 30 ft and GRF tree trimming within 100 ft Defensible Space
    - Update on Tree Removal Project (unhealthy, thinning, threatening infrastructure, etc)
  10. **Community Information Committee Update**—Lew Armistead, Board Liaison
    - Thank you to CIC for eblasts reminders to view Breaking News
    - High Five @ Five—thank you to Casey Dixon and Vickie Hipkiss
    - Web Stats
    - New Resident Welcome Packet
  11. **Social Committee Report**—Lew Armistead, Board Liaison
    - Spring Brunch cancelled
    - Summer Picnic scheduled for August 23, 2020
  12. **Unfinished Business**
    - Owner Acknowledgement of MOD Billable Work
    - Organic Recycling

- Urban Forest trimming/thinning beyond 100 ft Defensible Space
- Status of Diablo FireSafe grant

### **13. Adjournment**

14. **Executive Session**—if necessary, for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies or foreclosures.