

## **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, May 23, 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 the 23rd to: [M68Board@Rossmoor.com](mailto: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: April 25, 2022
- Special Board Meeting: May 3, 2022

**3. Announcements:**

- Next Board Meeting: Monday, June 27, 2022, at 1PM – Fireside Room - Gateway. This is the Annual Meeting of the members and the Organizational Meeting of the Board.
- Chris Preminger, MOD Business Operations Manager, will be resigning his position effective May 31, 2022. Chris will be moving to Iowa to be closer to his wife's family and we all wish him the best of luck. Both in-house and outside candidates will

be interviewed, and the goal is to have a replacement by June 15<sup>th</sup>.

**4. President's Report:** Andy Howard

**5. Residents' Forum:** Residents may send comments/questions by 10:30 a.m. on Monday, May 23rd to the Board via email: [m68Board@Rossmoor.com](mailto: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 February and March 2022 financial statements
- Motion to certify compliance with Civil Code 5500, review of financial statements by two Board members
- M68 water usage update

**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
  - Status report for Phase 1 repaving of the cul-de-sacs
  - Storage closet survey
  - Status report for Phase 1 structural engineer inspections of the elevated balconies/decks per SB 326
- Motion for approval of a proposal from Cal Engineering and Geology for geotechnical consulting services – CE&G Proposal P211005-001
- Motion for approval for 1 application for installation of solar panels

**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 May 16, 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

- M68 Summer Picnic

### **11. New Business**

- Restating of the M68 Governing Documents
  - Melissa Ward, Partner Adams/Stirling PLC
- Status update on the formation of a Trash Committee for M68
  - Susan Fisher
- M68 Board Election
  - Membership ballot tabulation meeting at 11:00 AM on June 24, 2022, in the Vista Room at the Hillside Clubhouse, Diane Mader, Inspector of Elections

### **13. Adjournment**