

**Walnut Creek Mutual 68 (Eagle Ridge)
Regular Meeting - Board of Directors
Tuesday, May 26, 2020, 1pm**

**Via Zoom Click Here: <https://rossmoor.zoom.us/j/99402654634>
Meeting ID: 994 0265 4634**

**OR Phone: 669-900-6833
When prompted enter the Meeting ID: 994 0265 4634**

**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 10:30am on Tuesday the 26th to:
M68Board@Rossmoor.com**

Gail Todoroff - Acting President
Bob Grotz - Secretary
Susan Fisher - Treasurer
Lew Armistead

- 1. Welcome** - MOD Representatives and Other Guests (Rebecca Pollon will be available for board meetings, as necessary)
- 2. Approval of Minutes** -
 - * Regular Board Meeting: April 27, 2020
- 3. Announcements:**
 - * Next Board Meeting: Monday, June 22, 1pm - Annual Meeting - location to be announced
- 4. Residents' Open Forum**
 - * Residents may send comments/questions by 10:30am on Tuesday, May 26th to the Board via email: m68Board@Rossmoor.com
 - * Disaster Preparedness Group - Ralph Athenian
- 5. 3101/3103 Grey Eagle Drive Project Update**
 - * Project status and timeline
- 6. Treasurer and Finance Committee Reports-** Susan Fisher, Treasurer and Alan Lindquist
 - * Review of March financial statements
 - * Motion to certify compliance with Civil Code 5500, review of financial statements by two board members.
 - * 12/31/19 Audited Financial Statements update
 - * Owner Acknowledgement of MOD Billable Work with policy change

7. **Building Committee** - Bob Grotz, Board Liaison and Rick West, MOD Manager
 - * Utility box lattice shields project
 - * 596 High Eagle Entry Landing
 - * Status of bids for State law requiring balcony inspections by 2025
 - * Solar Attic Fan replacement
 - * Non-Standard Alteration Application #44725

8. **Landscape Committee Report** - Gail Todoroff, Board Liaison: Barbara Blum, chairman; Rebecca Pollon, MOD Landscape Manager
 - * Status of Rosemary/fescue removal
 - * Status of planting to camouflage A/C units
 - * Back and common areas - Town Hall Meeting
 - * Diseased Sycamore trees
 - * Update on Tree Removal Project (thinning, unhealthy, threatening infrastructure)

9. **Community Information Committee Update** - Lew Armistead, Board Liaison
 - * Welcome Packet"
 - * Website news
 - * Presentation at Annual Meeting
 - * Update on website usage

10. **Social Committee Report** - Lew Armistead, Board Liaison
 - * Summer Picnic

11. **Unfinished Business**
 - * Organic Recycling - Judy Box has offered the use of her closet for a large bin
 - * Urban Forest trimming beyond 100 ft Defensible Space
 - * Status of Diablo FireSafe grant

12. **New Board Members**
 - * Andy Howard and Alan Lindquist will be elected by acclamation at the June Annual Meeting

13. **Adjournment**

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