

## 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, April 27, 1:00PM

Via Zoom Click Here: <https://rossmoor.zoom.us/j/93799958447>  
Meeting ID: 937 9995 8447

OR Phone: 669-900-6833  
When prompted enter the Meeting ID: 937 9995 8447

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: March 30, 2020
  - Executive Session: March 30, 2020
3. **Announcements:**
  - Next Board Meeting: Tuesday, May 26, 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—Ralph Athenian
5. **3101/3103 Grey Eagle Drive Project Update**—Steven O'Connor, ESR
  - Project status and timeline
  - Sewer disconnect
6. **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.
  - Recommendation regarding 12/31/19 Audited Financial Statements

- Owner Acknowledgement of MOD Billable Work
- 7. Building Committee Report**—Bob Grotz, Board Liaison and Rick West, MOD Manager
- Solar Attic Fan replacement project
  - Utility box lattice shields project
  - Sample air conditioner unit camouflage test
  - 596 High Eagle Entry Landing
  - Solar Fan Replacement Project
  - State law requiring balcony inspections by 2025
  - Emergency generator proposed policy discussion
- 8. Landscape Committee Report**— Gail Todoroff, Board Liaison; Barbara Blum, Chair; and Rebeca Pollon, MOD Landscape Manager
- Status of landscape design for expanded Sunset Park
  - Status of landscape designer--back and common areas
  - Recommendation on air conditioner unit camouflaging
  - Sycamore tree disease
  - Update on Tree Removal Project (unhealthy, thinning, threatening infrastructure, etc.)
- 9. Community Information Committee Update**—Lew Armistead, Board Liaison
- Web Stats: 109 Users
  - Welcome Packet
- 10. Social Committee Report**—Lew Armistead, Board Liaison
- Summer Picnic tentatively scheduled for August 23, 2020
- 11. Unfinished Business**
- Organic Recycling
  - Urban Forest trimming/thinning beyond 100 ft Defensible Space
  - Status of Diablo FireSafe grant
- 12. Nominating Committee**
- Andy Howard and Alan Lindquist were the only board candidates by the April 16 deadline and will be elected by acclamation at the June Annual Meeting.
  - Dwight Walker has submitted his resignation from the Mutual 68 Board, effective at the end of the April 27 board meeting.
- 13. Adjournment**
- 14. Executive Session**—if necessary, for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures.