

Walnut Creek Mutual 68 (Eagle Ridge)

SPECIAL MEETING MINUTES OF THE BOARD
THURSDAY, OCTOBER 10, 2019 AT 11:00 A.M.
GATEWAY MILTI-PURPOSE ROOM 1
1001 GOLDEN RAIN ROAD, WALNUT CREEK, CA 94595

Call to Order

President Walker called the meeting to order at 11:00 A.M.

Roll Call

Directors Present: Dwight Walker, President
Gail Todoroff, Vice President
Bob Grotz, Secretary
Lew Armistead, Director

Director Absent: Susan K. Fisher, Treasurer

Also present were Rebecca Pollon, MOD Landscape- Manager, and Barbara Blum, Chair of the Landscape Committee.

Dwight explained that this special meeting was deemed necessary to address landscape issues that affected current work being done and that timing was important to keep work progressing.

Residents' Open Forum

Brenda Hepler of 3017 Grey Eagle requested the irrigation above ground cabinets near her unit have a lattice-work enclosure placed around them. Brenda also requested her A/C unit just a few feet from her front door have a lattice work enclosure or plantings. Barbara Blum reported the Landscape Committee is surveying the need for A/C and above ground utility cabinet enclosures and/or plantings and should be able to make a recommendation at the next Board meeting.

Marilyn Treppa of 2872 Saklan Indian requested the rosemary along her walkway and around the PG&E electrical cabinets in the ground near her unit be removed to reduce fire danger. Rebecca Pollon pointed out that the Fire Marshall inspected all of Eagle Ridge and did not find a fire danger along the walkway at 2872 Saklan Indian. However, it was pointed out that the rosemary is woody an unsightly right outside the front door to 2872 SI. The Board approved a proposal from Bright View \$for 1,600 to remove a 15 foot wide swath of rosemary and mulch along the walkway at 2872 Saklan Indian upon a motion by Gail Todoroff, seconded by Bob Grotz with Lew Armistead abstaining.

Sunset Park Landscape

The Board evaluated three bids for design work on the expansion of Sunset Park. With input from the Landscape Committee, the board considered the advantages and disadvantages of each bid. Unanimous approval by the board upon a motion by Lew Armistead, seconded by Gail Todoroff awarded the contract to Tom Wilhite of Terra Landscapers for a cost of \$3,000.

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Wilhite has designed several landscape projects in Rossmoor, including the area on Golden Rain next to the Waterford solar installation, an area that has won much praise.

Wilhite will generate a rough, conceptual design, working with guidance from ESR as to appropriate irrigation and plantings at the site for the Landscape Committee. A town hall meeting will then be held where residents will be encouraged to review the design and offer suggestions. A final design will then be presented to the board for approval.

Sycamore Tree Treatment

Rebecca Pollon reported Mutual 68 sycamore trees are vulnerable to a disease that causes the leaves to drop prematurely in the Spring. The result is trees that look unhealthy. The Board unanimously approved a BrightView proposal of \$4,510 to treat sycamore trees this year upon a motion by Lew Armistead and seconded by Bob Grotz. Rebecca also reported Bright View is working on a three-year Tree Plan to cover items such as pruning, removal/replacement, and disease prevention.

Adjournment to Special Meeting

President Walker adjourned the meeting at 2:55 P.M.

