

# **Walnut Creek Mutual 68 (Eagle Ridge)**

SPECIAL MEETING MINUTES OF THE BOARD  
TUESDAY, DECEMBER 10, 2019 AT 11:00 A.M.  
2886 Saklan Indian Drive, 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

## **Residents' Open Forum**

No residents spoke.

## **Sewer Line Closure**

The Board considered a proposal by Engineered Soil Repairs (ESR) to cap the sewer line connection at 3101/3103 Grey Eagle for a cost of \$7,097. President Walker informed the board that every year this sewer connection remained, Mutual 68 paid a fee of approximately \$1,000. The Board voted unanimously to approve this proposal to cap the connection.

## **Sunset Park Fence**

The Board considered a proposal by ESR to install approximately 200 linear feet of wrought iron fencing along the top of the retaining structure for a cost of \$19,095. This fencing would match the wrought iron fencing currently used throughout Mutual 68. An alternative to this wrought iron fencing would be low cost, chain-link fencing. The Board felt that a large majority of residents would rather pay for less industrial looking fencing, and consequently the Board voted unanimously to approve this proposal.

## **Adjournment to Special Meeting**

President Walker adjourned the meeting at 11:20 A.M.