

## 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, September 27, 2021, 1:00PM

Via Zoom Click Here: <https://rossmoor.zoom.us/j/83922610548>

Meeting ID: 839 2261 0548

OR Phone: 669 900-6833

When prompted enter the Meeting ID:

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 10:30 a.m. on Monday the 27<sup>th</sup> 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: August 23, 2021

**3. Announcements:**

- Next Board Meeting: Monday, October 25, 2021, via Zoom

- The Building Committee is still seeking new members
- The MOD has informed the mutuals on several occasions that Republic continues to have delays in trash, recycling and composting bin pickup due a ongoing shortage of drivers. They will strive to complete the pickup by 6PM of the day after the scheduled pickup
- Residents are reminded that the most efficient way to request assistance with a variety of inquiries is to email [M68Board@rossmoor.com](mailto:M68Board@rossmoor.com). These emails are seen by the mutual board coordinator and then promptly forwarded to all members of the M68 board who will guide the resident in the most expeditious way to get help.

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

#### **5. New Business**

- Cleaning of composting bins – Susan Fisher, Vice-President

#### **6. Residents' Forum:** Residents may send comments/questions by 10:30 a.m. on Monday, August 23rd to the Board via email:

[m68Board@Rossmoor.com](mailto:m68Board@Rossmoor.com)

- Disaster Preparedness Group – Ralph Anthenien

#### **7. Treasurer and Finance Committee Reports:** Alan Lindquist, Treasurer; Robin Howard, Finance Committee Chair

- Review of July and August financial statements
- Motion to certify compliance with Civil Code 5500, review of financial statements by two Board members
- Status of M68 Escrow Account related to 3101-3103 Landslide
- Payment of the outstanding balance on the Promissory Note dated July 26, 2017 (Loan # 1762500001)
- Preliminary update on the status of the 2022 Budget and Coupon

#### **8. Building Committee Report:** Rick West, MOD Building Manager; Martha Kohler, Board Liaison

- Bids pending board approval

- Bids approved and status of work completed

**9. Landscape Committee Report:** Rebecca Pollon, MOD  
Landscape Manager; Susan Fisher, Board Liaison; Barbara Blum,  
Landscape Committee Chair

- Status of the Common Areas rehabilitation
- Status of renovation of Sunset Park
- Recognition of Curtis Kaul

**10. CIC Committee Report:** Peter Yang, Board Liaison; Barbara  
Walker, Chair

- No report

**11. Social Committee Report:** Peter Yang, Board Liaison; Robin  
Minor & Deanne Gilbert, Co-Chairs

- Update on Holiday Gala December 13, 2021

**13. Adjournment**

**14. Executive Session:** If necessary for legal issues, disciplinary  
hearings, personnel issues, delinquencies or foreclosure