

**Walnut Creek Mutual Sixty-Eight (Eagle Ridge)
Regular Meeting of the Board of Directors
Monday, January 22, 2018, 1:00PM
Donner Room, Event Center
1021 Stanley Dollar, Walnut Creek, CA 94595**

**Brant Free, President Dwight Walker, Treasurer Bill Dorband, Director
Diane Mader, Vice President Gail Todoroff, Secretary**

1. **Welcome**
MOD and Resident Guests
2. **Approval of Minutes**
Regular Board Meeting: November 27, 2017
3. **Announcements**
Next Board Meeting – February 26, 2018
4. **Members' Forum**
5. **Update on Soil Stabilization & Remediation @ 3101/3103 & 3113 Grey Eagle Drive:**
Steve O'Connor, ESR; Bill Dorband, Board Member
6. **Status of our Insurance Claims:** Michael Cochrane, HGCT
7. **Financial Report/ Finance Committee Report:** Dwight Walker, Treasurer;
Judy Box, Finance Committee Chair
8. **Building Maintenance Report/Building Committee Report:** Rick West, Building
Maintenance Manager
9. **Landscape Report/Landscape Committee Report:** Rebecca Pollon, Landscape
Manager; Barbara Blum, Landscape Committee Chair; Gail Todoroff, Board Liaison
10. **Vermin Elimination & Remediation:** Diane Mader, Vice President
11. **President's Report** – Brant Free
12. **Report of Other Standing Committees:**
Community Information Committee: Vickie Hipkiss, Chair
Data Base Committee: Vickie Hipkiss, (Interim Chair)
Social Committee: Wendy Dorband, Chair
Welcome Team: Casey Dixon, Chair
13. **Unfinished Business**
Policy on Security Cameras & Other Security Devices
Possible Changes to our Solar Installation Policy
Mutual Insurance requirement for EV charging in garages
14. **Executive Session:** If necessary for legal issues, contracts, disciplinary hearings,
personnel issues, delinquencies, or foreclosures.
15. **Adjournment**