

**Walnut Creek Mutual Sixty-Eight (Eagle Ridge)
Regular Meeting of the Board of Directors
Monday, November 27, 2017, 1:00PM
Board Room, Gateway Complex
1001 Golden Rain Rd., Walnut Creek, CA 94595**

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

1. **Roll Call of Board Members and Welcome -- MOD, Residents & Other Guests**
2. **Approval of Minutes:** Board and Annual Budget Meeting: October 23, 2017
3. **Announcements:** Next Board Meeting: **January 22, 2018**, 1:00pm, Gateway Board Room (Note: There will be NO Board meeting in December.)
4. **Members Forum**
5. **Update on the Soil Stabilization & Remediation of 3101/3103 Grey Eagle Drive:**
Phil Gregory, Cal Engineering; Bill Dorband, Board Member
6. **Vermin Elimination & Remediation.** Andrew Pierce, Contra Costa Mosquito & Vector Control District; Diane Mader, Vice President
7. **Financial Report/ Finance Committee Report:** Dwight Walker, Treasurer;
Judy Box, Chair of the Finance Committee
8. **Building Maintenance Report/Building Committee Report:** Rick West,
Building Maintenance Manager; Mike Casey, Chair of the Building Committee
9. **Landscape Report/Landscape Committee Report:** Barbara Blum, Chair of the
Landscape Committee; Gail Todoroff, Board Liaison
10. **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
Holiday Décor Committee: Mike Casey, Chair
Emergency Preparedness Committee: Brant Free, Chair
11. **Unfinished Business**
Policy on Security Cameras & Other Security Devices
12. **New Business**
Update of Board Solar Policy to reflect recently passed legislation
Mutual Insurance requirement for EV charging in garages
13. **Executive Session:** If necessary for legal issues, contracts, disciplinary hearings,
personnel issues, delinquencies, or foreclosures.