

**Walnut Creek Mutual Sixty-Eight (Eagle Ridge)
Regular Meeting of the Board of Directors
Monday, March 26, 2018, 1:00PM, Club Room at Creekside
1010 Stanley Dollar Drive, Walnut Creek, CA 94595**

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

1. **Welcome**
MOD and Residents and Other Guests
2. **Approval of Minutes**
Regular Board Meeting: Open & Executive Sessions, February 26, 2018
3. **Announcements**
Next Board Meeting: April 23, 2018, Gateway Board Room
4. **Members' Forum**
5. **Update on Soil Stabilization & Remediation @ 3101/3103 & 3113 Grey Eagle Drive:**
Phil Gregory, Cal Engineering; Bill Dorband, Board Member
6. **Status of our Insurance Claims:** Bill Dorband, Board Member
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; Mike Casey, Building Committee Chair
 - Recommendation re LED Lighting: Mike Casey, Building Committee Chair
 - Non-Standard Alteration Request: Extension of gas line to barbecue grill – Brant Free,
President
9. **Landscape Report/Landscape Committee Report:** Rebecca Pollon, Landscape
Manager; Barbara Blum, Landscape Committee Chair; Gail Todoroff, Board Liaison
10. **EBMUD Microwave Towers Project:** Diane Mader, Vice President
11. **President's Report** – Brant Free, President
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: Lina Regge, HGCT
 - Changes to our Solar Installation Policy: Melissa Ward, HGCT
 - Parking Issues
14. **Executive Session:** If necessary for legal issues, contracts, disciplinary hearings,
personnel issues, delinquencies, or foreclosures.
15. **Adjournment**