

**Walnut Creek Mutual Sixty-Eight (Eagle Ridge)
Regular Meeting of the Board of Directors
Monday, April 23, 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, March 26, 2018
3. **Announcements**
Next Board Meeting: May 21, Club Room @ Creekside
New Board Members: Bob Grotz and Rich Racimora, to be seated at June 11 the Annual Meeting
4. **Members' Forum**
5. **Update on Soil Stabilization & Remediation @ 3101/3103 & 3113 Grey Eagle Drive:**
Steve O'Connor, ESR; Bill Dorband, Board Member
6. **Financial Report/ Finance Committee Report:** Dwight Walker, Treasurer;
Judy Box, Finance Committee Chair
Approval of 12/31/17 Audited Financial Statements
7. **Building Maintenance Report/Building Committee Report:** Paul Donner, Mutual Operations;
Mike Casey, Building Committee Chair
8. **Landscape Report/Landscape Committee Report:** Rebecca Pollon, Landscape
Manager; Gail Todoroff, Board Liaison
9. **President's Report** – Diane Mader, Vice President
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
11. **Unfinished Business**

Revised Solar Policy: Melissa Ward, HGCT
Status of Approved Surveillance Policy: Melissa Ward, HGCT
Status of EBMUD Microwave Tower Project: Diane Mader, Vice President
12. **Executive Session:** If necessary for legal issues, contracts, disciplinary hearings,
personnel issues, delinquencies, or foreclosures.
13. **Adjournment**