

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, July 22, 1:00PM

Creekside Club Room, 1010 Stanley Dollar Dr, Walnut Creek, CA 94595

Contact Info: M68Board@Rossmoor.com

Board Info Packet (Resident's Version) available at www.m68eagleridge.com

Dwight Walker, President

Gail Todoroff, Vice President

Bob Grotz, Secretary

Susan K. Fisher, Treasurer

Lew Armistead

1. **Welcome**—MOD Representatives and Other Guests (Rebecca Pollon will be available for board meetings, as necessary, Rick West is on vacation)
2. **Approval of Minutes**—
 - Regular Board, Annual and Organizational Meetings: June 24, 2019
 - Executive Session: July 15, 2019
3. **Announcements:**
 - Only 90 owners have not registered for the new website—you can register right now in the back of the room and the CIC volunteers will assist you.
 - Next Board Meeting: August 26, Event Center Donner Room
 - Report on Executive Session of July 15, 2019
4. **Residents' Open Forum:** Each resident may address the board for up to 3 minutes
 - Disaster Preparedness Group—Ralph Athenian
5. **3101/3103 Grey Eagle Drive Project Update**—Steven O'Connor, ESR President
6. **Unfinished Business**
 - Owner Acknowledgement of MOD Billable Work
 - Organic Recycling
7. **Treasurer and Finance Committee Reports**— Susan Fisher, Treasurer and Alan Lindquist, Chair
 - Update on distribution checks and new Special Assessment loan payments
 - Review of June financial statements

- Motion to certify compliance with Civil Code 5500, review of financial statements by two board members.
8. **Building Committee Report**—Bob Grotz, Board Liaison
 - Update on mailbox replacement project
 - 2818 Saklan Indian Rear Deck Coating contract approval
 - 3023 Grey Eagle Front Landing and Stair Coating contract approval
 9. **Landscape Committee Report**— Barbara Blum, Chair; Gail Todoroff, Board Liaison
 - Status of Landscape Rehab--Phase II and Phase III
 - Rosemary removal and potential Diablo FireSafe grant
 - Inspection results--Defensible Space—100 feet from structures
 - Removal of 7 dead trees
 - Tree trimming/thinning beyond 100 feet
 10. **Community Information Committee Update**—Lew Armistead, Board Liaison
 - Only 90 owners have not registered (38%)
 - Deadline is Labor Day to have all owners registered
 11. **Social Committee Report**—Lew Armistead, Board Liaison
 - Summer Picnic—August 25
- 12. Adjournment**
13. **Executive Session**—if necessary, for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies or foreclosures.