

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, August 26, 1:00PM

Event Center Donner Room, 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)
2. **Approval of Minutes**—
 - Regular Board Meeting: July 22, 2019
3. **Announcements:**
 - Only 64 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.
 - Budget Finance/Board Workshop: September 17, 1:30PM, MOD Conference Room
 - Next Board Meeting: September 23, 1PM, Creekside Club Room
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
 - Review of July financial statements

- Motion to certify compliance with Civil Code 5500, review of financial statements by two board members.
 - Recommendation for tree removal/replacement
 - Recommendation to hire landscape designer for new Sunset Park
8. **Building Committee Report**—Bob Grotz, Board Liaison and Rick West, MOD Manager
- Update on mailbox replacement project
 - Update on Roof Tune Up by Timberline
 - Change order for dry rot repair at 526 High Eagle \$4,416
 - Rear Deck, Front Landing and Stair Coating contract approval for 5 units
 - 526 High Eagle Repairs to rear of building—contract approval
9. **Landscape Committee Report**— Barbara Blum, Chair; Gail Todoroff, Board Liaison
- Status of Landscape Rehab--Phase II and Phase III
 - Consider approval of contract for rosemary removal mandated for 2968, 2952, 2882 and 2886 Saklan Indian
 - Potential Diablo FireSafe grant
 - Update on GRF tree trimming within 100 ft Defensible Space
 - Update on Tree Removal Project (unhealthy, threatening infrastructure, etc)
 - Proposal for Replacement of trees
 - Consideration of obtaining bids for landscape designer--Sunset Park
 - Consideration of obtaining bids for landscape designer--back-of-building and common areas
 - Urban Forest trimming/thinning beyond 100 ft Defensible Space
10. **Community Information Committee Update**—Lew Armistead, Board Liaison
- Only 64 owners have not registered (27%)
 - Deadline is Labor Day to have all owners registered
11. **Social Committee Report**—Lew Armistead, Board Liaison
- Summer Picnic
12. **Adjournment**
13. **Executive Session**—if necessary, for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies or foreclosures.