

Walnut Creek Mutual Sixty-Eight (Eagle Ridge)
Regular Meeting of the Board of Directors
Monday, June 26, 2017
Board Room, Gateway Complex
1001 Golden Rain Rd., Walnut Creek, CA 94595

Brant Free, President
Diane Mader, Vice President
Dwight Walker, Treasurer

Gail Todoroff, Secretary
Bill Dorband, Director

1. Roll Call
2. Welcome
MOD staff and Resident guests
3. Approval of Minutes
Regular Meeting of the Board – May 22, 2017; Executive Session – May 22nd, June 2nd, June 6th
4. Announcements
Board Meeting – July 24, 2017
5. Members' Forum
6. Financial Report – Dwight Walker, Treasurer
7. Landscape Report – Rebecca Pollon, GRF Landscape Manager
8. Building Maintenance Report – Rick West, Building Maintenance Manager
9. President's Report – Brant Free
10. Reports of Standing Committees
Building Committee: Mike Casey, Chair
Community Information Committee: Vickie Hipkiss, Chair
Emergency Preparedness: Brant Free, Chair
Landscape Committee: Barbara Blum, Chair
Social Committee: Wendy Dorband, Chair
Holiday Decor Committee: Mike Casey, Chair
Data Base: Jo Jones, Chair
Welcome Team: Casey Dixon, Chair
Finance Committee: Dwight Walker, Chair
11. Unfinished Business
Approve details of loan and line of credit
Approve due date for lump sum payment or monthly payment plan and details thereof
Approve contract to purchase 3101/3103 Grey Eagle
Approve contractor to demolish 3101/3103 Grey Eagle and restore lot
Approve the hiring of a project manager for remediation of landslide and demolition
Appoint Judy Harris as Finance Committee Chairman
Establish separate fund ("Land Stabilization Fund") to account for all revenue and expenses related to 3101/3103
Approval of 2 new members of the Finance Committee
Approval of Special Assessment Invoice Package
Approval of Land Stabilization Budget
12. New Business
Directors and Officer Insurance: Coverage Increase
13. Executive Session - if necessary for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies, or foreclosures
14. Adjournment