

A G E N D A
Walnut Creek Mutual Seventy
Thursday, January 16, 2020 at 2:00 p.m.
Board Room, Gateway Clubhouse

1. Call to Order – Jill Alley

2. Roll Call - Anne Paone

Directors – Alley, Svoboda, Cheung, Johnsen, Salomon

3. Consent Calendar – Jill Alley

Minutes: Regular Board Meeting – November 21, 2019
Executive Minutes – November 21, 2019
December 2, 2019

4. Members' Forum – Jill Alley (*Please use resident forum forms*)
(Please note time limit of 3 minutes per resident.)

5. Secretary's Report – Dennis Johnsen

6. Treasurer's Report – Jeff Cheung

- a. Motion to certify Board's compliance with Civil Code Section 5500
- b. 2020 Coupon Presentation
- c. Request -Borrow \$175,000-\$225,000 Reserve Fund-Cover 2020 Ins. Payment
- d. Member Billable Receivables-Member Not in Good Standing

7. Committee Reports

- a. Landscape – J. Drommond/C. Rosenzweig, Co-Chairs
 - General Landscape Issues/Approvals – Steve Ormond
- b. Building – Rick West
 - Action Items – Rick West
- c. Governing Documents – Roger Svoboda
 1. Documents under Review by Legal
 2. Policy Changes re Elections
 3. Misc. Changes to conform with Practice

8. Emergency Preparedness

- a. Entry Coordinators – Herb Salomon
- b. Survey – Dennis Johnsen
- c. Back Up Battery for Elevators - #6 @ \$13,000=\$78,000 –Jill Alley

9. President's Report

- a. Garage Door Opener Costs
- b. Portable Generators in Units – Paul Donner
- c. Organics Recycling
- d. Hearings and Fines
- e. Series of letters for 3rd Party Billing/Reimbursement
- f. 2020 Building Painting

10. Old Business

None

11. New Business

None

12. Adjourn

Executive Session to follow re: Member Matters, Legal Matter, Contracts

Minutes can be found at www.rossmoor.com

*Next Board Meeting: Thursday February 20, 2020 at
2:00 p.m., Board Room - Gateway*