

M I N U T E S
WALNUT CREEK MUTUAL SEVENTY
SPECIAL MEETING OF THE BOARD OF DIRECTORS
FRIDAY, JUNE 18, 2021
ZOOM

President Herma Lichtenstein called to order the special meeting of the Board of Directors of Walnut Creek Mutual Seventy at 11:29 a.m. on Friday, June 18, 2021 via Zoom.

PRESENT: Herma Lichtenstein, President
David Kirkpatrick, Vice President
Jeff Cheung, Treasurer
Janet Maleski, Secretary
Wally Brohaugh, Director

ABSENT: None

STAFF: Rick West, Building Maintenance Manager
Anne Paone, Assistant Secretary

PAINTING CONTRACT

Ms. Lichtenstein asked if the Board should focus on the trim color for the painting of the buildings and wondered if the Board need to add to the existing work on the contract.

Ms. Lichtenstein moved to address adjusting the paint colors currently proposed, to adjust the amount of money for the additional work for phase 1 in the amount of \$10,650 and to put together a communication piece for residents. Mr. Cheung seconded and the motion carried without dissent.

Mr. Cheung asked about the cost for painting trellises, carports, and railings in phase 1. Mr. West gave the dollar amounts. Mr. Cheung reported this should be done in phase 1, as the Board needs to be aggressive in maintenance. Mr. West stated that notices will go out on the 23rd advising residents of the power washing of carports.

Ms. Maleski stated that it makes dense to do this painting now.

Mr. West reported that the deadline for choosing colors may be after July 4th.

LANDSCAPING

Ms. Lichtenstein moved to approve the Waraner Bros contract for fire abatement and tree removal work with a NTE of \$40,000. Mr. Cheung seconded and the motion carried without dissent.

NEW COMMITTEE

Solar:

Mr. Kirkpatrick moved to establish a Solar Committee. Ms. Lichtenstein seconded and the motion carried without dissent.

Board Liaison to Solar Committee:

Ms. Lichtenstein moved to appoint David Kirkpatrick as the Board Liaison to the Solar Committee. Mr. Brohaugh seconded and the motion carried without dissent.

Mr. Kirkpatrick reported that Barry Brian, Al Davis, Herb Salomon, and Art Salzass are on the solar committee.

RESIDENTS FORUM

Resident asked how to send information regarding the Solar meeting.

Resident stated that she would like to be on the Solar Committee.

Members were advised to contact David Kirkpatrick at kirkpatrickd65@gmail.com

Ms. Lichtenstein moved to allow Mr. Kirkpatrick access to the attorney as it relates to the solar project. Ms. Maleski seconded and the motion carried without dissent.

With no further business, the meeting adjourned at 12:34 p.m.



Anne Paone, Assistant Secretary
Walnut Creek Mutual Seventy