

**WALNUT CREEK MUTUAL SEVENTY  
REGULAR BOARD MEETING  
THURSDAY, JANUARY 16, 2014 AT 2:00 P.M.  
BOARD ROOM – GATEWAY COMPLEX**

**AGENDA**

1. CALL TO ORDER .....Mr. Rowe
2. ROLL CALL.....Ms. Dietschy
3. REVIEW OF MINUTES .....Ms. Dietschy
  - Regular Board Meeting – December 19, 2013
4. MEMBERS’ FORUM .....Mr. Rowe
5. SECRETARY’S REPORT.....Ms. Dietschy
6. TREASURER’S REPORT .....Mr. Cruson
7. COMMITTEE REPORTS
  - a. Landscape – J. Drommond/C. Rosenzweig, Co-Chairs
    - General Landscape issues/approvals .....Mr. Ormond
    - Landscape Committee report.....Mr. Rowe
  - Building
    - Work in progress .....Mr. Friesen
      - Fiala Roofing – updates: MOD downspout and deck repairs
      - Damaged garage door at 1289 AS 2A and draft letter to the owner,
      - Survey, mapping and estimate for installation of sewer protection devices
      - 2014 Gutter Cleaning in progress
    - Follow up:
    - Asphalt Coating – Updates from Martijn Lemmens, Trust Public Works and his communication with Silicone Paving
    - 3425 Terra Granada – oil on elevator floor – emergency call \$1600 - completed
  - b. Emergency Preparedness .....Ms. Dietschy
  - c. Alterations.....Mr. Matthews
  - e. Governing Documents .....Mr. Cruson
    - Policies/Procedures Revision – in progress
    - Members: Russ Cunningham, Jerry Cruson, Linda Webster
8. OLD BUSINESS
  - a. GRF Trust Agreement
  - b. Helsing Group – Trees reclassified to reserves – Helsing advised?

9. NEW BUSINESS

- a. Letter from resident – parking issue
- b. 2014 Roofing – Final approved, NTE 3% increase

10. ADJOURN



Agendas and Minutes can be found at **[docs.rossmoor.com](http://docs.rossmoor.com)**

*Next regular board meeting: Thursday, February 20, 2014 at 2:00 p.m., Board Room (Gateway)*

*Note: An executive session may be called at any time in accordance with law.*