

**WALNUT CREEK MUTUAL SEVENTY  
REGULAR BOARD MEETING  
THURSDAY, JUNE 19, 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 – May 15, 2014
  - Executive Session Meeting – May 15, 2014
4. MEMBERS’ FORUM .....Mr. Rowe
5. SECRETARY’S REPORT.....Ms. Dietschy
6. TREASURER’S REPORT .....Mr. Cruson
7. PRESIDENT’S FORUM .....Mr. Rowe
8. 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. West
      1. AMAC/STODDARD – 3622/3644 TG - estimate for installation of sewer cleanouts and termite damage
      2. State Contract for Roofing
      3. 3773 Terra Granada-Beam and Deck Inspection
    - Follow up:
      1. 3425 TG – elevator oil on floor
      2. Status of 3425 TG – pay back
      3. 3288 TG – water in pit/sealing
  - b. Emergency Preparedness .....Ms. Dietschy
  - c. Alterations.....Mr. Matthews
  - e. Governing Documents .....Mr. Cruson

Adopt revisions: 1.12.3, 15.2, and Appendix A-Balconies and Patios
9. OLD BUSINESS

- a. GRF Trust Agreement
10. NEW BUSINESS
- a. Enforcement of Policies
11. ADJOURN



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

*Next Board meeting: Thursday, July 17, 2014 at 2:00 p.m., Board Room (Gateway)*

*Annual Meeting – Friday, June 20, 2014 at 10:00 a.m., Fireside Room (Gateway)*

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