

**WALNUT CREEK MUTUAL SEVENTY
REGULAR BOARD MEETING
THURSDAY, AUGUST 21, 2014 AT 2:00 P.M.
BOARD ROOM – GATEWAY COMPLEX**

AGENDA

1. CALL TO ORDERMr. Rowe
2. ROLL CALL.....Ms. Dietschy
3. REVIEW OF MINUTESMs. Dietschy
 - Regular Board Meeting – July 17, 2014
4. MEMBERS’ FORUMMr. Rowe
5. SECRETARY’S REPORT.....Ms. Dietschy
6. TREASURER’S REPORTMr. Cruson
7. PRESIDENT’S FORUMMr. Rowe
8. COMMITTEE REPORTS
 - a. Landscape – J. Drommond/C. Rosenzweig, Co-Chairs
 - General Landscape issues/approvalsMr. Ormond
 1. Tree Report
 - Landscape Committee report.....Mr. Rowe
 - Building
 - Work in progressMr. West
 1. AMAC/STODDARD – Status of installation of sewer overflows
 2. State Roofing - Update
 3. Smoke Detectors
 - Follow up:
 1. 3425 and 3874 TG – elevator oil on floor
 2. 3288 TG – water in pit/sealing
 - b. Emergency PreparednessMs. Dietschy
 - c. Alterations.....Mr. Matthews
 - e. Governing DocumentsMr. Cruson
 - f. Helsing Report – Discussion – Paul Donner
9. OLD BUSINESS
 - a. GRF Trust Agreement
 - b. Paving Report/Update

10. NEW BUSINESS

- a. Size of Board of Directors
- b. Letter From Margaret Ghirardo – Invoice Past Due

11. ADJOURN

Executive Session to follow re: Member discipline matter



Agendas and Minutes can be found at **docs.rossmoor.com**

Next Board meeting: Thursday, September 18, 2014 at 2:00 p.m., Board Room (Gateway)
Note: An executive session may be called at any time in accordance with law.