

**WALNUT CREEK MUTUAL SEVENTY
REGULAR BOARD MEETING
THURSDAY, NOVEMBER 19, 2015 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 – October 15, 2015
 - Special Board Meeting – October 29, 2015
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
 - Landscape Committee report.....Mr. Rowe
 - Fall Tree Proposal
 - Dead Pine
 - Building
 - Work in progressMr. West
 1. 3874 T.G. – Garbage Enclosure
 2. Mailbox Replacement
 3. Entry 5-Guest Parking
 4. Carport LED Lighting
 5. 1281 A.S. – Foundation Repair
 6. 3401 TG 2A – Balcony Wall Water Intrusion
 7. 3425 T.G. 2B – Deck Coating
 - Follow up:
 1. 3288 and 3874 T.G. – French Drain Status
 2. 3288 T.G. Elevator Status
 3. Status of Elevator Replacement - Notice
 4. 3852 T.G. #1B – Deck Work-Dry Rot
 5. Report on dry rot in building 3874 TG
 6. 3773 T.G. – Carport Window
 7. 3874 T.G. 1C – Deck Coating
 8. Balcony and Scupper Inspections

- b. Emergency PreparednessMs. Dietschy
 - 1. Carport Storage - EPO
- c. Alterations.....Ms. Alley
- e. Governing DocumentsMr. Cruson
 - 2. Report from Committee-New Solar Rules

9. OLD BUSINESS

10. NEW BUSINESS

11. ADJOURN

Executive Session to follow re: Member discipline matter



Minutes can be found at **www.rossmoor.com**

Next Board meeting: Thursday, December 17, 2015 at 2:00 p.m., Board Room (Gateway)