

# WALNUT CREEK MUTUAL NO. EIGHT

## SPECIAL MEETING MINUTES OF THE BOARD MONDAY, NOVEMBER 29, 2021, AT 3:00 PM ZOOM MEETING

### **Call to Order**

President Ware called the Special Meeting of the Board of Directors to order at 3:00 p.m.

### **Roll Call**

**Directors Present:** Jim Ware, President  
Luther Avery, Vice President  
Bob Eisner, Secretary/Treasurer  
Alfreda Bell, Director  
Dick Coleman, Director

Mutual Operations Staff Present: Anne Paone, Board Services Coordinator.

Fourteen members were in attendance.

Mr. Ware reported the purpose of this meeting is to review the policies.

### **Solar Energy Policy**

Mr. Ware stated that residents are interested in shared solar. There has been no contract from Solar Technologies yet. The policy was written several years ago. Mr. Ware reviewed the proposed changes to the solar policy. The participant does not have to reside in the building where solar is installed. The Board may consider installing shared solar on carports, not on residential buildings. After careful consideration and discussion, the Board decided to review the policy for possible additions or changes before mailing it out to the membership for comment.

### **Landscaping and Common Area Policy**

Ms. Pollon reported that she is hoping that the Mutuals will consider appending this policy to their Mutual landscaping policy. These are not changes, but clarifications to the policies.

Ms. Pollon can clarify common area and exclusive use common area for Mutual Eight. She considered including an extra page to her policy. Mr. Coleman suggested defining common and exclusive use as it pertains to other areas, not just through a landscaping lens. Mr. Avery suggested revising the existing policies by clarifying terminology, especially common area and exclusive use common area. The Board decided to work toward clarification of definitions and not append to their landscape policy yet.

### **Parking and Vehicle Washing Policies**

Parking should be done front first into all covered and uncovered parking.  
Washing of all vehicles anywhere within the Mutual is prohibited.

Ms. Bell asked if this includes golf carts. The Board agreed that this pertains to golf carts as well as vehicles.

*Mr. Avery moved to approve the policies as written to be sent out to the membership for a 28-day comment period. Mr. Eisner seconded and the motion carried without dissent.*

#### MEMBERS FORUM

Residents were afforded the opportunity to express their general concerns and make comments.

A resident commented that vehicles are driving fast on Skycrest. He wondered if there were any solutions. Mr. Donner suggested referring it to GRF, as the Mutual cannot enforce anything on GRF streets.

#### ADJOURN

Having no further business, the meeting adjourned at 4:28 p.m.

The next Regular Board Meeting is scheduled for Tuesday, February 8, 2022 at 1:30 pm, location TBD.