

WALNUT CREEK MUTUAL NO. EIGHT

SPECIAL MEETING MINUTES OF THE BOARD  
TUESDAY, SEPTEMBER 19, 2017 AT 1:00PM  
GATEWAY MULTI PURPOSE ROOM 3

**Call to Order**

President Bosley called the Special Meeting of the Board of Directors to order at 1:00PM on Tuesday, September 19, 2017.

**Roll Call**

**Directors Present:** David Bosley, President  
Craig Miller, Vice President  
Bob Eisner, Secretary  
Luther Avery, Treasurer  
Cindy Ware, Director

Mutual Operations Staff Present:  
Paul Donner, Mutual Operations Director  
Kelly Mattison, Board Services Coordinator

**Approval of Meeting Minutes**

President Bosley asked for any corrections and/or additions to the following set of minutes:

Regular Meeting of the Board .....August 15, 2017

There being no corrections, the minutes were approved as submitted.

**Moved, Seconded, Carried 5-0**

**Contract Approvals**

A motion was made to ratify the approval of the gutter cleaning contract with Professional Gutter services in the amount of \$5,335.

**Moved, Seconded, Carried 5-0**

**New Business**

Operating Fund Budget/Reserve Replacement Fund Budget/2018 Coupon:

A motion was made to approve the operating fund budget, reserve fund, and coupon for 2018 as prepared by Jo Ann Cooper, Financial Analyst. There will be an 8% or \$54 increase from the prior year. The monthly coupon will change to \$727 beginning January 1, 2018.

**Moved, Seconded, Carried 5-0**

**Old Business**

Comcast Survey:

About ½ of Mutual 8 residents responded to the Comcast Survey with 13 voting yes and 39 voting no on both the Comcast Voice and the Comcast DVR. There will be no additional cost added to the 2018 coupon for Comcast as these services will not be added.

Solar Survey:

The Mutual received about 4 responses from members who are interested.

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### Electric Vehicle Charging:

This topic will be added to the October agenda as the research continues.

### Appliance Replacement Policy:

The creation of this policy has been tabled until it is needed. The 5 year history report is an indication that it was not needed.

### Fines for Rules Violations:

This topic will be added to the October agenda and a committee shall be established as the research continues.

### Senior Housing Restrictions Policy:

The Board will have counsel review the 2012 draft of the policy. Counsel will be asked to update the policy, if needed, before the Board moves forward with the steps to adopt it.

### **President's Report**

President Bosley provided an update on what was discussed at the last President's Forum on August 28<sup>th</sup>. President Bosley announced that he will be moving out of Rossmoor and is resigning from the Board of Directors and subsequent committees, effective October 15, 2017.

### **Members' Forum**

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

### **Next Board Meeting**

The next Meeting will be held on Tuesday, October 24, 2017 at 1:00PM, in the Multipurpose Room 3, Gateway Complex.

### **Adjournment**

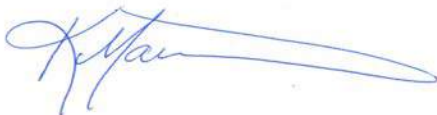
There being no further business, the Regular Meeting of the Board was adjourned at 2:14PM and the Board moved into Executive Session.

### **Executive Session Summary**

The Board of Directors met in Executive Session to discuss homeowner discipline.

### **Secretary's Certificate**

I hereby certify that the foregoing is a true and correct copy of the approved minutes of the Board of Director's meeting.



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**Assistant Secretary**  
**Walnut Creek Mutual No. Eight**