

**Walnut Creek Mutual No. Eight
Special Meeting of Board of Directors
Wednesday, August 6, 2014
Multi-Purpose Room 2, Gateway Offices, Walnut Creek, CA**

Present: Cindy Ware, Craig Miller, Jeanette Mungiole, and Bob Viator

Purpose of Meeting: Seat a new director, consider fire abatement proposal, and discuss parking issues and possible remedies.

President Ware called meeting to order at 7:00 pm.

Swearing in New Director: Bill Dickinson having resigned after the 15 July meeting, Craig Miller moved that the Board seat Julie Narvaez, 1296 Skycrest #3 to fill the vacancy and to serve in the position as Treasurer. The vote was unanimous. The president immediately administered the oath, and Narvaez was seated as a Director of the California Corporation known as Walnut Creek Mutual No. Eight.

Committee Reports: **Social Committee** chair Sally Kennedy reported that all was in readiness for next Friday's Small-Bite Social. **Membership** chair Julie Narvaez reported that several new members have moved in since the July 15th meeting.

Old Business:

Fire Abatement: President Ware outlined a proposal put forward by Waraner Bros. Tree Service to clear portions of the steep hillside on the northwest boundary, a prioritized list of seven areas having been developed in a June walk with Rich Perona and the Landscape Committee. Because of the vertiginous slopes, the workmen will be suspended in harnesses as they work. Ware explained that the areas to be cleared were mainly in gaps between earlier clearings done in 2009-2012 that had grown up since that time. Because the spots to be cleared were prioritized, with Areas 1 and 2 (the largest areas) posing the least threat to Mutual structures, the high-priority areas could be cleared for a little less than half the \$13,020 proposal. Craig Miller moved that the Board vote \$6000 to clear Areas 3 through 7. Julie Narvaez seconded the motion. In the discussion, which attendees were invited to participate in, it was pointed out that the dollars could be transferred from the Utilities budget to Landscaping because of the water savings achieved in the first six months of 2014. Vote was unanimous.

Proposed Crosswalk: Ware reported that the Walnut Creek Police Department had rejected her request to install a crosswalk at Entry 5 on Skycrest on the grounds that because of the poor sight lines, a crosswalk might give pedestrians a false sense of security. Instead they have installed a speed monitoring device

Blue Book: Ware reported fresh initiatives to see that members are furnished with a binder containing the CC&Rs upon taking up residence. "Blue Binder" available on line at <http://rossmoor.com/mutual/mutual-eight/>

New Business:

Water Conservation: Ware called attention to water conservation fairs to be held in the Fireside Room on August 22 and 29, 9 am to noon.

Parking Discussion: The final hour of the meeting was consumed by a discussion of parking problems and possible solutions, President Ware's goal being to ensure available visitor parking in all entrances. (See attached notes).

The meeting was adjourned at 9:15 pm.

Respectfully,
Bob Viator, Mutual Secretary

