

## Walnut Creek Mutual 68 (Eagle Ridge)

**Mission Statement:** The mission of the Board of Mutual 68 is to preserve and enhance the buildings, common areas and other property of the Mutual by upholding our Covenants, Conditions and Restrictions (CC&R's) and Policies. The Board will serve the homeowners by taking a fair, ethical and objective approach in representing the interest of all residents.

### **Budget Review Meeting—Board of Directors**

**Monday, October 28, 1:00PM**

Gateway Fireside Room, Walnut Creek, CA

Contact Info: [M68Board@Rossmoor.com](mailto:M68Board@Rossmoor.com)

Board Info Packet (Resident's Version) available at [www.m68eagleridge.com](http://www.m68eagleridge.com)

Dwight Walker, President (absent)

Gail Todoroff, Vice President

Bob Grotz, Secretary

Susan K. Fisher, Treasurer

Lew Armistead

1. **Welcome**—MOD Representatives and Other Guests (Rebecca Pollon will be available for board meetings, as necessary)
2. **Approval of Minutes**—
  - Regular Board Meeting: September 23, 2019 – Tabled for December Board Meeting
  - Special Board Meeting: October 10, 2019
3. **Announcements:**
  - Next Board Meeting: December 2, 1PM, Diablo Room at Hillside Clubhouse
4. **Residents' Open Forum:** Each resident may address the board for up to 3 minutes
  - Disaster Preparedness Group—Ralph Athenian
5. **3101/3103 Grey Eagle Drive Project Update**
  - Progress report memo
  - Landscape footprint
  - Wrought Iron Fence proposal
  - Sewer disconnect proposal
6. **Treasurer and Finance Committee Reports**— Susan Fisher, Treasurer and Alan Lindquist, Chair
  - Review of September financial statements
  - Motion to certify compliance with Civil Code 5500, review of financial statements by two board members.
  - Review of 2020 Budget and Coupon—Paul Donner

7. **Building Committee Report**—Bob Grotz, Board Liaison and Rick West, MOD Manager
  - Update on mailbox replacement project
  - Update on Roof Tune Up by Timberline
  - Update on Rear Deck, Front Landing and Stair Coating for 5 units
  - Update on 526 High Eagle Repairs to rear of building
  
8. **Landscape Committee Report**— Gail Todoroff, Board Liaison
  - Status of Landscape Rehab--Phase III
  - Review of lattice shields and air conditioner unit camouflage
  - Status of design work for expanded Sunset Park
  - Update on obtaining bids for landscape designer--back-of-building and common areas
  - Status of Mutual tree trimming within 30 ft
  - Status of GRF tree trimming within 100 ft Defensible Space
  - Status of Diablo FireSafe grant
  - BrightView proposal for 3-year tree care plan
  - Update on Tree Removal Project (unhealthy, thinning, threatening infrastructure, etc)
  - Urban Forest trimming/thinning beyond 100 ft Defensible Space
  
9. **Community Information Committee Update**—Lew Armistead, Board Liaison
  - Update on registrations for new website
  
10. **Social Committee Report**—Lew Armistead, Board Liaison
  - Holiday Gala—December 9 at the Event Center
  
11. **Unfinished Business**
  - Owner Acknowledgement of MOD Billable Work
  - Organic Recycling—postponed until early 2020
  
12. **Adjournment**
  
13. **Executive Session**—if necessary, for legal issues, contracts, disciplinary hearings, personnel issues, delinquencies or foreclosures.