

RUDGEAR ESTATES HOMEOWNER ASSOCIATION
BOARD MEETING AGENDA
THURSDAY, SEPTEMBER 9, 2010
7:30 P.M.

PARISH HALL - ST. LUKE'S LUTHERAN CHURCH
2491 SAN MIGUEL DRIVE, WALNUT CREEK, CA

1. Call to Order
2. Approval of the Minutes of the July 15, 2010 Regular Meeting and Executive Session and the Executive Session held July 28, 2010
3. Homeowner Comments/Questions from the Floor
4. Committee Reports
 - a. Finance Committee – Doug Switzer
 - b. Architectural Control – Chris DeBoer
 - c. Pool Committee/Pool Manager –Bill Leech/Jim Rusk/Dawn Kruger
 - d. REST – Mike Ivankovich
 - e. Landscape – Mary Ann Shattuck
 - f. RV Lot – Chuck Hasman/Lew Doty
 - g. Website – Bill Leech
 - h. Welcome Committee – Alice Valle-Riestra
 - i. Points of Contact – Joe Tringe
 - j. Other Committees Reports – As Needed
5. Old Business Action Items
 - a. Financial/Collection Issues
 1. Review of July 2010 Financials and the August 2010 Financials if Available
 2. Review Delinquent Accounts
 3. Recommendations from the Finance Committee
 - a. 2011 Dues Amount
 - b. Change from Annual Dues to Semi-Annual Dues
 - c. 2011 Budget
 4. Reserve Study Update
 - b. Pool Issues:
 1. Needs Assessment Project/Special Membership Meeting October 14, 2010 - Update
 2. Defibrillator
 3. Pool Season Extension
 4. Lap Swimming – Evaluation and Possible Extension
 5. Lane Lines
 - c. Landscaping
 1. Landscape Renovation along Rudgear Road – Approve Bids
 2. Creek Clearance Walk-Thru – Update and Clearance Bid Approval
 - d. Insurance Claim from 2009 Damage to Pool Fence – Update
 - e. Newsletter
 - f. Annual Meeting
 1. Appoint Inspector(s) of Election
 2. Determine Record Date for Voting
 - g. Miscellaneous
 1. Flag Pole at Pool Area – Update and Possible Vote on Installation
6. New Business Action Items
7. Executive Session – As Needed
8. Adjourn