

Rocky Ridge Property Owners Association  
Notice and Agenda for Regular Meeting of the Board of Directors

**[REVISED 5/22/2018]**

Meeting Date: May 29, 2018

Meeting Time: Noon

Meeting Location: The meeting will be conducted telephonically. At least one board member will participate through a telephonic connection audible at the **Rocky Ridge Properties Owners Association Office located at 2005 North Lake Blvd. (next to the Rental Office) in Tahoe City, California**. The meeting also will be open to homeowners through the telephonic connection at that location.

Agenda

1. Approval of Minutes of the April 17, 2018, Board of Directors Meeting
2. Treasurer's Report [Laura Bertone]
  - a. Review of current year revenues and expenses of Operating and Reserve Funds, relative to budget (as per sec 12.07 of the Bylaws)
  - b. Review of latest account statements from banks where the Operating and Reserve Funds are maintained (as per sec. 12.07 of the Bylaws)
3. Property Managers Report [Yates]
  - a. Update re: buoy allocation for summer 2018
  - b. Update re: likely tree removals within Rocky Ridge over summer 2018
  - c. Update re: Burton Creek tree removal project
  - d. Update re: 2018 maintenance projects
  - e. Update re: any other material issues pertaining to 2018 summer season operations
4. Old Business
  - a. Update Re: CC&R's and bylaws revisions (and Board calling of election re: the revised documentation). [Curtis Sproul]
  - b. Update Re: real property leases. [Bob Schuchardt]
  - c. Approval of check writing authority for Operating Fund account and Replacement Fund account at the Bank of the West [Bruce Shepherd]
5. New Business
6. Future Meeting Dates
  - a. Next Board of Directors Meeting -- Saturday September 1, 2018 at 9:00 am. Location: Rocky Ridge Beach Clubhouse, Tahoe City
  - b. Next Annual Homeowners' Meeting -- Saturday September 1, 2018 at 11:00 am. Location: Rocky Ridge Beach Clubhouse, Tahoe City
  - c. Establishment of Schedule for Subsequent Regular Board Meetings Between July 1, 2018 and June 30, 2019:
    - i. Tuesday November 13, 2018 at Noon. Location to be determined.
    - ii. Tuesday February 12, 2019 at Noon. Telephonic - Location to be determined.
    - iii. Tuesday April 16, 2019 at Noon. Telephonic - Location to be determined.
    - iv. Tuesday May 28, 2019 at Noon. Telephonic - Location to be determined.