

Rocky Ridge Properties Owners Association
Notice and Agenda for Regular Meeting of the Board of Directors
Meeting Date: November 13, 2018
Meeting Time: Noon

Meeting Location: The meeting may be conducted telephonically. At least one board member will participate through a telephonic connection at the Peninsula Golf and Country Club, 701 Madera Drive, San Mateo, California.

The open session portion of the meeting will be open to homeowners/members – if you wish to join the meeting, please contact Yates [at 530-583-1736] at or before noon on November 12, 2018 to facilitate participation.

The confidential executive session shall not be open to homeowners/members who are not board directors.

Agenda for Open Meeting of the Board of Directors

1. Approval of the minutes of the September 1, 2018 board of directors meeting
2. Review of the minutes of the September 1, 2018 meeting of the homeowners
3. Property Manager's report [Yates]
 - a. Update re: Burton Creek State Park tree removal project
 - b. Update re: 2018 maintenance activities
 - c. Update re: any other material issues pertaining to 2018 summer season operations
 - d. Update re: any alterations currently in process with respect to Rocky Ridge units
4. Quarterly Financial Reporting [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)
5. Annual Year End Reports:
 - a. Consideration of Proposed Budget for 2019 [Laura Bertone]
 - b. Consideration of update to Reserve Study [Yates]
 - c. Annual review of insurance coverages (per section 9.02(j) of the CC&R's)
 - d. Discussion re: Annual Policy Statement required per Section 13.01 of the Bylaws
6. Discussion re: beach related issues [Bob Schuchardt, Nick Farwell & Yates]:
 - a. Review of TRPA buoy charges, and analysis of the cost of managing buoys relative to buoy charges
 - b. Analysis of responsibilities of buoy boys
 - c. Discussion re: availability, cost and timing of, and demand for, additional buoys

7. Discussion re: the election processes in 2018 – are there any suggestions for improvements?
8. Discussion re: the nature of the Association’s reconstruction obligations (after a casualty) per Section 10.02 of the CC&R’s [Curt Sproul]
9. Update re: the operating rules to be crafted and proposed for adoption under the CC&R’s [Bob Schuchardt and Curt Sproul]
10. Discussion regarding tools to assure turnoff of water within vacant units [Curt Sproul]
11. Tentative Schedule for Subsequent Regular Board Meetings Between September 2, 2018, and September 6, 2019:
 - Tuesday November 13, 2018, at Noon. Telephonic - Location to be determined.
 - Tuesday February 12, 2019, at Noon. Telephonic - Location to be determined.
 - Tuesday April 16, 2019, at Noon. Telephonic - Location to be determined.
 - Tuesday May 28, 2019, at Noon. Telephonic - Location to be determined.
 - Saturday August 31, 2019 at 9:00 am at the Rocky Ridge beach clubhouse
12. Tentative Schedule for Next Annual Meeting of Members: Saturday August 31, 2019 at 11:00 am at the Rocky Ridge beach clubhouse

Agenda for Confidential Executive Session

13. Discussion of potential Member discipline on account of misuse of common areas
14. Review and action with respect to personnel and 2019 compensation issues