

Rocky Ridge Properties Owners Association
 Notice and Agenda for **Regularly Scheduled** Meeting of the Board of Directors
Meeting Date: February 12, 2019
Meeting Time: Noon

Meeting Time and Location: The board of directors will meet at the date and time noted above. The meeting may be conducted telephonically. At least one board member will participate through a telephonic connection at 809 Margarita Avenue, Coronado, CA, and Property Manager William “Yates” Bauder will participate through a telephonic connection at the Association’s offices at the bottom of Rocky Ridge Road (in the building east of the real estate office that is near the entrance gate). The meeting is open to homeowners/members – if you wish to participate, contact Yates [530-583-1736] by noon on 2-11-19 to arrange for participation.

Agenda

1. Approval of the minutes of the December 21, 2018 board of directors meeting
2. Property Manager’s report [Yates]
 - a. Update re: 2019 maintenance activities and Burton Creek State Park tree removal project
 - b. Update re: any alterations currently in process with respect to Rocky Ridge units
3. Quarterly Financial reporting [Laura]
 - 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)
4. Update re: insurance issues (including (a) review of the coverages procured by the Association for 2019; and (b) discussion of the coverages that homeowners might consider procuring for their own respective units so as to better mesh with the coverages procured by the Association) [Yates]
5. Update re status of leases [Bob]
6. Update re permits for use of buoys in 2019 [Bob]
7. Consideration of proposed revised “Operating Rules” for the Association [Curt]
8. Consideration of timeline and procedures for 2019 board of directors election [Bruce]
 - a. Appointment of the Inspector of Elections
 - b. Establishment of Outside Date for Nomination Period
9. Consideration of topics for Spring 2019 newsletter: (a) insurance; (b) operating rules; (c) summer buoy process; (d) 2019 board of directors election; (e) new trash receptacle for boxes; (f) bears and trash; (g) remodeling rules reminders; (h) board meetings schedule; (i) Burton Creek tree removal project; (j) anything else?

| <u>Schedule for Future Board Meetings</u> | <u>Schedule for Future Homeowner/Member Meetings</u> |
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| Tuesday 4-16-19 at Noon. Telephonic - Location TBD. | |
| Tuesday 5-28-19 at Noon. Telephonic - Location TBD. | |
| Saturday 8-31-19 at 9:00 am. Location: Rocky Ridge beach clubhouse | Saturday 8-31-19 at 11:00 am at the Rocky Ridge beach clubhouse |
| Tuesday 10-22-19 at Noon. Telephonic - Location TBD. | |