

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

Meeting Date: **October 29, 2019**

Meeting Time: Noon

Meeting Location: The meeting will be conducted telephonically. President Steve Dohrmann (and potentially other directors) will participate from a meeting room at Peninsula Golf and Country Club in San Mateo, California. Association members/homeowners may contact Bill "Yates" Bauder, the Association's Property Manager [at 530-583-1736], at or before 11:00 am on October 28, 2019 to arrange mechanics to participate in the meeting.

Agenda

1. Approval of Minutes of the August 31, 2019 Board of Directors Meeting, and Approval of Draft Minutes of Annual Meeting of Members on August 31, 2019.
2. Establishment of Board Meeting Schedule (Through Labor Day 2020). Schedule for discussion:
 - December 3, 2019 at 9:00 am (Location: Telephonic)
 - February 18, 2020 at 9:00 am (Location: Telephonic)
 - April 14, 2020 at 9:00 am (Location: Telephonic)
 - May 19, 2020 at 9:00 am (Location: Telephonic)
 - July 7, 2020 at 9:00 am (Location: Telephonic)
 - September 5, 2020 at 9:00 am (Location: Rocky Ridge Beach Clubhouse)
3. Property Managers Report [Yates]
 - a. Update re: Burton Creek State Park tree removal project
 - b. Update re: 2019-20 maintenance and other material issues pertaining to 2019-20 winter operations.
 - c. Update re: alterations in process with respect to Rocky Ridge units.
4. Appointment of Board Committees:
 - a. Executive Committee
 - b. Legal/Insurance
 - c. Beach, Buoys, Boats, Boards and Kayaks
 - d. Election Rules
 - e. Electric Cars
 - f. Architectural Review (Full Board)
5. Financial Report
 - a. Update on efforts/expense to procure reasonable insurance for 2020 (Laura and Yates).
 - b. Review of current year revenues and expenses of Operating and Reserve Funds, relative to budget (as per sec 12.07 of the Bylaws) (Laura)
 - c. Review of latest account statements from banks where the Operating and Reserve Funds are maintained (as per sec. 12.07 of the Bylaws) (Laura)
 - d. Consideration of budget for 2020. (Laura)
 - e. Consideration of assessment for boat owners for boat buoys in Summer 2020. (Laura)
 - f. Consideration of adjustment in general assessment for homeowners/members. (Laura)
6. Director suggestions for future agenda items. Items currently scheduled for future discussion:
 - a. December 3, 2019: consider insurance options
 - b. February 18, 2020: consider election rules
7. Adjournment.