

Rocky Ridge Properties Owners Association
Notice and Agenda for **Regular Meeting** of the Board of Directors
Meeting Date: **Saturday September 5, 2020**
Meeting Time: **9:00 am**

Meeting Location: The meeting will be conducted through a Zoom Meeting. Bill “Yates” Bauder will participate from his office behind the real estate office that is near the Rocky Ridge entrance gate. Association members/homeowners may contact Yates [at 530-583-1736, or by email to rrpoa@sbcglobal.net] at or before 11:00 am on **September 4, 2020** to arrange mechanics to participate in the meeting.

NOTE: In order to facilitate compliance with the public health orders issued by California governmental authorities in connection with Coronavirus, all participants shall participate by patching in to the Zoom Meeting; there will be no location for individuals to meet in person and participate in the meeting.

Agenda

1. Approval of Minutes of the August 25, 2020 Board of Directors Meeting. A draft of the minutes can be found on the Rocky Ridge website (<http://www.rr-tahoe-com>) under the “Owners” page and the tab entitled “Meeting Minutes”.
2. Property Managers Report (Yates)
 - a. Discussion as to status of casualty insurance (and status of delivery of current policy)
 - b. Update re: installation of fence/gate at the beach property
3. Discussion re: approval of use of Traeger BBQ’s on decks of Rocky Ridge units
4. Discussion re storage of kayaks, paddle boards, etc. at beach
5. Discussion re bears/garbage and protocol
6. Update (if any) from Board Committee re bulk buying of cable/internet access (Steve/Nick/Bob)
7. Update (if any) from CC&R’s Committee (and potential revisions to CC&R’s to enhance, among other provisions, the manner in which the CC&R’s deal with casualty situations)(Curt)
8. Financial Report (Laura)
 - a. Review of current year revenues and expenses and balances 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)
9. Establishment of schedule for board of director meetings for 2020-2021. Proposed dates:
October 20, 2020 (noon CA time)
November 17, 2020 (9:00 am CA time)
February 9, 2021 (9:00 am CA time)
April 6, 2021 (9:00 am CA time)
May 18, 2021 (9:00 am CA time)
July 13, 2021 (9:00 am CA time)
September 4, 2021 (9:00 am CA time)
10. Future board agenda items
11. Adjournment to Confidential Session to Discuss Potential Dispute Issue. **[NOTE: This portion of the meeting shall be limited to board members and Yates, as property manager.]**