

**NOTICE OF THE 2021 ANNUAL MEETING OF MEMBERS OF THE
ROCKY RIDGE PROPERTIES OWNERS ASSOCIATION**

Time and Date of Meeting: 11:00 a.m. to Noon, Saturday, September 4, 2021
Location: ZOOM Internet Meeting

NOTES: In order to facilitate compliance with the public health orders issued by California governmental authorities in connection with Coronavirus, please note the following:

- (1) **There will be no homeowners picnic following this year's annual meeting** – the board has concluded that the numerous, evolving and at times inconsistent COVID-related orders of the various governmental authorities make the picnic impractical for 2021. But prepare yourself for a great picnic in 2022!
- (2) **The annual homeowners meeting will commence at 11:00 a.m.** All homeowners desiring to participate in the meeting may do so by patching in to the Zoom Meeting. There will be no location for individuals to meet in person and participate in the meeting.
 - The easiest way to patch into the homeowners meeting is as follows: (i) copy and paste the following URL link into your internet browser: <https://us02web.zoom.us/j/4106852923> ; and (ii) press enter on your keyboard. Please activate the video feature within the ZOOM system but place your audio on mute.
 - ***In order to assure that we do not exceed the permissible meeting size, each unit should link no more than one device into the meeting at any given time.***
 - The President shall run the meeting and coordinate comments from meeting participants.
 - Although we ask that homeowners generally stay on “mute” during the meeting, homeowners may comment on meeting items. To speak (i) click on the “chat” button on the bar at the bottom of the ZOOM screen (you may need to scroll down to find it) and (ii) after the chat window opens on the side of your screen, click on the “raise hand” button at the bottom of the chat window.
 - If that does not work, then just wave your hand at the computer. The host and the President will work together to call upon meeting participants who indicate a desire to speak.
 - There will be an opportunity at the end of the meeting for homeowners to suggest items for further board consideration.

AGENDA

1. Quorum count and introduction of members/homeowners
2. Review and Approval of the Minutes of the September 5, 2020 Annual Meeting of Members. Draft minutes for the September 5, 2020 meeting may be viewed on the Rocky Ridge website (<http://www.rr-tahoe-com>) under the "Owners" page and the tab entitled "Meeting Minutes".
3. President's Report [Stephen Dohrmann]
 - a. Announcement of re-election of directors
 - b. The impacts of Coronavirus
 - c. Update on TRPA issues and how they affect Rocky Ridge [Bob Schuchardt]
 - d. Update regarding the Association's CC&Rs [Curt Sproul]
 - e. Update regarding insurance cost and coverage issues
 - f. Discussion of potential installation of air conditioning equipment
4. Treasurer's Report [Laura Bertone]
 - a. Overview of budget issues
 - b. Anticipated changes for dues
 - c. Resolution to apply excess assessment income from 2021 against 2022 Association expenses.
5. Property Manager's Report [Yates Bauder]
 - a. Maintenance/capital project updates
 - b. Dumpsters and bears
 - c. Trees and brush
6. Schedule for Board of Directors meetings for 2021-22
7. Additional questions from homeowners
8. Adjournment