

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

Meeting Date: **October 12, 2021**

Meeting Time: **1:30 p.m. California time**

Meeting Location: The meeting will be conducted as a Zoom Meeting using the Zoom platform. Bill “Yates” Bauder will participate from his office behind the real estate office that is near the Rocky Ridge entrance gate. There will be no physical location for homeowners to congregate to join the meeting.

Zoom Mechanics:

- Zoom provides the following instructions for purposes of entering the meeting as a Zoom participant:

- Copy the following url link and paste it into your internet browser, then press enter:

<https://us02web.zoom.us/j/4106852923>

- You may be asked for a meeting ID number. The meeting ID for this meeting is **410 685 2923**.
- Please activate the video feature within the ZOOM system but place your audio on mute.
- The following information pertains to people who want to join by telephone (some people find telephonic only access to be a bit more difficult):

One tap mobile

+16699006833,,4106852923# US (San Jose)

+13462487799,,4106852923# US (Houston)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 253 215 8782 US (Tacoma)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

To find a local number: <https://us02web.zoom.us/u/khHWDiwk3>

- ***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.***
- President Dohrmann will run the meeting and coordinate speakers. Homeowners should stay on “mute” until they are recognized. To get recognized, simply wave your hand at your computer and patiently await recognition by the President.
- Please have patience – ***the technology can be temperamental.***

Agenda

1. Approval of the minutes of the **September 9, 2021** Board of Directors Meetings. A draft of these minutes is on the Rocky Ridge website (<http://www.rr-tahoe-com>) under the “Owners” page and the tab entitled “Meeting Minutes”.
2. Approval of the minutes of the **September 25, 2021** annual homeowners’ meeting. A draft of these minutes is on the website under the “Owners” page and the “Meeting Minutes” tab.
3. Property Manager’s Report (Yates)
4. Update, if any, as to developments pertaining to procurement of the Association’s next fire insurance policy (Yates)

5. Financial Report (Laura and Yates)
  - 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)
6. Update, if any, as to TRPA approval as to additional buoys (Bob)
7. Discussion as to tree trimming and brush clearance policy
8. Discussion of policy pertaining to installation of air conditioning equipment (per request from Jon Carlson, owner of Unit 40).
9. Discussion of (a) potential limitations upon the storage of lithium batteries within Rocky Ridge properties and (b) the process for studying and developing a policy.
10. Discussion of (a) the potential for installation within Rocky Ridge of charging stations for use with electric vehicles and (b) the process for studying and developing a policy.
11. Opportunity for homeowners to raise or comment on additional issues.

**Future Board Meetings:**

Scheduled Meetings (except as otherwise noted, these meetings will begin at about 1:30 pm):

10/12/21	12/14/21	4/12/21	7/12/22
11/16/21	2/15/22	5/24/22	9/3/22 (start 9 am)

Currently Anticipated Agenda Items (subject to change).

- 11/16/21 Board Meeting: Consideration of 2022 Budget (Laura)
- 12/14/21 Board Meeting: Consideration of 2022 insurance policies
- 2/15/21 Board Meeting: Establishment of schedule for 2022 election of directors

12. Adjournment to closed session to discuss employee matter