

ROCKY RIDGE PROPERTIES OWNERS ASSOCIATION
ANNUAL PROPERTY OWNERS' MEETING

5 September 1998

CALL TO ORDER AND APPROVAL OF MINUTES

The meeting was called to order by President Ed Lial at 2:00 p.m. at the Rocky Ridge Club House. Thirty-six home owners and five Board members attended. A quorum was present, as represented by those in person and by proxy. The Minutes of the previous Annual Meeting, 30 August 1997, were approved.

PRESIDENT'S REVIEW

Ed Lial stated that Rocky Ridge looks better and better with each passing year. With the Property Committee, Bill Bauder continues to work on a landscape plan. Bob Schuchardt will make recommendations to the Board for a new skiff. Also the old question "should Rocky Ridge have a left turn lane?" has been brought forward again and placed in committee for review.

TREASURER'S REPORT

John Bertone gave a brief report that the Association is financially sound. The new Budget and Replacement Reserve Study is in progress.

PROJECT MANAGER'S REPORT

Bill Bauder reports the following: 1) landscaping is going ahead according to plan, 2) the beach house now has new outside lamps, 3) annual painting went OK after a late start, 4) this fall we're replacing decks at units #57-60 and 33-36 and replacing damaged wood in unit #18, 5) decks will be oiled, 6) damaged and dead trees removed, and 7) if funds allow, we'll carry on with siding replacement. With the Board's approval, Bill Bauder will look into options for more security for the next 4th of July weekend. Carol Grausz pointed out that the new snow chains tear into the pavement. Bill Bauder agrees to fix the problem.

RECREATION COMMITTEE

Helen Hennig reports that this summer was the best ever at Rocky Ridge. The Nickersons did a fantastic job ensuring a great 4th of July, and this year's boat boy did a great job.

NEW BUSINESS

Home owners appreciated the new flower scheme at the top of Rocky Ridge Road. The Board agreed to place foot mats on the boat dock in order to keep sand out of boats. Ron Sockolov brought to the Board's attention the ongoing parking problem plus security questions. The Board will study these problems and report the findings.

ELECTION

Since a quorum was represented by person and proxy, the election of Directors was held. There being no nominations from the floor, Bill Doolittle, Bob Norris, and Rich Kramer were elected for a two year term by acclamation.

ADJOURNMENT

The meeting adjourned at 2:45 p.m.

Respectfully submitted,

Bob Norris, Secretary