

**MINUTES OF THE September 2, 2000  
ROCKY RIDGE PROPERTIES OWNERS' ASSOCIATION  
ANNUAL MEETING**

**September 2, 2000**

**CALL TO ORDER AND APPROVAL OF MINUTES**

President Mel Gianola called the meeting to order at 11:05 a.m. at the Rocky Ridge Club House. 7 Board members and approximately 42 owners attended. In addition 50 owners had submitted proxies and therefore a quorum was present.

The Minutes of the previous Annual Meeting on September 4, 1999 were approved, as corrected.

**PRESIDENT'S REVIEW**

Mel Gianola dedicated the Annual Meeting to Bill Doolittle, who was President of the Rocky Ridge Properties Owners' Association for many years and can truly be considered Mr. Rocky Ridge".

Mel stated that Rocky Ridge was in a very good physical condition because of the outstanding leadership of Project Manager Bill Bauder and Assistant Project Manager Gary Turpin.

**TREASURER'S REPORT**

John Bertone reported that the Association is financially sound. No special assessment is anticipated this coming year, however there is a possibility that dues may increase because of skyrocketing labor costs

**RECREATION COMMITTEE REPORT**

Helen Hennig reported that there were no organized recreational activities this summer and that the tennis courts had less use than usual.

**PROJECT MANAGER'S REPORT**

Bill Bauder gave a summary of projects completed over the summer including additional authorized landscaping and additional painting for preventative maintenance. He also reported increased difficulty in recruiting local labor because of the scarcity of labor rental housing.

Bill Bauder then entertained the following questions and

comments from the floor:

- **Dog control:** It is the policy of the Board to call the animal control officer to remove repeat offender dogs (Section VII, Paragraph 7.7 of the CC&R's)
- **Speed Bump:** The Association will place a speed bump near the 180-degree turn at the top of Rocky Ridge Road.
- **Burton Creek Tree Removal:** Bill agreed that the Burton Creek tree removal area is unsightly, but believes the State is not done with the clean up.
- **Hill on side of Rocky Ridge Road:** Bill says the hill is geologically stable and the sliding of rock is lessening each year because of increased natural vegetation.
- **Pier Lights:** The Association will review Pier lighting.
- **Children's Safety During Snow Removal:** Bill asked members to keep children well away from the front-end loader during snow removal. Children should not play in snow caves built in the piled up snow beside paved areas when snow removal is in progress.
- **Beach area upgrade:** Property Committee will consider upgrading the beach area and remodeling the kitchen in the beach house.
- **RR Properties Owners Address and Telephone List:** This list is available from the Office, upon an owner's request. A motion to automatically mail the updated list to all members on an annual basis was defeated by a vote of the members attending the meeting.

At the end of his presentation Bill Bauder received a round of applause for a job well done.

## **NEW BUSINESS**

### **ELECTION**

Bill Trevor, Marsh Shambarger and Gene Campbell were elected Directors, by a combination of mailed in proxies and ballots completed by attendees during the meeting, for two-year terms extending from September 2000 to September 2002.

### **ADJOURNMENT**

The meeting adjourned at 12:30 PM

Respectfully submitted,

Ted Jones, Secretary