

Minutes of October 22, 1999
ROCKY RIDGE PROPERTIES OWNERS
BOARD OF DIRECTORS MEETING

October 22, 1999

CALL TO ORDER AND APPROVAL OF MINUTES

President Mel Gianola called the meeting at 1:08 PM, at Room 421, 851 Burlway, Burlingame. Board members present were: John Bertone, Gene Campbell, Ted Jones, Mel Gianola, Steve Schlumberger and Bill Trevor. Also present was Bill Bauder.

The Minutes of the Board Meeting on 09-04-99 were approved.

LANDSCAPING

Bill Bauder presented an update of the landscape plans originally prepared by David L. Gates in 1980. The Board approved the plans. We will spend an additional \$8,000 next year on landscaping, primarily during the two summer months.

TREASURER'S REPORT

John Bertone presented the treasurer's report.
The Board approved the budget for year 2000.
The Board approved the annual replacement reserve study.
The Board approved the Association's delinquency policy

PROJECT MANAGER'S REPORT

Bill Bauder reported as follows:

COMPLETED PROJECTS

- Decks and wood roofs were oiled.
- The beach was closed and winterized.
- Buoys were removed for the winter
- Snow removal equipment was readied for the winter.
- Snow stakes were installed.
- Pools were closed and winterized.

ONGOING PROJECTS

- Continue replacement and painting of closet doors.
- Continue touch-up painting.
- Continue landscaping and sprinkler systems upgrade.
- Finish winterizing project.

LEGAL INSURANCE COMMITTEE REPORT

There was no report from the committee.

OLD BUSINESS

We are still awaiting inspection of wood burning stoves installed by owners.

The State of California Department of Parks will not use Rocky Ridge Road to remove trees from Burton Creek Park.

We have heard unofficially that TRPA will approve some extra Rocky Ridge Buoys.

NEW BUSINESS

It was decided to remove the pay phone at the gate because its expense is not commensurate with its usage.

ADJOURNMENT

The meeting was adjourned at 2:40 PM.

NEXT MEETING

The next Board Meeting will be held at 1 PM, Monday April 17, 2000 at Rm. 421, 851 Burlway, Burlingame

Ted Jones
Secretary