

**MINUTES OF April 15, 2002
ROCKY RIDGE PROPERTIES OWNERS
BOARD OF DIRECTORS MEETING**

CALL TO ORDER AND APPROVAL OF MINUTES

- President Mel Gianola called the meeting to order at 1:00 PM in room 422, 851 Burlway, Burlingame CA. Other Board members present were: Ed Lial, Marsh Shambarger, Ted Jones and Steve Schlumberger. John Bertone, Bill Bauder and Ray O'Neal also attended the meeting.
- The Minutes of the 10-23-2001 Board Meeting were approved.

TREASURER'S REPORT

- John Bertone presented the treasurer's report.

THE BOARD APPROVED THE FOLLOWING ITEMS

- Financial statements for the year 2001.
- Expenditure of the following sums from the Reserve Fund:
 - \$10,500 for deck replacement at units 21 to 24.
 - \$12,000 for building repairs.
 - \$9,232 for parking lot paving near units 71, 112 and 116.
 - \$6,320 for dumpster pads and walkways for units 104 to 109.
 - \$7,953 for pavement sealing.
 - \$13,500 budget for pool remodeling.
 - \$6,900-\$8,500 for fence at upper pool.
- Implementation of the following buoy program:
 - Remove all but 19 buoys at the end of the summer, and get approval for these buoys from the TRPA. At the same time apply for a TRPA variance for an additional 50-60 buoys.

PROJECT MANAGER BILL BAUDER'S REPORT- COMPLETED AND ONGOING PROJECTS

- Spring cleanup including tree removal, sprinkler turn on, beach opening, buoy installation etc.

LEGAL INSURANCE COMMITTEE REPORT

- The Board is aware of no ongoing Rocky Ridge Properties litigation.

OLD BUSINESS

- Plans for the Bill Doolittle memorial BBQ at the beach area are nearly complete.

NEW BUSINESS

- Pricing for pathway Pavers for all the RR units will be obtained.
- Metal coverings will be tried on some rafter tails to see if they will furnish better protection than paint.
- Rules for contractors working at RR will be written to assure that they are licensed and bonded and that they make minimum disruption at neighboring units.
- In Burton Creek State Park-adjacent to Rocky Ridge-the State plans new trailheads that should not generate significant foot traffic near Rocky Ridge.
- Freeze alarms for each unit, hard wired to a central monitoring station, were discussed.

EXECUTIVE SESSION

- The salaries of the permanent employees were discussed.

NEXT BOARD MEETING

- The next Board Meeting will be held Saturday, May 25th at 9 AM in the Rocky Ridge Beach House.

ADJOURNMENT

- The Board meeting was adjourned at 2:50 PM.

Ted Jones, Secretary

2001-2002 Board & Annual Meeting Schedule

Date-Day-Time	Meeting	Location
10/23/2001 Tue- 1 PM	RR Board	Room 422, 851 Burlway, Burlingame
04/15/2002 Mon- 1 PM	RR Board	Room 422, 851 Burlway, Burlingame
05/25/2002 Sat- 9 AM	RR Board	RR Beach House
08/31/2002 Sat- 9 AM	RR Board	RR Beach House
08/31/2002 Sat- 11 AM	RR Annual	RR Beach House
10/21/2002 Mon- 1 PM	RR Board	Room 422, 851 Burlway, Burlingame

DIRECTORS

Names	Terms
Mel Gianola	(2001-2003)
Ted Jones	(2001-2003)
Ed Lial	(2001-2003)
Steve Schlumberger	(2001-2003)
Gene Campbell	(2000-2002)
Marsh Shambarger	(2000-2002)
Bill Trevor	(2000-2002)

OFFICERS

President	Mel Gianola
Project Manager-Vice President	Bill Bauder 'Yates'
Vice President	Steve Schlumberger
Secretary	Ted Jones
Treasurer	John Bertone
Assistant Treasurer	Gene Campbell
Assistant Project Manager	Gary Turpin

ADVISORS

Executive Committee: John Bertone
Bill Trevor
Mel Gianola
Ed Lial

Finance Committee: John Bertone
Gene Campbell
Mel Gianola

Property Committee: Bill Bauder
Ted Jones
Ed Lial
Steve Schlumberger
Marsh Shambarger

Legal-Insurance Committee: Roger Gault
Mel Gianola
Bill Trevor

Landscape Committee: Bill Bauder
Gene Campbell
Marsh Shambarger
John Gudebski
Bill Trevor

Recreation Committee: Helen Hennig