

**RRPOA Board meeting**  
**Bravo Office, San Mateo**  
**Oct 20, 2008**  
**(approved at April 6, 2009 bd meeting)**

**Attending:**

Directors: Shambarger, Fisher, Jones, Bertone, Campbell, Bosshart

Officers: Bill Bauder

Others: Bob Schuchardt

Absent: Director Trevor

Called to order 1:05 pm

1. Approve minutes of Aug 30 attached: M/S to approve as submitted: Approved unanimously of those present.
2. Election of officers : M/S to elect slate as attached: Approved unanimously of those present.
3. Presidents report-Items already covered by other reports
4. Treasurers report- M/S for following motion: “Approve dues increase of \$200/quarter beginning 1<sup>st</sup> quarter 2009, and to approve the supporting 2009 operating, real property and replacement budgets and other documents in the Oct 18, 2009 letter to Board from Mary Cushing, RRPOA bookkeeper, except for:
  - a. Page 11 Insurance Coverage to be reviewed by Bravo Agency
  - b. Page 15 listing Board Officer, Directors and Committees which is approved per attached.” Approved unanimously of those present.
5. Project Managers Report
  - a. Update of defensible space (NTFPD and state park) : NTFPD still working on slope below main road. We will ask them to burn their piles this year. We will chip our piles on upper road near unit122 starting this week. We will do more brush cutting as weather permits.
  - b. Peaked roof remodel status: 8 planned peak roofs are finished. Looks like on budget for time and materials. Project Manager showed pictures. The work so far has been well received by homeowners.
  - c. Deck oiling status: done using Super Deck—some decks facing all day sun needed 2 coats.
  - d. Bears/dumpsters: Some sightings, but no break ins.
  - e. Trees: Have removed 20-30 diseased trees in range of units 65-96
  - f. Winterization started: shut down beach, took tennis nets down, put up snow stakes, both pools off, etc.
  - g. BMP for TRPA rain water and drainage: Inspector has not yet come by to advise us what is left to do. Our hired surveyor does not believe we will see much in extra effort t other than the work we have done to date. His cost to us is \$7500.
  - h. Conner (unit 102) driveway sealing: We will wait for warmer weather
  - i. Panos (unit 9) Sat dish—Draft letter from board to Owner prepared by Project Manager. Board approved (unanimously of Directors present) to

send the letter prepared by Project Manager after adding a sentence authored by Dan Bosshart of how Project Manager will work with Owner to relocate it.

- j. Window frames with 2 panels as requested by Board: Unit 39 (Gabiatti) put in windows with 2 different sized panels (4 ft and 3 ft). M/S "To ask Unit 39 Owner to replace their newly purchased windows for their remodel that have 2 unequal sized panels with a 2 panel window with equal sized panels" In Favor: Bertone, Jones, Campbell, Shambarger, Bosshart. Opposed: Fisher Absent: Trevor

6. Old business

- a. Master Insurance review per Bob Oldenberg of Bravo: We have no policies with AIG. Our master policy is with Farmer's as well as the other RRPOA policies with farmer subsidiaries, except for marine liability. There has been no downgrade in quality or reliability of any Bravo policy holder; also expect 2009 premiums to hold steady.

7. New Business

- a. Cost saving ideas: Solar heat panels for pools—Project Manager is looking at the costs and benefits.

8. Next meetings:

- Cancelled Feb 2, 2009 meeting unless issues come up
- Monday April 6, 2009, In San Rafael, if a room is available. Phil Fisher to advise.

Meeting adjourned 3:15 pm

Respectfully submitted

A handwritten signature in black ink that reads "Phillip Fisher". The signature is written in a cursive, flowing style.

**RRPOA Directors, Officers and Committees**  
**October 2008- September 2009 term**  
**Oct 20, 2008**

<b>Directors and Officers</b>	<b>Position</b>	<b>Terms</b>
Marsh Shambarger	President	2008-2010
Bill Trevor	Vice president	2008-2010
John Bertone	Chief Financial Officer	2008-2010
Gene Campbell	Assistant Treasurer	2007-2009
Phil Fisher	Secretary	2007-2009
Ted Jones		2007-2009
Dan Bosshart		2007-2009
<b>Other Officers</b>		
Vice President/Project Manager	Bill Bauder	
<b>Committees</b>		
<b>Executive</b>	John Bertone	
	Bill trevor	
	Marsh Shambarger	
<b>Finance</b>	John Bertone	
	Gene Campbell	
	Marsh Shambarger	
<b>Property</b>	Bill Bauder	
	Phil Fisher	
<b>Legal-Insurance</b>	Dan Bosshart	
	Bill Trevor	
<b>Landscape</b>	Bill Bauder	
	Gene Campbell	
	Bob Schuchardt	
	Bill Trevor	