

RRPOA Board Meeting Minutes

May 30, 2012, Peninsula Golf & Country Club, San Mateo

Attending:

Directors -Phil Fisher (President), Marsh Shambarger, John Bertone (Treasurer), Bob Schuchardt, Steve Dohrmann (Vice President), Jon Carlson (Secretary), Dan Bosshart

Others - Bill Bauder (VP/Project Manager), Gene Campbell (Asst Treasurer), Ray O'Neal

Called to order at noon

1. Minutes of Board Meeting of April 9, 2012 were unanimously approved.

2. Treasurer's report (Bertone)

- Minor timing issues on operating expenses due to weather were noted, some maintenance catch up over the spring/summer will even things out.

3. Project Manager's report (Bauder)

- Tennis court needs an unbudgeted repair, will come out of reserve budget. A motion to authorize Yates to spend capital reserve funds on the repair was unanimously approved.
- Regional BMPs – Best Management Practices – TRPA requires a drain to be installed at bottom of Rocky Ridge road where it meets N Lake. Sometime during summer/fall a drain will be installed. During installation a trench plate will be some inconvenience to traffic up and down the Rocky Ridge hill.
- Gate code will change – 1178 as of June 1. New policy will be to change it twice a year.

4. Old Business

A. O'Neal lease renewal (Schuchardt/Trevor)

- A motion to approve lease as negotiated (rents set per last month's meeting minutes) was unanimously approved.

B. Buoys

- Yates noted that pier and buoy rental fees to State Lands Dept may be changing. Uncertain at this time exactly what will happen.

C. Common area title issue (Bosshart)

- Dan wrote a letter to affected homeowners that will be forwarded to board for review shortly.

D. Bears (Bauder/Fisher/Dohrmann)

- Bear with collar is back around. Yates notes that Fish and Game communications have not been reliable, emails bounce, no calls returned, etc.
- Phil reports he gave copies of the various communications with state officials regarding the bear issue to an interested homeowner.

5. New Business

A. Discuss five year budget planning

- Yates notes that some of the decks will need more extensive reconstruction with the change to Trex and new handrails, and that is not accounted for in the forecasts.
- General discussion/agreement was that no spending on major new items should take place unless and until surpluses actually materialize. Within that context there was discussion of several possible projects but no concrete action to be taken.

- A few small projects may be undertaken that are not large and result in little long term capital cost, in particular a kayak rack at the beach area and possibly a new buoy service boat. Yates to investigate and pursue them as needed.
- Board was encouraged to provide Yates with “if/when” improvement ideas for him to provide an estimate at next meeting.

B. Next meeting schedule

- Labor Day weekend, Saturday September 1, 9am Board Meeting, followed at 11am by the Annual Homeowners’ Meeting

Meeting adjourned at 2:01pm