

# RRPOA Board Meeting Minutes

Oct 17, 2013, noon

Peninsula Golf & Country Club, San Mateo, CA

Call to order: 12:00 noon

## Attendance

Directors: Steve Dohrmann, Bob Schuchardt, Jon Carlson, John Bertone, Marsh Shambarger, Dan Bosshart

Officers: Bill "Yates" Bauder, Gene Campbell

Others: Nick Farwell

## 1. Approve minutes of Aug 31, 2013 ([see minutes](#))

- Unanimously approved

## 2. Treasurer's Report (John)

- Transfer of funds from real estate account to one of the others will occur next year not this year.

### A. Approval of Nov letter to homeowners

- Jon moves to approve Nov letter and 2014 budget, Bob seconds, unanimously approved

## 3. Project Manager's Report (Yates)

### A. Inspection updates

#### I. Chimneys

- Working on addressing problem issues

#### II. Furnaces

- Inspections proceeding, issues have been found and are in process of being addressed

#### III. Old Federal Pacific electric panel/breaker

- Several units are in process of changing the problem breakers

### B. Any news about State Park forest fuels reduction program desire to use our road (Yates)

- No news to report, could be a long time frame.

### C. General report

- Deck stripping/oiling proceeding, painting finishing up for season, building repairs ongoing
- Brush removal, winterization, equipment maintenance also still ongoing
- Yates needs to be authorized to go \$7,000 over budget on buildings-exterior portion of reserve budget. Bob moves we approve \$7,000 over budget, John seconds, unanimously approved.

## 4. Old Business

### A. Buoys (Bob/Steve/Bill)

#### I. New state lands lease for additional buoys and pier

- State lands did not get it approved on Aug calendar, then new language from state was sent back, currently waiting for the new language. Perhaps it will be approved on State Lands' Dec agenda.

#### II. Buoy applications

- Yates will be sending buoy applications when we clean up the application form to comply with new Rules and Policies.

***B. Rebuilding protocol - CC&Rs vs. Insurance vs. HO responsibility (Bob)***

- Bob and Bill to discuss laying out where responsibility for rebuilding items lies.

***C. Common Area Title Issue (Dan)***

- Dan passed around a sample letter.

***D. Bears (Yates/Steve)***

- So far no significant issues to report

**5. New Business**

***A. Gault unit 55 would like to add steps to his deck similar to unit 54***

- Moved to approve modification, unanimously approved

***B. Board member transitions***

- Marsh Shambarger submitted his resignation from the Board. The Board thanks Marsh for his many years of service and dedication to the RRPOA.
- Bob nominates Nick Farwell to fill Marsh's seat, Dan seconds the nomination, unanimously approved. The Board welcomes Nick as a new board member.

***C. Should we have any rules about smoking in common areas (pool, etc)? (Jon)***

- No specific rules change at this time, but will monitor if it becomes an issue.

***D. Any additional signage needed to keep glass out of pool? (Jon)***

- Yates will install a sign inside the pool fence.

***E. Discuss Future Meeting Schedule - proposed***

- I. Tues, Feb 11, 2014, noon, PG&CC
- II. Tues, Apr 22, 2014, noon, location TBD
- III. Tues, May 27, 2014, noon, location TBD (day after Memorial Day)
- IV. Sat, Aug 30, 2014, 9am, Beach clubhouse, Board Meeting
- V. Sat, Aug 30, 2014, 11am, Beach clubhouse, Annual Homeowners Meeting
- VI. Tues, Oct 21, 2014, noon, location TBD

Adjourned: 2:12pm