

RRPOA Board Meeting Minutes

Apr 22, 2014, noon

Peninsula Golf & Country Club, San Mateo, CA

Call to order: 12:00 noon

Attendance

Directors: Steve Dohrmann, Bob Schuchardt, Jon Carlson, John Bertone, Bill Trevor, Nick Farwell, Dan Bosshart

Officers: Bill "Yates" Bauder

Others: Chuck Ott

1. Approve minutes of Oct 17, 2013 ([see minutes](#))

- Unanimously approved.

2. Treasurer's Report (John)

- Operations through March running a positive variance, mostly due to lower than normal snow removal costs.

A. Resolution to move money (\$70,000) between accounts

- \$30,000 to operating fund, \$40,000 to the replacement fund from the real estate fund.
- Unanimously approved.

B. Approve letter to homeowners

- Includes notes about operations, insurance summary.
- Unanimously approved.
- Discussed resolution related to employee retirement plan contribution. Resolution deferred until May meeting.

3. Project Manager's Report (Yates)

- Project is being prepped for spring – sprinklers, cleanup, thatched, etc.
- Pavers in entries are ongoing – 44, 17-20, 14-15.
- A few more deck replacements are scheduled.
- Asphalt sealing, some paving, and some sidewalk work to match new paver entries are to be done.
- All sliding windows in beach clubhouse were replaced.
- Lake view spa needs to be re-plastered.

A. Inspection updates

I. Chimneys

- Previous year's problem units are either repaired or are still disabled.
- Inspections and sweeping complete but report of results not yet available.

II. Furnaces

- All inspected in the fall, filters replaced, a few minor issues corrected.

III. Old Federal Pacific electric panel/breaker

- Panels were replaced in 16 units out of 46 units that have the problem panels.
- Discussed taking further action to encourage homeowner compliance.

4. Old Business

A. Buoy (Bob/Steve/Bill)

I. State Lands Commission lease

- A signed lease for 31 buoys and the pier is now in hand.
- Impact area (i.e. renting of air) has been reduced.

II. TRPA – Regional Plan upheld

- Shorezone ordinance will be eventually produced which may change the buoy situation again. Someday.

III. Buoy entitlement

- SLC lease has a provision that only RRPOA members and its invitees can use the buoys, the buoys cannot be rented.

B. Bears (Yates/Steve)

5. New Business

A. Insurance (Chuck Ott)

- Chuck reviewed the policy terms related to guaranteed replacement costs and the comprehensive coverage. This coverage premium went up but is still a good deal relative to the coverage.
- Reviewed other coverage and premiums.

B. Southwest Gas line replacement (Yates)

- Big gas line replacement project being undertaken by Southwest Gas.
- SWG is hoping to start in fall, but don't know exactly when, and they don't yet know exactly how long it will take.

C. CC&Rs revision (Bill)

- Is there a need to incorporate updated code references into CC&Rs? Discussed, deferred to next meeting.

D. Charter (Steve)

- Charter proposal reviewed. Unanimously rejected. Again.

E. Snow protection “sheds” that protect gas meters (Bob)

- Do they need to be open or can a door enclose them for better aesthetics? Yates to look into it.

F. Discuss Future Meeting Schedule - proposed

I. Weds, May 28, 2014, noon, PG&CC, San Mateo, CA (after Memorial Day)

II. Sat, Aug 30, 2014, 9am, Beach clubhouse, Board Meeting

III. Sat, Aug 30, 2014, 11am, Beach clubhouse, Annual Homeowners Meeting

Regular session adjourned 2:35pm

6. Executive Session

- Employee issues were discussed

Executive session adjourned 3:00pm