

RRPOA Board Meeting Minutes

May 30, 2017, 12:00 pm

Via Teleconference

Call to order 12:08 pm

Attendance

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

Officers: Bill "Yates" Bauder

Others: Ray O'Neal

1. Approve minutes of Apr 18, 2017 ([see minutes](#))

- Unanimously approved.

2. Treasurer's Report (Laura Bertone)

- Not too much to report. Tracking on budget nicely.
- Buoy fees may increase from state, so may affect budget, but not yet known.
- Buoy cost pass-thru calculations to be re-confirmed by Laura.

3. Project Manager's Report (Yates)

- Buoy maintenance will be a bit higher because of increased lake level (chains extended, etc)
- Last few weeks hectic because snow is finally melting and cleanup is finally underway and nearly complete
- Tennis courts open, court guy is going to put pickle ball stripes on one court. Beach & buoys open.
- Paving done, pavement sealing in progress and should be done shortly.
- 115, 116, 113, 79 decks have been replaced, 103 underway, 104 next. Entryways will be undertaken when those done. More entryway pavers will be done in fall. Started painting today.
- Large number of dying trees due to long term effects of drought, already taken out 4 and perhaps another up to 20 that may need to come down. One may require a crane job (\$\$), and in general , more tree removal may be more costly than usual.
- Lots of debris in lake due to water levels, boaters use caution for floating debris.

A. State lands increase for beach/pier

- \$.79/sqft to \$1.01/sqft, \$377 to \$516 each for buoys, would raise rent of pier/buoy from ~\$14K to ~\$19K

4. Old Business

A. Release of liability for contractors (Dan)

- No feedback yet

B. CCR draft relative to STRs

- A little progress made. Goal is to vote on it at homeowners meeting.

C. Confirm rental form and liason implementation

- Draft form discussed, final form to be issued ASAP.

5. New Business

A. Future Meeting Schedule

- I. Sat, Sep 2, 2017, 9am, Beach clubhouse, Board Meeting
- II. Sat, Sep 2, 2017, 11am, Beach clubhouse, Annual Homeowners Meeting

Adjourned 1:20pm