

Meeting Minutes

Regular Meeting of the Board of Directors of the Rocky Ridge Properties Owners Association

Meeting Date: December 7, 2018

Location: Telephonic Meeting

Scheduled Meeting Time: 1:00 pm

Notice of Meeting: Bill (Yates) Bauder confirmed that he provided notice to the property owners of the board meeting in accordance with the requirements of the Association's Bylaws (e.g., by the means permitted by the Bylaws and with sufficient advance notice to comply with the Bylaws).

Quorum: President Steve Dohrmann called the meeting to order at 1:02 p.m. Bruce Shepherd participated telephonically from 809 Margarita Avenue, Coronado, CA, Bill "Yates" Bauder participated telephonically from the Rocky Ridge Properties Owners Association offices in Tahoe City, and Steve Dohrmann, Bob Schuchardt, Laura Bertone, Frank Pagliaro and Nick Farwell all participated telephonically from other locations. Accordingly, a quorum was present.

1. **Postponement of Approval of Minutes of November 27, 2018 Meeting.** Since all board members had not yet had an opportunity to review the minutes of the November 27, 2018 board of directors meeting, approval of the minutes of the November 27, 2018 board meeting was postponed until the next board meeting.
2. **Consideration of Insurance Coverage Issues.**
 - Rich Votaw (from Farmers) reported that while he was making progress in discussions with potential insurers, he still did not have a full quote to present to the board. Rich noted that the recent fires in Northern California were creating concern for some insurers, and that accordingly it was taking more time than previously anticipated in order for insurers to finalize proposals. Rich said he would keep pushing.
 - Yates reported that he had received similar input from the association's contacts at the Heffernan insurance Agency.
 - The board members noted that we are coming up on the expiration of our existing insurance policy, so time is of the essence. Rich said that once he gets a proposal, he can guide the board in assessing the adequacy of the proposed coverage and any modifications to the proposal that may be in the best interests of the association.
 - Accordingly, the board scheduled **another special telephonic meeting for noon on Monday December 17** (in hopes that firm insurance proposals will be received by then). Rich said that if he received a proposal prior to then, he would forward it promptly to Yates so board members could review it in advance of the meeting.
3. **New Business.** Steve Dohrmann asked that at the next board meeting, the agenda should include an agenda item to discuss the go-forward policy for summer time group usage of the beach facility (with an eye toward including the go-forward policy in our Association rules).
4. **Adjournment.** The meeting was adjourned at approximately 1:36 p.m.