

# RRPOA Regular Board Meeting Agenda

February 6, 12:00 pm

Notice was posted on January 31 on the message board at the entrance gate on  
Rocky Ridge Road

Location: Via Teleconference

1. Approve Minutes of Sept 2, 2017 board meeting and  
November 14, 2017 board meeting
2. Burton Creek State Park Fuel Reduction Q & A with Rich  
Adams from CA State Parks. (Map Attached)
3. Treasurers Report [Laura Bertone]
4. Project Managers Report [Yates]
5. Old Business
  - A. TRPA BMPs
  - B. Real Property Leases
  - C. Status of CCR and Bylaw amendments
  - D. Employee Retirement Trust
  - E. Buoy Fees
6. New Business
  - A. Video Surveillance
7. Discuss Future Meeting Dates
  - I. Tues April 17, 2018 noon Location TBD
  - II. Tues May 29, 2018 noon Location TBD
  - III. Sat Sept 1, 2018 9:00 am Beach Clubhouse
  - IV. Sat Sept 1, 2018 Beach Clubhouse Annual Homeowners Meeting