

Rocky Ridge Properties Owners Association  
Notice and Agenda for Regular Meeting of the Board of Directors  
Meeting Date: September 1, 2018  
Meeting Time: 9:00 a.m.

Meeting Location: The meeting will be conducted telephonically. At least one board member will participate through a telephonic connection at the lake front beach club of the Rocky Ridge Properties Owners Association. The confidential executive session shall not be open to homeowners/members who are not board directors, but the open session portion of the board meeting will be open to homeowners/members who join the meeting at the beach club.

Agenda for Confidential Executive Session

1. Discussion of Employee Compensation and Staffing Issues

Agenda for Open Meeting of the Board of Directors

2. Approval of Minutes of the July 20, 2018, Board of Directors Meeting
3. Property Manager's Report [Yates]
  - a. Update re: Burton Creek State Park tree removal project
  - b. Update re: 2018 maintenance activities
  - c. Update re: any other material issues pertaining to 2018 summer season operations.
  - d. Update re: recent alterations to Rocky Ridge units, the process for approvals required from RRPOA as a condition to alterations, and strategies to encourage compliance.
  - e. Discussion re: items to be discussed at the RRPOA annual members meeting at 11:00 a.m. on September 1, 2018.
4. Analysis re: the currently applicable Reserve Study and procedures for updating and revising the Reserve Study [Yates]
5. Update re: the operating rules to be crafted and proposed for adoption under the CC&R's [Bob Schuchardt and Curt Sproul]
6. Discussion and possible action re: restrictions upon flying of drones at Rocky Ridge
7. Report regarding status of leases of RRPOA property [Bob Schuchardt]
8. Tentative Schedule for Subsequent Regular Board Meetings Between September 2, 2018, and June 30, 2019:
  - Tuesday November 13, 2018, at Noon. Telephonic - Location to be determined.
  - Tuesday February 12, 2019, at Noon. Telephonic - Location to be determined.
  - Tuesday April 16, 2019, at Noon. Telephonic - Location to be determined.
  - Tuesday May 28, 2019, at Noon. Telephonic - Location to be determined.

**NOTE: The Board of Directors meeting will precede a meeting of the homeowners/members of the RRPOA, which will be held at the Beach Club starting at 11:00 a.m. on Saturday, September 1, 2018.**