

Rocky Ridge Properties Owners Association
 Notice and Agenda for **Regularly Scheduled** Meeting of the Board of Directors
Meeting Date: April 16, 2019
Meeting Time: Noon

Meeting Time and Location: The board of directors will meet at the date and time noted above. The meeting may be conducted telephonically. At least one board member will participate through a telephonic connection at 809 Margarita Avenue, Coronado, CA, and Property Manager William “Yates” Bauder will participate through a telephonic connection at the Association’s offices at the bottom of Rocky Ridge Road (in the building east of the real estate office that is near the entrance gate). The meeting is open to homeowners/members – if you wish to participate, contact Yates [530-583-1736] by noon on 4-15-19 to arrange for participation.

Agenda

1. Approval of the minutes of the February 12, 2019,, board of directors meeting [Bruce]
2. Approval of Amended and Restated minutes for November 13, 2018, board of directors meeting [Bruce]
3. Property Manager’s report [Yates]
 - a. Update re: the winter of 2018-19 and lessons learned and/or suggestions for future Rocky Ridge winter operations
 - b. Update re: 2019 maintenance activities and Burton Creek State Park tree removal project
 - c. Discussion re: Issues anticipated with respect to summer 2019 operations
 - d. Update re: applications for buoys for 2019 summer season
 - e. Update re: any alterations currently in process with respect to Rocky Ridge units
4. Quarterly Financial reporting [Laura]
 - a. Review of current year revenues and expenses of Operating and Reserve Funds, relative to budget (as per sec 12.07 of the Bylaws)
 - b. Review of latest account statements from banks where the Operating and Reserve Funds are maintained (as per sec. 12.07 of the Bylaws)
5. Status report re adoption of “Operating Rules” for the Association [Curt]

<u>Schedule for Future Board Meetings</u>	<u>Schedule for Future Homeowner/Member Meetings</u>
Tuesday 5-28-19 at Noon. Telephonic - Location TBD. Saturday 8-31-19 at 9:00 am. Location: Rocky Ridge beach clubhouse Tuesday 10-22-19 at Noon. Telephonic - Location TBD.	Saturday, 8-31-19 at 11:00 am at the Rocky Ridge beach clubhouse