

Rocky Ridge Properties Owners Association
Notice and Agenda for Regular Meeting of the Board of Directors
Meeting Date: August 31, 2019
Meeting Time: 9:00 am

Meeting Location: The meeting will be conducted 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 May 28, 2019 Board of Directors Meeting
3. Establishment of Board Meetings Schedule for 2019-2020
4. Property Managers Report [Yates]
 - a. Update re: Burton Creek State Park tree removal project
 - b. Update re: 2019 maintenance activities
 - c. Update re: any other material issues pertaining to 2019 summer season operations.
 - d. Update re: alterations in process with respect to Rocky Ridge units.
 - e. Discussion re: items to be discussed at the RRPOA annual members meeting at 11:00 am on August 31, 2019.
5. Financial Report
 - 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)
 - c. Consideration of relative need for further adjustment in dues
6. Discussion Re: Additional Operating Issues:
 - a. Dogs and leash policy
 - b. Revised summary of beach and clubhouse rules
 - c. Revised version of notice to guests re staying at Rocky Ridge
 - d. Open discussion re additional initiatives that board members propose for board attention in 2019-2020

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 am on Saturday August 31st.

