

Rocky Ridge Properties Owners Association  
Notice and Agenda for **Regular Meeting** of the Board of Directors  
Meeting Date: **Tuesday April 14, 2020**  
Meeting Time: **9:00 am**

Meeting Location: The meeting will be conducted telephonically. Bill “Yates” Bauder will participate from his office behind the real estate office that is near the Rocky Ridge entrance gate. Association members/homeowners may contact Yates [at 530-583-1736] at or before 11:00 am on **April 13, 2020** to arrange mechanics to participate in the meeting. NOTE: In order to facilitate compliance with the “Stay at Home” orders issued by the Governor and Placer County, all participants shall participate, if at all, by dialing in to the conference call; there will be no location for individuals to meet in person and participate in the meeting.

Agenda

1. Approval of Minutes of the February 18, 2020 Board of Directors Meeting.
2. Property Managers Report (Yates)
  - a. Update as to correction of water leak (Yates)
  - b. Update as to correction of outdated power panels (Yates)
  - c. Update (if any) as to Fire Insurance Proposals Received from Potential Insurers for 2020 (Yates)
  - d. Report from Yates as to the sign up process for 2020 boat buoys and kayak rack spots
3. Discussion of actions taken, and to be undertaken, to address COVID -19 virus.
4. Financial Report (Laura)
  - a. Review of current year revenues and expenses and balances 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
5. Consideration of election procedures for 2020 election of board of directors.
6. Consideration of the manner in which the Association should respond to the new Placer County Short Term Rental Ordinance.
  - a. Consideration of draft letter permitting an owner to rely upon HOA regulations to operate without a short term occupancy permit.
7. Opportunity for directors to make suggestions for future agenda items

**ANTICIPATED SCHEDULE FOR FUTURE BOARD MEETINGS (subject to change):**

- May 19, 2020 at 9:00 am (Location: Telephonic)
- July 7, 2020 at 9:00 am (Location: Telephonic)
- September 5, 2020 at 9:00 am (Location: Rocky Ridge Beach Clubhouse)
- October 20, 2020 at noon (Location: to be determined)