

Rocky Ridge Properties Owners Association  
Notice and Agenda for **Regular Meeting** of the Board of Directors

Meeting Date: **Tuesday, October 20 2020**

Meeting Time: **Noon, California time**

Meeting Location: In order to facilitate compliance with the public health orders issued by California governmental authorities in connection with Coronavirus, the meeting will be conducted through a Zoom Meeting. 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, or by email to rrpoa@sbcglobal.net] at or before 11:00 am on **October 16, 2020** to arrange mechanics to participate in the meeting. To be clear, there will be no location for individuals to meet in person to participate in the meeting.

Agenda

1. Approval of Minutes of the September 5, 2020 Board of Directors Meeting. A draft of the minutes can be found on the Rocky Ridge website (<http://www.rr-tahoe-com>) under the "Owners" page and the tab entitled "Meeting Minutes".
2. Board approval of draft minutes for the homeowners meeting held on September 5, 2020. A draft of the minutes can be found on the Rocky Ridge website (<http://www.rr-tahoe-com>) under the "Owners" page and the tab entitled "Meeting Minutes". The draft minutes will be submitted to the homeowners for final approval during the homeowners meeting on Saturday of Labor Day weekend, 2021).
3. Property Managers Report (Yates)
  - a. Status of casualty insurance (and status of delivery of current policy)
  - b. Beach issues: Installation of fence/gate at the beach property; Buoys; Storage of kayaks, paddle boards, etc. at beach; use of pier
  - c. Exterior painting and deck maintenance
  - d. bears/garbage
  - e. snow loader
4. Discussion of any issues arising out of Coronavirus
5. Discussion of process for development of landscaping/tree care and maintenance policy within Rocky Ridge
6. Update (if any) from CC&R's Committee (and potential revisions to CC&R's to enhance, among other provisions, the manner in which the CC&R's deal with casualty circumstances)(Curt)
7. 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)
8. Future board agenda items
9. Adjournment to Confidential Session to Discuss Potential Dispute Issue. ***[NOTE: This portion of the meeting shall be limited to board members and Yates, as property manager.]***

**Schedule for board of director meetings for 2020-2021:**

October 20, 2020 (noon CA time)

November 17, 2020 (9:00 am CA time)

February 9, 2021 (9:00 am CA time)

April 6, 2021 (9:00 am CA time)

May 18, 2021 (9:00 am CA time)

July 13, 2021 (9:00 am CA time)

September 4, 2021 (9:00 am CA time)