

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

Meeting Date: **Tuesday, November 17, 2020**

Meeting Time: **9:00 am 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 **November 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 October 20, 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. Property Managers Report (Yates)
 - a. Status of casualty insurance (and status of delivery of current policy). [Establishment of schedule for further board meetings to consider insurance issues]
 - b. Status of fence/gate at the beach property
 - c. Exterior painting and deck maintenance
 - d. bears/garbage
 - e. disposition of old snow loader
 - f. 2021 compensation
3. Discussion of any issues arising out of Coronavirus
4. Discussion of development of landscaping/tree care and maintenance policy within Rocky Ridge
5. Update 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)
6. Discussion of proposal submitted by homeowner for changing street names within the Rocky Ridge development that include the word "Squaw"
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 Issues. ***[NOTE: This portion of the meeting shall be limited to board members and Yates, as property manager.]***

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

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)