

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

Meeting Date: **September 4, 2021**

Meeting Time: **9:00 a.m. California time**

Meeting Location: The meeting will be conducted as 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 [530-583-1736, or by email to [rrpoa@sbcglobal.net](mailto:rrpoa@sbcglobal.net) ] before 11:00 a.m. on **September 3, 2021**, to arrange mechanics to participate in the meeting.

Agenda

1. Approval of the minutes of the **July 13, 2021** Board of Directors Meetings. Drafts of these 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. Annual Organizational Steps (Steve):
  - a. Election of Association Officers (President, Vice President, Secretary, Treasurer) for 2021-22 year, and appointment of committees for 2021-22 year (Executive Committee, Legal/Insurance Committee, Buoys/Boats/Beach Committee, Architectural Review Committee).
  - b. Approval of Board meeting schedule for 2021-22 year: The following Tuesdays are proposed for scheduling (with the meeting commencing at 1:30 p.m. on each of the scheduled days):

10/12/21,	12/14/21,	4/12/22,
11/16/21,	2/15/22,	5/24/22, and
		7/12/22)
3. Status of amendment to the CC&Rs (approved in May, 2021) (Curt)
4. Property Manager’s Report (Yates)
5. Update, if any, as to developments pertaining to procurement of the Association’s next fire insurance policy (Yates)
6. Discussion as to tree trimming and brush clearance policies (Nick)
7. Financial Report (Laura and Yates)
  - 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)
8. Update, if any, as to TRPA approval as to additional buoys (Bob)
9. Discussion of proposed installation of air conditioning equipment (per request from Jon Carlson, as owner of Unit 40) (Yates)
10. Future board agenda items.

**Schedule for future board of director meetings:** see above.