

Rocky Ridge Properties Owners Association

Notice of **Cancellation** of Board Meeting previously scheduled for November 16, 2021.
This meeting has been postponed to November 29, 2021 at 1:30 pm

Notice and Agenda for **Regular Meeting** of the Board of Directors

Meeting Date: **November 29, 2021**

Meeting Time: **1:30 p.m. California time**

Meeting Location: The meeting will be conducted as a Zoom Meeting using the Zoom platform. Bill “Yates” Bauder will participate from his office behind the real estate office that is near the Rocky Ridge entrance gate. There will be no physical location for homeowners to congregate to join the meeting.

Zoom Mechanics: Zoom provides the following instructions for purposes of entering the meeting as a Zoom participant:

- Copy the following url link and paste it into your internet browser, then press enter:
<https://us02web.zoom.us/j/4106852923>
- You may be asked for a meeting ID number. The meeting ID for this meeting is **410 685 2923**
- Please activate the video feature within the ZOOM system but place your audio on mute.
- Zoom provides the following information for people who want to join by telephone (note: *some people find telephonic access to be a bit more difficult*):
 - One tap mobile
 - +16699006833,,82901144990# US (San Jose)
 - +12532158782,,82901144990# US (Tacoma)
 - Dial by your location
 - +1 669 900 6833 US (San Jose)
 - +1 253 215 8782 US (Tacoma)
 - +1 346 248 7799 US (Houston)
 - +1 312 626 6799 US (Chicago)
 - +1 929 205 6099 US (New York)
 - +1 301 715 8592 US (Washington DC)
 - To find a local number: <https://us02web.zoom.us/u/kdLRRXtEf>
- ***To assure that we do not exceed the permissible meeting size, each unit should link no more than one device into the meeting at any given time.***
- President Dohrmann will run the meeting and coordinate speakers. Homeowners should stay on “mute” until they are recognized. To get recognized, simply wave your hand at your computer and patiently await recognition by the President.
- Please have patience – ***the technology can be tempermental.***

Agenda

1. Approval of the minutes of the **October 12, 2021** Board of Directors Meetings. A draft of these minutes is on the Rocky Ridge website (<http://www.rr-tahoe-com>) under the “Owners” page and the tab entitled “Meeting Minutes”.
2. Property Manager’s Report (Yates)

3. Update, if any, as to procurement of the Association's next fire insurance policy (Yates)
4. Financial Report (Laura and Yates) – Discussion of budget for 2022 calendar year.
5. Discussion of fire walls in crawl spaces beneath units
6. Discussion of location for installation of air conditioning equipment for townhouse unit 40 (Jon Carlson).
7. Report of subcommittee re: potential limitations upon the storage of lithium batteries within Rocky Ridge properties.
8. Discussion of (a) the potential for installation within Rocky Ridge of charging stations for use with electric vehicles and (b) the process for studying and developing a policy.
9. Update, if any, as to TRPA approval for additional buoys (Bob).
10. Identification of agenda items for future board meetings.

Future Board Meetings:

Scheduled Meetings (except as otherwise noted, these meetings will begin at about 1:30 pm):

12/14/21	4/12/21	7/12/22
2/15/22	5/24/22	9/3/22 (starts at 9 am)

Currently Anticipated Agenda Items (subject to change).

- 12/14/21 Board Meeting: Consideration of 2022 insurance policies
 - 2/15/21 Board Meeting: Establishment of schedule for 2022 election of directors
11. Adjournment to closed session to discuss employee and compensation matters