

Rocky Ridge Properties Owners Association

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

Meeting Date: **December 14, 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/86277535101?pwd=c2k0ODBZblh4MTNmWkhHYnF3YlRzZz09>
 - You may be asked for a meeting ID number. The meeting ID for this meeting is **862 7753 5101**
 - 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/j/kcddAeZTh8>
- ***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 temperamental.***

Agenda

1. Approval of the minutes of the **November 29, 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. Bears (and products/strategies that might be used to diminish break-ins)
4. Update, if any, as to procurement of the Association’s next insurance policies
 - Have we finalized the policies for coverages other than property/fire/general liability?

- Should we consider some level of self insurance for the property/fire/general liability coverages? R. Votaw to describe issues.
- Do our crawl spaces under the townhouse units create any issues that might interfere with our insurance coverages? R Votaw to discuss.
- Change date of May's Board meeting to 5-13-22 (from 5-24-22), so as to allow time to discuss and finalize renewal of the fire/general liability insurance which currently expires on 5-15-22.

5. Financial Report (Laura and Yates) – Update regarding assessments.

6. 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):

| | | |
|---------|-------------------------|---------|
| 2/15/22 | 4/12/21 | 5/13/22 |
| 7/12/22 | 9/3/22 (starts at 9 am) | |

Currently Anticipated Agenda Items (subject to change).

- 2/15/22 Board Meeting: Establishment of schedule for 2022 election of directors
 - 2/15/22 Board Meeting: Discussion of electric vehicle charging
 - 2/15/22 Board Meeting: Discussion of lithium batteries
7. Adjournment to closed session to discuss employee and compensation matters