

Notice of Meeting
of the Board of Directors
of the Rocky Ridge Properties Owners' Association
Meeting time: 9:00 am Pacific time on September 3, 2022

Meeting Location: The meeting will be held at the Rocky Ridge beach clubhouse. There will be no zoom link for this meeting.

Agenda

1. Approval of Minutes of June 21 and June 30, 2022 Board meetings. Drafts may be reviewed on the Rocky Ridge website.
2. Confirmation of actions taken with respect to the board election, and approval of any additional steps appropriate for handling of the election.
3. Property Manager's report.
4. Update as to Bear Break-ins, installation of bear mats and related topics
5. Ratification of actions taken by the Property Manager with respect to buoys in the RR buoy field
6. Consideration of proposed alteration to Unit 90 (to facilitate new kitchen vent) [See attached]
7. Consideration of proposed extension of Loverde lease
8. Discussion of new topics or action items for the board to schedule for consideration during the 2022-2023 board year
9. Establishment of meeting schedule for regular meetings of the board of the Association during the 2022-23 board year. The proposed schedule is as follows:

Date	Location
October 18, 2022 at 1:30 pm Pacific time	Zoom platform
December 13, 2022 at 1:30 pm Pacific time	Zoom platform
February 21, 2023 at 1:30 pm Pacific time	Zoom platform
April 11, 2023 at 1:30 pm Pacific time	Zoom platform
May 9, 2023 at 1:30 pm Pacific time	Zoom platform
June 13, 2023 at 1:30 pm Pacific time	Zoom platform
July 18, 2023 at 1:30 pm Pacific time	Zoom platform
September 2, 2023 at 9:00 Pacific time	Rocky Ridge beach clubhouse

10. Establishment of September 2, 2023 at 11:00 am as the scheduled time for the 2023 annual meeting of members. The annual meeting of members will be held at the Rocky Ridge beach clubhouse.
11. Adjournment

[Proposed form of approval letter]

THE ROCKY RIDGE PROPERTIES OWNERS' ASSOCIATION

September 3, 2022

Dear Paul Miltenberger and Sara Olsen:

SUBJECT: Unit 90 -- Relocation of kitchen vent

We have considered the request set forth in your August 9, 2022 letter to relocate the kitchen vent in your unit. The Association's Board of Directors, acting as the Architectural Control Committee for the Association, has approved your request, subject to the following, each of which shall be considered a condition to the effectiveness of this approval:

- We understand that the new vent will be located on the exterior wall of your unit in the place indicated in your letter (see copy attached). Any change to this location is subject to the approval of the Property Manager (Yates).
- The vent will have an appearance substantially consistent with the sample vent depicted in the attached email from you dated August 10, 2022 (see copy attached), subject to any variations (e.g., to any molding around the vent) approved by the Property Manager (Yates).
- To the extent that any additional exterior improvements or alterations are required in connection with your work, such improvements and alterations shall be completed in a manner consistent with the architectural styling currently used with your unit, as approved by the Property Manager.
- All work and steps undertaken in connection with the improvements or alterations, or in connection with the operation of the improvements and alterations, shall be performed and completed in a manner which complies with any codes, regulations or other applicable laws or governmental requirements.

Any approvals required from the Property Manager per the above must be obtained before commencement of the contemplated work and must be evidenced by a simple letter or email signed by Yates indicating his approval, so long as the explanation of the item approved is set forth in an attachment to the approval letter from Yates.

Thank you for your attention to this matter.

THE ROCKY RIDGE PROPERTIES OWNERS' ASSOCIATION

Stephan Dohrmann, President

Letter dated August 9, 2022

Paul Miltenberger & Sara Olsen
Rocky Ridge Unit 90

August 9, 2022

Rocky Ridge Property Owners Association Board

Dear Board:

We are remodeling our kitchen in unit #90 this fall. As part of the remodel, we would like to get POA Board approval to relocate the range, hood, and necessary ventilation from its existing location to either through the north wall of the lightwell area between our unit and #91, or vertically in that same area through our roof (see red circles in the photo below for the 2 possible locations).



Please let us know if you have any questions about the relocation of the range or the work involved. We are planning for the work to commence in September 2022, and want to get whatever necessary approvals are required from the RR BOD in advance.

Thanks for your consideration and quick response.

Regards,

Paul Miltenberger
paul.miltenberger@gmail.com (415) 250-6949

Sara Olsen
sara.olsenberger@gmail.com (917) 757-4230



Email dated August 10, 2022

To: board@rr-tahoe.com

Cc: Paul Miltenberger <paul.miltenberger@gmail.com>; Yates Boudier <rrpoa@sbcglobal.net>

Subject: Re: #90 remodel

Hi all,

Attached is a photo from Old Greenwood area showing what the penetration would look like on the wall. It would be painted to match the exterior trim so that it blends in.

Please let us know if you have questions.

Sara

