

Notice of Meeting of the Board of Directors
of the Rocky Ridge Properties Owners' Association
Meeting time: 1:30 pm Pacific time on November 21, 2022

Meeting Location: The meeting will be held through use of the ZOOM online meeting platform. William "Yates" Bauder will participate from the office at the base of the Rocky Ridge hill. Board members will participate by linking in through the internet from remote locations. ***The Zoom link information for the meeting is set forth below.*** Homeowners are welcome to participate. To join the meeting, a homeowner may copy the URL listed below and paste it into the search window of their internet service provider. Alternatively, homeowners can join the meeting by dialing in to the dial-in number listed below.

Join Zoom Meeting (URL):

<https://us02web.zoom.us/j/84114029483?pwd=MW5ZZ0ViUWptSzFXRkFGOGRDVDN4UT09>

Telephone dial-in: +1 669 900 6833 US (San Jose)

Agenda

1. Approval of Minutes of September 3, 2022 Board meeting and of September 3, 2023 Meeting of Members (Homeowners). Drafts may be reviewed online at the Rocky Ridge website (<http://www.rr-tahoe-com>).
2. Property Manager's report. Include an update as to (i) bear visits, bear break-ins, installation of bear mats and related topics; and (ii) units currently in the process of undertaking any material improvements. [Yates]
3. Consideration of proposed alteration to Unit 115 (outside storage area) [See attached] [Yates]
4. Consideration of Association draft budget for 2023 [Laura]
5. Consideration of Association rights to control or limit scope and nature of multi-person use of units in connection with large regional events (e.g., Burning Man). Specific concerns include unpermitted parking of vans/campers/large vehicles, washing of equipment and laundry, hanging of laundry, impacts on common areas, etc. [Frank]
6. Consideration of fire inspections in connection with unit sales, and fire department's requirements for covering stored firewood. [Frank]
7. Closed Session: Report of Special Committee to consider changes in managerial roles, responsibilities and compensation.
8. Discussion of new topics or action items for the board to schedule for consideration during the 2022-2023 board year
9. Adjournment.

Meetings Schedule

The schedule for regular Association board meetings during the 2022-23 board year is as follows:

Date	Location	Date	Location
November 21, 2022 at 1:30 pm	Zoom platform	May 9, 2023 at 1:30 pm	Zoom platform
December 13, 2022 at 1:30 pm	Zoom platform	June 13, 2023 at 1:30 pm	Zoom platform
February 21, 2023 at 1:30 pm	Zoom platform	July 18, 2023 at 1:30 pm	Zoom platform
April 11, 2023 at 1:30 pm	Zoom platform	September 2, 2023 at 9:00 am	R Ridge beach house

PROPOSED ALTERATION
Unit 115

Attached is a request from Kathy Sharpe, the Owner of #115, to add a closet door for access to under the unit for storage. The picture attached shows unit #116's closet door. Kathy Sharpe wants to do the same thing only smaller. 40" x 40".

Yates

Begin forwarded message:

From: "kjasharpe@gmail.com" <kjasharpe@gmail.com>

Subject: Re: Architectural review committee, Unit 115 under deck door

Date: October 14, 2022 at 1:02:11 PM PDT

To: rrpoa@rr-tahoe.com



On Oct 14, 2022, at 1:01 PM, kjasharpe@gmail.com wrote:

Hi Bill

Attached is the photo of the next door neighbor's door under deck.