

2012 RRPOA ANNUAL MEETING MINUTES
11 a.m., Saturday, September 1, 2012
Rocky Ridge Beach Clubhouse

Call to order: 11:00am Phil Fisher, President

1. Quorum count and introduction of all members

- 37 owners were in attendance plus 48 proxies received appointing the board for 85 members represented, meeting the meeting quorum
- 71 election envelopes were received at the start of the meeting, meeting the election quorum

2. Approve Minutes of 2011 Annual Meeting

- Moved, seconded, approved with no objections.

3. President's Report – Phil Fisher

- Phil thanks Yates and his staff for their good work and having things looking in great shape.
- Phil thanks many members and board members, for various help over the year.
- Reminder to shut off water valves when you leave the unit overnight.
- Clubhouse reservations/parties: reminder that rules are 15 people per unit max through July/August. Reservations for larger parties are required and available after Labor Day.
- Signs will be put up on dock to remind that boat owners need access to pier.
- Good comments have been received on deck rail upgrades and Trex.
- Buoys, currently enough for everyone who has applied for a buoy.
- Reminder to keep latching dumpsters, it works!

4. Treasurer's Report – John Bertone

- No questions from the members about the financial statements
- Budget is in good shape, no issues foreseen excluding huge winter or something unforeseeable.
- Does not foresee reason that dues will be increased this year.
- Introduces resolution that excess funds get moved to following year rather than returned to members. Read it for the record. Moved for accepting the resolution. Unanimously approved with no objections.

5. Project Manager's Report – General update on 2012 activities:

- Knee replacement doing better
- Landscaping going well due to better weather this year
- Deck replacements are ongoing, 122 & 123 will be next
- TRPA mandated slot drain at bottom of access road being put in during last week of September and into October, will mean trench plates across entry through much of October

- Fire prevention brush cutting going on in fall
- Bears are still around, not terribly unusual, one bear has been an issue with getting into cars, so lock cars and keep food out. Keep locking dumpsters because less food access keeps bears away.
- Plywood will not be put up unless necessary, if there is any bear activity then plywood will be put up ASAP and members notified
- Members expressed appreciation for the dock attendants this year
- Security patrol hours are 10pm until wee hours, but things still happen and best way to get a response immediately when warranted is to call the Sheriff using 911
- Pavers in the entries will be done ongoing as needed and will address the most needed cases first.
- Roof on units 33-36 will be done in September

6. Old Business

a. TRPA updates on other issues affecting RRPOA

- TRPA shore zone EIS and ordinance is being worked on for possible adoption again soon, so no current changes but we will react as needed as things change.
- California State Lands law has changed and is starting to charge higher rent for piers and buoys as of 2016

b. RRPOA website

- Jon reviewed how to access web site: <http://www.rr-tahoe.com>. Username is your email address, password is "rr-XX" where XX is your unit number.

7. New Business

a. Items from the floor

- Board responded to questions about buoy fees which still represent the direct cost of the buoys divided among the buoy users. Starting buoy attendants earlier was discussed as not justified by the amount of use.
- A fence was asked about as a solution to bear problems. It is not feasible because it is way too expensive and would not be compatible with desired look and access to the property.

8. Adjournment - Ballots may not be submitted after adjournment.

- Adjourned at 11:50am

**Association Resolution for Revenue Ruling 70-604
Election Excess Income Refunded to Members**

RESOLUTION OF THE Rocky Ridge Properties Owners ASSOCIATION

RE: EXCESS INCOME REFUNDED TO MEMBERS - REVENUE RULING 70-604

WHEREAS, the Rocky Ridge Properties Owners Association is a non profit, mutual benefit corporation duly organized and existing under the laws of the State of California;

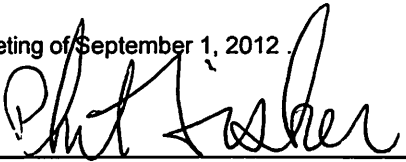
and

WHEREAS, the members desire that the corporation shall act in full accordance with the rulings and regulations of the Internal Revenue Service;


NOW, THEREFORE, the members hereby adopt the following resolution by and on behalf of the Rocky Ridge Properties Owners Association:

RESOLVED, that any excess of membership income over membership expenses for the year ended 2012 shall be refunded to members as provided by IRS Revenue Ruling 70-604.

This resolution is adopted and made a part of the minutes of the meeting of September 1, 2012.

BY: 

President – Phil Fisher

ATTESTED: 

Secretary – Jon Carlson