

ROCKY RIDGE PROPERTY OWNERS  
BOARD OF DIRECTORS MEETING

23 May 1998

CALL TO ORDER

The meeting was called to order by President Ed Lial at 9:05 a.m. at Rocky Ridge. Other board members present included: Ted Jones, Bob Norris and Steve Schlumberger. Also present: John Bertone, Bill Bauder, Ray O'Neal, Marie Phipps and Bill Trevor.

APPROVAL OF MINUTES

The Board approved the Minutes of 14 April 1998.

TREASURER'S REPORT

John Bertone reported that the Association is financially sound at this time.

PROJECT MANAGER'S REPORT

Bill Bauder advised that due to the continued severe weather, projects, such as painting, landscaping and general maintenance are off to a late start this spring. Other planned jobs, like the upper pool and spa repair have been completed on time and within budget. Projects to be completed include: 1. Dry rot repair at unit #18 and in the men's bathroom at beach. 2. Install roof ridge vent in units #86 and #87. 3. Replace pool pump and filter at the upper pool, and pool heater at the lower pool.

UNFINISHED BUSINESS

Two rentals have been let in the maintenance building. These amount to 75% of the available space. Tenants are being sought for the remaining rental.

NEW BUSINESS

A search is still in progress for replacements for the old Intertherm heaters. It was also noted that more night lighting is needed at the Beach Clubhouse.

ADJOURNMENT

The meeting adjourned at 10:10 a.m. The next scheduled meeting will be on Saturday, 5 September 1998 at 9:00 a.m., at the Rocky Ridge Clubhouse.

Bob Norris  
Secretary