

Minutes of September 4, 1999
ROCKY RIDGE PROPERTIES OWNERS
BOARD OF DIRECTORS MEETING

September 4, 1999

CALL TO ORDER AND APPROVAL OF MINUTES

The meeting was called to order by President Mel Gianola at 9:00 am, at the Rocky Ridge Beach House. Board members present included: John Bertone, Ted Jones, Mel Gianola, Ed Lial, Steve Schlumberger and Bill Trevor.

Also present were: Bill Bauder, Ray O'Neal, Marie Phipps, Gene Campbell, Bob Schuchard and John Gudebeski.

The Minutes of the Board Meeting on 05-29-99 were approved.

LANDSCAPE COMMITTEE

A Landscape Committee recommended that landscaping at the Ridge receive increased priority. Bill Bauder was instructed to prepare a list of prioritized landscaping projects at the next Board Meeting on 10-25-99.

TREASURER'S REPORT

John Bertone presented the treasurer's report, which was approved by the Board.

RESOLUTIONS

The Board passed a resolution approving external modifications to Units #26 and #74, conditional on approval of the final plans by Bill Bauder.

BOARD PERSONNEL-CHANGES

Bill Doolittle has resigned from the Board of Directors. Gene Campbell has been appointed to take Bill's place.

PROJECT MANAGER'S REPORT

Bill Bauder reported as follows:

COMPLETED AND ONGOING PROJECTS

- New siding and new decks installed on Units 13-16.
- New siding installed on the end of unit 32. (Cost for units 32 and units 13-16 was \$29,983)
- Rebuilt office deck.
- Continued outside painting
- Replaced lake-view pool solar panels with panel from upper pool.

UPCOMING PROJECTS

- Replace solar panel on upper pool.
- Oil all decks and wooden shingle roofs.
- Winterize Rocky Ridge.
- Replace weathered closet doors on buildings that have had decks replaced.
- Perform vehicle and equipment maintenance.
- Install ridge vents on units 90-91 (cost less than 1K). Install ridge vents on units 109-112 (cost of 2K-3K).
- Redo sprinkler systems for next year's landscaping.

MAINTENANCE BUILDING

The maintenance building is fully leased.

LEGAL INSURANCE COMMITTEE REPORT

There was no report from the committee.

UNIT 50

The Board lost a case in Small Claims Court in which the Board tried to recover some of the costs of investigating the ownership of Unit 50. President Mel Gianola has received two letters from Mike Siewert concerning Unit 50 dated June 25, 1999 and September 1, 1999. He also received a letter from Eileen Siewert concerning the Rocky Ridge Beach Club dated August 29, 1999. These three letters are included in Appendix 1, for reference, as part of these minutes.

FIREPLACES AND STOVES

~~We still do not have documentation from the owners proving that the installed wood burning stoves in units 11, 18, 49, 55 and 58 meet the applicable building codes. Bill Bauder will have these stoves inspected by a competent outside inspector.~~

MEETING SCHEDULE

The following meeting schedule was adopted.

Date	Day-Time	Location
10/25/99	Monday-1 PM	Rm. 421, 851 Burlway, Burlingame
4/17/2000	Monday-1 PM	Rm. 421, 851 Burlway, Burlingame
5/27/2000	Saturday-9 AM	Rocky Ridge Beach House
9/2/2000	Saturday-9 AM	Rocky Ridge Beach House
10/23/2000	Monday-1 PM	Bay Area

OFFICERS DIRECTORS AND ADVISORS-AS OF 9/24/99

DIRECTORS	
Names	Terms
Mel Gianola	(1999-2001)
Ted Jones	(1999-2001)
Ed Lial	(1999-2001)
Steve Schlumberger	(1999-2001)
Gene Campbell	(1999-2000)
John Bertone	(1999-2000)
Bill Trevor	(1999-2000)
OFFICERS	
President	Mel Gianola
Project Manager-Vice President	Bill Bauder 'Yates'
Vice President	Steve Schlumberger
Secretary	Ted Jones
Treasurer	John Bertone
Assistant Treasurer	Gene Campbell
Assistant Project Manager	Gary Turpin
ADVISORS	
Executive Committee:	John Bertone Bill Trevor Mel Gianola Ed Lial
Finance Committee:	John Bertone Gene Campbell Mel Gianola
Property Committee:	Bill Bauder Ted Jones Ed Lial Steve Schlumberger
Legal-Insurance Committee:	Roger Gault Mel Gianola Bill Trevor
Landscape Committee:	Bill Bauder Gene Campbell Mel Gianola John Gudebski Bill Trevor
Recreation Committee:	Helen Hennig

BURTON CREEK STATE PARK

Mr. Richard Adams, of the State of California Department of Parks and Recreation, made a presentation to the Board. The department wishes to manage the timber in a 19 acre area, adjacent to Rocky Ridge in the Burton Creek State Park. Mr. Adams asked permission from the Board to permit logging trucks to use the Rocky Ridge Road this winter to haul timber that will be cut in the 19 acre area. The Board deferred their decision until the October 25 Board Meeting, and instructed Bill Bauder to investigate this matter in detail and to report to the Board at that time.

ADJOURNMENT

The meeting was adjourned at 11:00 am.

NEXT MEETING

The next Board Meeting will be held at 1 PM, Monday October 25, 1999 at Rm. 421, 851 Burlway, Burlingame

Ted Jones
Secretary