

Minutes of April 17, 2000  
ROCKY RIDGE PROPERTIES OWNERS  
BOARD OF DIRECTORS MEETING

April 17, 2000

CALL TO ORDER AND APPROVAL OF MINUTES

- Secretary Ted Jones called the meeting to order at 1 PM, in Room 421, 851 Burlway, Burlingame. Board members present were: John Bertone, Gene Campbell, Ted Jones, Bill Trevor and Ed Lial. Bill Bauder and Ray O'Neal also attended the meeting.
- The Minutes of the Board Meeting on 10-22-99 were approved.

TREASURER'S REPORT

- John Bertone presented the treasurer's report.
- The Board approved the Financial Statements and Accountants' Review Report for the years ending December 31, 1999 and 1998. This report will be mailed to all Rocky Ridge Properties Owners by April 30, 2000.

EXPENDITURES FROM THE RESERVE FUND APPROVED BY THE BOARD

- \$12,000 for building repairs.
- \$62,500 to replace the decks in units 9 through 12.
- \$9,500 to replace the decks in units 45 through 48.
- \$27,500 to replace walkways, seal roads and apply overlaying to existing roads.

PROJECT MANAGER BILL BAUDER'S REPORT

COMPLETED PROJECTS

- Snow removal.
- Closet door replacement.
- Fall painting.
- Fall landscaping.
- Repainting of all carved street signs and unit numbers.
- Buoy installation.
- Tree removal.

## ONGOING AND TO-DO PROJECTS

- Painting
- Landscaping including the \$8000 of additional landscape work authorized during the 10/02/99 Board Meeting.
- Deck and siding replacement
- Winter cleanup.
- Sprinkler maintenance.
- Chimney Inspection and sweeping.

## LEGAL INSURANCE COMMITTEE REPORT

- The Board is aware of no ongoing Rocky Ridge Properties litigation.

## OLD BUSINESS

- The first stage of tree removal from Burton Creek Park is completed.
- The locations of 31 extra boat buoys are awaiting final inspection and approval by the TRPA. Bill Bauder continues to try to expedite the inspection.
- The Annual Picnic will be held on the Saturday before Labor Day. The picnic date is September 2, 2000.

## NEW BUSINESS

- Bill Doolittle's family would like some memorial at Rocky Ridge in honor of Bill Doolittle who served as the President of the Rocky Ridge Board of Directors for many years. The matter was continued until the 05/27/00 Board Meeting.
- Marshall Shambarger, in Unit 109, volunteered to serve on the Board.

## ADJOURNMENT

- The Board meeting was adjourned at 2:40 PM.

## EXECUTIVE SESSION

- Personnel matters were discussed during the Executive Session.

## NEXT BOARD MEETING

- The next Board Meeting will be held at 9 AM, Saturday May 27, 2000 at the Rocky Ridge Beach House.

Ted Jones  
Secretary