

**MINUTES OF MAY 24, 2003
ROCKY RIDGE PROPERTIES OWNERS
BOARD OF DIRECTORS MEETING**

CALL TO ORDER AND APPROVAL OF MINUTES

- Board President Mel Gianola called the meeting to order at 9:00 AM at the Rocky Ridge Beach House.
- Board members Ted Jones, Marsh Shambarger, Ed Lial, Steve Schlumberger, Gene Campbell and Bill Trevor also attended the meeting.
- Bill Bauder, John Bertone, Ray O'Neal, Marie Phipps and Nick Farwell were also present.

APPROVAL OF THE MINUTES

- Approved the minutes of the 04-14-2003 Board Meeting.

TREASURER'S REPORT

- John Bertone presented the treasurer's report.

THE BOARD TOOK THE FOLLOWING ACTIONS:

- Appointed a Nominating Committee, consisting of Gene Campbell and Marsh Shambarger, to select a slate of candidates to fill the four Director vacancies for the years 2003-2005. The committee will select the slate and report to the Board no later than July 15, 2003.
- Approved the replacement of the asphalt walkway, in front of unit 83, with a wooden bridge walkway that will match those used with other similar units.

PROJECT MANAGER BILL BAUDER'S REPORT OF COMPLETED AND ONGOING PROJECTS

- Spring cleanup is behind schedule due to the weather. The sprinklers are on and the beach and tennis courts are open. The spring start-up projects will be finished soon.
- Chimneys have been inspected. The repairs will be started next week.
- Buoys have been inspected and the front row moved due to the low lake level.
- The lake view pool deck is nearly complete.
- Deck replacement at units 7 & 8 is almost complete. Decks at units 5 & 6 will be replaced this fall.
- Building repairs are ongoing and will be completed this summer.
- Walkway overlay and asphalt sealing will be done in June.
- Painting, landscape repairs, maintenance and additions have been started and will continue through the summer.

LEGAL INSURANCE COMMITTEE REPORT

- Travelers Insurance is waiting for more information, from Frank Ferris, for the claim about the injury sustained by Devon Ferris on August 17, 2002, in front of units 57 and 58.

OLD BUSINESS

- The buoy field application has been withdrawn from the TRPA.
- A number of the units were painted last year with defective paint that has faded in color. The paint was manufactured by Pittsburg Paint. Pittsburgh Paint has had four painting contractors submit bids to repaint the areas that were painted with the faulty paint. Pittsburgh Paint has not yet officially accepted responsibility for the faded paint, but Yates will have further discussions with them on May 28.

NEW BUSINESS

- There was no new business.

NEXT BOARD MEETING

- The next Board meeting will be held at 9:00 AM on Saturday August 30, 2003 in the Rocky Ridge Beach House.

ADJOURNMENT

- The Board meeting was adjourned at 10:00 AM.

Ted Jones, Secretary

2003 Board & Annual Meeting Schedule & 2004 Tentative Board Schedule

Date-Day-Time	Meeting	Location
04/14/2003 Mon- 1 PM	RR Board	Room 422, 851 Burlway, Burlingame
05/24/2003 Sat- 9 AM	RR Board	RR Beach House
08/30/2003 Sat- 9 AM	RR Board	RR Beach House
08/30/2003 Sat- 11 AM	RR Annual	RR Beach House
10/20/2003 Mon- 1 PM	RR Board	Room 422, 851 Burlway, Burlingame
04/12/2004 Mon-1 PM	RR Board	To be determined
05/29/2004 Sat- 9 AM	RR Board	RR Beach House
09/04/2004 Sat- 9 AM	RR Board	RR Beach House
09/04/2004 Sat- 11 AM	RR Annual	RR Beach House
10/18/2004 Mon- 1 PM	RR Board	To be determined

DIRECTORS

Names	Terms
Mel Gianola	(2001-2003)
Ted Jones	(2001-2003)
Ed Lial	(2001-2003)
Steve Schlumberger	(2001-2003)
Gene Campbell	(2002-2004)
Marsh Shambarger	(2002-2004)
Bill Trevor	(2002-2004)

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
Marsh Shambarger

Legal-Insurance Committee: Roger Gault
Mel Gianola
Bill Trevor

Landscape Committee: Bill Bauder
Gene Campbell
Marsh Shambarger
John Gudebski
Bill Trevor

Recreation Committee: Helen Hennig