

RRPOA BOARD MEETING Minutes
1:30 pm Monday Feb 4, 2008
Bravo Agency, Farmers Insurance, Foster City
(Approved at April 7, 2008 bd meeting)

Called to order 1:30 pm

Directors and Officers Attending: Shambarger, Bertone, Fisher, Jones, Trevor, Bauder.

Others attending: Gene Campbell, Ray O'Neal.

Not in attendance: Rollofson

1. **Minutes of 10/29/07 meeting** approved with meeting dates and times as noted in these minutes
2. **President's report**—No items
3. **Treasurer's report**— Preliminary report shows 2007 was under budget by \$13,000. Final report to be ready for April 7, 2008 meeting where we approve for distribution to owners. January 2008 expenses are running over budget due to unanticipated heavy snow removal.
4. **Project Manager's report**
 - a. Started remodel of beach bathrooms (floors, counters, fixtures)
 - b. Continuing work on sheet metal end caps for roof rafters
 - c. Knocking down ice dams on some roofs which form at the eave line.
 - d. No bear break ins or evidence despite reports of heavy bear activity on the west shore
 - e. Water meters- TCPUD still wrestling with how to interpret new state law requiring water meters on every unit. Currently all our units plus water for common areas is flat rate metered. Installing individual, easily readable, water meters on each unit plus meters for irrigation, pool etc. will be very expensive.
 - f. New gate entry mechanism—The electronic gate opening mechanism is frequently inoperable, and the Project Manager is seeking alternatives.
5. **Old Business**
 - **Stacey Conner (unit 102)** now occupies the unit and condo fees were effective 1/1/2008. RRPOA has responsibility for asphalt sealing her driveway in the summer, and snow plowing the driveway in the winter. RRPOA does not have irrigation or landscaping responsibility for this unit, nor does RRPOA have responsibility for maintaining the roof or exterior of the house.
 - **Peaked roof entries-** Board approved spending up to \$2,000 for second opinion if we need member approval to make a change to their respective unit.
 - **Proxy votes for annual election-** The Board agreed to eliminate proxy votes for the election of Directors but will still keep proxy votes for the quorum count at the annual meeting.
- 5 **New Business**
 - **Open Benveniste Board position-** Ron Benveniste resigned his Board position on December 2, 2007 via an email due to their selling their unit. The

Board recognized Ron's contribution. The Board agreed to fill the open position with Dan Bosshart, effective immediately.

- **North Tahoe Fire Prevention District (NTFPD) proposal re defensible space-** The Project Manager showed a map of the areas on RRPOA property where the brush and tree reduction is proposed at mostly NTFPD cost. The Board agreed to grant the Project Manager authority to negotiate and supervise this project with the following conditions:
 - Must use RRPOA labor in kind to satisfy the 25% contribution requirement. No cash may be contributed to NTFPD by RRPOA for this project.
 - RRPOA to approve every tree to be cut, and where and how much brush and underbrush to be removed
 - RRPOA to approve where any chipper debris is to be spread
 - NTFPD is welcome to make a presentation at a Board meeting
- **Reimbursement for plumbing repair between units 29 and 30--** The hose bib between these 2 units suffered a pipe tear in the section behind the exterior wall, and leaked into the units. The claims were denied because damage to the interior is the responsibility of the unit owner. However, the Board agreed to remind homeowners in the next Newsletter the importance of disconnecting garden hoses in the winter as this may have contributed to the hose bib leakage.
- **Unit 39 Proposal (Gabiati)** The proposal from unit 39 to change the laundry room window and possible new access door was rejected.

6 Next meeting- noon, Monday April 7, 2008. Bravo office San Mateo.

Meeting adjourned: 3:45 PM

A handwritten signature in black ink that reads "Phillip Fisher". The signature is written in a cursive, flowing style.

Board Secretary

RRPOA Board and Annual meeting dates- 2008

Day	Date	Time	Location
Monday	October 29, 2007	1:30 pm	Bravo Agency Foster City
Monday	February 4, 2008	1:30 pm	Bravo Agency Foster City
Monday	April 7, 2008	Noon	Bravo Agency Foster City
Saturday	May 24, 2008	9 am	RR Clubhouse
Saturday	August 30, 2008	9 am	RR Clubhouse
Monday	October 20, 2008		TBD

Memo US federal Holidays 2008

Tuesday, January 1	New Year's Day
Monday, January 21	Birthday of Martin Luther King, Jr.
Monday, February 18*	Washington's Birthday
Monday, May 26	Memorial Day
Friday, July 4	Independence Day
Monday, September 1	Labor Day
Monday, October 13	Columbus Day
Tuesday, November 11	Veterans Day
Thursday, November 27	Thanksgiving Day
Thursday, December 25	Christmas Day