

Draft Minutes
Special RRPOA Board meeting
10 am December 23, 2008 by teleconference

Called to order 10 am

Attending Directors: Marsh Shambarger, Gene Campbell, Phil Fisher, Bill Trevor, Ted Jones, John Bertone, Dan Bosshart

Attending Officers: Bill Bauder (Project Manager)

1. President's report—No issues to report;
2. Approval of Oct 20, 2008 minutes was deferred to next meeting
3. Treasurer's report -No indication we are over budget for the year
4. Project Manager report—
 - a. There were 2 bear break ins in early November and as a result, all units were boarded with plywood except 29-48
 - b. The state will be burning some of the sash near our property line and we might see some smoke for a few days for the piles.
5. Old Business: Review of the Gabiati (unit 39) appeal of the Board's decision to require 2 equal sized panes in her new upstairs windows facing the street as part of the remodel in progress. The Board reviewed and reconsidered its previous denial of permission for and/or approval of the installation of three-pane windows in your unit 39. Once again, such permission and/or approval has been denied. Those in favor of the denial: Shambarger, Bertone, Jones, Campbell. Those opposed to the denial: Fisher, Bosshart, Trevor. Marsh will prepare a letter to the Gabiati's.

Adjournment:11 am