

RRPOA Board Meeting Minutes
Noon, Monday, October 19, 2009
Bravo Insurance Agency, Foster City

Called to order 12:05 pm

Directors Attending: Bertone, Shambarger, Trevor, Campbell, Jones, Fisher, Bosshart
(arrived 12:50 pm)

Officers attending: Bill Bauder (Project Manager)

Others attending: Roger Gault (Unit 55), Bob Schuchardt (Unit 15)

1. No Changes to Agenda from the floor.
2. Motion to approve minutes of September 5, 2009: Unanimous approval of 6 Directors present (Bosshart absent). No comments on Annual meeting minutes of September 5, 2009 so will be included in the November annual package to Owners.
3. Confirmation of Board election results (Bauder): All four incumbents were elected.
4. Election of Officers for new term beginning this meeting. Bertone motion: Elect current Board to same positions. Seconded by Trevor, unanimously approved by all 7 Directors.
5. President's report- defer to Treasurer and Project Manager's reports below
6. Treasurer's report
 - a. Reconciliation report of month end statements matches to current books. Reconciliations to financial statements published to Board is required by state law only 4 times per year. Bertone motion: Publish such reconciliations of month end bank statement to the RRPOA financial statements quarterly. Seconded Trevor, approved unanimously by 6 Directors present (Bosshart absent) .
 - b. Shea (95) is one month late in dues, but is expected to catch up, so no action recommended to collect.
 - c. Polk (9) is still late on disputed charge. Jones Motion: Start the lien and/or legal proceedings process on the Polk property. Seconded by Trevor. Approved by 6 Directors with Fisher abstaining.
 - d. No major 2009 budget issues ytd.
 - e. No dues increase for 2010 (part of 2010 budget in the November package)
 - f. Bertone motion: Approve the November package to Owners which includes 2010 budgets and various required statements except for Delinquency page and Directors page. Seconded by Trevor, approved unanimously by 6 Directors present (Bosshart absent) .
 - g. Fisher motion (after Bosshart arrival): Approve the Directors and Committees page with following changes to Committees: Combine Property and Landscape, Roger Gault added to Legal-Insurance, Dan Bosshart replaces Mel Gianola on Legal-Insurance, Bob Schuchardt added to Landscape/Property. Seconded by Bosshart, approved by all 7 Directors.
 - h. The Delinquency page will again be re worked by Bosshart and Trevor with subsequent Board approval in time for the package to be issued on or about November 7, 2009

7. Project Manager report:
 - a. 2009 Reserve budget status- Bertone motion: Approve changes to budget (attached). Seconded by Trevor, approved unanimously by 6 Directors present (Bosshart absent) .
 - b. 2010 Reserve budget items were reviewed in detail. It was noted that beyond 2014 after roofs are done, the annual expenditures may be considerably less than the last few years. No motion necessary as was included in already approved November package.
 - c. Other Operational items
 1. Deck Oiling, almost complete
 2. Tree removal and trimming complete
 3. All buoys except 19 removed
 4. We need to do brush chipping (slash from fuels thinning, Manzanita) and trees
 5. We will be doing equipment maintenance
 - d. Drainage BMP per TRPA
 - i. Still working with TRPA on need for slot drains at entrance
 - ii. Still working with TRPA on need for permit for boat storage yard
 - e. Project Manager discussed the alternates to the exposed aggregate entryways that have cracked and in some units where portions been overlaid with asphalt. Some units have had the concrete entryway completely removed and replaced with asphalt. In many units, the existing concrete slab extends under the rock side wall or under the outdoor utility closet. This makes it expensive to replace with exposed aggregate because it would likely require removing the existing concrete in a neat straight line. He will prepare cost estimates of various alternates for next meeting, including looking at asphalt sealer coats that may make asphalt replacement more attractive.
8. Old Business:
 - a. Proposed Delinquency policy to be ready for November letter. See item 6H above.
 - b. Landscape committee- Water saving ideas (Yates, Schuchardt, Trevor, Campbell). We estimate 15-20% savings in water so far; no evidence it detracted from tree growth. State guidelines call for 20% reduction in water usage by 2020. Other guidelines for Home Owners Associations may be more strict.
 - c. Buoy application status report (Bauder). TRPA application submitted for 19 buoys before the Oct 15, 2009 deadline. New Buoy field survey commissioned to match State Lands Commission projection lines which is one element of determining max buoys allowable. Only 19 buoys are now available to Owners beginning 2010 season, unless the TRPA comes up with a plan to allow for applying for additional buoys, or court decisions that affect buoy counts.
 - d. Buoy allocation plan to Owners deferred to next meeting.
 - e. Review of Beach/Clubhouse reservation rules during July and August deferred to next meeting.
9. New business :

- a. Bear Project overview in response to Owner comments at annual meeting: Mario Klip of Cal Dept Fish and Game (DFG) presented the DFG Bear Project. See attached for highlights. Board to advise Owners they can make individual donations to Bear Project and will ask Owners if any volunteers to work with other Tahoe City area HOA's on participation with the Bear Project.
- b. Association Master Insurance: Roger Gault has agreed to solicit new bids and see if there is a significant savings. Phil Fisher to provide Roger the prior bid analysis. Project Manager to provide Roger with policies.

10. Adjourned: 3:30 pm

11. Executive session for preliminary salary discussion for the RRPOA staff was held from 3:30 to 4:00pm.

Respectfully submitted

Phil Fisher
Secretary, RRPOA

Proposed 2009/2010 RRPOA Board meeting dates

Day	Date	Time	Location
Saturday	Sept 5, 2009	9 am	RR Clubhouse
Monday	October 19, 2009	noon	Bravo Agency, Foster City
Monday	February1, 2010	1 pm	Bravo Agency, Foster City
Monday	April 5, 2010	1 pm	TBD
Saturday	May 29, 2010	9 am	RR Clubhouse
Saturday	Sept 4, 20, 10	9am	RR Clubhouse