

RRPOA Board Meeting Minutes
1 pm, Monday, February 1, 2010
Bravo Insurance Agency, Foster City

Directors and Officers Attending: Marsh Shambarger (President), Bill Trevor (VP), Phil Fisher who arrived 1:15 pm (Secretary), John Bertone (Treasurer/CFO), Ted Jones, Gene Campbell, Dan Bosshart who arrived 2 pm, Bill Bauder (Project Manager)

Others Attending: Roger Gault (RRPOA Insurance Committee)

1. **Called to order at 1 pm**
2. **October 19, 2009 Minutes:** Moved Campbell/ Seconded Jones to approve minutes of October 19, 2009 with minor changes. All 5 Directors present in favor. Absent: Fisher and Bosshart.
3. **President's report-** Shambarger: deferred to Project Manager report
4. **Treasurer's report** – Bertone: Dec 2009 preliminary financial report distributed.
5. **Project Manager report** --Bauder: see attached
6. **Old Business:**
 - a. **Polk unit 9 late payment-** Board agreed to file a claim in small claims court rather than record a lien. Project Manager was instructed to draft a letter to Polk for board review that advises Polk of our planned action and our reasons why RRPOA does not believe it is responsible for the charges that Polk has refused to pay. Letter to include the opportunity to meet with the Board at either of 2 upcoming board meetings.
 - b. **Buoy allocation plan**—See attached revised Temporary Rules which are a result of the Board's edit of Bob Schuchardt's proposal. Board approval of the revision by unanimous email consent will be required.
 - c. **Need for buoy/beach boy:** Board agreed with Project Manager that a buoy/beach boy is still required to ferry Owners to and from their boats and to provide security/cleanup for the beach and clubhouse.
 - d. **Association Master Insurance** --Roger Gault: Roger will be requesting bids for Master policy. Roger will distribute his bid analysis to the Board by email such that the Board can review in time to meet the March 31, 2010 expiration of current contract.
 - e. **Review of Beach/Clubhouse reservation rules:** Moved Trevor, Seconded Jones to eliminate all Beach/Clubhouse reservations. Motion failed as only Jones and Trevor voted in favor of it. Moved Trevor, Seconded Jones to eliminate Beach/Clubhouse reservations in July and August. Passed unanimously by all 7 Directors. Board also agreed to institute a \$1,000 breakage/cleanup deposit for all reservations. Any unused funds will be returned to Owner promptly after the event.
 - f. **Bears:** Lester Boeh has offered to stay in touch with Calif DFG on their Bear Project, and Barry Thurston has offered to look into residential hot wire systems. Board re-stated their position that each does so on their own and without any Board sponsorship or approval. The liability issues of allowing

hot wire systems on individual units was discussed but no decision was voted by the Board.

- g. **Replacing cracked concrete entryways to units:** Replacing the concrete in place will likely will be expensive because it requires chipping out wood framing in some of the units. Project Manager will demonstrate colored asphalt as an alternate at Memorial Day weekend meeting at RR.

7. New Business:

- a. **Unit 50 Partnership:** Although CCR’s prohibit Time Share ownership, unfortunately, unit 50 discovered that an LLC can be formed to own a unit with multiple partners to get around this restriction.
- b. **Larry Sullivan workmen’s comp claim:** Larry lost a fingertip from an accident during lower pool bathroom remodel: Actual loss is \$13,744 including \$6,200 to Larry for loss of fingertip (Total loss was initially estimated at \$12,000)
- c. **Health insurance for the 3 employees:** Roger agreed to look into the details of the plans. Project Manager to provide Roger with all current health insurance documents. Per Project Manager, we will save \$16,000 by financing the \$3,000 deductible in our current plan via a Health Savings Account (“HSA”).
- d. **Providing financial reports by email:** Moved Fisher, Seconded Trevor to authorize electronic distribution of all required financial data to board and owners per Davis-Sterling Act. Approved unanimously by all 7 Directors. Moved Fisher, Seconded Trevor to offer to all owners the opportunity to receive all required financial data as an electronic file transmitted by email. The offer will be made by email to the owners who have given RRPOA their email addresses. If an owner refuses to receive such financial data by email, they will still receive the paper copies by US Postal Service as they do now. Approved unanimously by all 7 Directors.

- 8. **Held short executive session** (i.e., 7 Directors only) for salary discussion for the RRPOA staff.

- 9. **Adjourned** 3:15 pm

Proposed 2010 RRPOA Board meeting dates

Day	Date	Time	Location
Monday	February 1, 2010	1 pm	Bravo Agency, Foster City
Monday	April 5, 2010	1 pm	Bravo Agency, Foster City
Saturday	May 29, 2010	9 am	RR Clubhouse
Saturday	Sept 4, 2010	9am	RR Clubhouse=

Annual Owners Meeting: 11 am, Saturday, Sept 4, 2010 at RR Clubhouse

Project Manager Report

1. Snow removal-Snow at 100% of normal.
2. Rafter caps nearly complete
3. Building repairs
4. Reserve items- see attached for final 2009 and the budget for 2010
- 5 TRPA drainage requirement at road entry from Hiway 29—working with Cal Trans so that only a swale will be required.
6. Water Savings—now saved 15 % since last year. Will need to work with TCPUD to make sure we are credited with savings if 2010 considered a base year.
7. Buoys- Our application for 19 buoys is being processed with changes as suggested by TRPA. The lawsuit to prevent additional buoys above what is recognized by State Lands Commission that was filed by Sierra Club and League to Save Lake Tahoe is scheduled for June.
8. Walkways still need to be snow plowed in winter even if unit is empty. We never know if an Owner will show and also not plowing makes it worse next time it needs to be plowed.