

# RRPOA Board Meeting Minutes - **DRAFT**

Feb 12, 2013, noon

McInnis Park Golf Club, San Rafael, CA

Call to order: 12:00 noon

## **Attendance**

Directors: Steve Dohrmann, Bob Schuchardt, Jon Carlson, John Bertone, Marsh Shambarger, Bill Trevor, Dan Bosshart

Officers: Bill "Yates" Bauder, Gene Campbell

Others: Ray O'Neal

## **1. Approve minutes of Oct 23, 2012 (see attached minutes)**

- Approved unanimously

## **2. Treasurer's Report (John)**

### ***A. Status report on 2012 Annual Report***

- Year's financial data is at the accountant's office and is in process
- 2012 had a minor loss so no excess funds to roll over at annual homeowners meeting

### ***B. Review January operations***

- Buoy fees item stands out vs budgeted as a timing issue that the fees come in prior to their being used
- New truck financing – we paid cash for it since the cash was available

## **3. Project Manager's Report (Yates)**

- New truck purchase - \$45,566 total
- In process of switching dump bed to what was the plow truck

## **4. Old Business**

### ***A. Rules and Policies (Bob/Jon/Bill)***

#### **I. Adoption of Beach Area Rules and Reservation Agreement**

- Discussed proposed rules, a couple minor revisions made
- Bob moves to adopt proposed rules with discussed revisions, Bill second, unanimously approved.

#### **II. Review of Rules and Policies (Volunteers)**

- Propose a general review and update of all the rules and policies
- Bill, Bob, and Jon will look through rules document

### ***B. Web site (Jon)***

#### **I. Calendar page active**

- 1) Need to make sure we put items of interest on it and keep it updated
- Buoys open/close dates, buoy attendant start date/hours, pool open/closure

#### **II. Does owner page still need password protection?**

- Agreed to leave as is

### ***C. Report on any result of legal retainer authorized last meeting (Trevor)***

- Currently just on hold due to no real issues, retainer still authorized but unspent

### ***D. New plow truck status (Yates)***

- New plow truck is purchased and in use, retiring oldest truck from service

### ***E. Buoys (Bob/Steve/Bill)***

I. Review of Dec 2012 approval of TRPA regional plan

- TRPA will be revising their EIS, after which they can (might) adopt shore zone ordinance, after which buoy applications may be filed – lawsuits before/after each of those steps remains likely
- Possibility of buoy fees being assessed retroactively was discussed but is considered very unlikely

***F. Common Area Title Issue (Dan)***

- Letter is nearing completion, will be sent soon with probable follow up from Yates

***G. Bears (Yates/Steve)***

- No bear activity noted since the early December bear break-ins
- Yates determining best contacts to navigate at various agencies involved (DFW, county)

**5. New Business**

***A. Furnaces (Yates/Trevor)***

I. Should inspections be done by RRPOA with owners billed for repair similar to fireplaces?

- Per maintenance provisions in CCRs, the HOA will begin inspecting furnaces at HOA expense with repairs billed to owners. Similar to fireplace inspections. Formal letter will be sent to homeowners with details.

***B. Future Meeting Schedule***

I. Tues, Apr 16, 2013, noon, location PGCC

II. Weds, May 29, 2013, noon, location PGCC (two days after Memorial Day)

III. Sat, Aug 31, 2013, 9am, Beach clubhouse, Board Meeting

IV. Sat, Aug 31, 2013, 11am, Beach clubhouse, Annual Homeowners Meeting

Adjourned: 1:42pm