

# RRPOA Board Meeting Minutes

Aug 31, 2013, 9:00am

RRPOA Beach Clubhouse, Tahoe City, CA

Call to Order: 9:00am

## Attendance

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

Officers: Bill "Yates" Bauder

Others: Ray O'Neal, Steve Panos

## 1. Approve minutes of Apr 23, 2013

- Unanimously approved

## 2. Treasurer's Report (John)

- Budget is OK at this time. Will be doing study to see whether real estate accounts should get distributed to operating budget or capital reserves.

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

- Painting ongoing
- Landscaping looks great and getting lots of compliments
- Deck cleaning on lower part of project to get old oil off then reapply oil brings them back to life
- Lawns, trees, brush work ongoing
- Kayak rack and new volleyball net posts at beach area
- Furnace inspections to start shortly
- Capital reserve work budget reviewed, see attached
- Moved to approve the capital reserve work budget overage, unanimously approved.
- Fireplace flue issues appear to be in process of being addressed by affected homeowners, but also appear unlikely to be completed by the Sept 15 deadline. Board determines that in order to verify hazard is properly addressed the affected flues shall be physically rendered inoperative on Sept 15. Unanimously approved.

## 4. Old Business

### A. Earthquake Insurance

#### I. Evaluate proposed quote for earthquake coverage

- Reviewed proposed policy coverage and premium.
- Proposed coverage was determined to be too limited and cost comparatively high to pursue at this time.
- Follow up may include getting a quote for more complete coverage to see what true cost would be.

### B. Rules and Policies (Bob/Jon/Bill)

#### I. Review of Rules and Policies

- Moved to adopt the revised rules and policies, unanimously approved. New rules are adopted and will be posted on web site and owners notified via email.

### C. Buoys (Bob/Steve/Bill)

#### I. New state lands lease for additional buoys and pier

- New buoy and pier lease has been agreed to and is being approved and will take effect soon, though it was pushed from the State's August agenda to October. Benefit is that we will have 31 approved buoys (up from 19).

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

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

- They are around but so far no real incidents. One minor incident with a dumpster not being fully latched. We will hold off on plywood over the doors unless it proves to be needed.

**5. New Business**

***A. Review Unit 86 closet modification (Yates)***

- Board reviewed and approved the proposed closet modification subject to Yates' supervision. Unanimously approved.

***B. Review possible insurance claim for buoy boat incident (Yates)***

- Yates described that an incident occurred over which a boat owner may be making a claim. Board observes it is in the purview of our insurers.

***C. Old Federal Pacific electric panel/breaker issue (Yates)***

- Original circuit breakers and panels are aging. Yates will recommend to homeowners with those older panels that the panels be replaced.

***D. Discuss State Park forest fuels reduction program desire to use our road (Yates)***

- Parks dept proposes to reduce hazardous forest fire fuels in area west of Rocky Ridge and would like to use our road for access to the area. This would entail logging trucks and other large trucks and equipment going through our road. Board expresses general interest in working with Parks Dept but subject to seeing more detailed proposal of what would be entailed.

***E. Future Meeting Schedule***

- I. Sat, Aug 31, 2013, 11am, Beach clubhouse, Annual Homeowners Meeting
- II. Thu, Oct 17, 2013, 12 noon, Peninsula Golf and Country Club

Adjourned 10:30am

**6. Executive Session**

- Board membership issues were discussed