

RRPOA Board Meeting Minutes

Aug 30, 2014, 9:00am

RRPOA Beach Clubhouse, Tahoe City, CA

Call to order: 9:03 am

Attendance

Directors: Steve Dohrmann, Bob Schuchardt, Jon Carlson, Nick Farwell, Dan Bosshart

Officers: Bill "Yates" Bauder

Others: Ray O'Neal

1. Approve minutes of May 28, 2014 ([see minutes](#))

- Unanimously approved.

2. Treasurer's Report (Yates filling in for John)

- All seems to be going well, ahead of budget as of July

3. Project Manager's Report (Yates)

- Painting, landscaping, redoing sprinklers for water savings continues, tree trimming
- Deck oiling will begin again this fall
- Furnace inspections will start again soon, hopefully earlier than last year
- Yates will build a sample gas meter shed and see how they look
- Bears come around pretty much every night trying to get into the dumpsters
- Capital reserve work budget on track
- Southwest Gas line work still coming sometime next year

4. Old Business

A. Ratification of hot tub rule (Bob)

- Bob moves we ratify previously approved and published amendment to rules related to hot tubs. Dan seconded. Unanimously approved.

B. Rules enforcement procedures (Bob)

- No action needs to be taken

5. New Business

A. Bocce ball court to replace putting green (Steve/Yates)

- Can't be quite full sized, will be a little shorter than standard
- Dan moves that Yates build a bocce court to replace existing putting green and spend up to \$15,000 toward that purpose, subject to coordinating with the treasurer on timing of the expenditure. Bob seconded. Unanimously approved.

B. Sealing pavers

- Paver sealing – not recommended anyway, looking at other options

C. Additional solar panels to heat pools

- Yates will look into whether current technology will allow full solar heating of our pools

D. Hire a security company for big holiday weekends? (Steve)

- July 4th is the biggest problem. Agreed we will hire a guard for the fireworks evening (usually the 4th).

- Already have a service , High Sierra Patrol, that patrols twice a night but they are also able to be called out if something occurs – 530-541-1502

E. Refer issue of additional code upgrade insurance to homeowners (Bob)

- Bob will tell homeowners at the meeting that the board welcomes additional feedback on the issue.

F. Future Meeting Schedule

- I. Sat, Aug 31, 2013, 11am, Beach clubhouse, Annual Homeowners Meeting
- II. Tues, Oct 21, 2014, noon, Peninsula Golf & Country Club, San Mateo Board Meeting

Adjourned 10:40am