

RRPOA Board Meeting Minutes

May 26, 2015, 12:00 noon

Via Teleconference

Call to order: 12:03pm

Attendance

Directors: Steve Dohrmann, Bob Schuchardt, Jon Carlson, John Bertone, Nick Farwell, Bill Trevor

Officers: Bill "Yates" Bauder

Absent: Dan Bosshart

1. Approve minutes of April 15, 2014 ([see minutes](#))

- Unanimously approved.

2. Treasurer's Report (John)

- No real surprises for April
- Difference between budget and actual for insurance as well as rental office income may result in about \$25,000 over budget at end of year. John & Yates will work on that and hope to come up with a solution.

3. Project Manager's Report (Yates)

- Opening up project, buoys, beach, courts, etc.
- Reserve work will be mostly done. Pavement seal was scheduled for today but postponed due to rain.
- Decks 115-117 complete, entry bridges being worked on.
- Working on some defensible space cleanup on western border of the property.
- Spa re-plastering problem came up, still not done.
- Upper tennis courts have some cracks in new surface, working on getting the guy back to fix it.
- Fireplace inspections have no repair bids, because "Zero clearance" fireplaces may have repairs prohibited in the long term, which could present problems.

A. Gas line replacement

- Has not been started, have marked areas where they want utilities located, now planning on 1st of June. Planning to take 2-4 weeks.

4. Old Business

A. Amendment of CC&Rs & Bylaws

- Curt has submitted drafts, Bill has done some reading and commenting. Big task with lots of bureaucracy. Change would require vote of homeowners and will pose some logistical issues getting the voting done. Will likely present CC&Rs at Homeowners meeting and then mail copies to owners to vote on later in the fall.

5. New Business

A. Profit Sharing Plan

- I. Approve resolution and all board members sign
- 401(k) Profit Sharing plan discussed and unanimously approved. All directors will mail signature page to Yates.

B. Discuss Future Meeting Schedule - Proposed

- I. Sat, Sep 5, 2015, 9am, Beach clubhouse, Board Meeting
- II. Sat, Sep 5, 2015, 11am, Beach clubhouse, Annual Homeowners Meeting

Regular meeting adjourned 12:44pm

6. Executive Session

A. Payroll

- Board unanimously approved the Payroll recommendation of the Treasurer

Exec session adjourned 12:50pm