

# RRPOA Board Meeting Minutes

Feb 7, 2017, 12:00 pm

Via phone, CA

Call to order 12:02 pm

## Attendance

Directors: Steve Dohrmann, Bob Schuchardt, Jon Carlson, Nick Farwell, Bill Trevor, Dan Bosshart, Laura Bertone

Officers: Bill "Yates" Bauder (via phone)

## 1. Approve minutes of Nov 16, 2016 ([see minutes](#))

- Unanimously approved

## 2. Treasurer's Report (Laura Bertone)

- On Budget for year, even with add'l labor costs. Over on short term labor but will be cutting back a little in other places.

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

- How current is reserve study? Current, updated every year.
- Keeping an eye on extra labor and fuel (etc) costs associated with all the snow removal
- Lake level is up 3 feet since low point in October, 3.5 feet to go until maximum
- Expect some damage from storms (icicles, roof leaks, trees – aspens especially)
- Loader/blower have been great to have. A little maintenance, but normal. Small blowers have been hard to keep running from just overuse.

### *A. Reserve budget and work*

### *B. TRPA BMPs*

- Site assessment completed favorably, still awaiting finalization

### *C. Compensation increase due to labor shortage, will budget need adjustment (last mtg)*

- So far so good.

### *D. Signup sheet at beach, pool, etc that was previously discussed (Nick)*

## 4. Old Business

### *A. Release of liability for contractors (Dan)*

- Still in progress...

### *B. Continuation of short term rental rules discussion*

- "HOA Liason" and "Renter Info form" concept agreed on again, Yates to work with Ray O'Neal to establish a workable procedure and implementation
- Subject to last minute edits, the board will have Yates and Mary send a letter and survey to members regarding their input on how to deal with STRs in the new CCRs

## 5. New Business

### *A. Sign docs related to transitioning pension plan administrator from John to Laura*

- Jon will send docs for signatures as appropriate

***B. Resolution about 401k profit sharing***

***C. Discuss Future Meeting Schedule - Proposed***

- I. Tues, Apr 18, 2017, noon, location TBD, Board Meeting
- II. Tues, May 30, 2017, noon, Peninsula Golf & Country Club, San Mateo, Board Meeting
- III. Sat, Sep 2, 2017, 9am, Beach clubhouse, Board Meeting
- IV. Sat, Sep 2, 2017, 11am, Beach clubhouse, Annual Homeowners Meeting