

RRPOA Board Meeting Minutes

April 18, 2017, 12:00 pm

McInnis Golf Center, San Rafael, CA

Call to order 12:05 pm

Attendance

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

Officers: Bill "Yates" Bauder

Others: Paul Senise #87, Paul Gray #9

1. Approve minutes of Feb 7, 2017 ([see minutes](#))

- Unanimously approved

2. Treasurer's Report (Laura Bertone)

- All looks good, annual report prepared and looks normal.
- Move to approve financial statements and annual report. Unanimously approved.
- Taxes were filed. Asked Mary to highlight the abnormal costs of our extreme winter this year.

3. Project Manager's Report (Yates)

- Winter budget takes into account heavy winter snow removal etc.
- Under budget for most things, slight overage for op expenses on vehicle and equipment. Couple units may have some minor damage that'll need repair, much of which will be covered by insurance.
- Snow removal huge this year, various equipment breakdown issues but nothing huge.
- Most damage is to the aspen trees. May have some die, but will likely come back eventually.
- Spring cleanup will be big this year due to heavy winter. Since there's still snow everywhere it'll necessarily be starting late as well.
- Reserve work similar to most years – sealing (may be late), exteriors, paving, walkways, decks/entrances
- Damage to beach fence from snow removal. Repaired already.
- Fireplace sweeps and inspections complete, no significant issues, unit 34 chimney moved a little and it's being repaired.

A. Signup sheet at beach, pool, etc that was previously discussed (Nick)

- Taken care of several months ago.

4. Old Business

A. Release of liability for contractors (Dan)

- Dan to email a draft to board members

B. Continuation of short term rental rules discussion

I. "HOA Liason" concept implementation status

- Duties: collect form, act as party to call in emergency or for neighbor contact
- Set administration fee: No fee for now.
- Yates will be initial email recipient of form. We will set up an email address to receive the form submissions.
- This is not to be a large burden on HOA staff (Yates), so we will get started and see how things go and adjust the administrator and/or fee if and when necessary.
- Form will be emailed to rentalform@rr-tahoe.com

II. Survey results discussion

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5. New Business

A. Unit #33 exterior modification proposal

- Board unanimously denies approval of the modification.

B. Info on TRPA after Ninth Circuit decision in Nov upholding TRPA Regional Plan

- Nothing significant known today

C. Presentation by Paul Senise on buoy fees

D. Discuss Future Meeting Schedule - Proposed

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

Adjourned 2:45PM

6. Executive Session

- Employee compensation issues were discussed

Exec session adjourned 3:04pm