

Minutes
 Rocky Ridge Properties Owners' Association
 Meeting of the Board of Directors
 September 19, 2023

Advance Notice of Meeting. William “Yates” Bauder provided notice to homeowners of the Board meeting in accordance with the requirements of the Association’s Bylaws. The means of notice included (i) emails of the notice and agenda to each member that accepts emails for delivery of notices; (ii) mailing (via U.S. mail) of the notice and agenda to members that do not accept email notices; (iii) posting of the notice and agenda on the Association’s website; and (iv) posting of the notice and agenda on the bulletin board at the Rocky Ridge entrance gate.

Attendance and Quorum: Board members Steve Dohrmann, Bob Schuchardt, Laura Bertone, Frank Pagliaro, Matt Howarth, and Bruce Shepherd attended the meeting in person; Curt Sproul joined by telephone. Director Frank Pagliaro did not participate in the board meeting. Nonetheless, a quorum of Board members was present throughout the meeting. Yates and Justin “Buster” Fenley also participated in the meeting. Roger Gault also attended the meeting through the Zoom platform. The meeting was held as a confidential closed meeting, so other homeowners did not attend.

President Dohrmann called the meeting to order at 1:30 pm.

The Board listened to a description from Andy Sinclair of the challenges in the Tahoe Basin insurance market and in particular challenges as to the procurement of fire and property damage insurance. Andy also described the steps he plans to take to pursue coverage for the period starting 5-16-24. The Board also asked Roger Gault to look into the strategy for procuring insurance in the current difficult market.

The Board briefly further discussed the summer staffing for the beach area. The Board asked Buster and Yates to think further about the staffing issues and to consider whether changes should be made. The Board agreed to discuss the issue at its next Board meeting.

September 2023 to September 2024 schedule for Board regular meetings. The Board has adopted the following meeting schedule for regular meetings of the Board (subject to change by the Board in its discretion):

Date	Location	Date	Location
November 7, 2023 at 1:30 pm	Zoom platform	March 26, 2024 at 1:30 pm	Zoom platform
November 28, 2023 at 1:30 pm	Zoom platform	May 14, 2024 at 1:30 pm	Zoom platform
December 19, 2023 at 1:30 pm	Zoom platform	June 18, 2024 at 1:30	Zoom platform
February 6, 2024 at 1:30 pm	Zoom platform	July 23, 2024 at 1:30 pm	Zoom platform
		September 7, 2024 at 9:00 am	Rocky Ridge beach clubhouse

The Board meeting adjourned at 2:27 pm.