

Minutes of September 1, 2001  
ROCKY RIDGE PROPERTIES OWNERS  
BOARD OF DIRECTORS MEETING

September 1, 2001

CALL TO ORDER AND APPROVAL OF MINUTES

- President Mel Gianola called the meeting to order at 9:00 AM in the Rocky Ridge Beach House. Other Board members present were: Gene Campbell, Ed Lial, and Marsh Shambarger. Also attending the meeting were: John Bertone, Bill Bauder, Ray O'Neal, John Gudebski, and Marie Phipps.
- The Minutes of the Board Meeting on 05-26-2001 were approved.

TREASURER'S REPORT

- John Bertone presented the treasurer's report.

EXPENDITURES APPROVED BY THE BOARD

- A sum of \$6620 was approved for new beach furniture.

PROJECT MANAGER BILL BAUDER'S REPORT

COMPLETED AND ONGOING PROJECTS

- Landscaping is done or ongoing in the following areas:
  - Area near tennis courts
  - Front of 19 & 20
  - Area between 28 & 29
  - Walkway area of 99
  - Front of 107 & 108
  - Front of 61 to 64
  - Side of 57
  - Front of 1
  - Side of 4
- Upgraded the following sprinkler systems:
  - Lakeside of 59 to 68
  - Units 25 to 36
- Replaced bridge to lower pool.
- Resurfaced tennis courts.
- Cleared brush and trimmed trees for fire protection on forest side of 49-112.
- Lowered Westside catwalk on pier because Lake level is so low.

- Repaired fence at beach.

### ONGOING AND TO-DO PROJECTS

- Painting will continue until the end of September.
- Remodel the lower pool.
- Replace decks on 25 & 26.
- Trim Bushes.
- Winterize project.

### LEGAL INSURANCE COMMITTEE REPORT

- The Board is aware of no ongoing Rocky Ridge Properties litigation.

### OLD BUSINESS

- Bill Bauder will clean up area along highway 28 in front of RR.

### NEW BUSINESS

- An expenditure of approximately \$19,000 for a heating system upgrade in the Maintenance building was discussed.
- Bill Bauder will set the policy for keeping the pool open over holidays
- A letter from Couch in 64 was discussed.
- The purchase of a utility truck and a ½ ton pickup for RR was set as an item to be discussed at the next meeting.

### ADJOURNMENT

- The Board meeting was adjourned at 11 AM.

### NEXT BOARD MEETING

- The next Board Meeting will be held at 1 PM, Tuesday October 23, in Room 422, 851 Burlway, Burlingame.

Gene Campbell, Acting Secretary

## **DIRECTORS**

Names	Terms
Mel Gianola	(2001-2003)
Ted Jones	(2001-2003)
Ed Lial	(2001-2003)
Steve Schlumberger	(2001-2003)
Gene Campbell	(2000-2002)
Marsh Shambarger	(2000-2002)
Bill Trevor	(2000-2002)

## **OFFICERS**

President	Mel Gianola
Project Manager-Vice President	Bill Bauder 'Yates'
Vice President	Steve Schlumberger
Secretary	Ted Jones
Treasurer	John Bertone
Assistant Treasurer	Gene Campbell
Assistant Project Manager	Gary Turpin

## **ADVISORS**

Executive Committee: John Bertone  
Bill Trevor  
Mel Gianola  
Ed Lial

Finance Committee: John Bertone  
Gene Campbell  
Mel Gianola

Property Committee: Bill Bauder  
Ted Jones  
Ed Lial  
Steve Schlumberger  
Marsh Shambarger

Legal-Insurance Committee: Roger Gault  
Mel Gianola  
Bill Trevor

Landscape Committee: Bill Bauder  
Gene Campbell  
Marsh Shambarger  
John Gudebski  
Bill Trevor

Recreation Committee: Helen Hennig