

**MINUTES OF May 25, 2002
ROCKY RIDGE PROPERTIES OWNERS
BOARD OF DIRECTORS MEETING**

CALL TO ORDER AND APPROVAL OF MINUTES

- President Mel Gianola called the meeting to order at 9:05 AM at the Rocky Ridge Beach House. Other Board members present were: Ed Lial, Marsh Shambarger, Ted Jones, Gene Campbell and Bill Trevor.
- John Bertone, Bill Bauder, Marie Phipps, John Gudebski and Phil Fisher also attended the meeting.
- The Minutes of the 4-15-2002 Board Meeting were approved as amended.

TREASURER'S REPORT

- John Bertone presented the treasurer's report.

THE BOARD APPROVED THE FOLLOWING ITEMS

- The opening of a brokerage account at Stone and Youngberg.
- The expenditure of \$1897 for additional asphalt sealing.
- The removal of a tree at the back of unit #33, recently planted in the wrong place by Rocky Ridge Maintenance.

PROJECT MANAGER BILL BAUDER'S REPORT- ONGOING PROJECTS

- Spring cleanup and startup.
- Additional asphalt sealing and paving.
- Dumpster area renovations and walkway paving.
- Deck repair.
- Painting
- Building Repairs
- Landscape repairs and maintenance.
- Lower pool remodeling.
- Upper pool fence.

LEGAL INSURANCE COMMITTEE REPORT

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

OLD BUSINESS

- Waiting for walkway paver bids.
- Searching for suitable components for the Bill Doolittle Memorial Barbecue at the beach area.
- Bill Trevor and Bill Bauder will generate a "Rules for Contractors" document governing the conduct of Rocky Ridge Contractors, to minimize inconvenience to Rocky Ridge Homeowners.

NEW BUSINESS

- A request to extend to the lower deck of Unit # 117 was referred to the Property Committee.
- Ted Jones, Ed Lial and Mel Gianola were appointed as members of the Nominating Committee to find three candidates for the Board of Directors to serve from September 2002 until September 2004.

NEXT BOARD MEETING

- The next Board Meeting will be held Saturday, August 31st at 9 AM in the Rocky Ridge Beach House.

ADJOURNMENT

- The Board meeting was adjourned at 10:30 AM.

Ted Jones, Secretary

2002 Board & Annual Meeting Schedule & 2003 Schedule to be approved

Date-Day-Time	Meeting	Location
04/15/2002 Mon- 1 PM	RR Board	Room 422, 851 Burlway, Burlingame
05/25/2002 Sat- 9 AM	RR Board	RR Beach House
08/31/2002 Sat- 9 AM	RR Board	RR Beach House
08/31/2002 Sat- 11 AM	RR Annual	RR Beach House
10/21/2002 Mon- 1 PM	RR Board	Room 422, 851 Burlway, Burlingame
04/14/2003 Mon- 1 PM	RR Board	Room 422, 851 Burlway, Burlingame
05/24/2003 Sat- 9 AM	RR Board	RR Beach House
08/30/2003 Sat- 9 AM	RR Board	RR Beach House
08/30/2003 Sat- 11 AM	RR Annual	RR Beach House
10/20/2003 Mon- 1 PM	RR Board	Room 422, 851 Burlway, Burlingame

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