

# RRPOA Board Meeting Minutes

May 28, 2014, noon

Peninsula Golf & Country Club, San Mateo, CA

Call to order: 12:04 pm

## Attendance

Directors: Steve Dohrmann, Bob Schuchardt, Jon Carlson, John Bertone, Nick Farwell, Dan Bosshart

Officers: Bill "Yates" Bauder, Gene Campbell

Others: Ray O'Neal, Tyler O'Neal, Roger Gault

## 1. Approve minutes of April 22, 2014 ([see minutes](#))

- Unanimously approved.

## 2. Treasurer's Report (John)

- Nothing exciting, things are going well. Budget elements are coming in very close to projections.

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

### A. Southwest Gas line replacement (Yates)

- SWG appears to be putting it off until next year, though they are still doing some investigating. The investigating may involve digging a few holes around the property.

### B. Snow protection sheds – doors OK? (Yates)

- Yes, doors are allowed. We can cost it out and make a plan for replacement.
- Decks – Units 107-108 with the bridges are being done, Units 70-71 are going to have the railing converted to the mesh and try the stairs which will be the first units with stairs.
- Pavers are complete on 14, 15, 17, 18, 19, 20, 44, 61, 62, 63, 64. That's it for this year, more to continue next year.
- Asphalt sealing complete.
- Beach building carpet to be replaced next week.
- Re-plastering the lake view spa have had trouble getting bids. A few cracks in pools may need to be addressed as well.
- Buoys are inspected and ready.
- A homeowner requested some tree trimming and removal, tree trimming policy was discussed and noted that existing tree trimming policy is acceptable.
- Keys – over time many locks are no longer compatible with the master key system. Yates is going to try to get these back to being compatible where possible.

## 4. Old Business

### A. Insurance (Bill)

- Code upgrade coverage on our property coverage was discussed. Code upgrade coverage riders are very costly.
- Bob moves we increase the code upgrade coverage to \$5M as already quoted, and that the board will draft and send a letter notifying homeowners of the situation, as well as further discuss the issue at the homeowners meeting. Unanimously approved.

### B. CC&R update

- They are currently pretty good, so postpone considering changes to next year.

**C. Buoy (Bob/Steve/Bill)**

- Lake is low this year already.

**D. Bears (Yates/Steve)**

- Bears still live in the Tahoe Basin. We haven't had problems recently.

**5. New Business**

**A. Fire Danger – Volunteers needed to canvas agencies (Bob)**

- Nick to explore whether we need to learn who to call in event of a fire.

**B. Sporting Event in Area (Bob)**

- Big Blue Adventures – Bike race behind RR on 6/21 and a run on 6/22. Supposed to be kept only in the Natl Forest and State Park.
- Xterra – another bike race 6/28 behind RR.

**C. Ratify change to retirement plan to allow loans to beneficiaries effective January 1**

- Unanimously approved.

**D. Ratify loan to Larry Sullivan**

I. Note to be repaid via payroll withdrawal

- Unanimously approved.

**E. Discuss Future Meeting Schedule - proposed**

I. Sat, Aug 30, 2014, 9am, Beach clubhouse, Board Meeting

II. Sat, Aug 30, 2014, 11am, Beach clubhouse, Annual Homeowners Meeting

Regular session adjourned 2:10 pm