

The Rancho Tehama Association (RTA) Board of Directors Meeting Minutes

Tuesday, January 6, 2009

The meeting was called to order at 9:01 a.m. Quorum: President Sharon Easton, Vice President Alan Mills, Treasurer Penny McGee, Secretary Sheri Schultz and Officer At Large William (Bill) Westin Jr. Guests: Managers Gary Taylor and Chuck Prehoda of Hignell. The Pledge to the Flag followed.

Announcements: President Easton announced 1)The passing of Diane Willeford on December 30th, the services will be held on January 15th at 2:00pm in Sacramento, and 2)Fire Station 13 will be receiving a new Fire Engine next month. A member expressed gratitude to the community as a whole for supporting the Community Foundation's Thrift Store. One day a week the proceeds also go towards the Old Timers.

Open Forum: Ruth Haskell resigned as the chair of the 4th of July event.

The Agenda was adopted as published. (Schultz—motion seconded and passed).

The Tuesday December 16, 2008 Minutes were adopted. (McGee--Motion seconded and passed).

The Treasurer presented Penny McGee has been working directly with the auditor who is planning to visit January 21, 2009.

The Airport Manager Report on traffic activity was read and accepted. (attached).

The Report of Operations included 1 bid for roofing repairs on the Association Office, Post Office and Rec. Hall, 16 stop signs replaced at \$60.00 each with another 5 recently ordered due to theft and vandalism. Member complaints have been sent to county and letters were sent out to members with culvert issues. County road department is working with the association on road signs regulations. Trash cans and "no dumping" and "dusk to dawn" only signs were place at Border Pond (attached).

Unfinished Business: Adoption of 2008-2009 Director Mission statement (McGee—motion seconded and passed unanimously.)

New Business:

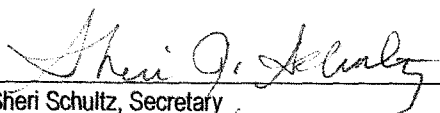
- **Upgrade the backup storage of computer data** Postponed to find out more information (Easton-- motion to postpone seconded and passed).
- **The use of reconditioned ink cartridges for the office printers:** McGee moved to purchase reconditioned ink cartridges from Winners Ink and Toner for selected office printers on a trial basis. After debate motion failed three(Easton, Mills, Westin) to two (McGee, Schultz).
- **Repair of the building roofs:** motion was tabled to be able to receive more bids. (Sharon Motion-- seconded and passed).
- **Adopt to amend CC&R'S By-Laws and if necessary, the Articles of Incorporation:** Move to prepare project outline for next meeting. (Schultz—motion seconded and passed).
- **40th Year event:** Motion to spend money already budgeted to have a 40th anniversary event to include full community involvement and a press release. (Easton—Motion Seconded and Passed).

Items postponed until next meeting: Upgrade for the backup storage of computer data and the repair of the building roofs.

There being no further business, the Board adjourned to executive session at 9:41 a.m.

In executive session the Board:

- Approved a counter offer on the sale of a foreclosure lot.


Sheri Schultz, Secretary

Date: 1/20/2009

Date Approved: 1/20/2009

Date Corrected: _____