

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

Tuesday, January 20, 2009

The meeting was called to order at 9:03 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: Gary Taylor presented a list of names to the Board with delinquent accounts and announced that Hignell has had great success with the accounts receivables collecting on delinquent accounts.

Open Forum: A member submitted a report on maintenance equipment (attached), and announced withdrawing involvement with the 4th of July celebration due to a lack of support. A member stated that she observed an employee speeding and would like the safety hazards removed on Hillcrest. Another member suggested patching potholes.

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

The Tuesday January 6, 2009 Minutes were adopted. (McGee--Motion seconded and passed).

The Report of Operations The Board of Directors attended a training session at Hignell's Office on January 12, 2009. Officer workshops are scheduled for Tuesdays, opposite Board meetings. Grading on gravel roads has begun early. Three roads have already been completed. We continue to replace and repair roads signs due to vandalism. We are also working on patching and looking into purchasing a pitch pot. Scheduled a Saturday meeting; March 7, 2009 to organize the 40th anniversary celebration. (attached).

Unfinished Business:

- Vote to upgrade data backup storage for computer data: postponed; reviewing bids.
- Vote to repair the building roofs; postponed; reviewing bids.

New Business:

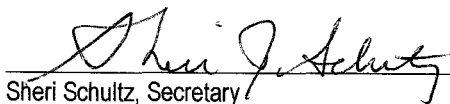
- Voted to adopt a project outline to amend the CC&R's. By-Laws, and, if necessary, the Articles of Incorporation (attached). After discussion Motion Passed (Schultz—McGee seconded and passed unanimously.)
- Voted to provide diesel fuel under direction of RTA personnel to Tehama County Cooperative Fire Protection. The Board voted to put a meter on the tank and supply the diesel fuel with reimbursement coming from TCCFP. (Easton—motion seconded and passed).

Items postponed until next meeting: Vote to adopt an election schedule for 2009.

There being no further business, the Board adjourned to executive session at 10:04 a.m.

In executive session the Board:

- Approved a one-time employee benefit expense.
- Approved renew Property, Liability, Auto and Umbrella Insurance Policy coverage for February 1, 2009 through February 1, 2010.


Sheri Schultz, Secretary

Date: 1/28/2009

Date Approved: 2/3/2009

Date Corrected: _____