

The Rancho Tehama Association (RTA) Board of Directors Meeting Minutes
January 22, 2008

President Long called the meeting to order at 9:00 a.m. Quorum Present: Easton, Long, McGee, Murray, and Schultz. The Pledge to the Flag was given.

Communications:

Announcements: Paskenta 4-H Free Mercury Light Replacement available for All Members; Youth Activities Foundation Pancake Breakfast Sat. Feb. 9.

Open Forum: Marcia Rouse alleges a violation of new Davis-Stirling law at the 1/15/08 meeting by adding Insurance coverage to the Agenda. Dee Oliver wonders when it was voted to reinstate the Trailblazer. Jerry Carpenter said that, although the Old Timers Fire Fighters does not appear on newspaper reports of the CalFire log because they are an unofficial organization, they remain as the 1st responders to RT emergencies and appreciate the continued community recognition and support. Dee Oliver will turn in her key and lock and no longer manage the supplies in the Community Room because it has become too much of a problem, and was thanked for her long years of service. Bill Westin says the Board is moving too slow and is making personal attacks on the members. Don Bird asked to have Fenced Car-Crushing Area Project be put on the Agenda. Marg Jekel wants to know when both the Architectural and the Covenants Committee will be activated.

Agenda Changes/Additions: Agenda was adopted without change.

The minutes of the January 15, 2008 meeting were adopted as presented (McGee, [msp]).

Reports of the Officers:

Treasurer: McGee reported \$2,428.05 in the Asset Reserve, \$127,008.89 in General Checking, \$400.00 Petty Cash, \$200.00 Post Office Petty Cash, for a total of \$130,036.94 as of 1/21/08.

Director:

2nd Vice President: A request has been made for a stop sign going from Stagecoach onto Rancho Tehama Road at the Ranch entrance. All directors voted that this matter can be discussed on this agenda. The discussion was closed with the understanding the matter will be researched further and done as part of the regular maintenance activities. A resident is helping to get the Rec Hall door repaired.

Standing Committee Reports:

Architectural/EC: Upon the Committee Recommendation, the Board will contact the Board of Realtors and Title Companies repeating in a 1-page letter that all buyers must be notified of the Governing Documents and our development requirements.

Program—Cathy White was appointed to the Committee to replace Sharon Easton (**Schultz [motion sec. & Passed]**).

Covenants—In addition to the County Vehicle Abatement program, All Star Auto has been hauling vehicles away for free on a 24 hour basis upon request. Individual members can call them to do this. The committee will have guests here at the next meeting to explain the plan to implement the abatement program at Rancho Tehama.

Special Committees:

Maintenance Planning: Anders White presented reports (attached) on 1) Purchasing of Portable Generators, and 2) Enlarging and Re-fencing the Transfer Station, and 3) Fencing Maintenance Yard. Anders resigned as chair of the committee.

Unfinished Business:

Liability Insurance Policy Renewal: Postponed. We have suddenly been canceled due to exposure but our agent did not inform us of this properly. We are still out to bid. Another broker in Orinda is marketing for us, and the RTA Office will attempt to get other bids from the list in the ECHO handbook.

Polling Place Use Permit was struck from the Agenda, already in previous minutes. (Schultz—Unanimous).

Officers will remain the Same (Long—Unanimous).

The Office will bid for look into Website Management Services from a list in the ECHO Services Directory, Director Easton to help. Kathy Gabrielson is currently working on the Site.

New Business:

Bank Account: It was moved (Schultz) to resolve to add Sharon Easton as signer to the Premier West bank in place of Karis Pierce (motion seconded and passed).

Agent/Broker to Sell Foreclosure Lot: Action will be postponed until all 3 local broker agencies are invited to respond to our need for services to sell our properties.

4th of July: It is recognized with appreciation that Ruth Haskell's organization will handle the 2008 Independence Day Festivities and this is not an RTA-sponsored event (Long [motion seconded and passed]).

Marquee: The marquee to be donated to RTA by The Autumn Barbeque Committee headed by Penny McGee will be installed (along with a door stop pole) and repaired by RTA on common area along Rancho Tehama Road next to the Welcome Sign, and The Autumn Barbeque Committee is designated to manage postings on the marquee (Long [motion seconded and passed, McGee stepped down]).

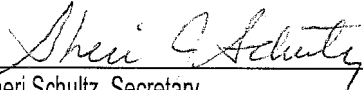
Committee Liaisons: Motion by Schultz was seconded and passed to appoint Sharon Easton to the Program Committee.

There being no further business, the open meeting was adjourned to Executive Session at 10:45 a.m.

In Executive Session at 11:05 a.m. on January 18 2008 with a quorum of Easton, Long, McGee, Murray, Schultz, the Board:

- 1) Approved Executive Meeting minutes of 12/18/2007.
- 2) Voted to hire the RTA attorney to outline the way to give RTYAF sufficient certainty that the common area will be available for their proposed structure and at the same time comply with Section 1363.07 Davis-Stirling.
- 3) Will cancel 3 phone lines.
- 4) Approved 1 payment plan.
- 5) Appointed Easton to review and organize all recent complaint files.
- 6) Approved full-time hours for receptionist and annual review for Postal Clerk.

Executive Meeting adjourned at 2:40 p.m.



Sheri Schultz, Secretary

Date: 2/4/08

Date Approved: 2/12/08

Date Corrected: 2/12/08