

**THE RANCHO TEHAMA ASSOCIATION  
BOARD of DIRECTORS REGULAR MEETING ORDER OF  
BUSINESS/AGENDA**

**Saturday January 8, 2011**

**Time: 1:00 PM**

**Rancho Tehama Recreation Hall**

**Call to Order:**

**Quorum Present:**

**Opening Ceremonies: Welcome/Pledge the Flag.**

**Opening Business:**

**Adoption of Agenda:**

**Guest:**

**Announcements:**

**Safety Committee Report:**

**Open Forum:**

**Adopt Minutes of Previous Meeting: December 10<sup>th</sup>, 2010**

**Break**

**Old Business:**

- **Discuss and vote Project and Infrastructure Committee**
- **Discuss and vote on adding automatic gate and surveillance to main entrance, ponds and beach**
- **Discuss and vote for all five Directors to receive an Echo Journal Subscription**

**New Business:**

- **No new business**

**Adjourn to Executive Session**

- **CC&R meeting 10 AM prior to open meeting**

**The Rancho Tehama Association (RTA) Board of Directors Meeting Minutes**  
**Saturday, January 8, 2011**

The meeting was called to order at 1:05 p.m. Quorum: Ruth Haskell, Juan Caravez, Roy Johnson, Tom Gano, Samuel Eger. The Pledge to the Flag followed.

**Announcements:** Tom Gano announced that there had been an incident with the flag pole, leaving it damaged. The pole itself was in good shape but, new parts were on order for the crank. Once the parts come in, a crane will be used to put the flag pole up.

**Safety Committee Report:** Roy Johnson announced the committee has continued to work on safety of our equipment, back up lights and horns have already been installed.

**Open Forum:** A member voiced three different concerns: 1. If Hignell was still working for the Association. 2. Whether certain ethnic groups were getting special representation. 3. Attendees of the Board Meetings are getting a bad reputation. A member spoke of the need for more volunteers for the Old Timer Fire Fighters. Thrift store proceeds go to the Old Timers for all sales on Wednesdays. The Board was presented with a copy of the Davis Sterling Act on a section about executive sessions. A member questioned who is the consultant for Haney Inc.? A letter was read addressed to Robertson and Dominic from Public Works, about the Humboldt Bridge. Current pictures of the bridge were presented to the Board for viewing. A member questioned why there were not any budget items on the agenda, and who prepared the financial report.

**Motion to adopt Minutes from 12-10-10 :** motion to accepted the minutes with changes to add executive session items(Gano--Motion seconded and passed)

**Unfinished Business:**

- **Discuss and vote Project and Infrastructure Committee:** motion to table (Gano—motion seconded and passed)
- **Discuss and vote on adding automatic gate and surveillance to main entrance, ponds, and beach:** motion to table (Gano—motion seconded and passed)
- **Discuss and vote for all five Directors to receive Echo Journal Subscriptions:** Motion to order a maximum of five copies not to exceed \$500.00. (Eger—motion seconded and passed)

There being no further business, the Board adjourned to executive session at 2:04pm

**In executive session the Board:**

- Voted on contracts for Property Management and Financials
- Approved sending one employee to a training seminar
- Approved sending property complaints to the County for action
- Discussed procedure of sending one collection letter from Association Office in addition to letters already being sent.



Carrie Lee, Administrative Assistant

Date: 2/12/11

Date Approved: 2/12/11