

The Rancho Tehama Association (RTA) Board of Directors Meeting Minutes
February 12, 2008

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

Communications:

Announcements: Friends of the Rancho Tehama "Airpark" meeting 2:00PM February 16 at Freitag hangar. RTYAF Pancake Breakfast 2/9 8:00-11:00AM at Rec Hall, Corned Beef/Cabbage Dinner 3/15 4:00-7:00 at Rec Hall, Photo Fund Raiser 3/9 to 3/11 at Fire Station.

Open Forum: Members voiced opinions that the Board is not listening to them, operating outside the law, but do have the power to appoint and dismiss committees. A member asked about the Glove Lake fire hydrant, now stored in the maintenance barn.

The minutes of the January 22, 2008 meeting were adopted as presented (Murray, [msp]).

2/1/08 Executive Session Ratifications: Voted to dissolve the Covenants Committee for now, due to exposure (**Schultz, Motion Seconded and Passed 4 Ayes, McGee abstained**). Voted to issue a cashier check for \$21,519.20 for Jim Long to bid at the Lot 192-1 Foreclosure Sale by Sundance Reconveyance for the purpose of protecting the RTA \$13,000 cleanup outlay (**Schultz, MSP unanimously**).

Reports of the Officers:

Treasurer: McGee presented Unaudited Accrual Balance Sheet and Profit and Loss Reports as of 1/31/08 (attached).

Secretary: Schultz report on correspondence, communications, and Board of Supervisors presentation attached.

2nd Vice President: Murray said flood Control measures put in place starting in 2000 worked well during the last big storm. We have the permit for re-installing the Ranch entrance lighting (destroyed by vandals). Replaced: Firehouse side door, the Post Office fuse box has been replaced with a breaker box. The Rec Hall front door hardware is to be replaced this week. Gravel has been laid at the El Dorado Overhead Water Spigot. All Association volunteers are requested to complete a waiver of responsibility before doing work for the Association.

Director: Easton report on complaints, investigations and communications attached. New complaints on Unit 2 Lots 465, 1341, and 1342 received.

Standing Committee Reports:

Architectural/EC: Most of the applications approved by the committee had to do with storm cleanup and fences, referred 3 home apps to Board.

Program—Cathy White, Chair reported the committee has met 3 times and is taking \$5 applications for booths and concessions for the Cinco de Mayo Event with Plate Dinner 12-4 PM on 5/3/08 in the Community Rec Hall Area. Spanish/English fliers and radio station ads will post soon.

Special Committees: Elections: Jeri Ward Zimmer was appointed to replace Cathy White. Letters of Intent to run for Director are at the Office.

Unfinished Business:

Architectural Filing Fee: The Board resolved to charge a \$25 plan-review administrative fee, as allowed by the Amended Declarations (**Schultz, Motion Seconded and Passed unanimously**).

New Member Welcome Packet: Voted to remove this item from the agenda, since the VFW auxiliary will be providing packets with coupons to the Association for the office to distribute to all new members (**Long, motion seconded and passed unanimously**).

New Business:

Cleanup: It was moved to remove "clean-up of Lot 2-96" from the RTA agenda, as the county will be doing the cleanup (**Long,msp unanimous**).

Director Election Dates: Voted to adopt March 31 as the 2008 Date of Record and June 10 as the 2008 Election Mailing Date for the three Director Positions open in 2008 (**Long, motion seconded and passed unanimously**).

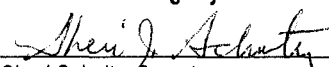
Program Committee Funding: Voted to establish a petty cash fund of \$200 (**Long, msp unanimously**). The committee to account for income and expense for recording on the RTA books. Voted to furnish the committee with our tax ID for the purpose of soliciting donations for our program activities (**Long, motion seconded and passed Easton, Long, Murray Aye, McGee, Schultz Nay**).

There being no further business, the open meeting was adjourned to Executive Session at 11:30 a.m.

In Executive Session at 12:00 noon on February 12, 2008 with a quorum of Easton, Long, McGee, Murray, Schultz, the Board:

- 1) Approved Executive Meeting minutes of 1/22/08 and 2/1/08.
- 2) Voted to hire the RTA attorney at \$500 to draw up a draft Use Agreement to give RTYAF sufficient certainty that the common area will be available for their proposed structure, understanding that all RTYAF members are also RTA members; no RTA members to be denied use.
- 3) Approved 4 refunds of Development Fees and 3 modular home developments.
- 4) Approved Manager to pursue collections in-house.
- 5) Approved renewal of the 1-year copier maintenance contract with Tozier and have drum replaced so copies are straight on the page.

Executive Meeting adjourned at 2:40 p.m.


Sheri Schultz, Secretary

Date Approved: 2/26/08

Date: 2/26/08

Date Corrected: 2/26/08