

The Rancho Tehama Association (RTA) Board of Directors Meeting Minutes
February 26, 2008

Vice President Schultz called the meeting to order at 9:01 a.m. Quorum: Easton, McGee, Murray, and Schultz. The Flag Pledge followed.

Communications:

Announcements: Welcome Booklets by VFW Auxiliary are on sale at the Office for \$1.00; a packets packet went to RTA for new members only, Corned Beef/Cabbage Dinner 3/08 4:00-7:00 PM at Rec Hall, Photo Fund Raiser at \$10 3/9 to 3/11 at Fire Station, VFW Aux Book and Bake Sale 3/08 10:00AM-2:00PM at the Rec Hall.

Open Forum: Members were concerned the Board is spending money on the RTA attorney to try to dissolve the association, and were assured that was not happening. Anders White announced that Verizon has no plans for the next 10 years to make cell phone service better in our area. Ruth Haskell asked the Board to consider planting a tree on Arbor Day to replace the old oak near the post office that fell during the recent storm; donation of a fruitless mulberry was suggested. Marg Jekel wondered how we can make our dues tax deductible. Sheri Schultz voiced the opinion that the USPS contract may not be legal because it goes for more than 1 year. Marcia Rouse questioned the use of a moving marquee that is on loan to the association until the permanent sign from the Autumn BBQ is installed. She also voiced the opinion that the contract with the USPS in effect more than one year is legal because it is cancellable with 60 days notice and therefore "non-binding" and doesn't have to do with indebtedness. Schultz announced that the draft Use Agreement allowing the board to enter into a contract with the Youth Activity Foundation for a community-use building is available for discussion. Two members voiced concerns and four members were in support of it. It was agreed to hold a special Town Hall meeting (date to be announced) and distribute the proposed Agreement to give the members more information about the project (**Easton, msp unanimously**).

The minutes of the February 12, 2008 meeting were adopted as presented (McGee, [Motion Seconded and Passed unanimously]).

2/12/08 Executive Session Ratifications: Voted to start processing payroll in-house effective immediately (**Schultz, msp unanimously**).

Voted to accept donation of Lot 158-2 from the Hintons (**Schultz, MSP unanimously**).

Reports of the Officers:

Treasurer: CPA Andrews was here Friday to support January and February Quickbooks work. The Auditor is here today through Friday.

2nd Vice President: Murray said road pothole maintenance is ongoing. The Board moved to approve purchase of replacement street signs to meet the 6-inch green reflective federal requirements at an initial outlay of approximately \$850 for 27 signs (**Easton, msp unanimously**). Members can also order their own 6-inch street address signs at about \$35 to meet the new federal emergency management requirement. The summer road maintenance plan has been referred to the Maintenance Planning Committee.

Director: Easton reported on member complaints of Declarations violations (report attached).

Standing Committee Reports:

Architectural/EC: Several applications are pending. The committee requests all members to run new fences by them for set-back compliance review and job permits to post.

Program—Cathy White, Chair reported on the Cinco de Mayo event 5/3/08. They need volunteers. Fliers need to note "No Alcohol".

New Business:


Manager at Open Meetings: It was moved that the Manager attend and give Management reports at the open meeting for the information of the members (**Easton, motion seconded and died-McGee and Murray nay, Easton aye, Schultz abstain**).

There being no further business, the open meeting was adjourned to Executive Session at 10:12 a.m.

In Executive Session from 10:40 a.m. to 2:13 p.m. on February 26, 2008 with a quorum of Easton, McGee, Murray, Schultz, and again on February 29, 2008 with a quorum of Easton, Long, McGee, Murray, Schultz, the Board:

- 1) Approved Executive Meeting minutes of 2/12/08.
- 2) Approved refunds of fines paid by 2 members.
- 3) Approved 3 payment plans for catching up late dues.

Executive Meeting adjourned at 9:30 a.m. February 29, 2008


Sheri Schultz, Secretary
Date Approved: 3/11/08

Date: 3/12/08
Date Corrected: 3/11/08