

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

## **Tuesday, February 3, 2009**

**The meeting was called to order at 9:05 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.

**Guests:** Robert Willeford of Fire Station 13 announced that the station has received new equipment from Tehama County, and there are now three more new volunteers. The new fire engine was on display after the meeting to all who were interested.

**Announcements:** The internet site developed by the Board of Directors STOPAB885.org has been successful with many hits, but still has not received any donations. The state has now postponed the meeting scheduled for February 9<sup>th</sup> on the statewide septic tank regulations and extended the open comment period until February 23, 2009.

**Open Forum:** A member objects to the "no loitering" sign posted near the Post Office. Two other members questioned the enforcement of our CCR's.

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

**The Tuesday January 20, 2009 Minutes were adopted.** (Easton--Motion seconded and passed).

**The Treasurer presented** The auditor came out and worked at the association office for a day and continued on to the Hignell Office. We will continue to work with them until the audit is completed. The December 31, 2008 unaudited financial statements were presented. (attached).

**The Airport Manager Report on traffic activity was read and accepted.** (attached).

**The Report of Operations** included road sign and pot hole improvements and repair, grading, donated property, and working on getting three ponds operational.

### **Unfinished Business:**

■ **Vote to adopt following election schedule for 2009:**

Tuesday, March 3 Hire Independent Inspectors

Thursday, April 30 Request for candidates-Send Candidate Solicitation form

Friday, May 29 Voting date of record

Tuesday, June 2 Deadline for candidates to express intent to run for the Board

Friday, June 19 Ballots mailed

Saturday, August 1 Annual Meeting- Ballots due and votes counted

### **New Business:**

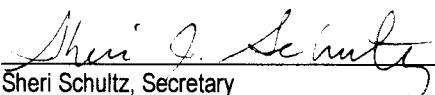
- **Vote on whether to pre-approve recording of notices of delinquent assessment action on 14 accounts:** (Westin Motioned to accept seconded and passed).

**Items postponed until next meeting:** Vote to upgrade data backup storage for computer data, vote to repair the building roofs, and vote to make changes to election policy and send them to the membership for 30-day review.

**There being no further business, the Board adjourned to executive session at 9:50 a.m.**

### **In executive session the Board:**

- Engaged an attorney to do the Amended/ Restated Governing Documents Project.

  
Sheri Schultz, Secretary

Date Approved: February 17, 2009

Date: February 18, 2009

Date Corrected: \_\_\_\_\_