

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

Tuesday, March 3, 2009

The meeting was called to order at 9:02 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.

Announcements: Ducor's proposed tower is for their workers' radio communications and not for cell phones. Airport insurance renewed.

Open Forum: An employee of Rob's Recycle asked the Board to offer a reward for the Transfer Station break in and theft of their cans. A member complained of homeowner insurance increase due to fire danger hazard and also read non-related complaints from others. The member also requested a new microwave for the Rec. Hall and to have a new 3x5 graffiti proof Neighborhood Watch sign. Betty of Rob's recycle stated there is currently a "NO TIRES" sign posted at the Transfer Station. Tires have been accepted free of charge by tire amnesty program but due to budget cuts there may not be another free tire pick up until June. The Transfer Station has been broken into and she would like to have razor wire on the fence to help prevent further theft.

The Agenda was adopted as published. (McGee--Motion seconded and passed).

The Tuesday February 17, 2009 Minutes were adopted. (McGee--Motion seconded and passed).

Treasurers Report: January financial statements were offered to the members.

The Report of Operations Training of a maintenance employee for spraying has been completed, and spraying has begun around RTA buildings. Grader blades were replaced. Roadwork and repairs included patching of potholes, ditches, culverts and road signs. The Board is seeking out more cost effective measures to maintain the signs. Clean up of Pistol Point Shooting Range, work to the fire hydrants along with the CDF. (attached).

New Business:

- Voted to change the Open Meeting Schedule due to an Election Day conflict from May 19, 2009 to May 20, 2009. (Westin-Motion-seconded and passed)
- Voted to accept donation of Lot 91-2 and closing cost on transfer of title action.(Schultz Motion-seconded and passed)
- Voted to approve issuing a Blanket Authorization to Record Notice of delinquent Assessments for 59 accounts. (Westin motion-seconded and passed)
- Voted to change the date of record on the 2009 election Schedule from May 29 to June 1, due to wording of the Collection Policy. (McGee Motion- seconded and passed)

Items postponed until next meeting:

- Vote on whether to change the policy of accepting rimless tires at the transfer station.
- Vote on whether to purchase an emulsion sprayer to add to road equipment inventory and train personnel in its application.
- Vote on hiring the independent inspector of elections.

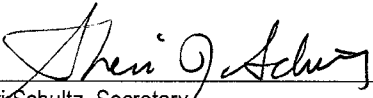
There being no further business, the Board adjourned to executive session at 10:02 a.m.

Actions taken without a meeting (notice waived):

- Voted to offer a five hundred dollar reward for arrest and conviction of persons responsible for tagging Rancho Tehama property.
- Voted to upgrade the office data backup storage system for \$820.00 including labor and selected a vendor.
- Voted to replace the Recreation Hall roof HVAC unit at not more that \$5500.00 as part of the roof replacement project.
- Voted to renew the airport insurance policy with the current carrier from March 1, 2009 to March 1, 2010

In executive session the Board:

- Wrote off 8 receivable accounts to bad debt expense.
- Approved authorization to Allied to set up payment plans for accounts sent to collections.
- Authorized renewal of the Directors and Officers insurance policy with the current carrier from March 4, 2009 to March 4, 2010
- Authorized extra legal expense to clear the title on a non-judicial foreclosure lot in escrow.
- Voted to renew Workers Comp Insurance with the current carrier and to forego new coverage for volunteers until a later date.
- Selected a vendor to supply the new Rec. Hall roof HVAC unit.


Sheri Schultz, Secretary

Date: 3/17/2009

Date Approved: 3/21/2009

Date Corrected: _____

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

Tuesday, March 3, 2009

Time: 9:00 a.m.

Rancho Tehama Recreation Hall

Call to Order:

Quorum Present:

Opening Ceremonies: Welcome/Pledge the Flag.

Opening Business: Guests: Ms. White from the Census Bureau

Announcements: RTA offers reward for information leading to the arrest and conviction of persons damaging our signs and walls.

Open Forum:

Adoption of Agenda:

Adopt Minutes of Previous Meeting: February 17, 2009 Regular Open Meeting

Treasurers Report:

Airport Manager Report:

Operations Report:

Unfinished Business:

--Vote to upgrade data backup storage for computer data.

New Business:

--Vote on a change to the Open Meeting Schedule due to an Election Day conflict on May 19, 2009.

--Vote on whether to accept donation of Lot 91-2 and closing costs on transfer of title action.

--Vote on whether to change the policy of accepting rimless tires at the transfer station.

--Vote on whether to purchase an emulsion spreader to add to road equipment inventory and train personnel in its application.

--Vote on hiring the Independent Inspector of Elections (with price limit and vendor).

--Vote to approve issuing a Blanket Authorization to Record Notice of Delinquent Assessments.

--Vote to change the date of record on the 2009 Election Schedule from May 29 to June 1, due to wording of Collection Policy.