

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

**Saturday March 19, 2011 Time: 10:00 AM
Rancho Tehama Recreation Hall**

Call to Order:

Quorum Present:

Opening Ceremonies: Welcome/Pledge the Flag.

Opening Business: Turn Meeting over to the Independent Inspector

Guest:

Announcements: Results of the Election, 4th of July Event, Paint Recycling Program

Open Forum:

Break:

Adopt Minutes of Previous Meeting: February 12, 2011

Old Business:

- Discuss and vote on solutions for the slide area
- Discuss and vote on proposal to slurry seal various roads

New Business:

Adjourn to Executive Session

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

Saturday, March 19, 2011

The meeting was called to order at 10:05 a.m. Quorum: Juan Caravez, Roy Johnson, Tom Gano, Samuel Eger and Ruth Haskell by phone. The Pledge to the Flag followed.

Open Business: The meeting was immediately turned over to the Independent Inspector, Lisa of The Ballot Box. Lisa gave a brief introduction and explained our current election on cumulative voting. A quorum was not met for this election and the ballots were not open and read. It was explained to the Board and Audience per the Association By-Laws (article 3, section 5) a vote of the membership would determine whether or not to extend the voting period in an effort to receive additional ballots. A member in the audience gave the Independent Inspector a petition with a said number of 121 signatures in favor of extending the voting period. After reviewing the petition, Lisa stated she could not accept the petition. She could only accept individually signed proxies. It was then called for a vote of the membership present, excluding any renters or non owners. The members voted by a show of hands to extend the voting period to June 11th at 10:00am. It was decided notification for the extended voting period will be given in the Trailblazer.

Announcements: Tom Gano announced the decision of the car club to host the 4th of July event. Anyone who would like to help with the event can call Jake Black. Tom also presented the financials for the month of January, which were also available as handouts. He explained that some amounts will appear in the negative until readjusted from the reserve account. Carrie Lee announced the paint swap program is now in effect at the Transfer Station and encouraged members to take advantage of the program by dropping of any unwanted latex paint; allowing members in need of paint to receive the paint free of charge.

Open Forum: A new member questioned why the CCR'S are not being enforced.

Motion to adopt Minutes from 2-12-11 : motion to accepted the minutes as presented (Eger--Motion seconded and passed)

Unfinished Business:

- Discuss and vote on solutions for the slide area: tabled
- Discuss and vote on proposal to slurry seal various roads: item carried over into executive session

There being no further business, the Board adjourned to executive session at 12:20pm

In executive session the Board:

- Approve members request for mobile home as long as county permits are obtained
- Approved member request to remove late fees
- Denied member request for Post Office Box refund
- Accepted collection policy presented by Haney
- Discussed and voted on employee matters
- Approved members request to use the Rec. Hall for preschool playgroup
- Discussed and met with members regarding property complaints
- Denied member request to accept property for cost of dues and taxes
- Denied request to issue Rec. Hall Key



Carrie Lee, Administrative Assistant

Date: _____

4/11/11

Date Approved: _____

4/9/11