

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

Tuesday, April 21, 2009

The meeting was called to order at 9:01 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: Manager Chuck Prehoda of Hignell. The Pledge to the Flag followed.

Announcements: 1) The Association is looking for volunteers to help with grant writing; we could be eligible to get a grant for bridges, clean up, water systems and crime prevention.

Open Forum: 1) Transportation update: all State transportation funds have gone into the general fund, but there could still be possibilities for service to Rancho Tehama. 2) Poor planning: a member complained of how the fire fills were installed on Alpine Dr. stating that the fire trucks would have to go around the back to fill their tanks. 3) Rec. Hall: a letter from a member was read out loud to the audience stating that the meeting is inaudible. Due to bad acoustics and bad microphones some members cannot hear the meeting and something needs to be done about to make the sound better. 4) Member Complaints: a member wanted to know the status of a complaint they put in about an incident that took place with another member on Easter. The member also stated that the property that was supposed to be cleaned up is still a mess and wants to know what the Board of Directors is doing about it.

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

The Tuesday April 4, 2009 Minutes were adopted as written. (Mills--Motion seconded and passed).

Treasurer Report: The auditor is still working on the audit.

Blanket Liens to Record: None were presented.

Unfinished Business:

- Voted to accept changes on the Election Policy as previously proposed to the membership. (McGee-Motion- seconded and passed)
- Voted to accept proposed changes to the Collection Policy with alternate paragraph for item 4 and submit them to the members for 30 day review.

New Business:

The Board

- Agreed to remove the discussion of the Audit from the agenda.
- Voted to give approval to the Rancho Tehama Community Foundation's effort to apply for grant money to upgrade the Recreation Hall facility. (Easton-Motion passed 4 yeas, 1 nay {Schultz}).
- Voted that each member is responsible for any and all charges incurred for pulling his account out of Collections.(Easton-Motion seconded and passed)
- Discussion on the Reserve Fund investments. (no action was needed)

Items postponed until next meeting:

- Discuss and Vote on Request from Old Timers Fire Fighters, Inc. for additional funding of \$.50 per lot per month for the year 2009 (\$12,000).
- Discuss and Vote on whether to approve the request to install four 8ft poles at Fawn Meadows and by the Marquee.

There being no further business, the Board adjourned to executive session at 10:17 a.m.


In executive session the Board:

- Reversed late fees incurred due to administrative error on two accounts.



Sheri Schultz, Secretary

Date Approved: 5/5/09

Attested by: 

Date Corrected: 5/5/09