

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

Vice President Schultz called the meeting to order at 2:00 p.m. Quorum: Easton, McGee, and Schultz. The Flag Pledge followed.

Guests: Susan Carpenter of the Rancho Tehama Community Foundation presented current ideas on the use of Lot A at Fawn Meadows for their Community Center building project. She asked the RTA Board to save the expense of a special ballot and withdraw the issue because of the impossibility of obtaining a yes vote from members eligible to vote who make up 67% of the total membership. She requested the Board reconsider entering into the non-exclusive use agreement previously on the table.

Open Forum: Betty and Rob Morales of Rob's Recycle reported that their transfer station management continues to save money for the association and that recycling continues to increase. There is a new complaint box at the transfer station; a contract renewal proposal will be submitted in May. A member wanted to know if the new sticker program is in place for use of the transfer station. Members spoke and asked questions on 1) whether Directors can hold more than one office (they can except for the President per By-Laws), 2) whether the Post Office contract termination has been rescinded (it has, but the Directors have not seen the final version of the letter signed by the manager), 3) whether the Board can negotiate street delivery to be included in the contract, and 4) whether meetings can be held on Saturday on a regular basis (the Board will consider). A letter signed by many members was presented asking Sheri Schultz to resign; she replied that she could not do so at this time because she has an obligation to the members that elected her (copies attached).

Moved to Change the Agenda as attached (Schultz, motion seconded and passed unanimously).

Approval of Minutes: Moved to approve the April 1 minutes as corrected (Schultz, motion seconded and passed[msp]). Moved to approve the April 8 minutes as corrected (Schultz, msp).

Reports of the Officers:

Treasurer: Total cash of \$178,580.12 is on hand as of April 26, 2008 (report attached).

Secretary: The Association is collecting comments on the proposed Election Policies to be considered on 6/10, 2008.

Standing Committee Reports:

Program—The 5/3/08 Cinco de Mayo food tickets are on sale. Booths are \$5.00 and volunteers are needed. Sign up at the office.

Special Committee Reports:

Election: A request was submitted for the Board to find out if the proposed Election Policies need to go out to the members for another 30-day review if it is found they must be modified. The committee reviewed work in the development of a Member Election Policy, and wish to assist the Board in deciding if modifications are needed. The committee was commended for a job well done. A report of their 4/17/08 meeting was presented (attached).

Finance/Budget Committee: The Board approved June Kline as temporary chair, to replace Mel McNeill who is unable to serve due to other personal commitments. A letter to the membership from Bill Westin of the Committee was submitted to the meeting (attached).

Unfinished Business:

Adoption of Election Committee Procedures: Resolved to adopt Election Committee Internal Procedures (Schultz, msp) Later rescinded the Resolution (Easton, msp-Easton and McGee yea, Schultz nay).

Adoption of Independent Inspector Procedures: Resolved to adopt Election Inspector Procedures (Schultz, msp).

New Business:

Quickbooks CPA: Voted to request an engagement proposal from LeAnn Andrews for continuation of consulting through 12/31/08 with a provision that she will include a visit no later than the 15th of the month following the end of the quarter (Schultz, msp).

There being no further business, the open meeting was adjourned to Executive Session at 9:00 a.m. on Tuesday, April 29, 2008.

Easton, Long, McGee, Schultz present.

Met with the Election Committee; discussed the 04-06 Resolution, took requests and recommendations from the Committee.

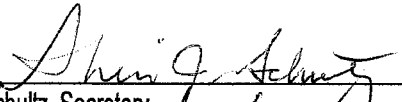
Transferred full Treasurer responsibilities back to Penny McGee.

Approved Job Site Card for 1 mobile home, and PGE to cut large oaks when they present a fire hazard next to power lines.

Approved 1 payment plan.

Verified 7 candidates eligible to run for Director in the 2008 Election.

Executive Meeting adjourned at 1:16 p.m.


Sheri Schultz, Secretary

Date Approved: 6/10/08

Date: 5/8/08

Date Corrected: _____