

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

Tuesday, April 7, 2009

The meeting was called to order at 9:00 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 of Hignell. The Pledge to the Flag followed.

Announcements: 1) Guest Gerald Carpenter of the Old Timers Fire Fighters presented the history of the Old Timers and reported that the Old Timers are at risk of being unable to remain in operation. They run on donations only which have been very scarce, and their cost continues to rise. A proposal was made to the Board that the Association donates fifty cents from each lot assessment every month to the Old Timers to ensure they can remain as Fire Fighter Volunteers for Rancho Tehama. 2) Bill Westin apologized for offending some members by eating at Open Board Meetings and said he would refrain from doing so at future meetings. 3) Alan Mills announced that the Board, Road Crew and County have been working together on the clean-up of the Fawn Lane property. 4) Penny McGee announced that the audit will be forth coming.

Open Forum: 1) What's not on the Agenda: A member states that the Board is ignoring the problems at the Transfer Station, that Rob's Recycle is doing a good job and we might lose them if the theft of their cans continue. The Board addressed the member and stated that they are indeed working on the problem. 2) Community Foundation: They have hired a grant writer, and plan to write a grant on behalf of the Old Timers. They would also like to write a grant on behalf of the Association to upgrade the Rec. Hall kitchen. The Board stated they would add it to the next agenda. 3) Above the law: a member is upset at people not following the rules by disregarding the "no parking" sign at the Post Office and speed limit signs. Requested a larger "Maximum Speed 35mph" sign posted at the entrance of the Ranch. 4) Ditches: a member requested the gutters be cleaned and sprayed on Alpine Dr. 5) A member complained of the rudeness of an Hignell employee.

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

The Tuesday March 21, 2009 Minutes were adopted as corrected. (McGee--Motion seconded and passed).

Airport Manager Report: (attached)

The Report of Operations: The back up of the office computers has been completed; the Board of Directors met with the attorney on our governing documents and attended a training seminar, two directors and the utility crew supervisor attended a Cal OSHA training. Tehama County Public Works will be performing a new road survey and two different engineers will be sending information on bringing the bridge into safety compliance. Maintenance has been working on cutting down two small trees and removing two large stumps near AmCap; trimming trees that were too close to the roads, patching of potholes and applying base rock on gravel roads. Maintenance also repaired and repainted the tables at Fawn Meadows and the Beach Park, replaced post and road signs due to vandalism. Clean up at Fawn Meadows, safety light replaced at the Transfer Station and moved the service road next to the Airport that was encroaching on a homeowner's lot. New roofs were replaced, the Post Office was painted and the Rec. Hall painting will start soon.

Blanket Liens to Record: Voted to authorize recording of Blanket Notice of Delinquent Assessments on 105 member accounts with the possibility of removing one. (Westin motion-seconded and passed)

Unfinished Business:

- Voted to replace two heavy duty tables at the Rec. Hall not to exceed \$600.00. (Schultz-Motion- seconded and passed)


Items postponed until next meeting:

- Hearing and comment on Election Policy changes and Vote on adopting Election Policy Changes.
- Vote on Collection Policy proposed changes and sending notice of changes for 30day review by members.


There being no further business, the Board adjourned to executive session at 9:57 a.m.

In executive session the Board:

- Denied two members request to have late fees reversed.


Sheri Schultz, Secretary

Date Approved: April 21, 2009

Attested by: 

Date Corrected: _____