

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

Saturday April 9, 2011

Time: 10:00 AM

Rancho Tehama Recreation Hall

Call to Order:

Quorum Present:

Opening Ceremonies: Welcome/Pledge the Flag.

Opening Business:

Guest:

Announcements: Slurry Seal, Resolution: Sale of Association owned property, Inyo Court, no parking rules for Post Office and roadways. A CCR'S Meeting to be held April Saturday 23rd.

Reports:

Open Forum:

Adopt Minutes of Previous Meeting: March 19, 2011

Break

Old Business:

- Discuss and vote on solutions for the slide area

New Business:

- No new Business

Adjourn to Executive Session

The Rancho Tehama Association (RTA) Board of Directors Meeting Minutes
Saturday, April 9, 2011

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

Open Business: President Ruth Haskell reminded the audience to be respectful or the meeting will be adjourn.

Announcements: Tom Gano announced the Boards' decision to accept a contract with American Asphalt to slurry seal five miles of road. A notice will be sent to the members before the work begins sometime in July. He also read aloud a resolution passed by the Board to sell an Association owned property through foreclosure. If anyone is interested in purchasing other properties for sale by the Association they should contact Camelot Realty or the Association Office. Tom reminded everyone to obey No Parking signs at the Post Office. Parking in front of the Post Office is blocking the entrance making it difficult for handicap members. Roy Johnson announce a upcoming meeting for the CCR'S to take place on April 23, 2011 at 2:00pm. The ducky derby will be held April 30, 2011. Ducks are on sale for a dollar each and can be purchased at the Thrift Store or at the Derby. You do not have to be present to win.

Reports: Tom Gano announced the Board has just received the audit report. It will be made available at the Association Office for anyone interested. The audit report was also mailed to the membership.

Open Forum: A member questioned the status of the Humboldt Bridge and if we had lost the grant/ loan. Ruth answered the member, letting her know she has been out of the office and just returned, but that we had lost the grant/ loan. Another member gave concerns that the left side of the bridge is falling apart. A member wanted to know why her complaints have gone unanswered for years. Complaints have been filed on their neighbors for the past seven years for things such as too many families living on one property in travel trailers without septic or water, drug dealing and bonfires. These actions continue daily on this property. Fun 4 Kids announced the need for donations for candy and eggs by April 15, 2011. They will be coloring eggs on Friday April 22nd and hiding them Saturday April 23rd at 8:30am. The hunt will take place at 11am for all children ages 3-12. Children must hunt eggs on their own, parents/ adults will not be allowed to assist.

Motion to adopt Minutes from 3-19-11 : motion to accepted the minutes as presented (Eger--Motion seconded and passed) An audience member requested her objection be added to the minutes, she requested the Board go back and review what is allowed to be discussed in executive session and change the minutes.

Unfinished Business:

- **Discuss and vote on solutions for the slide area:** motion to have a meeting with Roy Daniel and Mr. Kern to discuss options and review the area. (Eger--Motion seconded and passed)

There being no further business, the Board adjourned to executive session at 11:34am

In executive session the Board:

- Approved the job description for a new Post Office position



Carrie Lee, Administrative Assistant

Date: 5/16/11

Date Approved: 5/14/11