

**The Rancho Tehama Association (RTA) Board of Directors Meeting Minutes**  
**Wednesday May 20, 2009**

The meeting was called to order at 9:02 am in the Recreation Hall. Quorum: President Sharon Easton, Vice President Alan Mills, Secretary Sheri Schultz and Officer At Large William (Bill) Westin Jr. Treasurer Penny McGee, Manager Chuck Prehoda of Hignell. The Pledge to the Flag followed.

**Announcements:** 1) Westin announced that there may have been poisoning of animals at the back of the Ranch and warned members to keep a close watch on their animals; and to take them to the vet if they show any signs of being poisoned. Chuck from Hignell offered handouts of the steps required for Hignell to transfer ownership records when a lot changes hands (per request from a previous meeting). He also gave an update on the accounts receivable and collection process. 50 members were sent final notices in April of which 30 accounts were collected. A total of \$17,114.00 was received from those in collections.

**Open Forum:** 1) Razor wire fence: A member and employee of Rob's Recycle recommended installing a light sensor surveillance camera instead of the razor wire fence. 2) Burned trailer: a member stated that there has been a burned out trailer abandoned on a property for over a year. The member also complained that her horse was hurt by nails on a path used by many. The member asked if a board member would go with her to clean up the nails, she didn't want to go alone on private property. 3) Airport news: a member of the Friends of the Airport Group announced that their meeting on Saturday went very well and thanked all who attended. He also thanked the board for their help in making the airport safer, and for redirecting the north side pathway from a member's property. He asked the Board to add to the next agenda for consideration of an airport advisory committee. 4) Bulletin Board: a member stated that there are signs posted on the bulletin boards that are in violation of our CCR'S; that there should not be any signs to sell dogs or for home barber shops.

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

**The Tuesday May 5, 2009 Minutes were adopted as published.** (McGee--Motion seconded and passed).

**Blanket Liens to Record:** Voted to authorize recording of Blanket Notice of Delinquent Assessments on member accounts 2012421, 1023912, 2042724, 1023711, 2035121, 1013014, 1026115, 2037423, 2051822, 2094423, 2004522, 2032421, 2142522, 1038812, 2126621, 2030722, 1015614, 2094821, 1030813, 2136622.

**Unfinished Business:**

- Voted to approve the request of the Autumn BBQ sponsors to install poles at the entrance of the Ranch and Fawn Meadows for the purpose of hanging banners by Rancho Tehama Clubs and Committees not to exceed \$150.00. (Mills-- Motion seconded and passed).

**New Business:**

**The Board**

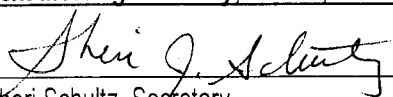
- Voted to upgrade the Bay Alarm service to include electronic surveillance. (Mills-Motion- passed 4 yeas, 1 nay {McGee})
- Voted to list for sale lot 2-158 which was previously donated to the association. (Westin-Motion --seconded and passed)
- Voted to install razor wire around the Transfer Station. ( Westin-Motion seconded and passed)
- Voted to support the Rancho Tehama/ Yollabolly car club to hold the Independence Day/RTA 40th Birthday parade and celebration on Saturday, July 4, 2009 not to exceed \$500.00.

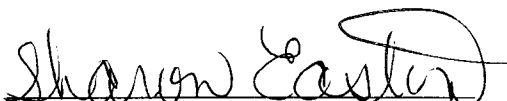
There being no further business, the Board adjourned to executive session at 9:50 a.m.

**In executive session the Board:**

- Approved two new temporary employees.
- Decided upon two requests for abatement of late fees.
- Wrote off two accounts to bad debt.
- Denied an extension of the pre-lien period and approved a payment plan for accounts in collections.

**Next Meeting: Tuesday, June 2, 2009 at 9:00 a.m. in the Recreation Hall**

  
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Sheri Schultz, Secretary

Attested by:   
\_\_\_\_\_

Date Approved: 6/2/2009

Date Corrected: \_\_\_\_\_