

The Rancho Tehama Association (RTA) Board of Directors Meeting Minutes
Tuesday, July 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 Director at large William (Bill) Westin. Guests: Managers Gary Taylor and Chuck Prehoda of Hignell. The Pledge to the Flag followed.

Open Forum: 1) The president of the Car Club thanked everyone for helping to make the 4th of July event a success. 2) A member has volunteered to take over the community room. 3) A member questioned the Board about the Transfer Station, and the pollywogs dying at the pond. 4) A member informed the Board the light for the Flag was out at Fawn Meadows, ballots were not received by some members, and he also wanted to know why the maintenance crew is not using the new emulsion sprayer. 5) A member complained of bird droppings on the Maintenance work truck. 6) A letter was read from a member who feels the Transfer Station should be relocated.

The Agenda was adopted as published. (Mills—motion seconded and passed).

The Saturday June 20, 2009 Minutes were adopted as corrected. (Schultz--Motion seconded).

Management Company Report: Chuck and Gary of Hignell announced that the Account Receivables are going well. \$30,140.00 has been collected, only 171 accounts remain in collections, and there is a decrease of both the number of members going to collection and the number of members receiving delinquent notices.

The Airport Manager Report was read and accepted. (attached).

The Report of Operations (attached).

Blanket Liens to Record: Voted to authorize recording of Blanket Notice of Delinquent Assessments on member accounts TS#09-13878 & 09-14584.

New Business:

The Board:

- Voted to adopt the Road Survey for enforcing the optional speed limit range of 25-45mph and the vehicle code on Rancho Tehama Streets. (McGee—Motion seconded and passed)
- Voted to enter into a contact with a new vendor to manage the Transfer Station to include Recycling. (Schultz—seconded and passed)
- Voted to enter into a direct contract with a vendor for metal and appliance. (Schultz—seconded and passed)

Items postponed:

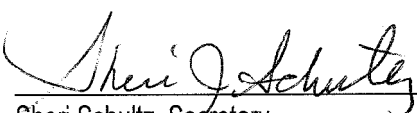
- Discuss and Consider a Petition for a Skateboard course At Rancho Tehama.
- Vote to adopt the Employee Handbook as drafted by Hignell, with some amendments.

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

In executive session the Board:

- Awarded a 1-year Transfer Station Management and Recycling Operations Contract to Big Foot Recycling Company at \$38,000.
- Entered into a 1-year metal/ appliance recycling agreement with North State Recycling of Redding.
- Voted to record 149 Notices of Default per the attached schedule of property parcel numbers.
- Took action on requests to abate late fees and special charges.
- Approved a special Allied payment plan arrangement.

Next Meeting Tuesday July 21, 2009 9:00 a.m. in the Recreation Hall



Sheri Schultz, Secretary

Attested By: 

Date Approved: 7/21/2009 Date Corrected: _____

7/7/2009 Signed and Recorded NOD's

TS 09-10264	TS 09-11182
TS 09-10265	TS 09-11186
TS 09-10268	TS 09-11190
TS 09-10269	TS 09-11191
TS 09-10270	TS 09-11193
TS 09-10341	TS 09-11196
TS 09-10342	TS 09-11198
TS 09-10361	TS 09-11202
TS 09-10362	TS 09-11203
TS 09-10363	TS 09-11206
TS 09-10364	TS 09-11207
TS 09-10365	TS 09-11209
TS 09-11163	TS 09-11210
TS 09-11164	TS 09-11212
TS 09-11165	TS 09-11226
TS 09-11167	TS 09-11232
TS 09-11168	TS 09-11233
TS 09-11170	TS 09-11234
TS 09-11171	TS 09-11279
TS 09-11172	TS 09-11281
TS 09-11174	TS 09-13089
TS 09-11176	TS 09-13866
TS 09-11180	TS 09-13869
TS 09-11181	TS 09-13870
	TS 09-13874
	TS 09-13875
	TS 09-13876
	TS 09-13882

Total:52

6/25/2009 Signed and Recorded NOD's

TS 09-12039	TS 09-11194	TS 09-11188
TS 09-12040	TS 09-13099	TS 09-12061
TS 09-12071	TS 09-13101	TS 09-12102
TS 09-12042	TS 09-13104	TS 09-12065
TS 09-12037	TS 09-13091	TS 09-12058
TS 09-12069	TS 09-13090	TS 09-12056
TS 09-12053	TS 09-12043	TS 09-12057
TS 09-12075	TS 09-12130	TS 09-12029
TS 09-12073	TS 09-11104	TS 09-12063
TS 09-12110	TS 09-11094	TS 09-12095
TS 09-12099	TS 09-12082	TS 09-12041
TS 09-12076	TS 09-12055	TS 09-12096
TS 09-12067	TS 09-12030	TS 09-12064
TS 09-12068	TS 09-12060	TS 09-12112
TS 09-12054	TS 09-12113	TS 09-12125
TS 09-12116	TS 09-12122	TS 09-12117
TS 09-12114	TS 09-11199	TS 09-12115
TS 09-12044	TS 09-11186	TS 09-12124
TS 09-12045	TS 09-12062	TS 09-12059
TS 09-12066	TS 09-12098	TS 09-12091
TS 09-12032	TS 09-12078	TS 09-12081
TS 09-12088	TS 09-12077	TS 09-12093
TS 09-13100	TS 09-12105	TS 09-12090
TS 09-12072	TS 09-12106	TS 09-12080
TS 09-13088	TS 09-12104	TS 09-12085
TS 09-13102	TS 09-12103	TS 09-12083
TS 09-13092	TS 09-12101	TS 09-12048
TS 09-11179	TS 09-12100	TS 09-12123
TS 09-12052	TS 09-12036	TS 09-12119
TS 09-11211	TS 09-11195	TS 09-12109
TS 09-11192	TS 09-12049	TS 09-12108
TS 09-11547	TS 09-12107	TS 09-12089
		TS 09-12087

Total: 99

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

Tuesday, July 7, 2009

Time: 9:00 a.m.

Rancho Tehama Recreation Hall

Call to Order:

Quorum Present:

Opening Ceremonies: Welcome/Pledge the Flag.

Opening Business:

Announcements:

Open Forum:

Adoption of Agenda:

Adopt Minutes of Previous Meeting: June 20, 2009 Regular Open Meeting

Management Company Report:

Airport Manager Report:

Operations Report:

Blanket Liens to Record: --Vote to authorize recording of Notice of Delinquent Assessments.

New Business:

- Adopt Road Survey for enforcing maximum 45 mph speed limits and the vehicle code on Rancho Tehama Streets.
- Discuss and Consider a Petition for a Skateboard Course at Rancho Tehama
- Vote to contract with a new vendor to manage the Transfer Station.
- Vote to contract with a vendor to take Metal and Appliances at the Transfer Station.
- Vote to adopt the Employee Handbook as drafted by Hignell, with some amendments.

Next Meeting Date: Tuesday, July 21, 2009 at 9:00 in the Recreation Hall.