

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

July 8, 2008

President Easton called the meeting to order at 9:01 a.m. Quorum: Easton, McGee, Murray, and Schultz. The Pledge to the Flag followed.

Announcements: Cathy Johnson read her letter to the Directors about holding two former directors responsible for losses on the lighted marquee project, studying the Post Office personnel hours, and content of open meeting agendas (attached).

Open Forum: Ruth Haskell announced the July 4th Event a success, thanked the participants and announced that she will be available to sign their certificates. Marcia Rouse wonders why this agenda includes voting to send attorney letter to former directors when they have already been sent a letter. Director Murray spoke against going after former directors for the marquee losses. Mel McNeill announced that the Rancho Tehama Yolla Bolly chapter of the Antique Automobile Clubs of America will be presented its charter at a ceremony during the next open meeting on Saturday July 26. Bill Westin complained about the duties reminder letter sent by the Board to members of all committees, and that the self-appointed watch-dog function of the Budget/Finance committee has met with a lack of cooperation on the part of the Board. Dixie Gatlin felt that the committee letter was a personal criticism; that was not the intention, President Easton replied, and the results have been well worth the effort.

The Agenda was adopted without change.

Approval of Minutes: Moved to approve the June 24 minutes as presented (McGee, motion seconded and passed [msp]).

Reports of the Officers:

President: Thanks were given to the July 4 Event committee; update of the website was announced; the board is making a review of insurance coverage for committees and events—we do have special events coverage.

Vice President/Maintenance: The airport manager report was read (attached). It has not been decided whether the airstrip sealing will be done by the oil company vendor or by RTA staff. The 2008 road project is on schedule and within budget. Materials cost on the Stagecoach portion is under budget at about \$37,000, including \$1,600 for temporary labor; work is now starting on the .7-mile Rancho Tehama Road portion. Other roadwork planned for this summer are areas on Bobcat, Lariat Loop at Saddlehorn, Fawn Lane, and Alpine. Station 13 Calfire has two new volunteer applications for 6 months' training, which will improve our fire protection. Total fuel cost is under budget even though the expense of fuel has considerably climbed and we have been providing gas to the Old Timers' firefighting vehicles.

Treasurer Report: Penny McGee reported a check for \$75,000 to the Asset Reserve account has been written and she has been investigating interest rates at different banks. 2007 final adjusting entries are being made; June 30 quarterly financial statement will be presented at the July 26 meeting.

Director/Complaints: The Covenants Committee is active now and just getting started helping with the investigation and recommendations on complaints.

Committees:

Architectural/Environmental Control: We have accepted a letter of resignation from Bob Garrison with thanks.

Covenants: We have our first recommendations on complaints from the committee and will be processing them later today.

(Five Minute Break was taken).

New Business:

Neighborhood Watch: Voted to recognize an unofficial neighborhood watch group to be organized by Danny Murray (Schultz, msp). Cathy Johnson will assist in getting the group together.

Cleanup Bin: Voted to devote a cleanup bin during the months of July and August at the transfer station for disposal of lumber and other construction materials during the summer months (Schultz, msp).

Reduce Bin Pickups: Voted to have Rob's Recycling oversee better compacting and eliminate 2 cleanup bin roll-offs per month for efficiency and cost savings (Murray, msp).

Donated Lot: Voted to authorize about \$360 for a title insurance policy during escrow proceedings on Lot 158-2, which was donated by the Hintons to RTA for benefit of the community. (Schultz, msp).

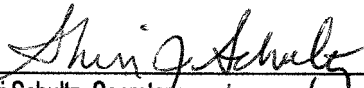
Replace Printers: Voted to replace two old printers which have recently failed (McGee, msp).

There being no further business, the open meeting was adjourned to Executive Session at 10:03 a.m.

In executive session the Board:

- Agreed to pursue restitution on costs of replacing an association power pole and street light that was removed by the owner of the adjacent lot without notification.
- Approved recommendations of the Covenants Committee upon three lot owners. Will get bid for cleaning up a 4th lot.
- Is pursuing interviews to fill the part-time utility worker position which has been declared vacant.
- Is pursuing investigation of a complaint against the post office operations.
- Is pursuing investigation of post office operational efficiency.
- Interviewed an outside management firm.
- Consulted with attorney and decided to hold a special open meeting on July 15 regarding the election and election policies and procedures.

Executive Meeting adjourned at 1:45 p.m.



Sheri Schultz, Secretary
Date Approved: 7/26/08

Date: 7/24/08

Date Corrected: _____