

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

**Saturday June 11, 2011**

**Time: 10:00 AM**

**Rancho Tehama Recreation Hall**

**Call to Order:**

**Quorum Present:**

**Opening Ceremonies: Welcome/Pledge the Flag.**

**Opening Business: Turn Meeting over to the Independent Inspector**

**Guest:**

**Announcements: Candidates running for Director Elections**

**Reports:**

**Open Forum:**

**Adopt Minutes of Previous Meeting: May 14, 2011**

**Break**

**Old Business:**

- No old Business

**New Business:**

- Discuss and vote on contractor bids to repair the Rec. Hall Building
- Discuss and vote whether or not to have an Alarm System/ Camera installed for the Rec. Hall
- Discuss and vote whether or not to purchase new BBQ Grills for Fawn Meadows
- Discuss and vote whether or not to paint Fawn Meadows Restrooms

**Adjourn to Executive Session**

**The Rancho Tehama Association (RTA) Board of Directors Meeting Minutes**  
**Saturday, June 11, 2011**

**The meeting was called to order at 10:05 a.m.** Quorum: Roy Johnson, Tom Gano, Ruth Haskell. The Pledge to the Flag followed.

**Open Business:** Membership meeting: The meeting was immediately turned over to the Independent Inspector, Lisa of The Ballot Box, who attended by phone. Lisa explained a quorum was not met for this election. A quorum of 1028 was required and only 688 ballots have been returned. 75 percent (1512) of the membership must vote yes for the amendment to pass. As with the prior meeting a vote of the membership would determine whether or not to extend the voting period in an effort to receive additional ballots. It was then called for a vote of the membership present, excluding any renters or non owners. A motion was made to extend the voting until August 6, 2011 with a show of hands the membership voted to extend the meeting. A late arriving member requested his votes be counted as well. Lisa said we would have to count his votes as the meeting had not yet been adjourned. After a recount the motion did not pass. A new motion was made to adjourn the meeting permanently and dispose of the ballots according to law. Lisa explained that the ballots could not be disposed of, the law requires to hold the ballots for a year. The motion was amended, to adjourn the meeting and retain the ballots according to law. The motion was seconded and passed and the membership meeting was adjourned.

**The meeting was called to order.** Quorum: Roy Johnson, Tom Gano, Ruth Haskell and Sam Eger by phone.

**Guest:** Jeri Ward and Beverly Gano presented Susan and Jerry Carpenter a plaque in appreciation for their volunteer work with the Old Timers Fire Fighters.

**Announcements:** Ruth Haskell announced that from this point forward only members will be allowed to speak at the meetings. Candidates running for the director elections were announced as, Bill Westin, Sam Eger, Juan Caravez, Anders White and Sheri Schultz. Jerry Carpenter addressed the audience and board members with the need for volunteers for Cal-Fire Station 13. There is more need for medical volunteers. Volunteers may choose to volunteer for only medical calls, only fire calls, or both. Volunteers will be paid \$10.00 for each call they respond to. Cal Fire will even be willing to do the training in Rancho Tehama if they receive enough volunteers. Ruth announced the parade on the 4th of July will start at 9am at the Rec. Hall ending at Fawn Meadow where the activities will begin. The red neck derby will be at 11am. Volunteers are still needed. Profits from the event will be set aside for use at next years 4th of July event. Money from the budget will be used for this years event along with any donations received.

**Open Forum:** A member asked if the roads will be sprayed for weeds. Another member brought up several maintenance concerns. A member questioned why the meeting time was not correct on the marquee.

**Motion to adopt Minutes from 5-14-11 :** motion to accepted the minutes as presented (Eger--Motion seconded and passed)

**New Business:**

- **Discuss and vote on contractor bids to repair the Rec. Hall Building:** Motion to hire Clean Rite Build Rite as the contractor to repair the Rec. Hall Building. (Gano--Motion seconded and passed) Note: Sam Eger and Juan Caravez did not get to review contracts before the vote.
- **Discuss and vote whether or not to have an Alarm System/ Camera installed for the Rec. Hall:** Discussion only-no vote
- **Discuss and vote whether or not to purchase new BBQ Grills for Fawn Meadows:** Motion to purchase two BBQ grills: (Eger Motion, no second, motion died)
- **Discuss and vote whether or not to paint Fawn Meadows Restrooms:** Discussion only-no vote

There being no further business, the Board adjourned to executive session at 12:00 pm

**In executive session the Board:**

- Approve members request to live in a travel trailer up to 12 months while building
- Discussed and voted on employee matters
- Approved members request to use his resident address in Rancho Tehama for fictitious business name

  
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Carrie Lee CMCA

Date: 7/11/11

Date Approved: 7/9/11

Date Corrected: 7/11/11