

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

Saturday May 14, 2011

Time: 1:00 PM

Rancho Tehama Recreation Hall

Call to Order:

Quorum Present:

Opening Ceremonies: Welcome/Pledge the Flag.

Opening Business:

Guest:

Announcements:

Reports:

Open Forum:

Adopt Minutes of Previous Meeting: April 9, 2011

Break

Old Business:

- No old Business

New Business:

- Discuss and vote an Election Schedule
- Discuss and vote on a Independent Inspector
- Discuss and vote whether to sponsor 2nd Rancho Tehama Annual Run
- Discuss and vote on members request to live in trailer while building home

Adjourn to Executive Session

The Rancho Tehama Association (RTA) Board of Directors Meeting Minutes Saturday, May 14, 2011

The meeting was called to order at 1:05 p.m. Quorum: Juan Caravez, Roy Johnson, Tom Gano, Ruth Haskell and Samuel Eger. The Pledge to the Flag followed.

Announcements: Bill Massey addressed the fire prevention measures in Rancho Tehama. At this time there has been cuts made to station 13, which lacks personnel. Old Time Fire Fighters (OTFF) are the first to arrive to a fire. They do not however report to medical calls. OTFF were the first on scene to the recent Robin Hill fire. The fire was contained before Cal-Fire had arrived. Cal-Fires response time could be even further delayed if there are wildfires. The OTFF are always in need of volunteers and donations. They do not receive any State or Federal funding, and are only able to keep Rancho Tehama protected by the help of our community. He also announced the Young Eagles program will be in Corning Saturday May 21, 2011 from 9am-1pm. Free plane rides will be given to children between the ages of 8-17. The program should be coming to Rancho Tehama in the fall. A member spoke of concerns of people buying land in Rancho Tehama for the sole purpose of growing marijuana. Tom Gano said the county is currently working on a marijuana ordinance for the county that will also help us here in Rancho Tehama. Ruth Haskell announced the 4th of July event with the soapbox race is still going to take place, applications are in the office. We are still in need of volunteers for the 4th of July event.

Reports: Tom Gano announced the asphalt company came out again and plan to start the Slurry Seal in the end of June. The Association also plans to get a estimate to seal the airport. If the slurry seal holds up the roads will need to be resealed every three years. Tom is currently working on a new five year road plan. Tom also announced errors in the Financial Reports. He has been working with Haney to correct the discrepancies. The corrections will not show up for April until June. The reports should be ready and available to the members at the next open meeting in June

Open Forum: A member questioned why the work at Fawn Meadows was never voted on at an open board meeting and if the board had requested outside bids before hand. They also wanted to know if the work had been budgeted for and if our employees have done this kind of work before. The board answered the member, it was voted on at an open meeting, the workers have done this kind of work and \$12,00.00 was budgeted for all of Fawn Meadows including the bathrooms. A member asked what happened to the rest of the VFW pictures, there are several missing. Ruth Haskell did say there are still several pictures unaccounted for and requested anyone with replacement pictures to please bring them to the office. A member of the audience complained that the executive session minutes were not included on the minutes and the Board continues to meet in executive session on items that should be held in open meetings.

Motion to adopt Minutes from 4-9-11 : motion to accepted the minutes with corrections to include the audit was mailed to the members. (Gano--Motion seconded and passed)

New Business:

- **Discuss and vote on an election schedule:** motion to hire an Independent Inspector May 14, 2011. Request for candidates May 20, 2011, Voting date of record May 31, 2011, Candidate letters of intent due June 10, 2011, Ballots mailed June 30, 2011 and Annual Meeting August 6, 2011.. (Gano--Motion seconded and passed)
- **Discuss and vote on a Independent Inspector:** motion to hire the Ballot Box as independent inspector for the director election. (Eger--Motion seconded and passed)
- **Discuss and vote to sponsor 2nd annual run:** Motion to a sponsor with donation of \$250.00 for the silver package. (Gano--Motion seconded and passed)
- **Discuss and vote on members request to live in a trailer while building:** motion to move to executive session. (Eger--Motion seconded and passed)

There being no further business, the Board adjourned to executive session at 3:09pm

In executive session the Board:

- No action was taken



Carrie Lee, Administrative Assistant

Date: 6/22/11

Date Approved: 6/11/11