

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

Saturday September 24, 2011

Time: 10:00 AM

Rancho Tehama Recreation Hall

Call to Order:

Quorum Present:

Opening Ceremonies: Welcome/Pledge the Flag.

Guest:

Opening Business:

Announcements:

Reports: Budget Committee, Treasurer's Report, Manager's Report

Open Forum:

Adopt Minutes of Previous Meeting: September 15, 2011

Old Business:

- Discuss Humboldt Bridge Project
- Discuss and vote on the Architectural/Environmental Control Committee Procedures Packet to include \$100 plan-check fee
- Discuss and vote on proper set back for the fence at Fawn Meadows

Adjourn to Executive Session

The Rancho Tehama Association (RTA) Board of Directors Meeting Minutes
Saturday September 24, 2011

The meeting was called to order at 10:07 a.m. Quorum: Roy Johnson, Tom Gano, Ruth Haskell, Juan Caravez and Bill Westin. The Pledge to the Flag followed.

Announcements: A letter was read to the membership by Manager Carrie Lee on Members rights to speak at an open board meeting (attached)

Reports: Budget committee report: Tom Gano read a report presented by the Budget Committee (attached). Treasurer Report: Tom Gano gave a brief report and offered financial handouts. Managers Report: the report was read to the audience (attached).

Open Forum: A member who had spoke to Fish and Game said he was told they do not have any requirements as to the type of bridge to replace the Humboldt Bridge. He was also told there was not ever any salmon in Elder Creek. He also asked why the sound system was not being used. A member gave appreciation to the Board Members past and present for the tough job they do, and their attempt to help her. Although she used to enjoy living here she has decided to move due to her neighbors living conditions presenting safety issues for her and her family.

Motion to adopt Minutes from 9-15-11 : motion to accepted the minutes as written: (Westin motioned seconded and passed)

Old Business:

- Discuss and vote on the Architectural/Environmental Control Committee Procedures Packet to include \$100 plan-check fee (tabled)
- Discuss and vote on proper set back for the fence at Fawn Meadows (tabled)

There being no further business, the Board adjourned to executive session at 10:52 am

In executive session the Board:

- Voted to hire independent auditor Levy, Erlanger & Company
- Voted to hire Haney to complete 2012 Budget



Carrie Lee CMCA

Date: 10/13/11

Date Approved: 10/13/11

Date Corrected: _____