

The Rancho Tehama Association (RTA) Board of Directors Meeting Minutes
July 26, 2008

President Sharon Easton called the meeting to order at 10:00 a.m. Quorum: Easton, McGee, and Schultz. The Pledge to the Flag followed.

Guests: Mr. Robert Tinkey of the Antique Automobile Clubs of America presented the charter to the Rancho Tehama Yolla Bolly Region Chapter, Mel McNeill, President.

Announcements: A Town Hall Meeting will be held Saturday, August 2, 2008 in the Rec Hall at 11:00 a.m. Residents are urged to sign up in the office for the Neighborhood Watch effort.

Open Forum: Members questioned the use of Association Funds for Committee events, the legality of the Election Policy and Procedures documents, appointments to vacant Director positions, cost of the Inspector of Election, and number of Directors now on the Board. A petition was submitted with about 150 signatures requesting the Board to rescind their action canceling the annual meeting and the counting of the ballots. President Easton apologized that postponing the annual meeting and re-scheduling the election was because the Board waited too long to respond to the Election Committee request to get detailed legal opinion on why the 2006 Election Rules are not legal; the full letter of explanation will go out this week.

Adopt Minutes: Minutes were adopted as follows: June 24 corrected (Schultz, motion seconded and passed unanimously [msp]). July 8 as written (McGee [msp]). July 15 (McGee [msp]).

President's Report attached.

Treasurer's Reported a total cash balance of \$177,498.57, including \$161,591.23 in reserve savings.

Secretary's Report attached.

Unfinished Business:

--**Payment of Mileage:** Resolved to adopt policy to allow mileage reimbursement at the federal allowable rate to committee members for work done on-site; off-site reimbursement requires prior approval. (Schultz, motion seconded and passed unanimously).

An eleven minute break was taken.

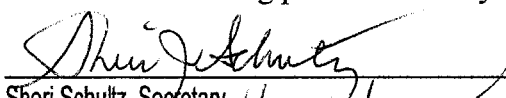
New Business:

- Voted to authorize the Program Committee (Jeri Ward, Chair) to have cotton candy concession at the Community Foundation Ducky Derby at Beach Park August 9, 2008 to increase their operating funds for Association Events (Schultz, motion seconded and passed unanimously).
- Voted to solicit applications through August 8, at 4:00 PM from members in good standing to be appointed to the open board position (Schultz, motion seconded and passed unanimously).
- Voted to adopt the attached schedule for the 2008 Replacement Election (Schultz, motion seconded and passed unanimously).
- Voted to engage The Hignell Companies to serve as Independent Inspector for the Replacement Election at a cost of \$4,925.00 (bid attached) (McGee, motion seconded and passed unanimously).

There being no further business, at 11:15 a.m. the open meeting was adjourned to Executive Session from 11:45 a.m. to 12 noon; then adjourned to July 29, 9:00 a.m. to 2:46 p.m.; then adjourned to July 30, 8:00 a.m. Meeting was adjourned at 9:00 a.m. on July 30, 2008

In executive session the Board:

- Signed Independent Inspector engagement.
- Entertained bids for management and accounting services from Hignell, as well as Haney companies.
- Approved merit raises for 2 employees and a job re-assignment. Hired a part-time groundskeeper.
- Approved refund of a development fee.
- Lowered the selling price on the Oxyoke Bend property obtained through non-judicial foreclosure.


Sheri Schultz, Secretary
Date Approved: 8/12/08

Date: 8/11/2008
Date Corrected: _____