

# **The Rancho Tehama Association (RTA) Board of Directors Annual Meeting of the Members and Special Meeting Amendment and Open Board Meeting Minutes**

**January 25, 2020**

**The meeting was called to order at 10:05 AM.** Quorum: Deborah Elworthy, Richard Gutierrez, Jim Price, Mike Wright, David Gray. David Gray left at 11:45AM.

As the ballot inspector was speaking a member interrupted her asking her if she had the court order with the judge's decision and she confirmed she did. He asked to see a copy and she said she does not need to provide him with a copy. This member and two other members were videotaping the meeting. Several requests were made to not record the meeting as it is against the Association policy and member refused. The President of the Board of Directors advised she cannot open the open meeting until the cameras were turned off. Still they refused. The remaining audience of members became frustrated and one of the members got up and confronted them to turn off the recorders. A disruption occurred and the police were called.

Police arrived they interviewed certain people and the violators stopped recording and one left the meeting. The Open Board meeting was officially opened.

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

**January 25, 2020**

Meeting was called to order 10:45 AM

Quorum: Deborah Elworthy, Richard Gutierrez, Mike Wright, David Gray, Jim Price. David Gray left at 11:45AM.

**Guest:** None

**Announcements:** Elworthy announced this meeting was called in order for Board to conduct business that needs to be conducted in open board meeting, however we will have open forum at end.

**Notice of Delinquent Assessments (Lien):** (Motion made by David Gray to authorize 42 Authorizations to lien letters, Wright 2<sup>nd</sup>, all in favor) #865385, 865642, 865755, 865961, 866550, 866707, 866733, 866922, 866948, 867053, 867057, 867227, 867284, 898052, 949893, 969513, 978337, 867104, 865787, 865967, 866039, 866040, 865861, 865862, 866429, 866543, 866788, 869478, 866172, 866456, 866585, 866852, 866972, 867313, 866482, 866530, 866763, 867051, 867127, 868913, 866332, 866459.

**Adopt Minutes:** Motion made to adopt December 7, 2019 and December 19, 2019 minutes by David Gray, Gutierrez 2<sup>nd</sup>, all in favor.

**Open Forum:** Member advised that there is a pack of killer dogs that are attacking sheep. Wanted to know if anything can be done by the board. Board advised unless we know who owns the dogs there is nothing the board can do. They must continue to contact Animal control to let them know and ask for guidance.

Member asked what the current plan is with regard to our roads. The board advised they are still discussing and have not decided yet.

Member asked what the miscellaneous fund is in the financial records. Board was not sure what he was referring to but it might be the reserve account. They would need to go and review the records.

**There being no further business, the Open board adjourned at 1:00 PM**

Lisa Schwartz our Inspector of Elections announced that the judge allowed us to open the ballots as he reduced the quorum to 15%. The voting tally results were as follows:

Jim Price 156

Lupe Green 125

Randy Carswell 98

Betsy Sanders 76

Juan Caravez 70

David Gray 44

Fidel Chavez 33

Carlos Vallejo 19

Anthony Talamonte 7

Write In – Dixie Van Roggen 1

We are pleased to announce the re-election of Jim Price and newest board member Lupe Green

**OUTCOME OF AT&T ELECTION**

The court allowed the opening of the AT&T ballots. The ruling of the court for the Bylaws was the Associations' quorum requirement for the transaction of business and elections to be reduced to 15% of the voting power. In the future, the Bylaws can be amended by a majority vote of the member constituting 15% of the voting power. The court did not allow any changes to the CC&R's.

The ballots were opened and the majority of the voters voted for the changes in the Bylaws which will enable the AT&T tower.

By Laws 346 yes 25 opposed

CC&R's 337 yes 35 opposed

**The Board met in executive session on 1-24-20:**

- Handled Legal Issues
- Approved authorizations to Proceed
- Approved delinquent accounts
- Approved bad debt write off
- Reviewed intent to liens which will be approved in Open Board
- Met with a member regarding a notice of violation
- Reviewed yearly review of employee

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Date: \_\_\_\_\_

Mike Wright, Secretary