

THE RANCHO TEHAMA ASSOCIATION
BOARD of DIRECTORS REGULAR MEETING ORDER OF BUSINESS/AGENDA
Tuesday November 21st Time: 6:00 PM
Rancho Tehama Recreation Hall

Call to Order:

Quorum Present:

Opening Ceremonies: Welcome/Pledge the Flag. Meeting Rules: No audio or video recording allowed by attendees. However, the Secretary/ Manager may record the meeting to aid in the preparation of minutes. The recording is deleted once the minutes have been prepared. As provided in the "Open Meeting Act," members may observe the meeting but do not have the right to participate in the Board's deliberations or votes. Members may address issues during the Open Forum portion of the meeting. Attendees may not engage in obscene gestures, shouting, profanity or other disruptive behavior. If attendees become disruptive, they may be expelled from the meeting.

Announcements:

Adopt Minutes of Previous Meetings:

New Business (discuss and/or vote on issues relating to the following subject):

- Donations: Victims' Families/ Community/ Holiday Food Baskets
- Communications Committee Update

Open Forum: During open forum, each attendee may address the board for up to two minutes; request to speak slips should be filled out and given to the president before speaking. A director or manager may briefly respond to statements made or question posed. Speakers must observe the rules of decorum and not engage in obscene gestures, shouting, profanity or other disruptive behavior. If a speaker is in the middle of a sentence when time is called, he/she may finish their thoughts before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others. All persons must follow the Meeting Rules listed at the top of this agenda

In accordance with Civil Code Section 4935 the Board may adjourn to, or meet solely in, executive session to consider litigation, matters relating to the formation of contracts with third parties, member discipline, personnel matters, or to meet with a member, upon the member's request, regarding the member's payment of assessments, as specified in Section 5665. Further, the Board shall adjourn to, or meet solely in, executive session to decide whether to foreclose on a lien pursuant to Civil Code Section 5705(b). Any matter discussed in executive session shall be generally noted in the minutes of the immediately following Board meeting that is open to the entire membership.

The Rancho Tehama Association (RTA) Board of Directors Meeting Minutes
Tuesday November 21, 2017

The meeting was called to order at 6:00 p.m. Quorum: Juan Caravez, Deborah Elworthy, Richard Gutierrez, Jim Price and Melissa Wester

Announcements: Jeff Eldred from Victims witness program gave information regarding victims' benefits with regards to the recent shooting in Rancho Tehama. Benefits include funeral and medical expenses, counseling and relocation. An application must be submitted and to qualify for benefits would depend upon where you live and if you came into contact with the shooter. Jeff will be back out at the Rec. Hall on November 30th or you can get the information from the association office.

A member asked the audience for understanding that this is a new board, meeting for the very first time.

Adopt Minutes: A motion was made to accept 9-29-17 and 10-14-17 minutes as written (Elworthy motioned, seconded and passed all in favor)

New Business

■ **Donations:**

- A motion was made to find out cost and steps to build a memorial for the victims of the recent shooting; a tree, plaque, stone and bench (Wester motioned, seconded and passed all in favor)
- A motion was made to donate \$300.00 for the Holiday Food Baskets (Gutierrez motioned, seconded and passed all in favor)


- **Communications Committee update:** Richard Gutierrez stated that the committee is working on getting cell service for Rancho Tehama. He thanked Bob Williams for his assistance.

Open Forum: A member on Elder Creek Circle stated that he has reported to the Sheriff's Office hearing gun fire many times and feels that we should have Sheriff's presence in Rancho Tehama 24/7. A member read a letter about how she feels the county has failed the residence of Rancho Tehama. Another member complained about the marijuana ordinance banning outdoor growing of marijuana. A member spoke of growing concerns for the need for conceal carry weapons permit and stated that many, including himself would feel safer being able to carry a weapon. He is working on setting up a meeting at the Rec. Hall for someone from Down Range to present information for members interested in obtaining a conceal carry permit. It was announced that the association is in need of committee members.

There being no further business, the Board adjourned at 6:43 pm, however members continued to address the board and audience.

The Board met in executive session on 10/25/17

- Accepted 3 payment plans in house payment plans 869478, 866861 and 867045
- Counter Offer on Settlement for 09-12076, agreeing to remove late fees only at end of the payment plan
- Approved executive session meeting minutes 9/28/17
- Met with member regarding a filed complaint



Jim Price, Secretary

Date: 12-18-17