

THE RANCHO TEHAMA ASSOCIATION
BOARD of DIRECTORS REGULAR MEETING ORDER OF BUSINESS/AGENDA
Saturday February 16, 2018 Time: 2:00 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.

Guests: Bob Williams-Tehama County Supervisor and Tim Potanovic- Environmental Health

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

- Elect/ Reassign Officers
- Tehama County Code Enforcement & RTA Partnership to clean blight Properties

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
Friday February 16, 2018

The meeting was called to order at 2:00 p.m. Quorum: Juan Caravez, Deborah Elworthy, Richard Gutierrez and Jim Price and Melissa Wester.

Announcements:

Juan Caravez announced that he is stepping down as President of the Association. He stated that he will still be on the Board but will no longer be presiding as President. He then excused himself from the meeting to attend a funeral.

New Business

■ **Appointing Officers:**

- A motion was made to appoint Elworthy as President, Wester as Vice President, Price as Secretary and over Maintenance Department, Gutierrez as Treasurer and Caravez at large (Price motioned, seconded and passed all in favor)

■ **Work with Tehama County Code Enforcement:**

- A motion was made to start clean-up of RTA owned and Member Owned properties working with Tehama County (Elworthy motioned, seconded and passed all in favor)

Question and Answer session:

- Q: How come the association cannot fine?
- A: Per court ruling but we are looking at all our options and working with the County for a possible solution.

Open Forum: A moment of silence was held for the 2-14-18 Parkland Florida School Shooting.

There being no further business, the Board adjourned at 2:20 pm



Jim Price, Secretary

Date: 4-17-18