

**THE RANCHO TEHAMA ASSOCIATION
ANNUAL MEETING OF MEMBERS AND OPEN BOARD MEETING
ORDER OF BUSINESS/AGENDA
Saturday August 5, 2017 Time: 1:00 p.m.
Rancho Tehama Recreation Hall**

**Call to Order Both Annual and Open Board Meeting By President:
Opening Ceremonies: Welcome/Pledge the Flag
Introductions:**

**ANNUAL MEETING:
Independent Inspector Lisa Schwartz of The Ballot Box:
Determination of Quorum/ Close the Polls:
Election Results:
Adjourn:**

OPEN BOARD MEETING:

Seating of New Board:

Election of Officers:

NODA (Notice to record lien):

Open Board Meeting Minutes: 7-22-17

Transfer Station:

Open Forum:

**The Rancho Tehama Association (RTA) Board of Direction Election and Open Board
Meeting Minutes
Saturday August 5, 2017**

Meetings Called to Order at 1:05pm: Quorum: Juan Caravez, Deborah Elworthy, Richard Gutierrez and Paula Skubic

Board of Director Election: Lisa Schwartz from The Ballot Box was not at the meeting due to a prearrangement with the board in case quorum was not reached. A total of 449 ballots are needed to reach quorum and only 252 valid ballots were received. The members voted to extend the balloting period and set the next election meeting for September 1st at 1pm.

Open Meeting:

NODA (Notice to Lien): A motion was made to record liens on 17-11075 and 17-11374 (Skubic motioned, seconded and passed all in favor)

Adopt Minutes: A motion was made to accept 7-22-17 minutes as written (Gutierrez motioned, seconded and passed all in favor)

Old Business

Transfer Station Use: The board discussed the need to adopt Green Waste/ Tehama Landfill cost for hauling bulky items and miscellaneous clean up loads. More and more members are utilizing the transfer station including vacant lot owners. It's very difficult for the attendant to know how many lots a member owns and how many loads to allow accordingly. The increase in loads will increase cost to all members. It is fairer to have the members/ residents paying per use. This will also allow a person the ability to take more loads than what is allowed by paying for the extra use.

- A motion was made to send the members the proposed rule change, for a 30 day review of the following: 1) Accept only household garbage and recycles regularly at no additional cost 2) To start charging a flat rate for clean-up loads and bulky items/ appliances/ tires per industry standards 3) To hold two free clean-up events per year 4) Allow members to designate someone to bring items to the transfer station if incapable of doing it themselves. (Skubic motioned, seconded and passed all in favor)

Open Forum: General Mail Delivery: BOD Debbie Elworthy said that she was concerned with how many people have general delivery and for how long. She stated that general delivery should only be on a temporary basis and that it has been being abused. A member stressed concerns about burned home sites not getting cleaned up and moving in travel trailers. There was some discussion about squatters/ homeless becoming an issue in Rancho Tehama.

There being no further business, the Board adjourned at 2:30


Debbie Elworthy, Secretary

Date: _____

9-25-2017