

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

September 18, 2019

The meeting was called to order at 6:05 PM. Quorum: Deborah Elworthy, Richard Gutierrez, Jim Price, Mike Wright, David Gray

Announcements (New Business): Elworthy - PG&E is on 1st stage of tree cutting. Wood from trees cut on Rancho Tehama owned properties will be saved, cured and cut up for the elderly and needy next year. We would like to form a Wood Committee if any of our members are interested.

Auto abatement program – we have a staging area for cars which are being removed and taken by the Abatement program. Abandoned trailers are being hauled to behind our maintenance barn for tear apart and removal.

Damage to the Rec Hall is being handled by insurance.

We have ordered new signs for No Burning and Flea Market

We have members coming into the office with new ideas for Committees and we continue to encourage member involvement.

Current seated Board Members have all done background checks per the new Resolution

Manager: Discussed our Flea Market and presented donation of the last two flea Mkts to OTFF

Guest: Bob Williams did not present anything at meeting

Elworthy President's Report: Discussed new business as noted above

Price Maintenance Report: None.

Mike Wright: Recognized the work of the Covenants Committee and gave special thanks to Jim Price, Terri Goulart and Lisa Cruz.

Board has been contacted by the Conservator of the State of California for deceased owners' properties. Board has been working with her to get those properties to the lawful owners/heirs.

Gutierrez Treasurer Financial Report: The Board would like to recognize their manager Lisa Cruz for her hard work.

Financials – He is working on next year's budget. As soon as he can they will get budget out to the members.

Price: Nothing to report

Notice of Delinquent Assessments (Lien): Board approved 53 Intent to Lien letters.

Adopt Minutes: Board adopted July, 17, 2019 and August 10, 2019 open board minutes

Old Business: Board Election was extended to October 5, 2019 as we did not meet quorum. We have received 327 Ballots to date and we need 424 to meet quorum. If we do not meet quorum on October 5th we will be filing a Petition with the court.

Plants at Humboldt Bridge are looking good if they get through this winter we will work toward FDA approval and will not be fined.

AT&T Cell tower – AT&T has started doing surveying on the property and we have filed are filing a Petition with the court.

Open Forum Member wants board to sign ethics agreement as member thinks board is in violation of ethics. President hiring her boys. Employee handbook allows the hiring of relatives

Member brought up water issues and board provided results of monitoring of water. One member asked for his well to be monitored.

Stressed we need committee members

Member asked about burn ban, it is still in effect.

Transfer station closed Sunday and Monday starting in October

There being no further business, the board adjourned at 6:40 PM

_____ **Date:** _____

Mike Wright, Secretary

Elworthy _____

Gutierrez _____

Price _____

Gray _____