

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

November 10, 2018

The meeting was called to order at 10:00am. Quorum: Deborah Elworthy, Richard Gutierrez, Jim Price, Anders White, Melissa Wester Absent.

Announcements: Elworthy announced celebration of Life at Fawn Meadows 11:30am and Lisa Cruz hired as our new Association Office Manager.

Guest: Jason-TMT: Eric/Tina – Varcomm: Updates on network continuing, engineering folks adding additional fiber in 2019, nego. with PG & E w/ micro agreement/fiber, meeting with AT & T next week. Patrick no longer works for them and during week of Thanksgiving office will be open but no techs, contact Kevin Conklin for assistance with tech support. Bob Williams discussed fire in Paradise.

Financial Report: Gutierrez announced the Budget is finished and needs board approval. Budget will be mailed out to members on Monday. Jason - TMT is here to answer any questions.

Maintenance Report: Price stated beautification is ongoing, 6 lights on Rancho Tehama Road are in. Tulare Bend properties are cleared. Road repair continuing.

President's Report: Elworthy stated Office will be open on Monday, Veterans Day, but not the Post Office. The nutrition program will start December 3, no hot meals, but will provide microwave.

Notice of Delinquent Assessments (Lien): A motion was made to record liens (Gutierrez motioned, seconded and passed all in favor)

Adopt Minutes: A motion was made to accept minutes as written 10-24-18 – Tabled until next meeting

Old Business: Elworthy announced January 1st, 2019 Association Dues Increase to \$55.00/mo.

New Business:

- Jason: Member asked about max increase of dues? Responded 20%.
- Elworthy talked about trees on an easement are still members responsibility to maintain. Last week there was a lot of damage caused by falling dead tree's.
- Elworthy stated people are still living in travel trailers, she has been sending multiple complaints and was told to stop but Elworthy stated she will continue to send them since the recent fire. Member said 911 was called but didn't get a good response and 911 Operator asked if caller could see smoke, members upset with 911 calls.
- Elworthy spoke on Generators are running ramped as members have no power.
- Elworthy stated people are driving too fast on the road and we need to report them.

Open Forum: A member asked what zone we are in as it pertains to evacuations; not sure. Member stated road crew does a great job. Unmanned police station and why we don't have it; Gutierrez stated we have a petition going around and need more signatures. Member suggested standing at post office to collect more signatures. Gutierrez stated maybe Williams could help us with this and Williams responded CHP stop coming

out because of budget cuts. Member suggested making a note in the Trailblazer about signing the petition. Member stated if tree falls in the road, home owner is responsible for what happens. Member asked in that case as stated could road crew be called to assist in stopping traffic; Elworthy said they would respond to get that tree out the road as soon as possible. Association will respond. Elworthy said they should not down a tree in the road and it should but split up by a professional tree arborist. OTFF stated they could help with trees as needed. Member brought up the local school buses (Corning HS) is breaking up our roads and has reported to authorities. Elworthy thanked members for their input and want it less formal and more open. Member said the beach park looks great. Member said they are closing the VFW and having a last flag ceremony at REC HALL at 10am on 11/11/18. Meeting held a moment of silence for the fire victims and shooting victims.

There being no further business, the board adjourned at 10:35am

The Board met in executive session on:

- Handled Legal Issues
- Accepted payment plans
- Approved executive session meeting minutes
- Personnel: Relock keys TS
- Tabled small claims
- Approved delinquent accounts
- Approved NOT's
- Reviewed Trustee sale dated for 11/27/18

Date: _____

Jim Price, Secretary