

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

April 13, 2019

The meeting was called to order at 10:10 AM. Quorum: Deborah Elworthy, Richard Gutierrez, Jim Price, Mike Wright, David Gray

Announcements: President asked three people who were not members to leave the meeting. They would not leave. Cell tower Town Hall will start after this open meeting.

Guest: Ducor/Varcomm

President's Report: President apologized for saying "I" and thanked the entire Board for all their work. President introduced new Board member David Gray. Board met with Cal Fire and they will be Posting Message on a board at entrance to Ranch which will be changed with the seasons at the end of this month. Cal Fire will start inspections and will send summons in the mail for those property owners who are not compliant. Remind members they need to mow in front of their homes to the road. We sent letter to owners surrounding our Ponds. These properties have constructed fences that have blocked FD and we have asked them to remove fences for fire safety. We need access to all ponds and some people have responded. Regarding ponds we got a letter that we were going to be fined \$399,000 for each pond because under past board our permits were not up to date. We have been working hard under this Board, we have successfully gotten 3 Ponds permitted and are working on the final two. We are making sure we have proper fire safety. We have been monitoring water levels, we plan to go before the board in the city if our water levels are dropping.

Maintenance Report: None

Mike Wright: Board met with Cal Fire and they will be putting up notice on the board at entrance to Ranch which will be changed with the seasons at the end of this month. They will start inspections and will send a summons in the mail for those property owners who are not compliant.

Financial Report: Gutierrez thanked the members of AT&T and others who came today to speak at our Town Hall Meeting after this open meeting. We will discuss financial issues each month. January – cost of dumpsters, February costs of those members not paying dues, March – Collection costs of dues not paid, April costs of permits concerning ponds that were not permitted and we had to bring them up to date.

Notice of Delinquent Assessments (Lien): None

Adopt Minutes: None

Old Business: None

New Business: None

Open Forum: Member mentioned issue w/slide area and keeping weight off that area.

Janice – Rancho Tehama Community Foundation has some money to put up new playground equipment where old equipment is. They can start doing the project right away with Board approval. We can move old

equipment to Beach Park. She needs help from our road crew to install. Ducor offered \$1000 to help. Board thanked Janice and Ducor and said tentatively yes but need to approve in executive meeting.

Member asked if budget has contingency fee to work on roads. Roads are falling apart. Board advised we do have a budget for road work and will be deciding what needs to be done. Member asked for street light in front of bridge. The pole was not put up by PG&E so we would need to sub contract this work. Member asked if Bobby was rebuilding the store – yes.

Lupe Green discussed Neighborhood Watch each month at 6:00 pm. The schedule is posted on the front marquee by the office. We need more members to join.

Jay – company 72 is looking for dispatchers if anyone is willing to help.

- **There being no further business, the board adjourned at 10:37 AM**
****CELL TOWER MEETING PROCEEDED AFTER SHORT INTERMISSION****

The Board met in executive session on:

- Handled Legal Issues
- Approved small claims
- Approved delinquent accounts
- Approved auth to proceed, auth to publish

Date: _____

Mike Wright, Secretary

Elworthy_____

Gutierrez_____

Price_____

Gray_____