

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

January 17, 2019

The meeting was called to order at 6:06 pm. Quorum: Deborah Elworthy, Richard Gutierrez, Jim Price, Mike Wright, Melissa Wester Absent.

Announcements: Elworthy welcomed all to a new year.

Guest: None

President's Report: Elworthy reported all the work in 2018 is coming to an end in the slide area. We have started a reimbursement program.

Maintenance Report: Price stated weather has kept our crew off the roads but they have been cleaning trash off property.

Financial Report: Gutierrez reminded everyone if they have any questions he is in the office on Tuesdays. The Board continues to look for different ways to lower costs for everyone.

Notice of Delinquent Assessments (Lien): A motion was made to record 4 liens (Gutierrez motioned, Wright 2nd, passed all in favor)

Adopt Minutes: A motion was made to accept minutes as written December 19, 2018 Gutierrez motioned, Wright 2nd, passed all in favor.

Old Business: Reminder of senior lunch program. M-W-F 12-1:00 except when food bank is on Monday we will move senior lunch to Tuesday.

New Business:

- Elworthy made motion for re-assignment of seats, Price as Vice President (accepted), Wright as Secretary (accepted) moving Wester to member at large. Gutierrez 1st, Wright 2nd all in favor passed.

Open Forum:

- Member asked why TV dinners for lunch. Elworthy explained this is all we qualify for. If later they can provide hot meals we will do that. Right now they don't have a van to accommodate hot meals. If we get over 30 people they must start to call in to reserve their seat.
- Member asked about petition. She wants to know how authority is allowed out here on our roads, she thought police could only be on main roads. Elworthy explained that laws have changed in 15 years, Police can go on dirt roads, and there are a lot of new laws.
- Elworthy brought up CC&R's regarding elections. CC&R's say members have to be in good standing. In order to get the right count CC&R's say 2/3 of unit 1 and 2/3 of unit 2.
- **There being no further business, the board adjourned at 6:28 pm.**

The Board met in executive session on:

- Handled Legal Issues
- Personnel: Need to hire foreman
- Approved small claims
- Approved delinquent accounts
- Approved auth to proceed, auth to publish

Date: _____

Mike Wright, Secretary