

THE RANCHO TEHAMA ASSOCIATION
BOARD of DIRECTORS REGULAR MEETING ORDER OF BUSINESS/AGENDA
Wednesday July 17, 2019 Time: 6:00 PM
Rancho Tehama Recreation Hall

Call to Order:

Quorum Present:

Opening Ceremonies: Welcome/Pledge the Flag.

Meeting Rules: No audio or video recording allowed by attendees. However, the Secretary/ Manager may record the meeting to aid in the preparation of minutes. The recording is deleted once the minutes have been prepared. As provided in the "Open Meeting Act," members may observe the meeting but do not have the right to participate in the Board's deliberations or votes. Members may address issues during the Open Forum portion of the meeting. Attendees may not engage in obscene gestures, shouting, profanity or other disruptive behavior. If attendees become disruptive, they may be expelled from the meeting.

Announcements: Board of Directors Election will be held Saturday August 10, 2019 at 10:00. Remember that only members who were in good standing as of May 31st 2019 will received ballots. Good Standing means zero balance.

Guests: Bob Williams, Eric/Tina Varcomm, Highway Patrol, Sheriff Dept. (may or may not be present)

President: Elworthy

Secretary: Wright

Treasurer: Gutierrez

Vice President: Price

Member at Large: Gray

Notice of Delinquent Assessments (Lien): Motion to approve 14 Notice of Delinquent Assessments

Adopt Minutes of Previous Meeting: May 15th and June 15, 2019

New Business (discuss and/or vote on issues relating to the following subject): None

Old Business: AT&T Election.

Open Forum: During open forum, each attendee may address the board for up to two minutes; request to speak slips should be filled out and given to the president before speaking. A director or manager may briefly respond to statements made or question posed. Speakers must observe the rules of decorum and not engage in obscene gestures, shouting, profanity or other disruptive behavior. If a speaker is in the middle of a sentence when time is called, he/she may finish their thoughts before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others. All persons must follow the Meeting Rules listed at the top of this agenda

In accordance with Civil Code Section 4935 the Board may adjourn to, or meet solely in, executive session to consider litigation, matters relating to the formation of contracts with third parties, member discipline, personnel matters, or to meet with a member, upon the member's request, regarding the member's payment of assessments, as specified in Section 5665. Further, the Board shall adjourn to, or meet solely in, executive session to decide whether to foreclose on a lien pursuant to Civil Code Section 5705(b). Any matter discussed in executive session shall be generally noted in the minutes of the immediately following Board meeting that is open to the entire membership.

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

July 17, 2019

The meeting was called to order at 6:08 PM. Quorum: Deborah Elworthy, Richard Gutierrez, Jim Price, Mike Wright, David Gray

Announcements:

Guest: Bob Williams

Elworthy President's Report: Rancho Tehama was put on a payment plan with Allied because of bills that had not been paid under prior Board. This payment plan has not been paid in full.

Price Maintenance Report: Our crew is patching roads and cleaning up properties. Our foreman and his crew are doing a great job.

Elworthy – All properties that RT owns are being mowed down and we are putting our addresses on them for fire safety per Cal Fire.

Mike Wright: We have 2 properties on Tulare Bend that we are trying to see if we can have them zoned as NR and turned into a park for the community. We are working on Post Office to replace building.

Gutierrez Treasurer Financial Report: Dump costs are rising we have formed a Transfer Station committee to exchange ideas. Any information that is approved by the Board will be passed onto the community. Discussed late fees that are charged. Discussed payment plans possible for members who get behind.

Price:

Notice of Delinquent Assessments (Lien): None

Adopt Minutes: May 15, 2019 (board failed to adopt Minutes before it was adjourned – we will add to next agenda)

Old Business: AT&T election, we did not meet quorum and the next steps are being taken. Hopefully our elderly will have hospice soon if we have cell tower coverage.

Motion to approve 14 Notice of Delinquent Accounts. Wright made motion, Price 2nd all in favor approved.

Adopt Minutes: Motion to adopt meeting minutes of May 15 and June 1st. Wright 1st, Gutierrez 2nd all in favor passed.

New Business: None

Open Forum: Member discussed minutes. Member had questions about AT&T tower voting. Member wanted to know if Boards do background checks. Member asked if we could put No Burning on Marque. Board is getting signs. Member had discussion with Bob Williams regarding RV's. Members asked about clearing properties around telephone poles. We have sent letters to owners to mow and clear properties. We are trying to get one pond stocked with fish to kids can be touch how to fish.

Flea Market with be held on 8-18 5.00 for two parking spaces, money collected for space rental will go to our OTFF.

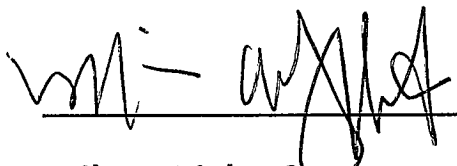
Discussed RV can live in RV while building as long as you have permit otherwise no living allowed in RV's.

Member asked if plans to keep Office and Rec Hall open with generator if power goes out with all the PG&E outings. This will need to be discussed by Board consider costs etc.

There being no further business, the board adjourned at 6:39 PM


The Board met in executive session 10:00am on June 14th:

- Handled Legal Issues
- Approved delinquent accounts
- Approved authority to proceed
- Approved Payment plans
- Adopted prior minutes



Date: 9/24/2019

Mike Wright, Secretary

Elworthy 

Gutierrez _____

Price _____

Gray _____