

THE RANCHO TEHAMA ASSOCIATION
BOARD of DIRECTORS REGULAR MEETING ORDER OF BUSINESS/AGENDA
Saturday June 15, 2019 Time: 10:00 AM
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:

Guests: Mark Frits Fire Battalion Chief

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

Presidents' Report: Elworthy

Secretary: Wright:

Treasurer: Gutierrez

Vice President: Price

Member at Large: Gray

Notice of Delinquent Assessments (Lien): None

Adopt Minutes of Previous Meeting: May 15, 2019

New Business (discuss and/or vote on issues relating to the following subject):

Old Business:

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

June 15, 2019

The meeting was called to order at 10:00 AM. Quorum: Deborah Elworthy, Richard Gutierrez, Jim Price (Absent), Mike Wright, David Gray (Absent)

Announcements:

Guest: Mark Frits Cal Fire Battalion Chief and associate Joe

The entire meeting agenda was based on a presentation by Cal Fire who stressed that property owners need to do weed abatement of their properties. One acre or less need to mow entire area. Those that have over 1 acre need to clear a defensible space of 30 feet around perimeter. Mow 100 feet around any building, trailer, etc.

Discussed driving off roads can cause fires (heat from exhaust).

No cigarettes out the window. We can report this to Cal Fire if we see them do it and know who they are. Discarded cigarettes will cause fires.

Mow before 10 AM using any type of equipment.

NO burning allowed at all now.

He discussed warming fires, not needed it 70 degrees outside, use common sense.

People asked questions about these Agricultural properties along RT road.

You can have outside gas fire pit but no wood fire pits.

Call 911 if fire 1st they will then contact the old timers.

Use chain saws before 10:00 AM

Guns can cause fires

No Fireworks allowed in RT

Must have addresses posted on your properties by the road.

Need to have a plan for any future power outages, which could be lengthy. Generators can be used but only in the event of an emergency such as a power outage.

President's Report: None

Maintenance Report: None

Mike Wright: None

Treasurer Financial Report:

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: None

New Business: None

Open Forum:

Member asked about dead tree on Church property. Cal Fire advised they will inspect today. Association has already discussed with Church who is on notice.

Member asked about transfer station and why we shut down for 2 days a week. Wright explained that we have gotten a Transfer Station Committee formed who will help figure out Transfer Station issues. \$12,000 - \$18,000 to run this dump monthly. Green waste has no competition. Transfer station is being reviewed. Member argued that dump sticker should be given to owner even if they don't have a registration in their name.

Rita Maxstadt – Announced the 4th of July needs volunteers to help, please sign up at the post office.

Lupe Green – Advised there has been good activity with the Neighborhood Watch program and they have received a donation to help with signs. Next meeting is July 8th.

One member discussed the collapse of an HOA.


One member advised that showers and laundry for the homeless is being handled by the Church.

One member asked about lawsuits. We only have one active lawsuit from the Nov shooting

There being no further business, the board adjourned at 11:42 AM

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

- Handled Legal Issues
- Approved delinquent accounts
- Approved auth to proceed, auth to publish
- Adopted prior minutes



Date: 6/15/2019

Mike Wright, Secretary

Elworthy _____

Gutierrez _____

Price _____

Gray _____