

THE RANCHO TEHAMA ASSOCIATION
BOARD of DIRECTORS REGULAR MEETING ORDER OF BUSINESS/AGENDA
Wednesday May 15, 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:

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

Presidents' Report: Elworthy – Accomplishments of current Board

Secretary: Wright: Illegal sales of guns, Illegal sales of properties, Effective 6-1-19 we will no longer be taking
1) Appliances 2) Electronics & 3) bulky items at the transfer station

Treasurer: Gutierrez

Vice President: Price

Member at Large: Gray

Notice of Delinquent Assessments (Lien): Motion to approve (3) NOD's #18-12838, #18-12847, #18-12620

Adopt Minutes of Previous Meeting: March 13, 2019 and April 13, 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

May 15, 2019

The meeting was called to order at 6:00 PM. Quorum: Deborah Elworthy, Richard Gutierrez, Jim Price, Mike Wright, David Gray

Announcements:

Guest: Tina Varcomm

President's Report: ANNUAL AND SEMI ANNUAL REPORTS AND MATTERS BROUGHT UP TO COMPLIANCE AS THEY HAD NOT BEEN DONE OR HAD BEEN DISOLVED:

1. Permits and gauges for Ponds which will enable us to use for fire protection.
2. Plants for Bridge and Slide area which avoided a \$450,000 fine.
3. Straighten out DMV records as they were wrong, some vehicles were non-opted which should not have been.
4. Still trying to resolve annual registration for the office building which were never paid and we are facing \$500 penalties.
5. Brought all water testing up to code.
6. Brought Environmental Health regarding transfer station and maintenance area up to code and necessary reporting completed.
7. Insurance back on all our committees which had been removed.
8. Water levels are being read 3 times a year. We have a years' worth of testing now and will be able to bring any negative results to the Board of Supervisors to try and keep Agricultural Wells from going in below us as they are draining our water.
9. We are now taking abandoned Trailers off our roads and dismantling them behind the maintenance yard which is making a big difference in our community.

Maintenance Report: None

Mike Wright: Investigation being conducted on illegal sales of Rancho Tehama Properties, as well as illegal sales of guns through RTA office. Properties were sold under value with no interest and being financed by RTA. Also found evidence of the office feeding people information on death notices to squat on properties.

RTA was put on payment plan by our collection agency on these illegal property sales as Allied bills were never paid

Transfer station will discontinue taking appliances, electronics & bulky items. We have formed a Transfer Station Committee to further review.

Financial Report: Gutierrez thanked all members who have been improving our community and help continue making our community proud.

Price: Happy to see this turnout. Jim is driving around for the covenants committee if you see his truck. The truck is his personal truck and does not belong to the association.

Elworthy: Recap of illegal acts and bringing up all compliance issues to code. Cal fire will send out summons fines if you are not compliance with fire codes so please clean up property.

Notice of Delinquent Assessments (Lien): None

Adopt Minutes: May 15, 2019

Old Business: None

New Business: None

Open Forum: Member talked about fire/exit routes. Elworthy explained we are working on the evacuation routes and will discuss in a future meeting.

Lupe – Discussed the Neighborhood Watch program urging people to join. There was a good turn out last meeting and the coordinator for the local NH watch program for the County was there. She welcomed everyone to the meetings.

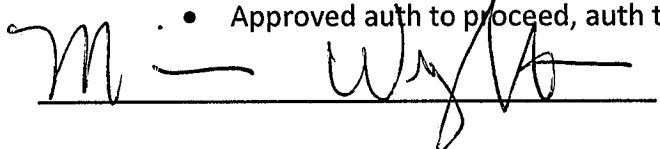
Tina with Varcomm announced they are having a customer appreciation BBQ on June 14th and everyone is invited. From 11:30 – 3:00.

Ruth Haskell – Officially turned in a Peition to remove the entire board and handed to Elworthy.

There being no further business, the board adjourned at 10:37 AM

The Board met in executive session on:

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



Date: 5/15/2019

Mike Wright, Secretary

Elworthy _____

Gutierrez _____

Price _____

Gray _____