

The Rancho Tehama Association (RTA) Board of Directors Meeting Minutes
August 22, 2018

The meeting was called to order at 6:00 p.m. Quorum: Deborah Elworthy, Richard Gutierrez, Jim Price, Melissa Wester, and Anders White

Opening Ceremonies: Welcome/Pledge the Flag. Meeting Rules:

Announcements: Debbie Elworthy announced that Community Action came in yesterday to talk about bringing Meals on Wheels to Rancho Tehama. They will possibly serve meals in the Recreation Hall from 11am-1pm M-F, if we get enough of a response. The meals are for those of us who are 60 years of age and older, but if someone else wants to come, meals will be offered at a low price. Elworthy announced that committees will be covered as soon as the new insurance takes effect, which will be soon, given that the payment is in.

Manager's Report: Election: Anders White joined the board after the last election. We did not reach quorum, so the ballots were not opened and counted. Per election rules, there was an election by acclamation. New Manager: Sara Williams, the new manager, started work on August 21st. Carrie Lee thanked all the board members and members of the association for her many years of experience here at Rancho Tehama Association. Upcoming Events: Evacuation meeting will be held tomorrow at 6p.m., the Car Show September 1st 10a.m.-2p.m., Real Estate Meeting September 6th at 7p.m., next open board meeting is Saturday, September 8th at 10 a.m., and September 28th and 29th there will be a Free Spay and Neuter Clinic for cats and dogs.

Redirection of Officers: Jim Price made a motion to retain officers as they are, seconded and passed all in favor. Officers are as follows: Debbie, president; Melissa, vice president; Richard, Treasurer; Jim, secretary; Anders, director at large.

Maintenance Report: Price announced that we are on a beautification kick, making Beach Park family friendly. We've ordered two new pieces of playground equipment, the grass is getting green, and Richard and his crew are devising an indestructible teeter-totter. We're also doing some work to get Pebble Beach cleaned up. We added lights at the entrance. Finally, we have cleaned up a couple of properties.

A member asked about the playground equipment: will the member's parents need to be there to supervise if kids are on the playground? The board responded that we will need to ensure there is proper signage.

Adopt Minutes:

Wester made a motion to adopt the previous meeting's minutes (of 7-14-18), seconded and passed by all.

New Business:

Wester made a motion to remove Carrie Lee from the Rabo bank account and to add Sara Williams, Manager, and Richard Gutierrez, Treasurer; seconded, and passed by all.

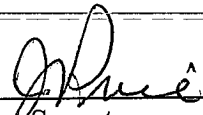
Open Forum:

A member announced that she is part of a consortium that will put together a service that will bring portable washers and dryers and showers, fully self contained, to Rancho Tehama for one week a month. They're currently working on a grant to purchase them. The unit will be fully manned and the Association will not be involved.

Another member asked if this mobile unit would increase the number of homeless people we have in Rancho Tehama. The presenting member assured the membership that they will not be providing shelter, only a shower and *laundry* services; but the project will help people to prevent homelessness. The member also wanted to clear up a rumor that the church's food money was being used for PG&E and deposits.

There being no further business, the meeting adjourned at _____

On August 28th executive session was held in which the following:



Jim Price, Secretary

Date: 10-22-18