

**The Rancho Tehama Association (RTA) Board of Directors Meeting Minutes**  
**July 14, 2018**

**The meeting was called to order at 10:00 a.m.** Quorum: Deborah Elworthy, Richard Gutierrez, Jim Price and Melissa Wester absent Juan Caravez

**Announcements:** Debbie mentioned that the store burning will cause a hardship on some people and encouraged everyone to try to help out neighbors that may be in need. She also mentioned that TRAX is now coming out twice a week and that people can utilize that service to get supplies in town. Debbie also asked everyone to help keep an eye out for people moving travel trailers from property to property.

A member informed the board about the county changing commercial zoning in Rancho Tehama; changing the ability to put a residence on the property without a business.

Debbie announced that the Employee of the Month declined employee of the month as it should not go to management. Management should be helping to choose employee of the month, but gave her appreciation for the acknowledgement.

Melissa announced the next evacuation meeting is July 19<sup>th</sup> and there will be a nacho bar.

Tina from Ducor announced that there are software updates planned for July 24<sup>th</sup>. She mentioned that several network updates are scheduled to take place until the end of August. A list of dates and affected areas are listed on Ducor's website.

She also mentioned that Ducor is no longer printing out a directory listing, the listing will be on their website.

The Communication Committee stated that they are still on track to obtaining Cell Phone service for Rancho Tehama but that it will be approximately two years. Melissa stated that she found eleven properties that would be good for a tower and that she will submit that information on Monday.

**Maintenance Report:** Jim Price mentioned that we are in the process of having some of the roads chip sealed. He stated that the maintenance department is shorthanded. He stated that we are in the process of hiring and should be fully staffed by the end of next week. He gave his appreciation to the crew for stepping up.

**Presidents Report:** Debbie asked for committee volunteers.

**Managers' Report: Election:** Ballots were mailed to the 1239 members in good standing. We need a quorum of 413 returned ballots to hold the election and raffle, there is only 127 returned ballots as of Thursday. Replacement ballots are available through the ballot box. Reminder: the raffle will only take place if we reach quorum. Five lucky winners (ballots) will be chosen at random for a gift card valued at \$100.00. There are three candidates running, Debbie Elworthy, Richard Gutierrez and Anders White, with three seats open so therefore we are going to forgo having the candidates' night this time. Candidate statements are at the back table. Debbie and Richard can be contacted at the office if you have questions and Anders White phone number in his candidate statement if you want to ask him questions.

Committee Members are still needed. We recently had our first budget committee meeting to help plan for the 2019 budget. Please pick up an application if you are interested in any of the committees.

A big thank you to all the volunteers that helped make the 4<sup>th</sup> of July such a successful event. This was one of the best turn outs we've had for many years. It took many caring community members/ neighbors coming together but it would not have happened without the Post Office ladies deciding to plan and coordinate the event. They put in a lot of extra time and effort from the early planning stages to the very last break down and clean up. Thank you Marnie & Ariana!! I would also like to mention that we made the front page of the Red Bluff daily news for this event, and ours truly Debbie Elworthy took 1<sup>st</sup> place for her float,.

**Adopt Minutes:**

- A motion was made to adopt 6/27/18 minutes as written (Price motioned, seconded and passed all in favor)

**New Business:**

- 2019 Reserve/ Budget: Richard Gutierrez stated that this item is too premature

**Old Business:**

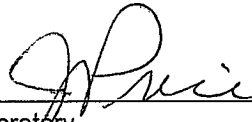
- ATM/ Debit acceptance for Association and Post Office: A motion was made to move forward in accepting the one year contact and work out fees at a later date (Elworthy motioned, seconded and passed all in favor)

**Open Forum:** A member stressed concerns with a lack of information regarding fires and accidents in Rancho Tehama and the causes of them. He requested that this information be put in the monthly newsletter. The CHP officer in attendance stated that this information is open to the public upon request. A member asked what the painted arrows on the roads are for.

**There being no further business, the Board adjourned at 11:35 pm**

**The Board met in executive session on 6/27/18:**

- Handled personnel matters
- Handled legal matters
- Approved 6 payment plans
- Approved 10 NOD's
- Approved 1 Lien and Hold

  
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Jim Price, Secretary

Date: 10-23-18