

The Rancho Tehama Association (RTA) Board of Directors Meeting Minutes
July 31, 2018

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

Announcements:

- Jim mentioned that he'd like to mow along the roads because it's a fire hazard. There are transients living near the dump. Want to clear the area of trees and brush. Trespassing issue. Have them removed and remove their items/destroy and dispose of encampment areas.
- Debbie mentioned that the DA office has 9 cases open on a person who broke into the dump. Would like a letter sent to DA by whole BOD.
- Jim mentioned would like to build up two parks, the picnic, BBQ & swing set. And get vending machines. Need open meeting to discuss. Would need to contact attorney about keeping foreclosed lots for parks.
- Ducor looking into purchasing foreclosed lot behind lots they own. Help RTA w/ water source.
- Carrie informed BOD that Juan doesn't want Melissa, Rich, Debbie to call; Melissa says not acceptable—no Carrie & Rosie.
- Melissa mentioned that garbage was left outside of the gate the transfer station; review cameras to see who dropped off and send them a letter; Debbie said that the cameras don't capture the front gate.

Personnel:

- Wages for missed work due to poor air quality. Wester motioned to approve paying employees for time off during fire/air quality issues and passed all in favor.
- Employee of the month: Wester motioned to nominate Marnie and passed all in favor. Gutierrez motioned to increase \$2.00 per hour raise, to \$13.50, and passed all in favor.

Contracts:

- Levy Erlanger & Company Audit and taxes. Wester motioned to accept and passed all in favor.

Legal:

- USDA Loan Balance: check if funds can be used to put in water source for revegetation.
- Unmerge Tulane Bend Properties/owned by RTA: Gutierrez motioned to unmerge and keep nonpaying lot for evacuation and passed all in favor.

Delinquent/Allied Accounts:

- Wester motioned to approve Zohar's late fees on all 4 accounts and passed all in favor.
- Wester motioned to approved Powell's late fees and passed all in favor.
- Regarding Terra Smith: Wester motioned for no merger, no late fee waived, and to approve the payment plan & passed all in favor.
- Allen payment plan: Wester approved payment plan; last payment plan and passed all in favor.
- Montelongo/Hanover/Waite/Montelongo: Wester motioned to approve payment plan and passed all in favor.
- Crowell payment plan: last payment plan; Wester motinoe dto approve and 3 yayed, 1 nayed (Ellworthy).

Allied:

- Wester motioned for small claims on file 17-12175, 17060 Millcrest and passed all in favor.
- Wester motioned for file 18-10409 to go to small claims and passed all in favor.
- Price motioned to NOD on File 18-10662 & passed all in favor.
- Wester motioned to NOD on File 18-10665 & passed all in favor.
- Wester motioned to NOD on 18-10669 & passed all in favor.

- Wester motioned to NOD on 18-10098 & passed all in favor.
- Elworthy motioned to NOD on File 18-10397 & passed all in favor.
- Price motioned to NOD on File 18-10410 & passed all in favor.
- Wester motioned to NOD on File 17-12168 & passed all in favor.
- Wester motioned to NOD on File 17-12167 & passed all in favor.
- File 18-10664 was tabled.
- Gutierrez motioned to NOD on File 18-10663 & passed all in favor.
- Elworthy motioned to NOD on File 18-10067 & passed all in favor.
- Elworthy motioned to NOD on File 18-10660 & passed all in favor.
- Elworthy motioned to NOD on File 17-12139 & passed all in favor.

Minutes:

- Wester motioned to approve minutes 7-13-18 & passed all in favor.

Meeting Adjourned

Jim Price, Secretary

Date: 10-22-18