

The Rancho Tehama Association (RTA) Board of Directors Meeting Minutes
October 13, 2018

The meeting was called to order at 10:00 a.m. Quorum: Deborah Elworthy, Jim Price, and Melissa Wester. Richard Gutierrez and Anders White Absent.

Announcements: (Wester)Community Garden Fall Harvest Festival is on October 31, looking for volunteers and should have enough pumpkins for all the children in Rancho, FREE Event!! (Elworthy) Celebration of life will be held on Nov.10, following the open board meeting, at Fawn Meadows. (Elworthy)Next Open Board Meeting is Oct.24, 2018 @ 6pm.

Guest: Bob Williams of the Tehama County Board of Supervisors shared that RBCC is giving away free flu shots today from 10am-2pm.

Eric Votaw President & CEO of Ducor Telephone Company; Tina announced that if anyone is having problems please contact Varcomm on Monday, took 2 members info down. Currently communicating with AT&T about towers, redoing radios, taking 1 step at a time, all will need to get new routers soon, Eric will try and attend Oct. 24th meeting.

Financial Report: N/A.

Maintenance Report: (Price) Transfer Station is having a new letter addressing the Rules/Regulations/Costs; members need to be fair and use the Honor system, Green waste charging an extra 11% cost to be passed along to members, Maint. Crew is stripping the roads, pebble beach. RTR house almost completed. Crew is trimming and doing a great job! NO BUTANE accepted at Transfer station.

President's Report: (Elworthy) announced we have committee members for pistol point, archit. And covenants but still need more volunteers! Placed add in newspaper for OM anyone interested should fill out an application with Association Office. This position is very important, want very qualified person, currently have 5 applicants. Halloween Party on Sat. 27th and another on Wed. 31st.

Notice of Delinquent Assessments (Lien): A motion was made to record liens on (Elworthy motioned, seconded and passed all in favor)

Adopt Minutes:

- A motion was made to accept minutes as written (Wester motioned, seconded and passed all in favor)

Old Business

- Transfer Station, effective Nov.15th, 2018 new costs and rules. Prices have increased 11%; Freon/ammonia increased and looking to get an extra bin for appliances.

New Business

- Advertised in newspaper for OM and have 5 applications so far
- Board approved to donate \$300 to this year's Holiday Food Drive. (Wester motioned, seconded and passed all in favor)
-

Open Forum: A member Thanked Varcomm for the drop of price in their bill and another member complained about the poor internet services. Member asked about illegal dumping and how to help clean up/report this. Wester responded to call the Association Office and report it so we can pursue through Reimbursement Assessments. Non-Member introduced herself, would like to volunteer, and applied for the OM position, willing to sign confidentiality agreement, left her contact info and (Wester) responded the board will need to find out if non-members can volunteer on committees.

There being no further business, the Board adjourned at 10:30am

The Board met in executive session on:

- Handled legal issues
- Approved Bad Debt Write-off
- Adopted previous executive session meeting minutes
- Approved recording Notice of Defaults/Notice of Trustee Sale
- Approved recording of Notice to Publish
- Approved sending accounts to small claims
- Approved \$300 donation to Holiday Food Drive
- Approved 1 late fee removal and denied 1 late fee removal
- Reviewed Employee(s) evaluations



Jim Price, Secretary

Date: 10-24-18