

The Rancho Tehama Association (RTA) Board of Directors Meeting Minutes September 8, 2018

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

Announcements: Wester announced DSL Flyers coming soon. PG&E update coming end of September 2018. Community Garden Fall Harvest Festival coming Oct. 31st more info next meeting. Broadband Meeting for new AT&T Tower. RTCF is looking for volunteers and donations for Halloween. Evacuation Meeting Sept. 20th and Open Board Meeting Sept. 26th.

Guest: Tina from Varcomm, Hwy Patrol., Bob Williams

Financial Report: Announced Jason from TMT is coming in October 2018 to give a more in depth presentation about financing.

Maintenance Report: N/A

President's Report: Elworthy stated the Senior Meals is coming to Rancho Tehama in about 2 weeks. Spay n Neuter clinic is coming on Sept 28/29. A work request was put in to fill water areas. Committees are now insured, still need committee members. Spoke with CALSPEED/broadband...prove we do not have coverage and no speed.

Notice of Delinquent Assessments (Lien): N/A

Adopt Minutes:

- A motion was made to table the minutes due to typo error. (Wester motioned, second and All in favor)

Old Business

- N/A

New Business

- Open and Executive Meetings were tabled
- Transfer station Issues were tabled
- Approved lot clean-ups/Reimbursement Assessment Policy. (Wester motioned, seconded and All in Favor)

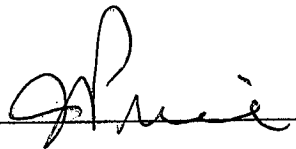
Open Forum: A Member spoke about her renting a property and living in a Trailer for a few months till she could get power, well fixed; stated she is currently using a generator. She is trying to purchase the property from another member. Elworthy responded that it is against CC&Rs to live in travel trailer and use a generator and she would need to get a permit from the county and provide a plot plan to the association office. Member became upset and was asked to live with her family.

There being no further business, the Board adjourned at 11:23 a.m.

The Board met in executive session on:

- Handled legal issues
- Discussed and approved management training for OM after 90 day probation, membership to CAMA approved
- Approved payment plans
- Approved recording Notice of Defaults
- Approved recording of Notice to Publish

- Approved small claims
- Approved Employee of the Month



Jim Price, Secretary

Date: 10-22-18