

The Rancho Tehama Association (RTA) Board of Directors Open Meeting Minutes

October 19, 2019

The meeting was called to order at 6:05 PM. Quorum: Deborah Elworthy, Richard Gutierrez, Jim Price, Mike Wright, David Gray

Guest: Tina w/ Varcomm introduced her new technicians. They will be sending monthly flyers to customers. She wanted to remind the community to please call 811 before you dig. If you see anyone doing a digging project please instruct them to call 811.

Announcements (New Business): Elworthy – Gave an update on wood cutting. PG&E is on 1st stage of tree cutting. Wood from trees cut on Rancho Tehama owned properties will be saved, cured and cut up for the elderly and needy next year. We would like to form a Wood Committee if any of our members are interested.

Members asked if PG&E would grind stumps, Board has no idea.

Thanked members for attending and advised they are all very important to us.

Discussed our current committees are Transfer Station, Covenants/Architectural committee and the Flea Market committee. We are always looking for new committee members.

Elworthy President's Report: Discussed new business as noted above

Mike Wright: Board is working on getting prepared for PG&E shut offs. Looking into generators to power up the buildings to be able to keep Transfer station, Office and Post Office open and running.

Transfer Station committee making headway. Regulatory changes coming in the future that may require everyone to separate garbage.

Gutierrez Treasurer Financial Report: 2020 Budget committee is working on the budget along with Mike Wright.

Price: Members are responding to covenants committee letters and properties are being cleaned up. Thank you to Teri Goulart who has been working diligently in getting the violation letters out.

Manager: The adjourned annual Meeting for the board election and the AT&T Cell Tower did not meet quorum. The Association is petitioning the court to reduce quorum so that the ballots can be opened. Both meetings have been adjourned to 11-9-19 at 1:00 PM.

Flea Market Donation of \$110 was given to the Rancho Tehama Community Foundation. Next Flea Market is on Sunday November 3, 10 AM to 3 PM.

Update on repairs to Rec Hall. During repairs the parking spaces near that exterior wall will be blocked off. Please be cautious when driving that area during repairs.

Rita Maxstadt announced Halloween party information, Movie Night and they are working on a pancake breakfast in the future.

Notice of Delinquent Assessments (Lien): Board approved 21 Lien Letters #865374, #865769, #865770, #865784, #865870, #865894, #866047, #866331, #866594, #866599, #866644, #866916, #866982, #867243, #867273, #867298, #867307, #915787, #949989, #964163, #968292

Adopt Minutes: Board approved minutes of September 18, 2019 and October 5, 2019

Open Forum: Member asked about abandoned trailers. Code enforcement is having trailers towed on Fridays to our yard. Cars are towed away. Metal bins were provided by Richfield and being paid by code enforcement. Code enforcement is towing trailers and vehicles on abandoned properties and will remove.

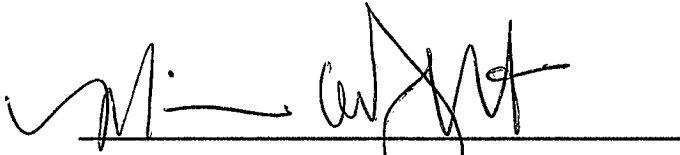
Member asked about pot holes. We will continue to work on the roads. We are too late in the season to chip and seal.

Member asked about RTR properties, advised Better Choice was our real estate agent.

Member asked if there was any help from Red Cross during a PG&E shut off or any assistance with generators. We have no idea but will attempt to contact Red Cross to get information.

Member asked about Bobbies store if it was open for gas. Our understanding is no not yet.

There being no further business, the board adjourned at 10:47 AM



Date: 11/26/2019

Mike Wright, Secretary

Elworthy _____

Gutierrez _____

Price _____

Gray _____