

**R-RANCH AT THE LAKE
MINUTE
GENERAL MEETING OF THE BOARD OF DIRECTORS
April 18, 2009**

Directors Present: Paul Smoot, President
Ken McArdle, 1st Vice President
Vacant, 2nd Vice President
Mark Bendick, Treasurer
Joan Scannell, Secretary
Steve Pietrobono, Director

Meeting called to order at 12:00 pm.

Pledge of Allegiance followed by roll call of the Board of Directors

Minutes from January 2009 Meeting read (1 item amended)

- 1) Ranch Managers Report (Nodie)
 - No items presented for approval at this times
- 2) Stables Manager Report (Jenny)
 - Request for "Evening Trail Rides" approved
- 3) Committee Reports
 - Equine Ad-Hoc (Ron Clark): No meeting held during this time period
 - Boat Committee (Albert Sanchez) Not present
 - Campground (Dan Wynn): Paul Smoot will talk to Napa Co. Permit Division about prior approval of unused camp sites
 - Approved 10 additional "non electric" Campsites to be created immediately and approval given for 11 more to be created (total of 21 Campsites), in addition approved for Dan Wynn to speak to the Ranch electrician about the possibility of making some of these "electrical" Sites.
 - Approved the proposal for 150 Tons of gravel for Campsites and Cabins (funds allotted/ up to \$5K)
- 4) Horseman's Association Report
 - No report at this time
- 5) Treasurers Report (Mark Bendick)
 - Reiterated the use of Purchase Orders for any purchase over \$500.00
- 6) Old Business
 - Approved Policies will be sent out to the ownership with the "Financial Statements" (Golf Cart/Site to Site/Guest pass)
Board approved the policy for replacing outstanding Guest Passes. All owners have until July 31, 2009 to exchange their current guest passes for the new carbon copy passes. After this date only the new Guest Passes will be valid. Golf Carts must be registered by July 31, 2009. After, November 1, 2009, unregistered Golf Carts will be removed and either disposed of or "parted out". A \$10/day fine will be imposed for noncompliance.

- Legal Issues: Paul Smoot is working with the Law Firm handling the "Currenton" Lawsuit, Information on the status of possibly dismissing individual owners should be given in a few weeks

7) New Business

- Paul Smoot reminded owners that June 15th is the final day to submit your name to be a candidate in the 2009 Elections.
Approved the extending of the R Lodge hours: The Lodge will now be open until Midnight, during the Summer Season

8) Open Forum

9) Meeting adjourned at 1315 hrs.

Minutes Submitted By:
Joan Scannell
Secretary/Director