

R-RANCH AT THE LAKE
BOARD OF DIRECTORS MEETING
OCTOBER 20, 2006

The meeting was called to order by President Ken McArdle.

PRESENT;

Ken McArdle	President
Mark Bendick	1 st Vice President/Treasurer
Steve Love	2 nd Vice President
Randy Apoian	3 rd Vice President
Nellie Cutright	Secretary

Mike Mooney led the pledge of allegiance.

The minutes from the last meeting and executive minutes were read and approved.

Mark introduced Hillary Gitelman, Senior Director for Napa Co. who attended some of our meeting and expressed being very delighted for being invited. Mike Mooney later gave her a tour of our ranch. Mike reported she was very impressed with what she saw.

Ken made a statement that the delinquent list which is usually 225 to 255 is now below 200, due to management, staff and collection agency. The ranch has never been in better shape both physically and financially.

TREASURES REPORT;

Operating Funds	\$211,000.00
Reserve Funds	\$223,000.00
Total	\$434,000.00

We are projecting to have a surplus at the end of the year to add to the reserves.

RANCH MANAGERS REPORT;

18 electrical sites in the meadow added. We are working on reducing the electrical load in the upper and lower campgrounds.

We had a tree removed at cabins #14 & #15. We received bid for \$1000 and \$1200 dollars, and an owner did it for ½ cord of wood.

13 additional boat sites were added.

We are looking into an experimental project for cabins. Plan is to install electrical boxes by cabins 18-24.

We have budgeted the purchase of a 60 foot boom truck and one has been lined up for \$5000.00. This purchase can save up thousands of dollars considering the age, height and shape of most of our trees.

We are looking for volunteers to help with the Lani and Pool deck. We are also looking for people with landscaping abilities to beautify around the pool and cabins.

STABLE REPORT;

43 Ranch Horses

34 Owner Horses

COMMITTEE REPORTS;

EQUINE AD-HOC

New paneling is being installed in pastures G&H. This project is being funded by the ad-hoc committee.

SAFTEY; Vicky Love

On the recommendation of Vicky, a motion was made by Ken and seconded by Randy that children 16 and younger must wear an approved safety helmet when riding a bicycle or any mobile transportation.

TEENS;

Robin Countryman Valk accepted the position of Teen Committee Chairman.

BOAT COMMITTEE; Albert Sanchez

Solar lights were placed around the boat storage area. Fun raisers are being planned for next year. Due to a miscommunication a motion was made by Mark and seconded by Nellie that the ranch pay for the 13 new boat sites, cost of \$1776.00.

CAMPGROUND COMMITTEE; Dan McCarthy

Dan presented an alternative holding sit. It's at the very end of the ranch, out of site of everything. A lengthy discussion occurred between Dan and Mike Mooney, with Mike resigning from the committee and requesting permission to form a new committee. A motion was made by Mark and seconded by Ken that all further communications with Napa Co. must be first submitted to the ranch manager for approval.

HORESMANS ASSN.

Paul and Ken reported in Valeries absence. They spoke about arena restoration and horse activities.

OLD BUSINESS; None

NEW BUSINESS;

The new budget for 2007 was submitted and approved by all with Randy changing his vote from the executive meeting no to a yes. We are happy to announce that there will be no increase in assessments.

The 2007 BOD schedule will remain the same, 3rd sat. following the end of each quarter. Jan., Apr., July and Oct.

There was a discussion on inappropriate flags/symbols being displayed. Discrimination was also discussed.

CORRESPONDENCE;

A statement from owner #147 was read requesting that if the trailer holding proposal makes it to the ballot, no promises for ranch improvements and solar panel be included.

OPEN FORUM;

#1687 Discussed Teen activities and Goat activities.

#102 Spoke about article 9 and obtaining financial information from the office.

#001 The Yahoo group is disrupting ranch operations, many times posting information without gathering all the truthful facts, causing a chain reaction with other owners. Mark made a motion that any false information that goes out on the Yahoo site. The sender will receive a non-threatening letter from the ranch manager stating the truthful facts. The sender can then make the truth know on the site if he wishes knowing the facts. Ken seconded the motion and all agreed including the attending membership.

#94 Asked about starting up and an Animal Committee. She was advised to team up with Robin.

The meeting was adjourned at 3pm.
The next meeting will be Jan 20th 2007.

Respectively
Nellie Cutright
Secretary

