

R-Ranch Cabin Committee Meeting

Minutes

Date: 2/10/07

Officers Present:

Chair: Ruth McCracken

Co-Chair: Cindy Lembkey volunteered for this position

Secretary: Unfilled, Chair will take minutes for this meeting

Board Representative: Steve Love

Members Present: Randy and Dede Apoian, Luigi Bellini, Laura Bohler, Nellie Cutright, Valerie Figueiredo, Rich Henley, Ute Kilian, Laurie Lavender, Jeff and Cindy Lembkey, Steve Love, Gene and Ruth McCracken, Linda McDonald, Mike Mooney, Don Sanders, and Bill Spiker

Meeting: Called to Order at 2:10 pm.

Minutes: There were no Minutes because this was the first committee meeting.

Old Business: There was no Old Business since this was the first meeting.

New Business:

1. Larger Trailers near Cabins: The committee voted to retain the current rules that no trailers larger than 20 ft. be allowed to park next to cabins.
2. Fire pits near Cabins: The committee members expressed concern of the fire danger in the cabin area and voted not to create fire pits in the cabin area.
3. Electric Posts near Cabins: Don Sanders informed the committee that later this year, a "trial phase" will be instituted with electric posts to be put outside of cabins #18 thru #24. This would allow electric connections to be available to these cabins. A special extension cord will be required for use to connect to these posts. The committee discussed whether rules should be required and decided that initially the requirement should consist of: no cooking in cabins, and not leaving electric units turned on when not in the cabin. Other rules can be discussed as the trial phase is underway.
4. Repairs needed for Cabins: Discussion came up with many items which will be prioritized at the next meeting. These included:
 - Leveling of picnic tables at each cabin, possibly using a gravel box for this;
 - Drilling holes in the tables for people to bring umbrellas to create shade;
 - Creating additional and larger storage lockers for cabin users;

- Fixing holes made by woodpeckers in cabins to keep rain, sun and bugs out;
- Repairing the screens that have broken sections;
- Asking for new curtains to be put in some of the cabins;
- Checking to see if ceiling fans could be installed high enough to safely create air movement during hot days;
- Adding a second outside sink at the bathhouses for cleaning staff to wash their equipment;
- Upgrading the current dishwashing sinks to include a shelf next to them as a work area and a light for use after dark;
- Repairing shower handles and checking of shower heads for bugs;
- Having more gravel added around cabins near the open bathhouses and used more in the winter;
- Checking to see if some fireproof insulation could be added to some of the cabins (possibly in the cabins that will have the electric posts near them);
- Having Fire Extinguishers available in the Bathhouses in case of emergency;
- Researching the possibility of adding fire hydrants to parts of the cabin area, which will allow for building of more A cabins.
- Checking with the ROA to see which cabins are used the most and start repairs on them first. Also, to look at cabins which are not being used to determine why and see if that can be changed.

*Steve Love reminded the owners attending that if a cabin needs repair, a Work Order can be filled out at the ROA to be given to the Maintenance staff.

5. Fund Raising: A suggestion for fund raising was discussed, but after learning that the Board had recently authorized \$28,000 for construction of 18 new electric hook-ups for trailers, the committee felt the cabins should receive like funding.
6. Committee to Survey Cabins for Possible Repairs: This will be discussed at the next meeting and volunteers for this group will be needed.
7. Mountain Lions: There was a brief discussion regarding the increase in mountain lion sightings. The Chair informed the group that she had posted flyers regarding this, and the need to inform owners not to feed the deer which may be bringing some of the mountain lions closer to the ranch.

Next Meeting Date: The next meeting will be Saturday, April 7th of Easter Weekend. The meeting will be held at 12:00 noon in the Lodge. There will be meeting notices posted in the ROA Office and in the Lodge.

Meeting was Adjourned: At 3:15 pm.

Submitted by:

Ruth McCracken, Chair and Substitute Secretary