

R-RANCH AT THE LAKE RANCH OWNERS ASSOCIATION  
MINUTES OF THE ANNUAL MEMBERSHIP MEETING  
SATURDAY, AUGUST 21, 1982

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The R-Ranch at the Lake R.O.A. Annual Meeting was held on Saturday, August 21, 1982 at R-Ranch at the Lake, Napa County, California.

Director, Jeff Dennis called the meeting to order at 1:30PM. He welcomed all Partners to the meeting and introduced the staff.

Elections

The first order of business was the election of the Board of Directors. Nominations were as follows:

Jeff Dennis	Harry Norager	Portia Theriault
Ken McGilrey	Mike Mooney	Jack Page
Joe Macrina	Harlan Williams	Lou Hendy
Bob McEnroe	Bernard Haena	Cathy Dershimer
Charles Adams	Charlie Cheena	Joanne Hyeman

Each candidate gave a brief outline of his-her background and qualifications. Instructions were then given on the voting procedure and the owners present then cast their ballot.

Issues - To be Considered By The Board

Dogs being allowed in the cabins - cabin areas

Number of cars being brought in .

Large parties being charged \$5.00/person and limited to the lawn area only.

If you have complaints please send them to Jeff.

Length of visit.

Keeping the club house open until midnight.

Bathrooms and showers in the campground.

Election Results

Board of Directors: Jeff Dennis  
Harry Norager  
Harlan Williams  
Charlie Cheema  
Portia Theriault

R-Ranch at the Lake, R.O.A. Annual Meeting

August 21, 1982

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New Business

President Dennis apologized to the Partners for the delay in getting their deeds. County Recorder's office was "swamped" by the influx of business. President Dennis also apologized to the Partners for the delay in receiving their payment books.

The Newsletter will be put out every two months.

Mr. Pridmore has built a yard to store trailers for \$100.00/year or \$10.00/mo. He will also store a boat.

There will be boat storage at the Ranch, either in the Fall or Spring, it depends on the budget - this will be year around storage at no charge.

President Dennis was advised by his attorney that a balance sheet and operating statement has to be distributed to all members within 8 months after closing of the first sale reflecting the activity and status of the Owners Association for the first 6 months from the date of the closing of the first sale.


The developer paid all assessments until July 1, 1982 and the Partners will be paying the assessments from July 1 on. Your assessment for the first six months is \$120.00, that covers you for the balance of the year.

President Dennis explained that any improvements over \$3000 requires a 66-2/3 vote, less than \$3000 it is up to your Board of Directors to make a decision. Any major expenditure will have to be taken to the Owners.

President Dennis has had the tennis courts refinished at a cost of \$7800.00. Please use only tennis shoes on the courts.

President Dennis was given congratulations on doing an outstanding job.

There being no further business the meeting was adjourned at 4:00 PM.

  
\_\_\_\_\_  
Jeff Dennis, President

  
\_\_\_\_\_  
Portia Theriault, Secretary-Treasurer

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Harlan Williams  
Charlie Cheema  
Portia Theriault

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Jeff Dennis, President

  
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Portia Theriault, Secretary-Treasurer

1982-83 R-Ranch at the Lake R.O.A. Board of Directors

President

Jeff Dennis  
1900 Powell St.  
Emeryville, Ca 94608  
(415) 428-2810

Vice Presidents

Harry Norager  
1900 Powell St.  
Emeryville, Ca 94608  
(415) 428-2800

Harlan Williams  
1143 Somerset Dr.  
San Jose, Ca 95132  
(408) 258-5315

Charlie Cheema  
717 Hazel St.  
Livermore, Ca 94550  
(415) 447-0103

Secretary-Treasurer

Portia Theriault  
1900 Powell St.  
Emeryville, Ca 94608  
(415) 428-2800

R-RANCH AT THE LAKE RANCH OWNERS ASSOCIATION

BOARD MEETING

AUGUST 21, 1982

OFFICERS ELECTED:

President	Jeff Dennis
Vice President	Harry Norager
Vice President	Charlie Cheema
Vice President	Harlan Williams
Secretary-Treasurer	Portia Theriault

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Emeryville, Ca 94608  
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