

R-RANCH AT THE LAKE RANCH OWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
AUGUST 5, 1983

A meeting of the board of directors of R-Ranch at the Lake Ranch Owners' Association was called to order on Friday, August 5, 1983, at 7:00 p.m. at 1962 Capell Valley Road, Napa, California 94558, by President Jeff Dennis.

Present at the meeting were Jeff Dennis, Portia Theriault, Harlan Williams and Charlie Cheema. Harry Norager was not present. Also present were two guests, Harry Maker and Ruth Dennis.

Secretary Theriault read the minutes of the June 26, 1983 meeting which were approved as read.

There was discussion regarding the boarding of owner's horses at the ranch. If owners bring up their horses they can board them at the ranch while they are here at a charge of \$1.00 per day.

Also discussed were the rule books and changes required therein. It was pointed out that in the November 13, 1982, meeting, it had been decided to have an addendum to the rule books printed with changes, as well as any rule changes to be printed in the newsletter. Evidentially this had not been done.

The problem of dogs off leash and dogs in the campground was discussed in great detail. Guests seem to be the worst offenders with the dogs. The rule of "No Dogs" must be enforced in the cabin areas, regardless.

The problem of people "saving" chairs and lounges by the pool by placing their towels on the chairs at 8:00 a.m. was discussed. Stickers have been ordered for the lifeguard to place on the clothes, and if 15 minutes later the owners have not returned to the chair, the clothes, towels, etc. will be placed on the ground so someone else can use the chair.

The new diatomaceous earth line and the propane pumping system were discussed.

There was a great deal of discussion regarding the past due assessments and the measures to take to collect the funds. Past due assessments will be listed in the newsletter and the delinquent owners will be turned over to the R-Ranch at the Lake, Ltd., collector to try to collect.

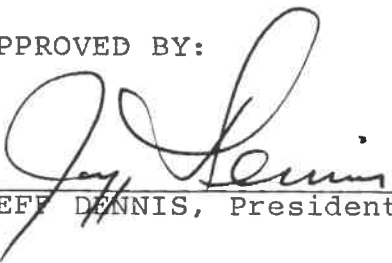
It was requested that the two guests, Harry Maker and Ruth Dennis, leave the board meeting at this point.

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Minutes of Board of Directors Meeting
August 5, 1983


After discussion regarding morale problems at the ranch having to do with Manager Harry Maker, President Dennis made a motion to request the immediate resignation of Harry Maker as ranch manager. Charlie Cheema seconded the motion and it carried unanimously. Additionally it was moved, seconded and carried unanimously to immediately remove Harry Maker's name from the checking accounts and replace it with Jim Hall's signature.

There being no further business to come before the meeting, it was adjourned at 8:00 p.m.

APPROVED BY:



JEFF DENNIS, President



PORTIA THERIAULT, Secretary

Dated: August 5, 1983

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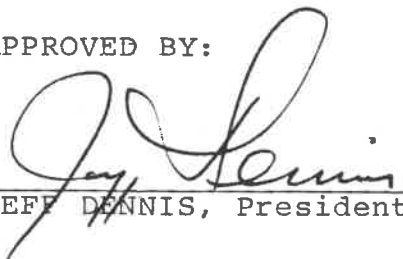
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