

R-RANCH AT THE LAKE  
OWNERS ' ASSOCIATION  
BOARD OF DIRECTORS MEETING

May 4, 1986

The quarterly meeting of the Board of Directors of R-Ranch at The Lake Owners' Association was called to order on Sunday, May 4, 1986 at 10:00 A.M. at 1962 Capell Valley Road, Napa, CA 94558, by President Jeff Dennis.

Present at the meeting were Jeff Dennis, Jesse Smyth, Rosemary Epler, June Berger and Harlan Williams.

The minutes of the Feb. 9, 1985 meeting were read and approved as read.

The Board approved a resolution to appoint Patricia Heimann to represent R-Ranch Owners' Association at Small Claims Court.

There was discussion about the air conditioning in the lodge. John Heimann said he thught it would cost about \$3,300 for two swamp coolers and two fans. Jeff said he would pay for the units and John should go ahead and get it done.

Jeff asked if the roof had been replaced on the manager's house. It has been completed at a cost of \$3,485.

It was agreed upon by the board and the membership that trailers could be parked for 30 days from April to November and 60 days from November to April.

John Heimann said that the fire insurance would cover the fire damage in the snack bar which will be around \$12,000. The snack bar should reopen on May 15th.

There is a new full time activity director starting April 26, 1986.

The Board instructed the ranch manager to concentrate on cleaning up downed trees in the campgrounds and painting and repairing bathrooms.


The Board also agreed to have a room added to the existing one bedroom home occupied by the ranch foreman.

There was discussion regarding the inadequate electrical power in the stables. Jeff instructed the ranch foreman to have the necessary electrical wiring put into the stables.

Owner #280, Blankenship, asked if the water would be drained from the patio before the new astro turf. She was assured the preparations had already been made.


The meeting was adjourned at 11:55 A.M.

Respectfully submitted,

  
June Berger, Secretary

8-2-86  
Date

Approved by:

  
Jeff Dennis, President

8-2-86  
Date

Call Kingsmore work  
(916) 624 4504

Board meeting 5:06  
Called to order at 11AM.

Asst. to order - will be set in place  
the rain stops

Trainers one month - summer  
2 mos - winter

for 5-6 months  
Summer - May June July Aug  
Sept, Oct

Winter  
April, Nov Dec Jan Feb Mar

Tag trainers &

12,000.-

Snack Bar - repairs scheduled  
to be completed by 5-15.

Activities Director - hired 4-25  
Sall time

Cabin Insulation - done by  
owners - volunteers w/ Zaneh  
buying materials. Bob Charria  
has volunteered his help &  
advice. Sall advised we  
take him up on it.

New Lights (energy saving)  
\$800.-

\* Shower heads - replaces from  
76E

Task in pool to be repaired  
Comparison w/ last year

# shares + \$ as  
compared to previous year  
There will be mobile security  
this summer

W B Channels - 20-30  
offer 10 PM. Stay on 20-  
offer 10. go to 30

Armed guards 77 Retired  
police officers 77  
"Ranch Langos"