

***R-Ranch at the Lake - Board Meeting
November 17, 2001 at 12:05 p.m.***

Present: Ken McArdle-President, Paul Adams-Vice President Operations,
Kathy Doulabi-Treasurer, Alyce Cardinale-Duart-Secretary
(Absent: Don Sanders, Vice President)

Ken McArdle announced that Paul Adams' new title is Vice-President of Operations.

September Board Meeting minutes read and approved.

The Budget for 2001/2002 was voted and approved.

Ranch Manager Report (Paul Adams) - Presented a list of repairs/maintenance in progress around the Ranch. The list consisted of General Maintenance/Repairs, Safety Repairs, Vehicle Repair, Ranch Improvements/Projects, already in progress or being reviewed.

Treasurer's Report (Kathy Doulabi)

Stable Report (Janet Politi) - As of November 15, 2001 the Ranch has a total of 35 string horses.

Ad-Hoc Report (Blanche Bush) - Addressed drainage problems, trail mapping and new I.D. tags for both string and owner horses to be used in an emergency evacuation.

Campground and Construction Reports - No reports available as of this meeting. Owner suggested new leadership for the Campground committee and will get together with other committee members to discuss.

CC&R Report (Bonnie Eversole) - Currently putting together a petition to submit to the Board for the rewrite of the R-Ranch by-laws.

Safety Report (Karin Vastola)

Teen Report (Kathy Doulabi) - Teens to be involved in teen center improvements.

New Business:

An increase in the 2002 assessments was made in order to complete the many repairs and overdue maintenance needed around the Ranch.

The campground survey results were read and discussed. Paul suggested that the results be tabled until next spring because the campground problems do not exist in the winter months.

Kathy Doulabi presented and reviewed the R-Ranch master plan for campfires, storage, etc. A map of the "Master Plan" is located in the lodge.

November 17, 2001 - Board Meeting Minutes continued

Board voted and approved to have gasoline available for golf carts on the Ranch. A specific day and time will be designated for the purchase of gasoline from the ranch tank. This gasoline will be for "Golf Carts ONLY".

Old Business:

Cabin 5A restoration has been completed and is fully accessible to the Handicap.

Campground hosts have been doing well. The term for hosts is 3 months. New applicants are welcome effective January 1, 2002.

Holiday Guests: A survey will be sent with the next newsletter regarding guests on the Ranch.

Owner suggested mentioning, in the survey, the income received from guests.

Owner suggested weighing the income from guests against the cost for vandalism and theft caused by these guests.

Suggestion that teens be selected to monitor the teen center on the holiday weekends.

Correspondence:

The Capell Valley Volunteer Fire Department wrote a letter of thanks for our donation.

Open Forum:

Owner addressed glass in pool area. Owners need to be more responsible.

Owners discussed drinking and thefts on the Ranch. Owners should be held more responsible, possibly heavier fines and stricter punishment.

Owners need to report to the office any tree limbs in need of trimming. This should be done as soon as the campsite is empty.

A compliment about the new newsletter format was given to Kathy Doublin.

A reminder to owner's to please clean up after their pets!

November 3rd was the first volunteer day. Very successful, good turnout.

Jeff Dennis donated 20 turkeys to the Ranch for Thanksgiving dinner.

**Next Board meeting to be held on Saturday, January 29, 2002 at 12:00 noon
Meeting adjourned 1:50 p.m.**

Approved: _____, President _____, Secretary _____

Fax (707) 746-1463

Fax

To: Barbara Rasmussen, R-Ranch	From: Pat Magnus
Fax: (707) 252-0143	Pages: 3 (including cover)
Phone:	Date: 11/26/01
Re: Board Meeting Minutes	CC: Ken McAslin, Alvaro Castiblanco-Duart

Barbara,

Here are the minutes from the November 17, 2001 R-Ranch Board Meeting

If you have any questions, give me a call at 746-1463.

Thanks.

Pat