

Board Meeting

November 15, 2003

Meeting was called to order on November 15, 2003 at 12:02 pm

Roll Call:

Ken McArdle, President

Paul Adams, Vice President of Operations

Kathy Doulabi, Treasurer

Alyce Cardinale, Secretary

Absent Don Sanders, Vice President

Pledge of Allegiance

Alyce Cardinale read the minutes of the September 20th 2003 Board Meeting

No corrections accepted and approved.

Treasurer Report, Kathy Doulabi

Ranch Manager Report, Paul Adams:

Ranch is continuing to move forward, on schedule for winter maintenance.

Thank you to Nellie for the past work on the Thanks Giving Dinner.

Ranch staff will cook this year.

A big Thank you to all the staff and the volunteers for this year.

Hope you will be back and looking for new volunteers for 2004.

Stable report: Janet Politi

We have 40 Ranch horses

And 34 Owner horses.

Trails are closed from the rain.

Horses are healthy.

Committee reports:

Equine Add Hoc No Report

CCR No Report

Safety Committee Vickie Love #373

Want to thank Paul Adams for the great job in addressing all the safety issues.

Will have a new list soon.

Teen Report, Kathy Doulabi, No Report

Boat Committee: Need to collect another \$2500 to finish the project.

Cost to the 22 participants will be aprox. \$900 to \$1000 each.

Committee would like to present guidelines for the board to review and approve.

Ken McArdle addressed the assessment increase for the 2004 dues.

This was needed because of the very large increase of the fixed cost expenses to

The ranch. ie: Liability Insurance, Health Insurance, and Workman's Compensation

Prop. Taxes. Etc.

We have no control over these expenses.

Many hours were spent on the budget, Thank you To Paul Adams, Kathy Dolby,

Pete Politi. And Candace Patterson

Owner John Low #1002

Concerned about the increases in payroll. Paul Adams has cut back on staff.

Jerry Prideaux #605 concern with the Reserves and Delinquencies

Kathy Doulabi has researched all the different departments

And the new budget will be more on target

And we will continue to fund the reserves as scheduled.

A suggestion was made to research the lowering of the property taxes

Because of the devalue of the ranch shares.

Rodger Plato #640

Assessments of \$750 are to low. Where are we going to get the \$200,000 to run the ranch?

Kathy Doulabi clarified the areas we will be getting the funds.

New Business,

Cal Trans will need and easement to stabilize the hillside.

The Ranch will receive payment for this easement.

Motion was made to approve this.

All present Board members approved.

Correspondence:

Alyce Cardinale, No correspondence

Ken McArdle

Had one letter he wanted to read. Some owners are living on the ranch. Owners are Upset about it. They are following the 30-day rule. Some owners are upset about the trailer increase. That is a separate business from the ranch.

Owner Tanya Michaels #240

Trailer rates did not go up.

Owner comments:

John Low #1002

Concerned that when the owners at Lake Berryessa have to move out of the lake Area they may buy in here for living purposes.

Jerry Prideaux #605, regarding smoking by the playground. Do we have signs saying no smoking?

We posted signs over a year ago. He also proposed no smoking in the pool area.

Ken McArdel suggested we put the matter up to the owners to decide.

Meeting was adjourned at 1:30 pm

Next Board Meeting will be January 17, 2004

Respectively,

Alyce Cardinale, Secretary