

R RANCH AT THE LAKE NAPA ANNUAL OWNERS MEETING

Minutes for: August 19, 2017

President Rob Barclay at the R-Ranch Lodge called the annual meeting to order at 10:01 am.

DIRECTORS PRESENT: Rob Barclay, President
Wayne Palmerton, Vice President
Mike Wright, Secretary
Terri Harte, Treasurer
Joe Meyer, Director

OTHERS PRESENT: Robert Chrest, Ranch Manager

PLEDGE OF ALLEGIANCE: Wayne Palmerton led the group in the Pledge of Allegiance.

APPROVAL OF MINUTES: Approval of minutes from the July 15, 2017 and the July 2, 2017 meeting motions was made and seconded on both meeting minutes and carried.

PRESIDENT'S REPORT: Rob Barclay announced that the recent fire evacuation was handled very well by all staff and volunteers. The evacuation was made within the time limit and accomplished in a very orderly fashion.

BUSINESS: Annual Election. At this time, the Ballot Box is officially closed and the Election Inspector and his committee are dismissed to begin counting ballots.

OPEN FORUM: Owner #949 commented that she is a horse owner and her horse was evacuated. She suggested and proposed that the Ranch have a "Thank You" party for all of the folks that were involved in the evacuation as a way of thanking everyone for their help.
Owner # 104 commented about the Stables and the lack of posted rules, rules changing, trail card renewals and constant confusion. She was reminded that the rules are being worked on by Horseman's Assoc. and to try and work with stable manager directly about concerns.
Owner #079 Suggested a newsletter to recruit more volunteers or items that can be worked on. Also, the possibility of guest passes for volunteerism or some kind of appreciation for volunteers that use their skills to help.
Owners # Multiple owner's comments and suggestions for more emergency access and emergency phones on the Ranch in case of emergency.

AWARD PRESENTION: Joe Meyer made a presentation: Two employees were honored with plaques and a small token of the Ranch's appreciation for over 10 wonderful years of dedication and service. Allison (Lodge) and Maria(Housekeeping). THANK YOU!

ADJOURNMENT: Rob Barclay, President temporarily adjourned the meeting until 2:00 pm, when the results of the Ballot Tabulating will be announced. Meeting adjourned at 10:28 am.

Rob Barclay reconvened the meeting at 2:01 pm and invited Election Inspector Jan Beltran to address the attendees. Jan announced there was a quorum and thanked the committee for helping with the count of the ballots.

There were 317 votes casted. 25% of 913 current owners makes the quorum at 229. 272 valid votes, 7 delinquent and invalid, and 38 invalid ballots.

ELECTION RESULTS:

Mike Goodman	187
Terri Harte	136
Joe Meyer	202

The entire board individually Thanked Terri for her hard work and service to the Ranch

Rob Barclay adjourned the meeting at 2:14pm. Board to convene for Executive Session in 15 min.

Respectfully jointly submitted,

Mike Wright, incumbent Secretary and Mike Goodman, new Secretary.

Executive Session and Actions Taken

(1) Election of Officers

President:	Joe Meyer
Vice President	Robert Barclay
Secretary	Mike Goodman
Treasurer	Mike Wright
Director	Wayne Palmerton

(2) Meeting with Ranch Manager

(3) At the inquiry of Ranch management, the Board discussed and agreed to a pilot program for raising the value of Ranch shares, to list 10 collections recovered ranch owned shares for sale at a price of \$1000.00 for the deed, plus \$250.00 for transfer fee, and \$1500.00 for 1 year's dues paid in advance for a total of \$2750.00 per share sold. At the conclusion of the sale of 10 shares, the board will re-visit the topic and decide whether or not to release more ranch owned shares for sale and at what price.