

**R Ranch at the Lake
Ranch Owner's Association
Meeting Minutes
August 20, 2011**

Roll Call:

Joan Scannell - President	Absent
Dan Wynn - Vice President	Present
Dorothy Guajardo - Treasurer	Present
Nellie Outright - Secretary	Present
Mike Bersaglieri - Director	Present
Paul Quarneri - General Manager	Present

Due to President, Joan Scannell, being absent, Vice President Dan Wynn, called the meeting to order at 10:30a.m, and led the Pledge of Allegiance.

Approval of minutes from previous meeting:

Minutes from the last meeting were approved, posted and available at the sign in table.

Reports:

Presidents: Given by Dan Wynn

There are several projects being worked on about the Ranch. Campgrounds by the South House.

Electricity- we are working with PG & E but unfortunately the person assigned to us went on vacation until September 24th, and his replacement does not want to touch his paperwork.

Dan asked Paul regarding the transformers, Paul stated two 600amp transformers will be installed and by doing this it will take the stress off the other panels, Dan is hoping to have more campsites by next season, if possible.

Treasurer- Dorothy Guajardo

Dorothy spoke about not having an election this year because only the incumbents were running. The time for submitting your intention to run was extended but there were no responses.

As treasurer Dorothy felt the cost of the election was too much since we have never had a write in win an election.

At the last meeting on July 16th, Dorothy made a motion to re-elect Joan as President, and Dan as Vice President. The rest of the Board agreed along with all the owners at the meeting.

Vice President- Dan Wynn

There are tags on golf carts because of abusive driving. These tags will allow the Ranch to enforce fines for reckless driving. There are too many people loaded on golf carts, underage driving, and just reckless driving. The procedure for the carts is still unclear and will be discussed at the October Board Meeting. It was stated that for \$5.00 a month you can add liability insurance to your home owners insurance. A waiver for the golf cart owners is being looked into.

An owner brought up that a bottle of champagne was taken into the pool area. Paul spoke up and let the owners know this was true and the owner was fined \$500.00 and the group was removed from the pool area.

Another owner spoke up regarding the increase in income from fines from \$1,500.00 to \$6,000.00. Dan stated that the rules for fining are being enforced.

There is a By-Law Committee that includes Ruth McCracken, Rita Nicolas, and Barbara Shane. They are working very hard and this project is making progress.

Open Forum:

Greg Oliveria #1722: Greg is looking at becoming a volunteer Activities Director for the Ranch. Greg, did research and printed out a book of low cost and free activities for kids, he also thought of different age groups including adults, he will be glad to give out his email if anyone has ideas. Greg's goal is to make things more fun on the Ranch.

A motion was made to appoint Greg as volunteer activities director, it was seconded and approved by the board and audience.

Cory Hawk #122: Boat owner, Cory is concerned about the juggling going on with the waiting list. People that signed up after him are now ahead of him on the list. Cory would like a list posted on the website so owners know where they stand. Paul is working on the boat storage area with Hannah Quist and once the list is completely reviewed and updated it will be posted on the website.

Ron Delfino: Ron discussed the guest passes. He wants the new passes, one of the old 30 day passes for 30 new one day passes worth \$15.00.

Ron also stated he can no longer pay his assessments in full so he pays half at a time. The Ranch charged him \$30.00, which he does not think is fair, there's not \$30.00 of paperwork going on.

The Board feels this item needs to be addressed as a major agenda item. It will be re-discussed at the October 15th meeting.

Some owners wanted to know how many guest passes you get if you pay your assessments in full. You get 4 passes.

Alyce Cardinale #1225: Alyce spoke about guest passes. She stressed that \$15.00 for a guest pass is not that much, they're getting a deal. This is 2011 and the cost to run the Ranch has gone up, and \$15.00 is cheap.

Debbie Salazar #179: Debbie stated she loves the Ranch and so does her family. She would like to see a list of owner's trades so we can get some help with repairs on the Ranch. The Board is going to post a list on the website and in the lodge for owners who want to volunteer. Debbie also asked about storage for trailers on the Ranch for a fee. The Board is looking into this but has to work with Napa County.

Dorothy adjourned the meeting

Dan thanked everyone for coming.

Next Annual Owners Meeting is August 18, 2012

Secretary

Nellie Outright