

**R RANCH AT THE LAKE NAPA**  
**Ranch Owners' Association**  
**BOARD OF DIRECTORS – Quarterly MEETING**

Minutes for: July 15, 2017

EXECUTIVE SESSION meeting started at 9:03am

- a. Ranch Manager update and review of items of priority for the coming peak season. No action taken
- b. Office Manager Update: Discussion and no action taken
- c. Personnel and disciplinary: Discussion and no action taken.
- d. Meeting adjourned at 11:20am

The quarterly meeting was called to order at approximately 12:04pm

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

2. A pledge of allegiance led by Wayne
3. A copy of the July 2, 2017 were not included in the board packages due to a majority not approving the draft for printing.
4. Guests in Attendance: None
5. Reports:
  - a. Ranch Manager...Robert Chrest introduced himself and was 4 weeks on the job. Still catching up on the rules and regulations and wearing two hats as maintenance and ranch manager. Maintenance working on cleaning golf cart area and office working on keeping or selling golf carts. Robert would like to clean up the boat storage next. New signage ordered and most signs in place, swimming pool done except decking, employee housing being cleaned up and improved, children's playground making progress, weed abatement done early mornings to avoid fires, and looking at arborist and workers to do dying pine trees and other areas of concern.
  - b. Office Manager Vickie Chrest was brief and made a comment about trying to show staff and owners respect when complaining.
  - c. Maintenance Supervisor: Robert Chrest gave report earlier and did mention that he has a very good mechanic on board that is getting equipment up and going..
  - d. Stables: Shannon Kelsey reported that we now have 4 new horses and up to 25 horses in the string. Things are flowing smoothly. Plenty of discussion from audience about ordering panels, trail cards and sign ups, records and procedures, and security at the barn which Shannon said has been addressed.
  - e. Lodge report: Allison reported some upcoming events including carnival, Hanna's petting zoo, the Diamond Ridge Band, line dancing, and a shish kabob dinner. Also had suggestions to form a teen committee and possible adult movie night.
  - f. President: Rob Barclay reported that he is working with Caltrans and Caltrans is planning to replace the bridge on Hwy 128 in 2018. The work will impact our horse trail

and trail rides in that area. The Ranch needs to evaluate how we can reroute our horse trail and what impact the work will have on the use of the property and our operations.

g. Treasurer: Terry Harte reported that account balances and profit and loss reports where available on the table. She also had membership and owner reports as follows: 484 fully paid, 210 semi annual, 224 quarterly, 87 monthly, 72 deliquent, 27 small claims, 7 bankruptcy, 27 deceased, 14 payment plans, 6 payment plans, 313 doubtful accounts, and 329 deeds owned by the Ranch.

6. Committee Reports

a. Equine..Sandy Storke reported they continue to seek estimates on replacing arena and the barns are clean. Future projects include mats, posts, fencing, and panels.

b. Horseman's Association: Andi Curenton reported lots of progress and fun things happening including 4 workdays, volunteers for work and fundraising, western days with a great live band, and the R Ranch Duckie Race☺

c. Boat Committee: Albert Sanchez met with a few owners and Ranch manager and plan on meeting again.

d. Campground and Dog Park: Mike Goodman reported campground committee met to discuss amending the 30/60/90 rules for RV service, to simplify site to site with stay requirements. Other topics included the Southhouse restore or convert to campsites and possibilities of dry storage areas. The dog park fundraising efforts have made \$1757 and more efforts are planned to finish reimbursing the general fund for the dog park. Also consideration and plans to plant trees for more shade is being discussed.

e. Cabin: Cabin committee had many ideas brought up and plenty of questions such as more electricity with fans, lights verses florescent, adopt a cabin, cabin reservation policy, and the possibility of more dog cabins.

7. Old Business...none and no action taken

8. New Business...none and no action taken

9. OPEN FORUM: none due to OPEN ELECTION FORUM after meeting

10. Quarterly meeting adjourned at 2:13pm

NEXT MEETING : August 19, 2017 Annual Meeting

Respectfully submitted,

Mike Wright

Mike Wright  
Secretary