



R-RANCH AT THE LAKE NAPA
Ranch Owners Association
Emergency Meeting Agenda

BOARD OF DIRECTORS

Joe Meyer, Wayne Palmerton, Ed Russell, Sue Riley, Mike Goodman
and Ranch Operations Management Team

Meeting Date: Tuesday, March 17, 2020 @ 8:00 p.m. via teleconference

Meeting called to order by Sue Riley at 8:08 p.m.

Directors present- Ed Russell, Mike Goodman, Wayne Palmerton and Sue Riley.

Others present- Brad Miracle- Ranch Manager, April Miracle - Office Manager

Limited Agenda:

Ratify decision made earlier in the day to close R Ranch until further notice given current CDC and 6 local Bay Area counties following "Shelter in Place" directives regarding COVID-19.

Sue Riley motioned to ratify decision to keep the ranch closed until further notice. 4 ayes, 0 nays

Owner feedback on requests to pull on/pull off trailers, access trailers for personal effects and horse owners caring for private horses

Members will be allowed to make arrangements to pull their trailers off the Ranch.

Members will be allowed to make arrangement for a one-time pick up of personal items

Members tags will be extended the length of time we are closed.

Members with private horse(s) will be allowed to make arrangements to come onto ranch to care and/or feed. No riding will be allowed.

Sue Riley motioned to vote and ratify #2 A-D above and 4 ayes, 0 nays

Members must call or email the office to make arrangements/appointment to come onto the Ranch.

The R Ranch office will be answering calls and emails during normal business hours- 9 am – 5pm, 7 days a week.

The board and management will reconvene on April 7th, in line with the current restrictions for “shelter in place” counties and recommendations of the CDC.

Sue Riley moved to adjourn meeting at 8:51 p.m., Mike Goodman seconded, 2 ayes, 0 nays

Next Quarterly Board Meeting scheduled for 12 noon on April 18, 2020 at R Ranch Lodge

I certify that on March 17, 2020 a copy of this agenda was posted in public view at the Office of R Ranch at the Lake at 1962 Capell Valley Road, Napa CA, on the R Ranch Website and by Email BLAST.

Sue Riley
Secretary
Board of Directors
R Ranch at the Lake Owners' Association