

R-RANCH AT THE LAKE NAPA
Ranch Owners Association
BOARD OF DIRECTORS
Emergency Meeting Minutes - DRAFT

Meeting Date: Tuesday, July 14, 2020 @ 7:00 p.m. @ via Zoom

Emergency Session

1. Meeting called to order at 7:01 p.m. by Joe Meyer
2. Directors present- Ed Russell, Wayne Palmerton, Sue Riley, Mike Goodman
3. Others present- Brad Miracle, April Miracle
4. Approval of Executive and Emergency meeting minutes for the following meetings:
 - a. Emergency Meeting 4/30/20
 - b. Emergency Meeting 5/2/20
 - c. Emergency Meeting 5/11/20
 - d. Executive Session Meeting 5/11/20
 - e. Executive Session Meeting 5/17/20
 - f. Executive Session Meeting 5/24/20
 - g. Executive Session Meeting 5/29/20
 - h. Emergency Meeting 6/14/20
 - i. Executive Session Meeting 6/17/20
 - j. Emergency Meeting 7/4/20
 - k. Emergency Meeting 7/6/20
 - l. Emergency Meeting 7/7/20

Sue Riley motioned to approve meeting minutes, Mike Goodman seconded, 5 ayes, 0 nays

1. Old Business:
 - 1) Guidance on reopening from Berding & Weil, CCR Attorneys.
 - (1) Meeting scheduled held with attorney by Ed Russell and April Miracle today 7/14/20 at 12 noon to discuss reopening questions based on documentation, COVID guidelines, CCR Bylaws
 - (2) Attorney will join the quarterly board meeting to answer questions regarding the emergency
 - (3) Approval of email response to owners who emailed suggestions reopening guidelines
 - (4) Mike Goodman motioned to approve Emergency Rule (120 days), Ed Russell seconded. 5 ayes, 0 nays
 - (a) April indicates next steps will be to blast all documents to membership
 - (b) Re-opening date Friday 7/17/20
 - 2) Delta One Security – contract review and financial impact
 - (1) Discussed hours of coverage (Fri- Sun 7am- midnight), responsibility of security detail, contractual commitment
 - (2) Financial impact- No impact to operating expense due to summer staffing shortages
 - (3) Joe Meyer motioned to approve contract for the duration of the 120-day emergency rule and guidelines. We will revisit contract every 30 days. Mike Goodman seconded, 5 ayes, 0 nays

Sue Riley motioned to close meeting at 8:21 pm, Mike Goodman seconded, 5 ayes, 0 nays

Next Quarterly Board Meeting scheduled for 12 noon on July 18, 2020 – Virtual meeting - Zoom

I certify that these meeting minutes were posted on July 14, 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