

# R-RANCH AT THE LAKE NAPA

Ranch Owners Association

BOARD OF DIRECTORS

Emergency Meeting Minutes

Meeting Date: Tuesday, September 08, 2020 @ 6:00 p.m. @ via Zoom

## Emergency Session

1. Meeting called to order at 6:08 p.m. by Joe Meyer
2. Directors present- Ed Russell, Anthony Moscarelli, Sue Riley, Mike Goodman, Joe Meyer
3. Management present- Brad Miracle
4. New Business:
  - a. Ranch Manager reports we been without power for 3 weeks now with all store perishables lost. Power now on and off for 24 hours constantly- on PG&E generator power by Circle Oaks. We have been advised power should be up by 9/20. Not getting any communications from PGE
  - b. Reports pool chemistry has been administered, but doesn't believe it will be ready for this weekend. Prior to fire, Pool hours 1-8 pm M-Thurs, 9-8 pm Fri-Sun. After Labor Day, hours get reduced due to early nights. 1-7 pm Mon-Thurs 9-7 pm Fri-Sun. Pool deck needs to be pressure washed.
  - c. Trail rides closed due to trees down on trails. Did not want to cut trees right now due to fire danger.
  - d. Tried to get a PGE same day permit for generator and has been advised it will take two weeks to get permit.
  - e. We are extremely short-staffed as we are now short of all summer work campers. We have 2 stables, 2 pool, 2 office, 1 security, 2 housekeepers, and 1-maintenance employees on staff now.
  - f. Have not communicated with the private security firm, but will check on status.
  - g. Recommendation to open Thursday September 10. Due to short staff, only A cabins (10) and Bath-house 5 will be open. No pool opening until chemistry is correct.
  - h. Discuss timed procedures and restricted guidelines with management for reopening the Ranch.

Joe Mayer motioned to close meeting at 6:57 pm, Sue Riley seconded, 5 ayes, 0 nays

Next Quarterly Board Meeting scheduled for 12 noon on October 17, 2020 – Virtual meeting - Zoom

I certify that on September 16, 2020 a copy of these minutes 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.

Anthony Moscarelli  
Secretary  
Board of Directors  
R Ranch at the Lake Owners' Association