



RTGA

Rancho Tierra Grande Association

P.O. Box 22244, Carmel, CA 93922

Minutes of the RTGA Annual Meeting, June 30, St. Dunstan's

Present: Robbie Robinson, Jeff Hawkins, Nancy Bartell, Mary Cushing, Peggy Warren, Peter Stern, David Wisherd, Bob Rice and approximately 35 RTG residents

Minutes of Previous Annual Meeting — There was no 2021 meeting because of the Covid pandemic, so no minutes were available.

Treasurer's Report — Mary Cushing reported that RTGA has \$28,249.34 in checking and \$18,717.76 in its CD, for a total of \$46,967.10. She said the Board voted to raise dues to \$150/year and has had a good response, with 128 current members and \$19,600 in dues collected. Major expense items have been fire safety, landscaping, water and the new website.

President Robinson called the meeting to order at 5:05 p.m. An open forum discussion followed, led by Peter Stern, Dave Wisherd and Jeff Hawkins. Dave discussed the new <https://rtghoa.org> website, described and invited community participation. Peter thanked Dave for developing the website and said fire safety is the number one purpose. Peter discussed the upcoming July 9 evacuation training meeting and fielded questions regarding exit strategies. He discussed the FireWise rating and the importance of maintaining it. Jeff discussed the need for residents to mitigate fire hazards in order to obtain and keep affordable home insurance.

Committee Reports

Neighborhood Watch — Jeff reminded residents to lock their homes and cars as the first defense against theft. He recommends keeping your car key fob by your bed while sleeping; if you hear a suspicious noise or otherwise need assistance, you can set off your car's alarm.

Architectural Review — Peggy Warren said her committee's scope and influence has dwindled from year's past. Times have changed and the committee no longer has the clout it had but this could change if we make the changes necessary to become a fully-empowered HOA. Dave Wisherd asked for a show of hands of how many attendees want an HOA with more architecture control power and the majority of those present indicated they did.

Beautification Committee — Nancy and Mary reported they hired a new gardener three months ago who is doing a great job with managing the irrigation system, pruning and thinning out plants. The vines on the fence are doing quite well.

Fire Safety — Peter advised residents to go to wildfireprepared.org for current information on fire safety and preparedness information.

Welcome Committee — Nancy Bartell reported she distributes about 10 welcome packets a year, although only two so far this year. She get her information on home sales from the Pine Cone. John Meyer maintains the data base and he and Nancy work well together.

Election of Officers — The Board proposed the following slate of officers for 2022-23:

- > President(s) — Jeff Hawkins and Dave Wisherd
- > Vice President — Robbie Robinson
- > Secretary — Bob Rice
- > Treasurer — Mary Cushing
- > Architectural Review — Peggy Warren and Katy Moore-Kozachik
- > Beautification — Nancy Bartell and Mary Cushing
- > Neighborhood Watch — Jeff Hawkins
- > Fire Safety — Peter Stern

RTG resident Charlie Ludeman moved to approve the recommended slate; the motion passed unanimously.

The meeting was adjourned at 7 p.m.

Respectfully,

Bob Rice, acting secretary