



Newsletter



An Official Publication of the South Nacimientto Road Association.

April 2013

THANKS!!!

Each month we try to acknowledge those who freely give of their time and energy to support SNRA. SNRA has no employees. Everything is accomplished by volunteers who give generously of their time and talents. Many of the things we take for granted just wouldn't happen if it weren't for people like these.

Thanks to :

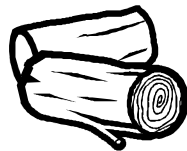
- **Sue** for the refreshments.
- **Nick Koonce** for volunteering to maintain our web-site.
- **Richard Coffey** for finding us new D&O insurance.
- **Betty** for all your 13 years as secretary.
- Road Committee; **Russ, Phil, Carl and Leo** for your help.

?? **Who have we missed??** There are surely others who are expending effort to support SNRA, with no expectation of reward. If you know of someone who has not been recognized, please give Brenda Brooner a call (312-3268), or email cbrooner@aol.com so they can be included in this column next month.

SNRA Board Members

Phil Humfrey - President	238-9462
Ken Thomas - Vice President	481-9069
Sue Kennedy -Treasurer	226-0697
Celia Shockey - Secretary	(541) 912-5937
Steve Selby - Cal-Shasta	925-1988
Ken Thomas - Cal-Shasta	481-9069
John Hunter- Cal Shasta	801-2462
Brent McClurg-South Shore	688-7081
Jim Shockey - Private Property	(310) 880-0194
Russ Johnson—Private Property	260-0670
Randall Tognazzini - Tri-Counties	239-3731
Faron Goodwin—Tri-Counties	238-1593
Carl Steinkraus-Running Deer	237-1182
Leo Kennedy-Running Deer	226-0697
Newsletter-Brenda Brooner	312-3268

As a result of our tree trimming project there is still wood available for pickup. It has been pre-cut to 18" lengths, and put along the edges of the roads. There is quite a bit on the Running Deer side of Cow Camp Loop. Due to insurance issues, no chain saw work may be done by members along the sides of the roads. Just pick the wood up, and work on it elsewhere



If cows are loose outside lease area, please call Darren Shetler (805) 459-8010 or Chris Keehn (831) 755-4700.

South Nacimiento Road Association

April 14, 2013

President Phil Humfrey in the Cal Shasta Clubhouse called the meeting to order at 9:04 AM.

Roll Call of Officers

President	Phil Humfrey
Vice President	Ken Thomas
Secretary	Celia Shockey
Treasurer	Betty Eyraud
Representatives	
Cal-Shasta	John Hunter Steve Shelby Ken Thomas
Private Property Owners	Jim Shockey Russ Johnson - Replaced by Garth Shirreffs
Running Deer	Carl Steinkraus Leo Kennedy
South Shore Village	Brent McClurg
Tri-County	Randy Tognazzini Faron Goodwin - Absent

Presidents Message

Phil welcomed the members in the audience.

Minutes of the Previous Meeting

There were no corrections or additions to the minutes of the last meeting, A motion was made by Carl seconded by Brent to approve the minutes as they were printed. Motion carried.

Treasurers Report

A motion was made by Randy and seconded by Jim to accept the treasurer's report as presented, motion carried. Beginning balance is \$63,708.55. Income of \$79,100.00 was received. Expenses of \$2,017.10 were paid leaving a balance on hand of \$140,791.45. A motion was made by Brent and seconded by Randy to pay the preapproved invoices. They were \$21,800.00 payable to Wit's - Turn Tree Care and \$1,500.00 to Jim Shockey for weed spraying. Motion carried.

Correspondence

A motion was made by Leo, seconded by Carl to accept the exemption request from Irv Monteith for vacant property with no improvements. Motion carried.

Electric Gate

If the electric gate does not open when the proper code is entered, back up off the "loop", clear the pad by pressing "#" several times and start again. If you are using the old Gage Irving gate, please make sure you slide the locking slide as far as it will go when replacing the lock. If it is not locked properly, the other locks cannot properly be removed. The contractors lock on the Gage Irving road has the same combination as the electric gate.

Membership - No report

Budget & Maintenance

Garth gave the following report for Russ. The Road Committee consisting of Russ, Phil, Carl and Leo drove all SNRA roads and visually inspected them for work to be done this year. Their recommendations are as follows: 1) Continue on our yearly repair and maintenance plan as detailed with some revisions. 2) Complete Gage Irving Loop road repair. 3) Complete upper crossing project. 4) Hot patch, level and oil Running Deer Road starting at the Boe's to the base of Saller's curve. 5) Grade drain swales along the

worst edges of the road. 6) Use the remainder of repair and maintenance funds to hot patch the worst of remainder of the roads. 7) Encourage Mike Fredrick's to start work as soon as possible. Last year Russ estimated completion work on Gage Irving Loop to be \$42,000.00. The bid came in at \$41,597.00. Good job Russ! That portion of the road will be closed for approximately two weeks so this work can be done. Oiling will be done at a later date when other portions of the roads are oiled. Russ recommended having Jim spray the weeds on the Old Gage Irving Road that have grown in the cracks to prevent future potholes. Russ recommended we use some of our oil allowance on the sprayed section to preserve the road for years to come. Russ and the committee feel the road from Boe's driveway up to and including Saller's curve is overdue for an extensive overhaul. The upper crossing was originally budgeted at \$18,000.00 it was completed last year under budget; therefore, Russ thinks we can accomplish the final phase for \$12,000.00. Again, good job Russ! Russ feels the balance of our funds should be allocated to oiling. The exact locations should be selected after our repairs are completed. He is asking the Board for "pre-approval" of specific oil location selections by the Road Committee. If the Board approved the above, Russ plans to have Michael Fredericks start work on May 5, and finish by Memorial Weekend. A motion to approve all the recommendations listed above, from the Road Committee was made by Randy, seconded by Leo, motion carried.

Fire Committee

Leo reported burn season will end on April 30th.

Old Business

Insurance update; we have obtained new D&O insurance with a \$2M limit and a 3 year price lock guarantee. Thank you SNRA member Richard Coffey, Farmers Agent for your help. It has been strongly suggested by several insurance carriers that we should not have volunteer work parties. We were unable to obtain a quote for coverage. Suggestion; The Board should look at submitting a change to our By-Laws regarding volunteer work with prior review of the specific wording by our attorney.

New Business

A motion was made by Carl seconded by Garth to nominate and elect Sue Kennedy to the position of Treasurer. Motion carried. There were no nominations from the floor. As per our by-laws, an audit will be done before the books are turned over to Sue. A motion was made by Leo seconded by John to purchase Quick Books software including 90 days of support for \$205.19. Motion carried. A motion was made by Brent, seconded by Leo and passed to have updates to the signers on our bank accounts. They will be Sue Kennedy, Betty Eyraud, Phil Humfrey, Russ Johnson, Carl Steinkraus, Faron Goodwin and Charlie Hermes.

Betty was presented a gift and thanked for her 13 years as our SNRA treasurer. A motion was made by John seconded by Brent to have each club pay money to reimburse funds for Betty's gift. Motion failed. A motion was made by Jim seconded by Carl to take money for the above from the BBQ fund. Motion passed.

A motion was made by Randy, seconded by Leo to have Nick Koonce from Running Deer as our new webmaster. Motion carried. Nick will be revamping www.LakeNacimientoSouthShoreArea.com website and giving it a brand new look! After much discussion, a motion was made by Jim seconded by Leo to discontinue our yearly BBQ's. It was noted to be a lot of work and the only participation the last few years has been the Board Members.

News Letter Items

Thank you Sue for the refreshments.

Thank you Nick Koonce for volunteering to maintain our website.

Thank you Richard Coffey for finding us new D&O insurance.

Thank you Betty for all your 13 years as secretary.

Thank you Road Committee; Russ, Phil, Carl and Leo for your help.

Wild pigs have been seen in our area, so beware! They can be aggressive.

We will be selling T-shirts at the Running Deer gate over the Memorial Day weekend. Profits from the sales go to SNRA.

Three Minutes for Members - No comments

Announcements

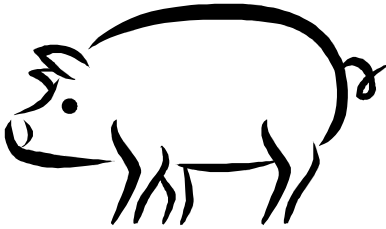
The next meeting will be Sunday **May 5, 2013** at the Cal Shasta Clubhouse at 9:00 AM. **Reminder, it will be a week early so we do not interfere with Mothers Day.**

A motion was made by Jim, seconded by John and passed to adjourn the meeting at 11:04 AM.

Respectfully Submitted,
Celia Shockey, Secretary.

Wild Pigs

There have been several reports of wild pigs between town and the Lake, we would like to remind all to take care while driving our roads and be alert for all animals both wild and domestic. Hitting any of these can cause serious damage to your car. Additionally it was brought to our attention that a wild pig hit by a car/truck may not be killed just stunned and if you try to approach it it can come after you, If you hit a pig, stay in your vehicle, report it as soon as possible to authorities, let them deal with it "DO NOT APPROACH" any wounded animal.



Help Us Reduce Costs & Maintain an Accurate SNRA Members List

In an effort to reduce our costs we would like to send this Newsletter via e-mail as much as possible. Currently we are spending a little less than \$300 per month for printing and postage. The Newsletter would be sent in a .pdf format, which can be opened using Acrobat Reader. Acrobat Reader is usually on computers as part of the software installed at the factory. If you don't have Acrobat Reader, you can download it free from the following Internet address:

www.adobe.com/products/acrobat/readermain.html

If you would like to receive the Newsletter via e-mail, please contact Glenna Humfrey via e-mail at GHumfrey@aol.com.

When you send your e-mail address, please also give your name (if it is not part of your e-mail address) and which club you are a member or if you are a private property owner.

Nacimiento Reservoir Data

As of: April 17, 2013

- Surface lake elevation: 757.15
- Capacity: 47%
- Lake water release: 60CFS
- Weather website: www.wunderground.com



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Open Invitation

Your SNRA Board Members meet the second Sunday of every month at 9:00 AM in the Cal-Shasta Clubhouse. You are welcome and encouraged to attend the meetings. We want to hear your thoughts and ideas. The Board exists to serve the needs of the Association and it's members.

Due to Mother's Day our next meeting will be on Sunday, May 5th, (not the usual 2nd Sunday) 2013 at 9:00 a.m. in the Cal-Shasta Clubhouse.

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