



Newsletter



An Official Publication of the South Nacimientto Road Association.

March 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 :

- **Carl and Jerry** for gate repairs.
- **Fran and Mo** for maintaining our website.
- **Sue Kennedy** for volunteering to be our Treasurer.
- **Betty** for all her years as Treasurer.
- **Sue** for meeting refreshments.

?? **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 (805-312-3268), so they can be included in this column next month.

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.

Nacimientto Reservoir Data

As of : March 15, 2013

- Surface lake elevation: 758.1
- Capacity: 48%
- Lake water release: 60CFS
- Weather website: www.wunderground.com

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



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

South Nacimiento Road Association

March 10, 2013

President Phil Humfrey in the Cal Shasta Clubhouse called the meeting to order at 9:01 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
Running Deer	Carl Steinkraus Leo Kennedy
South Shore Village	Brent McClurg - replaced by Charlie Hermes
Tri-County	Randy Tognazzini Faron Goodwin - Absent

Presidents Message

Phil welcomed the members in the audience. The CERTS training program has been postponed until fall. He will let us know when it is scheduled.

Minutes of the Previous Meeting

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

Treasurers Report

A motion was made by Jim and seconded by Randy to accept the treasurer's report as presented, motion carried. Beginning balance is \$58,814.76. Income of \$7,951.04 was received. Expenses of \$67.75 were paid leaving a balance on hand of \$66,833.55.

Correspondence

A letter sent to Mr. Hogan was reviewed by the board.

Electric Gate

Carl reported he and Jerry performed repairs on the main gate and it is now working fine. All locks were removed from the Running Deer gate, as they are no longer needed because the gate is electric. Keys will still work on the emergency exit gate.

Membership

Betty reported private property owner Mark Glaviano has been served to appear in small claims court for nonpayment of dues. A motion was made by Charlie, seconded by Ken to accept the exemption notice from Mr. Kopack for unimproved property. Motion carried. Dues are due by the end of this month.

Budget & Maintenance

Monterey County is requesting pictures of the trees needing to be cut on the SNRA right-of-way. Pictures will be provided to MCWRA for followup.

Fire Committee

Leo reported you can burn but must first have the required burn permit.

Old Business

Russ reported and the board agreed we need to increase our D & O insurance to two million dollars based on the recommendation of our carrier Guy Knapp. A motion was made by Leo, seconded by Jim to obtain a policy for two million dollars of coverage. The motion passed. Russ was asked to obtain a quote for D & O insurance and an umbrella policy.

Phil requested we encourage our members to enroll in the Quagga Mussel Resident Vessel Program. The next class will be on April 21, 2013. First, you must obtain and send in an application to the County by April 12, 2013 to attend the class. For more information, call Phil Humfrey at 238-9462.

New Business

Fran and Mo are moving so we are looking for someone to maintain our website.

If you are interested or need information please call Phil at 238-9462. Thank you Fran and Mo for your services. We will miss you!

Sue Kennedy has volunteered to be our new treasurer. Jim made a seconded by Carl to make the position of treasurer a paid position. After discussion it was noted, because we are non-profit, we cannot pay a member for their time. Jim withdrew his motion and Carl withdrew his second. No vote was taken. Jim made a motion, seconded by Carl to pay all expenses incurred performing the duties of treasurer. Motion carried.

As per our by-laws, an audit will be done before the books are turned over to Sue. Jim made a motion seconded by Carl to obtain a proposal from Goetz Associates to audit our books. Motion carried.

News Letter Items

Thank you Sue for the refreshments.

Thank you Fran and Mo for maintaining our website.

Thank you Carl and Jerry for gate repairs.

Thank you Betty for all your years as Treasurer.

Three Minutes for Members - No comments

Jake Bauer passed away a few months ago. He was a long time board member and a long time member of Tri Counties.

Dan Marioballi complimented the board and the road crew for the great roads. He says they have never looked so good. Thank you Russ and your committee and the volunteers for your hard work.

Announcements

The next meeting will be Sunday **April 14, 2013** at the Cal Shasta Clubhouse at 9:00 AM.

A motion was made by Jim, seconded by John and passed to adjourn the meeting at 10:07 AM.

Respectfully Submitted,

Celia Shockey, Secretary.

CALSTAR UPDATE

California Shock Trauma Air Rescue (CALSTAR) is a non-profit regional air ambulance service. Their mission is to save lives, reduce disability and speed recovery for victims of trauma and illness through rapid transport, quality medical care and education.

Cal-Shasta and SNRA members can join CALSTAR as a part of CalShasta/SNRA group and qualify for a \$10 discount. With our discount, a family membership is only \$40. If you would like to become a member of CALSTAR, please register online by going to www.calstar.org and follow the tabs: membership, group membership and use Cal Shasta/SNRA for the group name. Paper applications are available at the Cal-Shasta Club House.



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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. Exceptions: The January meeting is the third Sunday, the May meeting will be the Sunday before Mother's Day, and there is no meeting in December. 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.

Our next meeting will be on Sunday, April 14, 2013 at 9:00 a.m. in the Cal-Shasta Clubhouse.

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