



Newsletter



An Official Publication of the South Nacimiento Road Association. September 2013

President's Message:

Over the past year, your SNRA Board of Directors has worked hard to ensure that our roads are maintained to the greatest extent possible with the money we have from your paid assessments. By now, you have received the packet with the information about our current Five Year Plan, this year's Budget, and the Proposed By-Laws changes.

The Five Year Plan outlines our plans for the coming years. Of course, we never have enough money to do all that we would like, but we will continue our work to provide the best possible value for the funds that you entrust to us. Our Budget for the coming year is based on continuing with the current assessment of \$375 per member. Since 2009, we have been able to reduce our assessment from \$500 per member to the current \$375 without reducing the quality of the work performed.

The Proposed By-Law changes for the most part are cosmetic in nature. We have worked with an attorney to put them in a format that is consistent with current practices. The two major changes are outlined below:

1. In the 2000-2001 timeframe, we amended the By-Laws to require an "audit" of our financial records every five years or upon a change in the Treasurer. Since that time, the accounting profession has developed definitions for different level of their services. An "audit" as now defined, is near the top of their services, and would cost us about \$3,500.00. The proposed change to the By-Laws will allow us to have a "review" which is significantly lower in cost. The Board of Directors recommends that we approve this change so we can continue to spend our money maintaining the roads, and not waste it on activities that bring us little benefit.
2. The second change is to require SNRA Board Member Meetings in January, March, May, August, and November. Presently we meet every month except December. With the institution of our five-year plan, and our bidding process our meetings run smoothly and there is not a need to meet every month. If something comes up between meetings, we can provide notice to the Board members and convene a special meeting.

The Board of Directors is recommending approval of the Budget and the revised By-Laws, and asks that you support us in these actions by filling out the enclosed ballot and returning it by mail or in person at the Members Meeting October 13, 2013

Phil Humfrey

Budget Ballot Enclosed

The 2013-14 ballot for approving the budget is in this Newsletter. To cast your vote, either mail the completed ballot to SNRA or bring it to the **General Membership meeting on Oct. 13, 2013** to cast your vote in person. If mailing, please write "Ballot" on the front of the envelope and mail it in time **to be received by October 13, 2013.**

Thank you for taking the time to review the budget and to cast your vote

South Nacimiento Road Association, Inc. (SNRA)
September 8, 2013 Board Meeting Minutes

Meeting was called to order at 9:02 AM by Phil Humfrey at the Cal-Shasta Clubhouse.

Roll Call:

Present: Phil Humfrey, Ken Thomas, Sue Kennedy, John Hunter, Steve Selby, Russ Johnson, Jerry Ahrens (substitute for Carl Steinkraus), Leo Kennedy, Brent McClurg, Randy Tognazzini.

Absent: Celia Shockey, Jim Shockey and Faron Goodwin.

President's Message:

Please vote on the Budget and By-laws ballot that has been mailed to all members.

Minutes of Previous Meeting:

A motion was made by Randy Tognazzini, 2nd by Ken Thomas to accept the Minutes of the previous meeting as they appeared in the August Newsletter. The motion passed.

Treasurer's Report:

Invoices presented for payment: McGee Insurance Agency, \$1910.23 for General Liability Insurance. Susie Johnson, \$ 145.58 for cold patch material. Carl Steinkraus, \$148.78 for gate openers. A motion was made by Brent McClurg, 2nd by Leo Kennedy to pay all three invoices. The motion passed.

Sue Kennedy reported income of \$ 375.00, expenses of \$ 239.63, leaving an ending balance of \$ 45,633.71. August 31st is the close of the SNRA fiscal year, so this was the closing report for the year. A motion was made by Randy Tognazzini, 2nd by Leo Kennedy to accept the report as presented. The motion passed. For the complete budget statement go the SNRA section of the www.lakenacimientosouthshorearea.com website.

Correspondence: None

Committee Reports:

Electric Gate:

Jerry Ahrens (sub. for Carl Steinkraus) reported on work at the front gate. There was a failure in a module of the backup battery. As the battery is still under warranty, the company is replacing the module at their expense. Jerry and Carl, however, are doing all the work.

To get the new contractors code, contact Leo Kennedy at www.runningiron@wildblue.net to be put on the list for code change notification.

Membership:

No new members reported.

Sue Kennedy asked the Board if it thought if it was time to send statements to the nine members who are now more than five months late with their assessment payments.

Phil asked all Reps. to bring a current list of their members to the October General Members meeting to verify the ballots which will be counted at that meeting.

Budget & Maintenance:

Russ Johnson reported that the last contractor work for this year will be on the Upper Crossing. The concrete in the stream bed was partially replaced last year. The rest of that work will be completed Sept. 12 -

20. The Upper Crossing will be closed to all traffic during that time. A notice to that effect has been emailed to all the members for whom we have email addresses. The Lower Crossing has been cleared of rocks and is easy for any vehicle to drive through.

Russ mentioned that with the very dry, hot conditions we've had the roads are very brittle and are "alligator-ing" or breaking up in several sections. There was brief discussion about getting a coating on Topine-C on the worst areas before winter. There is not enough money left in the budget (after the contracted work and the \$20,000 we hold in reserve for emergencies) to do that.

Fire Committee:

Phil Humfrey noted that Cal-Shasta has done quite a bit of work on the fire trailer that is stored at Cal-Shasta. He asked if money for a new hose could be taken out of the Fire Fund budget. He had an estimate of \$210.82. A motion was made by Leo Kennedy, 2nd by John Hunter to pay for the hose. The motion passed. (Subsequently, the estimate for the hose has been reduced to \$158.54).

Old Business:

Budget Approval and By-Law Changes ballot. Phil said the ballot mailing has gone out. A copy of the ballot will go into this Newsletter. [*If you have not received your ballot, contact Sue Kennedy at 805 226-0697*]. He asked all the area representatives to encourage their members to vote on the two issues on the ballot – approval of the 2013-14 Budget and proposed changes to the By-laws. The SNRA Board of Directors recommends a "Yes" vote on both questions.

New Business:

1. Phil Humfrey reminded the Board that election of officers is scheduled for the November meeting. Anyone who wants to be an officer (a non-voting member of the Board) should contact their representative to be placed into nomination.

2. **Newsletter Items.**

Thank yous:

- a) Options Parcel Service in Paso Robles for the preparation and mailing of the ballot.
- b) McGee Insurance Agency for taking care of our insurance needs.
- c) Ken Thomas for donuts.
- d) Jerry and Carl for work on the Front Gate opener.

3 Minutes for Members to Address the Board: None

Announcements:

The next meeting will be a **General Membership Meeting, Sunday, October 13, 2013** at 9:00 am in the Cal-Shasta Clubhouse. **Either send your ballot in advance of the meeting or come to the meeting to cast your vote.**

Adjournment:

A motion to adjourn the meeting was made by Randy Tognazzini, 2nd by Ken Thomas. The motion passed.

The meeting was adjourned at 9:55 AM.

Respectfully submitted: **Sue Kennedy, substitute Secretary**

SNRA MEMBERS BALLOT for the
PROPOSED 2013 - 2014 BUDGET and
PROPOSED BY-LAWS CHANGES

Printed Name _____ Date _____

Signature _____

APN# or Affiliation _____

Note: One vote per paid membership.

Vote on the Budget:

I **APPROVE** the 2013 - 2014 Budget _____

I **DO NOT APPROVE** the 2013- 2014 Budget _____

Vote on the By-Laws changes:

I **APPROVE** the proposed By-Laws changes _____

I **DO NOT APPROVE** the proposed By-Laws changes _____

You can vote at the October 13, 2013 General Members meeting **or** mail this ballot in advance of the meeting. Ballots will be counted at the meeting.

**If you wish to mail it, please mail to:
SNRA, 4242 Allen Rd., Paso Robles, CA 93446.**

Please write "Ballot" on the envelope.

Mail-in ballots must be received by Oct. 11, 2013 to be counted.

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Russell Lewis
 HVACR Service Technician
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 russelllewis@charter.net
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Service Area Includes: Paso Robles,
 Heritage Ranch, Oak Shores,
 South Shore, Tri-Counties,
 South Shore, Running Deer,
 Cal Shasta, Rancho del Lago



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

Cal-Shasta Craft Faire

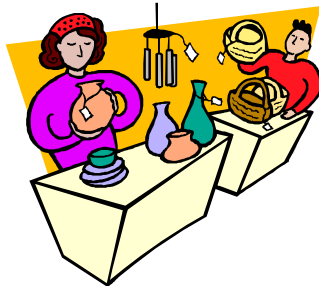
Location: Cal-Shasta Clubhouse

Date: October 12, 2013

Time: 1:00 – 4:00 PM

Lunch will be available for purchase

If you wish to sell your craft items, please contact Kristine Pilkington (805) 682-9659



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 :

- **Options Parcel Service in Paso Robles** for the preparation and mailing of the ballot.
- **McGee Insurance Agency** for taking care of our insurance needs.
- **Ken Thomas** for donuts
- **Jerry and Carl** for work on the Front Gate opener.

?? 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) so they can be included in this column next month.

Tired of Waiting to Receive your Newsletter by Old-Fashioned Mail?

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. The newsletter would be sent in a .pdf format, which can be opened using Acrobat Reader, which is usually on computers as part of the software installed at the factory.

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



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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 a General Members Meeting on Sunday, October 13, 2013 at 9:00 a.m. in the Cal-Shasta Clubhouse.

Loren Boe
 Lic. #353650



7557 Town Creek Lane
 Paso Robles, CA 93446

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