



# Newsletter



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

## President's Message:

Just a short note this month to thank everyone who took time to vote regarding the 2013-2014 Budget and By-Law revision. Both measures passed with an overwhelming majority. The Board appreciates your support, and looks forward to continuing to maintain our roads as best we can with the funds available. I want to thank all our Board members for all the work they do in attending our meetings, and taking the info back to their members, and getting input from the members to bring back to the Board.

A special thanks to Russ Johnson for all the work he has done to chair the Road Committee, prepare bidding specs, and coordinate the bidding. As part of this effort, he works with the contractor to value engineer the work to get as much value as possible from the money we spend. He also applies for and coordinates the permits we request from the California Department of Fish and Wildlife. His tasks are massive and deserve the appreciation of all our members. Again, thanks for your support, and pray for rain to fill up our lake!!!

**Phil Humfrey**

## Ballot Results....

**Approval of the Budget: 168 for, 4 opposed. By-laws Changes 164 for, 4 opposed.**



**South Nacimiento Road Association, Inc. (SNRA)**  
**October 13, 2013 General Member Meeting Minutes**

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

**Roll Call:**

Present: President – Phil Humfrey, Vice President - Ken Thomas, Treasurer – Sue Kennedy, Area Representatives: Cal-Shasta – Steve Selby, John Hunter, Ken Thomas; Private Owners – Russ Johnson; Running Deer – Carl Steinkraus, Leo Kennedy; South Shore – Brent McClurg; Tri Counties – Randy Tognazzini, Faron Goodwin.

Absent: Secretary – Celia Shockey, substitute Sue Kennedy; Rep. Jim Shockey.

**President's Message:**

As it was a general membership meeting, Phil Humfrey asked the audience members to introduce themselves: Private Owners – Kitty Ressler, Doug Jones, Pam Barton; Cal-Shasta – Betty Eyraud, Dale Campbell, Ruth Shook, Mardi Lininger; RDR – Georgia Steinkraus, Doris Ahrens, Jerry Ahrens, Mary Cole, Brian Cole, Bert Lindsay; Tri-Co. – Bob Davidson.

Phil thanked everyone for attending the meeting and reminded the audience that at a General Members meeting everyone has a vote. He also thanked all the Board members and volunteers who have helped SNRA accomplish its work this year. And he thanked all the members who submitted a ballot for the Budget and By-Laws vote. Ballots had been turned in and the four ballot counters – Mardi Lininger (Cal-Shasta), Bert Lindsay (RDR), Pam Barton (Private Owner) and Bob Davidson (Tri-Counties) were tallying the votes.

Phil said that the November meeting is when new officers are elected by the Board. SNRA needs a Secretary! Phil asked all the reps. to go to their groups and really work to find a volunteer. The Board can elect any member-in-good-standing as an officer. Officers do not have a vote on the Board, but are a crucial part of the organization. Anyone who is interested in participating should contact their representative or Phil Humfrey before the Nov. 10 meeting.

**Minutes of Previous Meeting:**

A motion was made by Russ Johnson, 2<sup>nd</sup> by Randy Tognazzini to accept the Minutes of the previous General Members meeting, June 9, 2013, as they appeared in the June Newsletter. The motion passed.

**Treasurer's Report:**

Invoices presented for payment: Sue Kennedy reported on two invoices that had been approved by the Board in an on-line vote and have been paid: To Ann Murphy, attorney, for her review of the proposed By-laws, \$600.00 and to Options Parcel Service for printing and mailing the ballots, \$996.80. Sue also presented three invoices to be approved: To Carl Steinkraus for gate "clickers", \$161.00, to Bert Lindsay for Cold Patch material for filling potholes, \$151.74 and to Michael Frederick Paving for work on the Upper Crossing, \$18,000.00. A motion was made by Randy Tognazzini, 2<sup>nd</sup> by Faron Goodwin to pay the invoices as presented.

Sue Kennedy reported income of \$640.63, expenses of \$3,485.62, leaving an ending balance of \$42,788.72. A motion was made by Randy Tognazzini, 2<sup>nd</sup> 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](http://www.lakenacimientosouthshorearea.com) website.

Annual Insurance Disclosure. Sue reported on the two insurance policies SNRA holds:

Non-Profit Directors and Officers Liability policy with U. S. Liability Insurance Group, \$2 million limits. The policy is effective to 4/12/2016. General Liability coverage with Colony Ins. Co., liability \$1 million each occurrence, \$2 million general aggregate, \$2,500 property. This policy is effective to 9/5/2014.

In discussion of the insurance policies, Russ Johnson said that there is no coverage for members volunteering on road work, and he could not find an insurance company willing to cover volunteers, so we will not be having any more volunteer work parties.

**Correspondence:**

The Board received a letter from Kitty Ressler and Doug Jones (Private Owners), who were in the audience at the meeting. In it they stated their support for the proposed Budget and the proposed By-laws changes. But they had a question regarding a change made to the By-laws Article V, Section 2 concerning the formula by which Board representation is determined.

After some discussion by the Board it seemed that the section that gave a specific formula for the number of representatives for Running Deer had been deleted in the Proposed By-laws. Phil said that if the revised By-laws are voted in then a

new By-laws vote would be needed to put that section in. He suggested we bring it up again at a future meeting.

**Committee Reports:**

**Electric Gate:**

To get the new contractors code, contact Leo Kennedy at [www.kennedyrir@gmail.com](mailto:www.kennedyrir@gmail.com) to be put on the list for code change notification.

Carl Steinkraus reported that the front gate had had a minimum of problems over the year. He and Jerry Ahrens are still trying to improve on the use of cameras to record activity at the front gate. Carl said that a bearing in the gate opening mechanism will need to be replaced before too long.

**Membership:**

The Boe's property in Running Deer was sold to Tom & Pam Nix who live in Long Beach.

Chad Overton, Private Owner, applied for an unimproved property assessment discount. The request was approved.

**Budget & Maintenance:**

Russ Johnson reviewed the work that has been completed this year. The most recent project, reconstruction of the Upper Crossing under a two year permit by Dept. of Fish & Wildlife, is almost done. A four year project on Gage Irving Rd., from Running Deer Rd. to Chimney Rock Rd. was completed. Tree trimming and brush clearing along the roads was done by Whit's Tree Service in compliance with CalFire regulations. Approximately 80,000 sq. ft. of Running Deer Road was hot patched, leveled and sealed and is now in very good shape. Other patching and sealing was done along the roads. With this very dry year potholes and alligating (breaking up of the road surface) continue to appear. We try to keep up with cold patching to hold them until major work is done.

Going forward: There is still about \$20,000 in reserve for emergencies going into the rainy season. In the spring, after the rains, the Road Committee will walk the roads to determine what repairs are needed. The proposed work for 2014 includes: General repairs and maintenance/patch & level @ \$62,200, Chip seal allowance @ \$45,000, Oiling and seal coating @ \$15,000, Drain swale/edge of road repairs @ \$10,000 and Dept. of Fish & Wildlife permits @ \$500.

Randy Tognazzini acknowledged the hard work and great amount of time and expertise Russ gives to SNRA in overseeing the road work.

Phil reminded everyone that any members who wish to can participate on the Road Committee. Contact Phil or Russ if you are interested.

Phil noted that the posts at the Upper Crossing need to be painted to indicate the depth of the water. A motion to pay for the paint was made by Leo Kennedy, 2<sup>nd</sup> by Faron Goodwin. The motion passed.

**Fire Committee:**

Leo Kennedy said the Emergency Calling List is posted on the area website in both a printable pdf format and a smart phone version. Please check to make sure your information is correct. Contact Leo at [kennedyrir@gmail.com](mailto:kennedyrir@gmail.com) with any changes or corrections.

Fire trailers will need to be winterized once we have some rain and the nights start to get cold.

**Old Business:** None

**New Business:**

1. Ballot results:

Approval of the Budget: 168 for, 4 opposed. By-laws Changes 164 for, 4 opposed.

2. Newsletter Items.

Thank yous: To the ballot counters – Mardi Lininger, Pam Barton, Bert Lindsay and Bob Davidson.

To all 172 members who took the time and effort to vote.

To the pothole fillers – you know who you are.

**3 Minutes for Members to Address the Board:** None

**Announcements:**

The next meeting will be Sunday, November 10, 2013 at 9:00 am in the Cal-Shasta Clubhouse. This is the last meeting for 2013.

**Adjournment:**

A motion to adjourn the meeting was made by Faron Goodwin, 2<sup>nd</sup> by Russ Johnson. The motion was passed.

The meeting was adjourned at 10:25 AM.

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

Heating & Air Conditioning Repair and Service  
Contractor License# 420418  
Brannon, Inc., dba

**Smith**  
ELECTRIC SERVICE

Russell Lewis  
HVACR Service Technician  
rl@smith-electric.com  
russelllewis@charter.net  
Cell (805) 896-7391

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.

## 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 :

- **The ballot counters – Mardi Lininger, Pam Barton, Bert Lindsay and Bob Davidson.**
- **To all 172 members** who took the time and effort to vote.
- **To the pothole fillers** – you know who you are.

**?? 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](mailto: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



**South Nacimiento Road Association**  
**4242 Allen Road**  
**Paso Robles CA 93446**  
*Address Service Requested*

Presorted Standard  
 US Postage  
 PAID  
 Permit 163 AMS  
 Paso Robles CA

Phone: (805) 466-5060 Fax: (805) 466-0594

Driveways  
 House Pads  
 Lot Grading  
 Topsoil  
 Paving  
 Chipsealing  
 Slurry Seal  
 Striping

Established 1974  
 POST OFFICE BOX 573 - ATASCADERO, CA 93423

## 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, November 10, 2013 at 9:00 a.m. in the Cal-Shasta Clubhouse. (this will be the last meeting in 2013).**

## CHARLIE SWARTZ

**Drafting - Design - Consulting**  
**RESIDENTIAL & COMMERCIAL**  
**805.237.2202**

677 Robie Ct.  
 Paso Robles, Ca. 93446 - 30 years experience

**Loren Boe**  
Lic. #353650

7557 Town Creek Lane  
 Paso Robles, CA 93446  
 Cell (805) 235-8964 ▪ Business (805) 239-9297

# Whit's-Turn

## Tree Care

- LAND CLEARING
- HAZARDOUS REMOVALS
- ARBORISTS REPORTS
- WOOD CHIPPING
- TREE PRUNING

**Whit Curtis**  
 C 805-458-5368

LIC 874740  
 WE-6345A

**P 805-462-9958 WWW.WHITSTURN.COM F 805-462-9978**