



Newsletter



An Official Publication of the South Nacimientto Road Association.

August 2014

SNRA HAS A NEW SECRETARY

The SNRA Board of Directors would like to welcome **Chuck Enterline** as our new Secretary. Chuck is retired and lives in Running Deer Ranch. He has been an owner in Running Deer Ranch since 1987. He comes to us with quite a bit of experience having previously served as the Secretary for the Running Deer Ranch Association. He is also an alternate Director for NRWMAC (Nacimientto Regional Water Management Advisory Committee).

The Board of Directors wish to express our heartfelt gratitude to **Celia Shockey** for her many years of service to the SNRA. Celia served as President during a difficult time, and did a great job. After being President, she volunteered to be the Secretary, and has held that position for several years. Celia has indicated that she will help the new Secretary any way she can as he comes up to speed. She has also indicated that she wishes to remain active in the SNRA.

So from everyone on the Board of Directors, once again, thank you Celia, and welcome to Chuck!!

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	448-8108
Faron Goodwin—Tri-Counties	238-1593
Carl Steinkraus-Running Deer	237-1182
Leo Kennedy-Running Deer	226-0697
Newsletter-Brenda Brooner	312-3268

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 :

- **Tim & Debbie Kopack** and Yesterday's Sportswear for the donation of shirts and caps.
- **Jane Calder** of Arroyo Grande for the review of books.
- **Susie Johnson, Sue Kennedy, Bert Lindsay, Keawe Kekuewa, and Carl & Georgia Steinkraus** for T-shirt sales Memorial Weekend.

?? **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.



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

South Nacimiento Road Association, Inc. (SNRA)
August 10, 2014 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 (Pres.), Ken Thomas (Vice Pres.), Chuck Enterline (Sec.), Sue Kennedy (Treas.), Representatives: John Hunter, Steve Selby, Ken Thomas from Cal-Shasta; Bill Barton (substitute), Russ Johnson (by phone) from Private Owners; Leo Kennedy, Jerry Ahrens (substitute) from Running Deer; Brent McClurg from South Shore; Randy Tognazzini, Faron Goodwin from Tri Counties.

Absent: Jim Shockey, Carl Steinkraus.

President's Message: Phil introduced Chuck Enterline from Running Deer Ranch who had volunteered to be Secretary. A motion was made by Leo Kennedy, 2nd by Randy Tognazzini to elect Chuck as SNRA Secretary. The motion carried unanimously. Chuck gave his email: clubchuck1@yahoo.com.

Minutes of Previous Meeting:

A correction to the May 18, 2014 Minutes was made: Russ Johnson was present, not absent.

A motion was made by Randy Tognazzini, 2nd by Leo Kennedy to accept the corrected Minutes of the previous meeting as they appeared in the May Newsletter. The motion carried.

Treasurer's Report:

Invoices presented for payment: Sue Kennedy presented an invoice from Michael Fredericks Paving for \$126,625.00 for the contracted road work. A motion was made, seconded and carried unanimously to pay the invoice.

Sue Kennedy reported for the months on May, June and July there was income of \$8,845.61, expenses of \$2,402.70, leaving an ending balance of \$152,710.21. A motion was made by Leo Kennedy, 2nd by Faron Goodwin to accept the report as presented. The motion passed. For the complete budget statement go the SNRA section of the www.lakenacimientosouthshorearea.com website.

Sue reported on the successful T-shirt sales over the Memorial Day Weekend. With the generous donation of shirts and caps from Tim and Debbie Kopack and Yesterdays Sportswear, \$3,725 was raised at the front gate.

Renewal of the General Liability insurance policy was discussed. Phil and Russ Johnson (on the phone) brought up the approximately \$500 in last year's premium to cover the area of the front gate. It is a lot of premium for not too much coverage. Jerry Ahrens made a motion, 2nd by Leo Kennedy to drop that part of the policy. The motion carried unanimously. The policy is still out to bid through McGee Insurance.

Correspondence:

Sue Kennedy received and forwarded to all the Board members the Review of Books done by Jane Calder in Arroyo Grande. There was no charge for the review. Ms. Calder said she doesn't charge for Non-profit organizations.

Committee Reports:

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

Jerry Ahrens reported on repairing one of the key pads.

Membership: Sue Kennedy reported on new members in Running Deer Ranch. Mike and Jolene Herrick bought the John's property on Running Deer Rd.

Budget & Maintenance: Phil Humfrey summarized the road work that had been done by M. Fredericks Paving. A very good job – the roads look good. But he and Russ are concerned that the work was done so late this year. There was some discussion of how to get Fredericks to do our work earlier in the year.

Assessment and Budget for the 2014-15 fiscal year: A Multi-Year Road Maintenance and Repair Plan was presented by Russ Johnson and a budget to pay for the 2014-15 work was proposed. A motion was made by Faron Goodwin, 2nd by Brent McClurg to keep the assessment for 2014-15 at \$375. The motion carried unanimously.

After the meeting Sue Kennedy discovered the figures in the proposed budget were incorrect. She corrected them. Russ Johnson adjusted the proposed road work for 2015 and they sent the corrected documents around to all Board members for an e-mail vote. Leo Kennedy made a motion, 2nd by Jim Shockey to accept the corrected Proposed Budget and Road Maintenance Plan. The motion carried via e-mail vote. The corrected Proposed Budget and the Multi-Year Road Maintenance & Repair Plan will be published in this Newsletter.

Fire Committee: None

Old Business:

New Business:

1. The Proposed Budget and the Multi-Year Road Maintenance and Repair Plan will be printed in the Newsletter along with a ballot for membership vote. There will be a vote at the October meeting. Phil asked all of the area representatives to provide a member to help with counting the ballots at the meeting.
2. In appreciation for the use of the club house and to repay Cal-Shasta for materials and equipment used by SNRA, a motion was made to donate \$75 to repair the copy machine. The motion carried.
3. **Newsletter Items.**
Thank yous:
 - 1) Tim & Debbie Kopack and Yesterday's Sportswear for the donation of shirts and caps.
 - 2) Jane Calder of Arroyo Grande for the review of books.
 - 3) Susie Johnson, Sue Kennedy, Bert Lindsay, Keawe Kekuewa, and Carl & Georgia Steinkraus for T-shirt sales Memorial Weekend.

3 Minutes for Members to Address the Board: None

Announcements:

The next meeting will be Sunday, October 12, 2014 at 9:00 am in the Cal-Shasta Clubhouse. This will be the General Members Meeting. Everyone is encouraged to attend.

Adjournment:

A motion to adjourn the meeting was made by Brent McClurg, 2nd by Ken Thomas. The motion carried. The meeting was adjourned at 10:30 AM.

Chuck Enterline (SNRA Sec.)

SNRA MEMBERS BALLOT for the
PROPOSED 2014 - 2015 BUDGET

Printed Name _____ Date _____

Signature _____

APN# or Affiliation _____

Note: One vote per paid membership.

Vote on the Budget:

I **APPROVE** the 2014 - 2015 Budget _____

I **DO NOT APPROVE** the 2014 - 2015 Budget _____

You can vote at the October 12, 2014 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. 10, 2014 to be counted.

*****Review Budget on next page**

PROJECTED INCOME (SOURCE)	Qty Club Member/APN's	Assessment/Club Member/A.P.N.	P	Recap
Cal Shasta	120	\$375.00	\$45,000.00	
Private Owners	78	\$375.00	\$29,250.00	
Running Deer	105	\$125.00	\$13,125.00	
South Shore	40	\$375.00	\$15,000.00	
Tri Counties	86	\$375.00	\$32,250.00	
Private Owners RDR Side	3	\$125.00	\$375.00	
D. Shetler/Cattle Lease	1	\$375.00	\$375.00	
TOTAL PROJECTED INCOME			\$135,375.00	\$135,375.00
Cash on hand as of 8/31/14 (estimate)			\$25,500.00	
Less work in progress		\$0.00		
Less emergency repair fund		\$20,000.00		
Less Towne Creek Study fund**		\$663.50		
Less Fire Fund**		\$425.33		
Less BBQ & Lunch Funds**		\$200.41		
Carry over from 2013-2014			\$21,289.24	\$4,210.76
TOTAL PROJECTED INCOME + C/O				\$139,585.76
PROJECTED EXPENSES				
OPERATING COSTS				
Insurance			\$3,800.00	
Office			\$2,000.00	
Professional/Legal			\$2,000.00	
Taxes			\$50.00	
Utilities			\$2,100.00	
TOTAL OPERATING COSTS			\$9,950.00	\$9,950.00
PROJECTED REPAIR & MAINTENANCE FUNDS				\$129,635.76
** These funds are donations only and are not part of the assessments.				

Reminders

- **Please** drive safely. Max speed limit is 25 MPH. Don't litter the roads.
- Notify your SNRA Board member of changes in ownership so records can be kept current. Letting us know who sold and the name and address information of the new buyer will insure our statements go to the right people.
- **Please** watch for cattle and horses on the roads, especially at night.

South Nacimiento Road Association
Multi-Year Road Maintenance & Repair Plan

As of this writing, all of our road repair and maintenance work has been completed as planned. Our accomplishments include repairs to 85,600 square feet of surface on Running Deer Road, 50,000 square feet of surface on Gage Irving Road as well as 50 tons of hot patch maintenance work spread over several miles of our roads. Our systematic approach to road repairs and maintenance has been successful since 2009. As we go forward, it is the intent of the Board that we continue this method. To that end, in 2015 we plan on the following:

YEAR 2015

General repairs and maintenance/patch and level @ \$36,635.00
Chip seal allowance @ \$60,000.00
Oiling and seal coating allowance @ \$25,000.00
Drain swale/edge of road repairs @ \$8,000.00

TOTAL REPAIRS & MAINTENANCE @ \$129,635.00

YEARS 2016-2018

For member information and planning purposes, SNRA will plan on the following yearly general allowance estimates for our on-going road repairs and maintenance. Please understand that we cannot predict failures and/or emergency repairs. In addition, volatile oil prices erode our buying power so year on year we get less for our money.

General repairs and maintenance/patch and level @ \$50,000.00
Chip seal allowance @ \$50,000.00
Oiling and seal coating allowance @ \$20,000.00
Drain swale/edge of road repairs @ \$5,000.00

TOTAL REPAIRS & MAINTENANCE @ \$125,000.00



SNRA Newsletter Advertising

In order to help defray the cost of the monthly newsletter, the SNRA Board has decided to accept some advertising to help defray the cost of the newsletter. Business Card ads will be accepted from SNRA members in good standing to advertise their businesses. Cost for these ads will be \$10 per ad, per month. Additionally we will accept ads (as we have done in the past) for members to sell personal items, i.e. boats, cabins, etc. These personal ads will be at no charge. The ads will be run on a space available basis. Obviously, too many ads will make the newsletter more costly to print than the revenue generated by the ads. Ads can be submitted to your SNRA representative..



South Nacimiento Road Association
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Open Invitation

SNRA 2014 Meeting Schedule
The 2014 SNRA Meeting schedule is as follows:

January 19	October 12
March 9	November 9
May 18	
August 10	

All Meetings will be in the Cal-Shasta Clubhouse, start at 9:00 AM, and are open to all SNRA members.

Our next meeting will be on Sunday, October 12, 2014 at 9:00 am in the Cal-Shasta Clubhouse.

CHARLIE SWARTZ

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Russell Lewis HVACR Service Technician rl@smith-electric.com russellewis@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
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