

SLO Running Deer Ranch Company, Inc.

Annual Board Meeting – 24May, 2015

Lobo Residence, Running Deer

Jerry Reese.....President
Kelly Lobo.....Vice-President
Bob Boals..... Secretary
Louise Oganesian.....Treasurer
Jess Felgenhauer..... Board Member
Renda McAlister..... Board Member
Carol Bosman Anderson. Board Member
Leo Kennedy/Carl Steinkraus... SNRA Reps
Don Bullard/Chuck Enterline... NRWMAC Reps

Call to Order by Jerry Reese @ 9:04 AM

Board members present; Jerry Reese, Bob Boals, Kelly Lobo, Louise Oganesian, Jessie Felgenhauer and Renda McAlister

SNRA representative; Leo Kennedy NRWMAC representative; Don Bullard

Roll Call / Introduction of the Board / Board participation / 5 goals as set by the members: Bob Boals,

Roll call was conducted with 6 of 7 board members present as written above.

Board attendance was 97% for last year's meetings.

The 5 goals to be discussed at the meeting are as follows.

1. Road
2. Point
3. Launch Ramp
4. Mussel Program
5. Fire

Opening Statement: Jerry Reese,

Jerry thanked the Lobo's for hosting the meeting. We had good meeting attendance, and the few issues that came up during the year were handled with-in the guidelines of the by-laws. We have

remained in solid financial shape with transparency to all members.

Jerry thanked the members that have helped out to maintain the point and ramp in the year past.

TRESURER'S REPORT: Louise Oganesian

Louise explained the year's financial report as it is inserted below.

Passed: unanimous

Motion: Jim Hill 2nd Leo Kennedy

Leave the yearly dues unchanged at \$300 per owner, for the upcoming year.

Passed: unanimous.

ROAD MAINTENENCE/POINT: Jerry Reese

The point is in good shape except for some squirrel holes and one downed tree, otherwise little erosion this year.

The rocks along the ramp were not tested due to low water levels, however erosion was minimal during the few rains we did have. On the uphill side of the ramp however there was some erosion and the board will look into methods of mitigating further damage.

In regards to the road. The first third of the three year road maintenance plan has been completed. However Fredrick's is going to complete the remaining two thirds of the road this year. This should save some money due to the low cost of oil right now, and reduced setup charges.

This brings up the question of the large amount of money that has been saved to this point. This current road project is estimated to last five years at which time another asphalt resurfacing will need to be done at a cost significantly higher than the current recoating.

DOCKS: Jess Felgenhauer

Current moratorium on new docks still stands. This year the Co-op dock will help determine the amount of space if any for additional docks.

It was suggested that the dock owners have a committee amongst themselves so as to not take up the board's time with issues that only concern a small percentage of the actual membership.

FIRE: Jerry Reese /Leo Kennedy

Leo thanked the Lobos for hosting; He reported that the tank at the Oganesian property is in good working order after some repairs from himself and Henry Oganesian.

Cal Fire received some grant money that will be used for clearing brush along the sides of the roads in and around Running Deer. Owners may be notified and asked for permission for their road easements to be cleared.

A chipper will be brought in to a common location for residences to bring foliage to in lieu of making a burn pile if so desired.

There is a newly updated fire tree with the most current resident info as well as basic firefighting information and recommendations.

Don Bullard also interjected that he has a fire trailer at his home on Whispering Pines available if needed.

Jerry Reese offered to anyone who asks now or in the future, a fire prevention assessment of their home and property. Feel free to contact Jerry by phone or through the RDR website to set up a visit.

Regarding the fire truck. It is currently at Jerry Reese's home but is still not working well enough to sell. Jerry with the help of a few neighbors will try to get it ready to sell in the next few weeks.

Jerry also recommended carrying a shovel and some long pants and shoes with you as much as possible so as to be effective in the event of a fire.

GATES/KEYS: Don Bullard

Don wanted to thank Jerry Ahrens and Carl Steinkraus for keeping the front gate in good working order. There have been a few issues with vandalism as well as vehicle damage that have been fixed promptly by these two gentlemen.

A Reminder that the Gage Irving key is still the same and to keep it handy in the event of a fire emergency.

The point and launch ramp keys and gates are working fine and please be diligent about keeping the gates locked at all times.

MUSSELPROGRAM: Chuck Enterline

Chuck has forms for inspectors if needed. Also no new updates from Piru will be sent to mussel inspectors.

Please be aware that all boats including kayaks and canoes need a mussel inspection prior to launch.

CORRESPONDENCE: Bob Boals

Received a few questions from members all of which have been answered in a quick manner. All email notifications are sent directly to my phone for efficient forwarding and or response.

SNRA:Leo Kennedy, Carl Steinkraus

Nothing new to report that wasn't discussed in prior committee reports.

NRWMAC: Don Bullard, Chuck Enterline

Don explained what the program is and what the representative's do.

Right now the main focus is to install a pipe from Nacimiento to Lake San Antonio to capture excess water from spilling over the dam in years with higher rainfall amounts. Thus storing more water for the summer months ultimately keeping Nacimiento at usable levels farther into the summer/fall months.

The most current plan however was not well received by the members with many issues left unaddressed.

Also mentioned was the Jarret Dam project which is an idea still to be looked into in the future.

Open Discussion:

The discussion was mainly a series of questions all of which were answered.

1. Jerry Ahrens: The "bots dots" need to be protected during the years road resurfacing.

Fredrick's will be informed to make sure they are not damaged.

2. Jerry Ahrens: High Meadow and Maple Canyon Roads need some grading done on some of the less traveled areas. The Board will ask some members with equipment if this can be taken care of.
3. Carl Bell: In regards to the 10-15 nonpaying members. Do they receive a second notice? Yes they are actually being contacted directly by the board.
4. Kathy Hill: The Co-op dock. Where will the dock be going and tell me about it. Also a concern for policing the dock members was expressed. The position and responsibility of the dock was explained with contact information being given for future inquiries.
5. Chuck Enterline: Are the same 5 goals from last year to remain the same moving forward? Yes. As of now the goals will remain the same.
6. Mark Masoner: Can we extend the launch ramp? No. First, the department of fish and game needs to be involved and this would make it very difficult. Also the ramp is already to a point where the bottom is flat for several hundred feet out making it not feasible. However as the water recedes we will look into removing the accumulated soil at the ramp bottom.
7. Gus Fauci: Does anyone monitor the gate in the evening? No. It is the responsibility of everyone to always lock the gate. However there are a few concerned members who routinely check the gate in the evenings.

Replacement of 3 board members: Kelly Lobo

Terms expired for Jerry Reese, Kelly Lobo, and Jessie Felgenhauer.

Also, we would like to thank both Kelly and Jessie for their hard work over the last four years as they must take one year off from being elected back on the board.

Nomination: Chuck Enterline 2nd Katie Bullard

Motion: Elect Jerry Reese to the board

Passed: Unanimous

Nomination: Don Bullard 2nd Bob Boals

Motion: Elect Jerry Ford to the board

Passed: Unanimous

Nomination: Bob Boals 2nd Louise Oganessian

Motion: Elect Don Bullard to the board.

Passed: unanimous

Your new RDR board members:

President: Jerry Reese

Vice President: Jerry Ford

Treasurer: Louise Oganessian

Secretary: Bob Boals

Board Member: Renda McAlister

Board Member: Carol Bosman Anderson

Board Member: Don Bullard

Adjournment:

Motion: Louise Oganessian 2nd Jerry Reese

Passed: unanimous

Meeting adjourned 10:18 AM

Next Meeting:

July 11 2015 9:00am

Jerry Reese's home.