

**SLO Running Deer Ranch Company, Inc.**

Board Meeting – 11 July 2015  
Reese Residence, Running Deer

Jerry Reese.....President  
Jerry Ford.....Vice-President  
Bob Boals.....Secretary  
Louise Oganesian.....Treasurer  
Renda McAlister .....Board Member  
Don Bullard..... 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 @ 9:03 AM

Board members present; Jerry Reese, Bob Boals, Renda McAlister, Carol Bosman  
Jerry Ford, and Don Bullard,

SNRA representative; Leo Kennedy. NRWMAC representative Don Bullard  
visitors; Ken McAlister, Jerry Ahrens, Doris Ahrens and Tracy Anderson

Opening Statement: Jerry Reese,

We need to Assign Committee Chairpersons and Re-elect  
Representatives to NRWMAC and SNRA.

**Motion:** Jerry Ford 2<sup>nd</sup> Carol Bosman

Keep NRWMAC and SNRA unchanged. (Don Bullard/NRWMAC)  
and (Leo Kennedy and Carl Steinkraus/SNRA)

*Passed: Unanimous*

Review of last meeting minutes. Bob Boals

Last meeting minutes were approved by online vote and  
published to the membership.

## TRESURER'S REPORT: Leo Kennedy for Louise Oganessian

Road work was significantly less due to the 3 year road project being reduced to 2 years.

Currently we have 99 members in good standing. At this time we have budgeting set up for 104 paid members but we have not achieved that number possibly due to the low lake levels.

It should be mentioned that road and point maintenance occurs on a yearly basis regardless of lake levels or number of visitors to Running Deer. Also some projects last for multiple years due to funds and manpower.

Treasurer's Report  
July 11, 2015

Beginning Balance: 5/29/2015	\$	43,383.85
Deposits Posted (2):	\$	2,675.74
<b>Total Balance:</b>	<b>\$</b>	<b>46,059.59</b>
Checks POSTED/Cleared:	\$	(2,892.00)
<b>Balance as of 6/30/2015</b>	<b>\$</b>	<b>43,167.59</b>

Total SNRA passed thru: 99	\$	12,375.00
Total RDR PAID: 98	\$	29,400.00

<b>VERIFIED BANK Balance</b>	<b>OPERATIONS</b>	<b>ALLOCATIONS</b>
as of June 30 2015	\$ 43,167.59	\$16,743.63

<b>INCOME PENDING:</b>	
Deposits Rcvd 7/9/2015	\$ 425.00

<b>Expenditures Pending:</b>	
SNRA Check	\$ 1,625.00
Michael Fredricks Check	\$ 1,875.00
<i>SubTotal Pending as of 7/9/2015</i>	<i>\$ 3,500.00</i>

<b>BALANCE as of 7/9/2015</b>	<b>\$</b>	<b>39,667.59</b>	<b>\$16,743.63</b>
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<b><u>Pending Items for Discussion:</u></b>	<b><u>Budget Allocation per 2008 Board/Membership Approval</u></b>
Expenditures Per Budget approved at General Mtg: \$ 18,065.00	\$15,716.55 Point/Aluffo \$2,348.45 HMW/MC/LT
Transfer to Major Allocations Acct: 2015-2016 Mandatory Road RESERVES \$ 4,065.00	
Transfer to Major Allocations Fund Savings from M. Fredricks Contract \$ 3,125.00	\$15,000 vs Actual \$11,875 Thank You Don Bullard!
????? \$	

**Motion:** Bob Boals 2<sup>nd</sup> Renda McAlister  
Accept Treasury Report as stated.  
*Passed: unanimous*

ROAD MAINTENENCE/POINT: Don Bullard

We have completed the Aluffo Rd. project. The initial 3 year time to completion was accomplished in 2 years resulting in a substantial overall savings.

At this time we are back to minimum road repairs when problems arise.

It is important to know that the next road improvement needed is in 3 to 5 years. We need to start now preparing for a complete road resurfacing at this time. This means the addition of a layer of asphalt as well as shoulder repairs. The cost of this will be significantly more than the slurry coating of the road that has just taken place.

Regarding the point, Jerry Reese is looking into the possibility of adding concrete blocks to the uphill side of the launch ramp. This may be able to be achieved with minimal cost to the membership.

DOCKS: Jerry Ford:

Reviewed the current dock ownership and placement on the point. Had some questions about who owned what dock which was answered by members of the board. He had also done some research on the county requirements for dock mooring. But received little help from the county.

FIRE: Jerry Reese

Talked a little about the recent fires that had happened and reinforced the need for proper fire clearance as well as the new updated fire tree.

**Motion:** Renda McAlister 2<sup>nd</sup> Bob Boals

Pay money for new tires on the fire trailer not to exceed \$125.00

*Passed: unanimous*

We also reviewed the fire safety guidelines to be posted at the front gate.

Don Bullard pointed out that a sign is necessary at the Gage Irving gate directing fire personnel to the main gate a few hundred yards past. It seems that most GPS systems seem to direct the user to the wrong gate. This includes emergency responders.

**Motion:** Jerry Ford 2<sup>nd</sup> Renda McAlister  
Make a new sign not to exceed \$300.00  
*Passed:* Unanimous

GATES/KEYS: Don Bullard  
Gates are working properly.

CORRESPONDENCE: Bob Boals  
Nothing to report

MUSSEL PROGRAM: Jerry Reese  
Thanks to Henry and Louise Oganessian for the nice addition of phone numbers for volunteer mussel inspectors at the point.  
Also Don Bullard witnessed what could be summed up as a “non inspection” for mussels at the main launch ramp prior to a NRWMAC meeting. He informed those in charge of the situation.

NRWMAC: Don Bullard, Chuck Enterline  
Don Bullard attended the latest meeting with the Tunnel project being the main subject. Still there are many problems with the proposed plan. What started out as a positive step has taken a dangerous turn due to lack of, or poor planning. One of the many problems that has come to light is the White Bass. This fish is native only to Nacimiento and could be at risk.

**Motion:** Don Bullard 2<sup>nd</sup> Jerry Reese  
Donate \$1000 to NRWMAC for the hiring of constituents to insure Monterey County actions concerning water release and the proposed tunnel is in the lake residences best interest as well as sustained water levels.

SNRA: Leo Kennedy, Carl Steinkraus  
Nothing to report.

Misc. Services: Renda McAlister  
Nothing new to report

Open Discussion:

Bob Boals thought that the purchase of another fire trailer should be made a priority.

Carol Bosman Anderson asked about updating of the website and how current everything is. Leo Kennedy has done a great job of keeping everything current.

Adjournment:

**\_Motion:** Bob Boals 2<sup>nd</sup> Don Bullard

*Passed: unanimous*

Meeting adjourned 10:40 AM

Next Meeting:

Jerry and Gail Reese residence

October 3<sup>rd</sup> 2015 9:00am