

SLO Running Deer Ranch Company, Inc.

Board Meeting – 30 July, 2016

Reese Residence, Running Deer

Bob Boals.....President
Jerry Reese.....Vice-President
Carol Bosman Anderson. Secretary
Don Bullard.....Treasurer
Jerry Ford.....Dock Chairman
Chris Besvold..... Board Member
Scott Brownell.....Board Member
Leo Kennedy/Carl Steinkraus... SNRA Reps
Don Bullard/Chuck Enterline... NRWAC Reps

MEETING MINUTES

Call to order: Meeting was called to order at 9:03 a.m. by President Bob Boals.

All Board members were in attendance: Bob Boals, Jerry Reese, Jerry Ford, Carol Bosman-Anderson, Don Bullard, Scott Brownell, and Chris Besvold

Guests: Andy Harmon, Ken McAllister, Mr. & Mrs. Steinkraus, Leo Kennedy, Tracy Anderson

Opening Remarks – Bob Boals: Bob B., president, opened the meeting with a welcome to new and returning board members. He reviewed goals for the year: continued improvements and ongoing maintenance of road, point, and launch ramp, fire prevention efforts, and mussel program enforcement. There will be discussion today on formation of dock committee, and discipline options for instances of rude/unruly behavior at the Point and unsafe speeding on Aluffo Rd.

Review of last meeting’s minutes: Review of minutes was completed/approved by email prior to meeting. However, treasurer’s report was missing at that time. One member has requested it. Will be sent by email.

Treasurer’s Report – Don Bullard: There was a 1 ½ month delay in picking up mail, as mailbox keys had not been turned over. Don now has keys, and Jerry Reese has 2nd set.

Efforts to reach last year’s treasurer, succeeded. Budget report has been received. Louise has paid off pending bills, and while Don still needs to receive the checkbook, he will have account access by Wednesday. Still need hard drive with account data.

Don has updated budget report thru June 30, and it will be sent via email with meeting minutes to the membership. There are 101 members paid, and goal was to receive dues from 100. One check was voided. Budget balances are in good shape. This is 4th and final year of revised accounting procedures, which now makes us eligible to file as a non-profit 401SC

Pres. Bob Boals asked about \$437 in bank charges. This amount was actually a dues check that was lost, plus the \$10 bank charge

Motion: by Jerry Reese, to accept treasurer's report. **Seconded by Jerry Ford. Passed unanimously.**

COMMITTEE REPORTS:

Road and Point Maintenance – Don B.

- Launch ramp has 60 feet of asphalt left, with a 6-7 ft. linear drop per week in the water line. There will be enough water to launch Labor Day weekend.
- Butt clover is mostly eradicated on the point.
- The gate lock has broken again. Lock has been in use for 5 years, and may need replacing. Repair shop will report back. Cost of new lock: \$110
- It will be time for another load of base at the point for dust control, as it was last done in 2011. Takes approximately 3 boxes of material, at \$250 per box. Can be voted on next spring after the rainy season ends.

Docks – Jerry Ford

- Dock owners at the point are up to date with license and cable requirements with exception of Jess Felgenhauer. Jerry will follow up with Jess.
- Have received one new request for an individual dock. Verified whether owner was in good standing, they are not, per Don B.
- Have received one request for a group dock of 6 from Lee Hollister. Two owners on the single dock waiting list, Harris and Cox, are part of that group. This would clear the waiting list. Lee H. requested help from the board on how to proceed. There was discussion on how a new group dock cannot displace other single dock owners.
- Bob Boals addressed the need to form a 5 member advisory committee on guidelines for the waiting list of prospective dock owners, and future allocation of dock space. Committee will be advisory to the Board, and chaired by Jerry Ford. Bob will send an email request, time dated, and first 4 owners to respond will be on committee.
- Bob B. directed Don B. to send interim approval process to Lee Hollister with the caution that there would be several more steps to take prior to final approval. Don B. reiterated that the Board cannot accept requests for a slip in a group dock; this has to take place outside the board.
- Don B. spoke on behalf of Dragon Dock owners, who will put forward a written request to place an 8 x 16 covered patio on the waterway side of dock, by swim ladder and gangway. Request pending.

Fire Prevention – Jerry R.

- All three fire trailers are in good working order. Jerry is replacing the garden hose on two trailers with 1 inch hose that is better for firefighting. The 3rd trailer, sited on his property, already has 1 inch hose.
- Remember, if there is a fire: 1) Call 911; 2) call the contacts on the emergency phone list; 3) If you have a 4 wheel drive vehicle with hitch receiver, pick up one of the fire trailers. Hitches are on site with trailers.
- Leo Kennedy reported that Cal Fire is installing a universal lock on the Gage Irving gate, so any fire companies can access. SNRA also made up emergency directional signs for fire personnel that can be attached to sign brackets already placed in key road locales, as Google maps can be inaccurate inside RDR.

Gates and Keys – Don B.

- Don has taken on the distribution of emergency gate keys from Leo K. All have been distributed.

- Jerry R. reports that the main gate needs painting. There will be a call for volunteers in Sept/Oct.
- Carl Steinkraus reported problems with the gate security camera system not working. Jerry Ahrens sent it in for repair after replacement of power supply and fan did not fix it, and says it could be a hard drive failure. Problem was discovered when someone requested to see film following a reported theft. Don B. reported that RDR owns the gate, and SNRA usually pays for repair. This repair may cost more than expected.

Motion: by Don Bullard to pay \$49 to SNRA to assist with additional repair costs. **Jerry Ford seconded. Passed unanimously.**

Correspondence – Bob Boals

- Bob continues to read all RDR email, and answer promptly.
- Bob raised the idea of starting an RDR Facebook page he would manage. No one but owners and immediate family members are on the email list. We are missing a big demographic of people who should also be getting news items on RDR, such as unsafe driving, fire safety, Point rules, etc. Carol B. noted that photos of mussel infested outdrives send a better message than written warnings. She would help post information on a page. Don B. cautioned against posting financial information or personal information, such as board member contact information, that should be restricted to owners only.
- Bob will send an email to the board summarizing his Facebook proposal for our review.

Mussel Program – Jerry Reese

- There were fewer requests for inspections over the holiday weekend than in prior years. Most were for known owners. Tracy Anderson asked if rangers do random inspections on the lake. The answer: occasionally. RDR has not been on the radar. County has been educated that not all who enter the RDR gate are RDR owners. The message: remember to clean, drain and dry.

NRWMAC – Don Bullard

- Don B. is taking a "train the trainer" class for mussel inspection held at Lake Mead. This will provide relief for the only other individual on our lake with this status.
- Don B. reports that NRWMAC, a non-profit, has become the single voice to Monterey County on the health and welfare of Lake Nacimiento. Also is the main point of contact for mussel program on the lake. A new website, SaveTheDragon.org, will soon launch containing complete education on mussel detection/inspection, fire safety, water levels on the lake, and the tunnel project. Also streams video from three cameras on the lake, South Shore, Oak Shores, and the Marina. The tunnel project is supported by NRWMAC only if elevation level is changed.

SNRA –Leo Kennedy, Carl Steinkraus

- Paving has been completed from the main gate to the Gage Irving wye. Several turnouts were put in. Next year, work on the Sailer Hill will be pursued.

Miscellaneous Services – Jerry Reese

- Someone is needed to oversee miscellaneous services. Bob Boals appointed Chris Besvold
- Jerry is putting together an annual calendar showing dates when services are scheduled and payments made.

Open Discussion: Two items were brought up. Incidents of rude behavior at the Point, and speeding on Aluffo Rd.

Bob Boals and others reported rude behavior at the Point that was attributed to friends of owners not familiar with the guidelines written in the bylaws. Discussion followed on definition of rude behavior, what frequency of occurrence if any should merit sanctions, and enforcement/lack of enforcement of bylaws related to rules of the Point. Suggestions made included putting complaints in writing, compiling a record, returning to the practice of hiring security guards for the Point on holiday weekends, (cost is already allocated in budget) who would verify paid member list against point key # as well as mussel inspection certification. Ken McAllister reiterated that it would serve the interests of all better by involving area law enforcement more often than we do.

Motion: by Bob Boals, to hire security guard for the Point gate on Labor Day weekend if water level is still high enough to launch. **Seconded by Jerry Ford. Passed unanimously.**

Don B. reported that speeding on Aluffo Rd. has led to near misses with himself, his dog, and other pedestrians on a continuing basis. Discussion followed on how to stop the problem. Speed bumps were mentioned and dismissed as a penalty for all due to the actions of a few. Botts Dots for the center of the roadway at the blind curve and blind hill were noted as a cheaper remedy. Also suggested were rumble strips and slow down signs positioned both directions at blind curve and hill. Widening the shoulder was dismissed as cost prohibitive.

Don B. will investigate the cost of installing Botts dots, signage, and rumble strips prior to the next meeting.

Date of Next Meeting – Bob Boals: Next meeting will be held on Saturday, October 22, 9 a.m. at the Brownell's place, 5550 Whispering Pines Rd.

Adjournment – Bob Boals:

Motion: It was moved by Jerry R. and seconded by Carol B. to adjourn the meeting. The meeting was adjourned at 10:50 a.m.