

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

Board Meeting – 16 april 2016  
McAlister 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 @ 9:02 AM

Board members present; Jerry Reese, Jerry Ford, Bob Boals, Don Bullard, Renda McAlister, and Louise Oganesian, (phone)

SNRA representative; Leo Kennedy. Visitors; Ken McAlister

Opening Statement: Jerry Reese,

Thanks to Bob Boals, Jerry Reese, and Don Bullard for the placement of the rocks along the launch ramp.  
We would also like to thank the following people for their help down at the point for our weed killing extravaganza.

Jerry Reese, Jerry and Gail Ford, Tom Nix, Brad Jordon, Steve Spalding, Don Bullard, Jeff Horton, John Crass, Don Heflin, and Jamie Pliska.

Thanks to all on this list and any that may have been left off.  
Your help is greatly appreciated.

Review of last meeting minutes. Bob Boals Last meeting minutes were approved by online vote and published to the membership.

TRESURER'S REPORT: Louise Oganesian

Beginning Balance: 1/31/2016	\$ 36,403.10		<i>Total SNRA passed thru: 99</i>	<i>\$ 12,375.00</i>
Deposits Posted (2 mos interest):	1.65		<b>Total RDR PAID: 98</b>	<b>\$ 29,400.00</b>
Total Feb deposits	\$ 12,300.00		Total SNRA passed thru for 2016/17	87
Total Mar deposits	\$ 23,616.00		Total RDR PAID for 2016/17	<b>87</b>
<b>Total Balance:</b>	<b>\$ 72,320.75</b>			
Checks POSTED/Cleared:	\$ (9,918.30)			
Balance as of 3/31/2016	<b>\$ 62,402.45</b>			
<b>VERIFIED BANK Balance</b>	OPERATIONS	ALLOCATIONS		
as of March 31, 2016	<b>\$ 62,402.45</b>	<b>\$15,793.63</b>		
INCOME PENDING:	<b>\$ 2,125.00</b>			
Expenditures Cleared:	<b>\$ 9,918.30</b>			
Keys - \$1070.30				
Postage - \$98				
SNRA - \$8750				
Expenditures PENDING	<i>\$ 1,319.00</i>			
Point Maintenance -\$694				
SNRA -\$625				
<i>Total Expenditure 4/16/2016</i>	<i>\$ 61,083.45</i>			
<b>BALANCE as of 4/16/2016</b>	<b>\$ 61,083.45</b>	<b>\$15,793.63</b>		
<b><u>Pending Items for Discussion:</u></b>		<u>Budget Allocation per 2008 Board/Membership Approval</u>		
		\$15,716.55	Point/Aluffo	
Transfer to Allocations Acct	\$34,500	\$2,348.45	HMW/MC/LT	
<i>UP to but NOT exceed:</i>				
Tax Prep - Fiscal Yr Ended 3/31				
American Marborg Annual ??				
Plan for Transfer to New Treasurer				

**Motion:** Don Bullard 2<sup>nd</sup> Jerry Ford  
Accept Treasury Report as stated.  
*Passed: unanimous*

ROAD MAINTENENCE/POINT: Don Bullard

Locks at the point have been changed and the keys have been sent out with a few extra keys remaining.

The road was walked again with Leonard from Fredrick's Paving and looks good with the exception of shoulder repairs needed near the Gage Irving intersection. The repairs in that area are extensive with the shoulder needing to be rebuilt. It was recommended that all other "good" areas remain untouched at this time to maximize its useful life span.

**Motion:** Spend up to \$24,000.00 for the above mentioned road repairs.

*Passed: Unanimous*

DOCKS: Jerry Ford:

All required insurance information has been submitted by all dock owners. Owners are moving forward with the required dock repairs and mooring specifications. Approval letters have been sent out to all those in compliance.

FIRE: Jerry Reese

A fire trailer owned by Brad Jellison is parked at the Reese property for use in the event of a fire emergency. The other trailers at the Bullard and Oganessian residences are in good working order.

GATES/KEYS: Don Bullard

As stated in the above Road report keys have been mailed and the locks have been changed.

CORRESPONDENCE: Bob Boals

We have had several new members join our Running Deer family. Many questions have been asked during these transactions and were answered in a quick manner.

MUSSEL PROGRAM: Jerry Reese

There is a mussel inspector recertification class at Oak Shores on June 4<sup>th</sup> for those that could not make the Cal Shasta venue.

NRWMAC: Don Bullard

No notable progress on the tunnel project at this time. There is however a concern about the lack of Ranger staffing on the lake. A letter will be sent out to express concern from all of the surrounding Nacimiento lake community's.

SNRA: Leo Kennedy

There will be many road repairs and notice will be sent out to keep people informed. There is also some discussion about removing the cattle guard at the main gate.

Misc. Services: Renda McAlister

Nothing new to report

Open Discussion:

Memorial Day meeting plans were discussed as well as volunteer mussel inspectors for the weekend boaters. We also will be voting for 4 new board members this year.

Adjournment:

**\_Motion:** Jerry Ford 2<sup>nd</sup> Renda McAlister

*Passed: unanimous*

Meeting adjourned 10:12 AM

Next Meeting:

Lobo residence (Annual Meeting)

May 29, 2016 9:00am