

SLO Running Deer Ranch Company, Inc.

Annual Board Meeting – 29May, 2016

Lobo Residence, Running Deer

Jerry Reese.....President
Jerry Ford.....Vice-President
Bob Boals..... Secretary
Louise Oganessian.....Treasurer
Don Bullard..... Board Member
Renda McAlister..... Board Member
Carol Bosman Anderson. Board Member
Leo Kennedy/Carl Steinkraus... SNRA Reps
Don Bullard/Chuck Enterline... NRWAC Reps

Call to Order by Jerry Reese @ 9:15 AM

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

SNRA representative; Leo Kennedy; NRWAC 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 7 of 7 board members present as written above.

Board attendance was 88% 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 started out by asking that everyone remember the true meaning of the Memorial Day holiday by thinking of the sacrifice given by the men and women of our armed forces. He also asked

that our thoughts be with the friends and families of those we lost in the Running Deer family over the last year. Jan Heflin, Doris Ahrens, and Dave Kinman. They will be missed.

Also we wanted to thank the Lobo family for again hosting the annual meeting.

The Board has been working hard on fulfilling the 5 goals as stated previously and financially we are in a good state. We are working with the members best interests in mind.

The point during the weekend looked great. The family environment that the majority of the members had hoped for looked to be happening. This is a significant and positive change from years past.

The members and guests were reminded to **keep the gates closed!** This is very important. Allowing an uninspected boat to launch will result in the closure of our ramp.

The board is doing our best to follow the bylaws and rules put forth by the membership and we would like to thank all the volunteers, board members and otherwise, for keeping our community in it's wonderful current state.

TRESURER'S REPORT: Louise Oganessian

A treasury report and budget was handed out during the meeting to all.

Due to technical problems we were not able to post the reports here, however one can be mailed upon request.

Motion: Carl Steinkraus 2nd Kelly Lobo

To accept the treasury report as well as proposed budget for next year as stated.

Passed: unanimous

The budget for 2016 was presented: A paper version was distributed at the meeting. A mailed copy can be obtained upon request.

Joanne Russell asked if the amount for the security guard would be left in, as there was not currently a guard on duty this year. It was stated that it would be in anticipation of larger crowds next year if lake levels are higher.

Motion: Carl Steinkraus 2nd Kelly Lobo

To accept the budget as stated.

Passed: Unanimous

Motion: Joanne Russell 2nd Don Bullard

To keep the yearly dues at \$300 per owner for the upcoming year

Passed: Unanimous

ROAD MAINTENECE/POINT: Don Bullard

Bob Boals and Jerry Reese placed rocks purchased by the membership along the uphill side or the launch ramp to help mitigate rain water erosion as well as sand intrusion onto the ramp.

There was a lot of work done at the point to cut and kill an unusual amount of burr clover as well as grass. This effort has left the point in great shape.

We have started adding material to the road at the curve where Aluffo Rd. begins. The area needed extensive grading and a large amount of base to be added. These types of repairs should continue on a yearly basis until the entire road has a new layer of material all the way down to the point.

Question: Chuck Enterline

Please explain what the numbers in the concrete on the launch ramp represent.

Answer: This is the amount of feet from the number, down to where the concrete ends and the aircraft netting starts.

Katie Bullard wanted to thank the board/membership for the continued work to keep the road in a safe well maintained manner.

DOCKS: Jerry Ford

We have worked on cable and means of attachment for all docks. At this time all docks are in compliance with the dock standards set previously. It was added that Jessie Felgenhauer had put posts along the point to help reference each potential dock slot/location.

Question/statement: Ken McAlister

Ken expressed a concern and disenchantment over the sale and placement of some individual docks over the last year. He stated what he felt were inconsistencies in the decisions made by the Board and wanted to see a change made to how things were currently being handled.

Answer: This question/statement was addressed by first Jerry Ford and then followed up by Jerry Reese. To the best of our knowledge all dock transfers have been in accordance with the bylaws and dock rules as set forth previously.

Question: multiple members.

This prompted many questions and motions (that were recanted) about dock transfer and the informing of members about dock spots coming available as well as waiting lists and even the question of auctioning dock spaces to the highest bidder.

Answer: Joanne Russell brought up that this is an issue that can be taken care of at this meeting while members are actually here. And that all decisions don't need to be made by the board alone.

Motion: Joanne Russell 2nd Louise Oganessian

Publish a list of potential dock owners. A waiting list if you will.

Passed unanimous

Jerry Reese asked the membership about interest in another multi slip dock. Many people (4+) raised their hands expressing interest.

Committee to be formed:

It was decided that a committee be formed to clarify rules and direction for future dock placements. Information about this committee will be sent via email.

FIRE: Jerry Reese

The fire truck so graciously donated by the Swift family some years back was finally sold. A water trailer on semi-permanent loan is located at the Reese house for use in the event of a fire emergency. The other trailers located at both the Oganesian as well as the Bullard residences are in good working order as well.

Fire restrictions are in full effect. And CDF is patrolling the area and writing citations for clearance as well as illegal burning.

Jerry also wanted to thank Leo Kennedy for all his hard work and dedication to the Running Deer community. We are truly grateful.

GATES/KEYS: Don Bullard

Thanks to Jerry Ahrens and Carl Steinkraus for their continued maintenance of the front gate. A new camera was installed and it was suggested that a new coat of paint may be in order to update our front entrance.

MUSSELPROGRAM: Jerry Reese

Reinforced the importance of keeping the gates locked and to do good inspections. It seems over the years some inspections have been lacking in completeness. This has happened at the campground specifically. Clean, Drained, Dry, is very important. Residences are encouraged to get residential permits for watercraft that does not leave the Running Deer community.

CORRESPONDENCE: Bob Boals

All emails have been responded to in a quick manner. Any messages are answered by myself or forwarded to the proper places.

Nick Koonce offered to help with any website questions and will update as needed.

SNRA: Leo Kennedy

Half of the SNRA funds have been spent to repair the first ¼ mile of the road from the main gate. There was a lot of material added and the road in that area should be good for many years to come.

NRWMAC: Don Bullard

There was an explanation as to what NRWMAC does and their interest in the lake and its surrounding community's.

The tunnel project is still in the works but at a slow pace with nothing new to report at this time.

There is a real concern about the lack of rangers and the inherent dangers of an unpatrolled lake as well as the updating of navigational buoys or lack thereof. Letters will be sent to the party's responsible to express concern.

Motion: Chuck Enterline 2nd Jerry Ford

Continue our support for NRWMAC and what they do by donation \$1000

Passed: Unanimous

Question: Nick Koonce.

Can the mussels travel through the proposed tunnel?

Answer: No, this is one of many things taken into the engineering criteria.

Question: Chuck Enterline.

Is there any information on the possible permanent closing of Lake San Antonio?

Answer: There is no definitive answer at this time.

Open Discussion:

Carl Bell suggested looking into a suspension program for residences and their guests who are not compliant with the mussel program and its inspection requirements.

Replacement of 4 board members:

Terms expired for Bob Boals, Renda McAlister, Louise Oganessian, and Carol Bosman Anderson

After the nomination of 6 members, 4 were elected with a majority vote.

The officers were decided after the meeting.

Your new RDR board members:

President: Bob Boals

Vice President: Jerry Reese

Treasurer: Don Bullard

Secretary: Carol Bosman Anderson

Board Member: Jerry Ford

Board Member: Chris Besvold

Board Member: Scott Brownell

Motion: Kelly Lobo 2nd Bob Boals
Adjourn meeting

Passed: unanimous

Meeting adjourned 10:58 AM

Next Meeting:

July 30 2016 9:00am

Reese residence