

SLO County Running Deer Ranch Company, Inc.

Saturday, May 2, 9 a.m.

Minutes for Teleconference Board Meeting

Chris BesvoldPresident
Latham JacobyVice-President
Carol Bosman-Anderson.....Secretary
Brandee Jankoski.....Treasurer
Joanne RussellDock Chair

Barb Modlin.....Miscellaneous Services
Larry Brannon.....Roads & Point Chair
Leo Kennedy/John Crass.....SNRA Reps
(Non-Board positions)

Call to order: Meeting was called to order at 9:00a.m. by President Chris Besvold.

Board members in attendance: Chris Besvold, Latham Jacoby, Brandee Jankoski, Carol Bosman-Anderson, Barb Modlin, Joanne Russell, Larry Brannon. Guest: Leo Kennedy

President's Opening Remarks –Chris B.

Because of Covid 19 pandemic, social distancing rules and state ban on unnecessary travel, we are once again meeting by teleconference.

Review of Last Meeting Minutes – Chris B.

- March 28, 2020 Board meeting minutes were reviewed and approved by email.

Review of Pending Action Items – Joanne R:

- Treasurer's Handbook updates are near completion per Joanne
- Carol continues to compile RDR history for reference by future boards; security guard duties/protocol for holiday weekends will be sent in draft form in coming week
- John Crass completed spraying for weed abatement on Aluffo Rd
- Chris B. obtained estimate for replacing 3 deteriorated road signs. It is \$429.
- A bylaw amendment to bill owners who are in arrears on dues to pay for past year and current year's dues to be taken up at annual meeting
- Joanne will send out a sign-up sheet for mussel inspector volunteers for the holiday weekend
- Carol & Joanne will greet and orient Point security guard on Sat. of holiday weekend; Latham will be there Friday
- Leo K. and Carol reached out to potential nominees for open Board positions
- Other action items are detailed in committee reports

Treasurer's Report – Brandee J.

- 85 owners have paid; 100 is our target
- Tax filings are current and completed
- Treasurer's financial report is in process and will be emailed to Board for approval by email.
- **5-2-20 Update to Minutes. Email motion by Joanne Russell** to approve Treasurer's financial report. Seconded by Chris Besvold. *Motion passed.*
- The Fredericks Paving estimate for the budget is \$19K to get half of Aluffo done; this is \$5,000 more than what was allocated last year. It was decided to break roadwork up into 1/3 getting done in year ahead rather than half. Larry B. noted that last year's work was limited to patch and seal and this year calls for oil and patch. All costs have gone up. Curvy areas on road get greatest wear and should be a priority. Brandee reported we do have \$27.5K in reserve account currently.

Motion by Larry: To confirm roadwork by Fredericks not to exceed \$15,000 with them determining best course of action. Seconded by Carol B. *Motion passed.*

Addendum to Minutes, 5-7-20:

Email motion by Joanne Russell: To overturn previous motion and accept the Fredericks paving quote of \$19,380, where 10K comes from the reserve account and balance from the operating account. Seconded by Brandee Jankoski. *Motion passed.* Not all Board members were aware at first vote of how reserve balances fluctuate based on dues cycle. Reserve account will be replenished with dues payments and there is no shortage of funds to do work.

COMMITTEE REPORTS:

Road and Point Maintenance – Larry B:

- Ken Thomas will be contacted for road base for the Point. Project to be completed in two weeks.
- Culvert erosion near ramp and hillside erosion above ramp will be dealt with when water levels recede
- See Treasurer’s report for update on Aluffo Rd. maintenance

Dock Updates – Joanne R.

- One owner has not paid. A notice to respond in 30 days will be sent, asking owner to pay or lose dock location on Point. There is a waiting list at this time.

Fire Prevention – Latham J:

- Spraying on Aluffo Rd. shoulder and the Point for weed abatement has been completed. Many thanks go to John Crass who volunteered to do this work and did an excellent job, saving RDR from paying for the work. Also to Mike Herrick and Mike Russell for each helping him with one day of the work.

Gates & Keys – Brandee J.

- Locks have been changed on ramp and Point gates. All new keys have been distributed to owners.

Correspondence – Carol B:

- The Gmail account password was changed and appears to have stopped spoofing of our email address.

Mussel Inspection Program –Chris B:

- Chris forwarded an updated list of inspectors from SLO Co. to Carol for input into RDR Gmail contacts.
- Joanne and Chris will work on coordination of mussel inspection for holiday weekend. May RDR owners with expired mussel certifications still use their stamp? No re-cert classes are being offered.
- Joanne will contact Don Bullard to see if he still wants to serve as Level II contact

5-8-20 Update to Minutes: RDR owners whose certification expired in 2019 have a one year grace period to re-certify per the County rep. The RDR inspectors that this applies to have been notified of the grace period. Call Chris Besvold for questions or needs re: mussel inspection. 818-288-8247.

NRWMAC – Don Bullard. No report. Board member reported that lake levels are at 762 feet, or 52% capacity.

SNRA – Leo K: Will ask if roadwork for SNRA is to be coordinated with roadwork for RDR.

Misc. Services– Barb M:

- A second porta potty has been ordered for the summer season.
- Point security has been scheduled for Memorial Day weekend.

Open Discussion – Chris B:

- Annual meeting preparations: Include social distancing guidelines in meeting announcement; Location: Besvold home; Chris and Joanne will work on talking points. Joanne will invite special guests: Don Bullard (NRWMAC), Jerry Reese (Fire Wise) and Leo K. (SNRA); Larry will report on roads. Brandee & Carol will bring paddles for voting and Carol will record minutes. Joanne will set up check in table; Barb Modlin will provide hand sanitizer; Leo K. will bring P.A. system.
- Leo Kennedy will work with Carl Steinkraus to transition the front gate remote sales to owners, as Carl Steinkraus will be moving out of RDR when his house is sold.

Adjournment –Latham B:

- **Motion by Chris** to adjourn. Seconded. *Motion passed.* Meeting adjourned 10:30 a.m.

Annual Meeting Date and Location:

Chris Besvold residence, 5550 Whispering Pines Lane
9 a.m. Sunday, May 24, 2020