

SLO Running Deer Ranch Company, Inc.

Board Meeting – Saturday, July 3, 2017

Bullard Residence, on Whispering Pines Ln., Running Deer Ranch

Bob Boals.....President
Chris Besvold.....Vice-President
Carol Bosman-Anderson.....Secretary
Don Bullard.....Treasurer
Scott BrownellDock Chairman
Jerry Reese.....Board Member
Joanne Russell.....Board Member
Leo Kennedy/Carl Steinkraus...SNRA Reps
Don Bullard/Chuck Enterline....NRWMAC Reps

Call to order: Meeting was called to order at 9:05 a.m. by President Bob Boals.

Board members in attendance: Bob Boals, Jerry Reese, Don Bullard, Chris Besvold, Joanne Russell and Leo Kennedy

Guests: None

Opening Remarks – Bob Boals: Bob opened the meeting by thanking the new members for volunteering. And also expressed appreciation for the hard work put in, not only the Annual Meeting, but for the continued maintenance of our roads and point.

Review of last meeting’s minutes: Review of minutes was completed/approved by email prior to meeting and sent to the membership.

Treasurer’s Report – Don Bullard: We are looking towards getting official “nonprofit “status this year. Don went over the Treasury report and explained all items to those in attendance. The report is attached to these minutes.

Motion: by Jerry Reese, to accept treasurer’s report. Seconded by Bob Boals. *Motion passed, unanimous*

There was discussion regarding dock fees not included in the 2018 budget. Don Bullard agreed to create a policy for the “financial guidelines handbook “regarding how fees are assessed and allocated.

The Board would also like to thank the Besvold, Harmon, and Camacho families for donating one of the picnic tables at the point. It is greatly appreciated.

Thanks also should go out to Bob Boals, Jerry Reese, and John Crass for helping with the procurement and placing of the new picnic tables.

Important information concerning the road allocations for roads other than Aluffo.

It has been brought to our attention by our CPA that this allocation may not be compliant with our “non Profit” status. We are currently seeking clarification and information will be forthcoming. It should be noted that changes, if needed, will be decided on at the general meeting by the members in attendance.

COMMITTEE REPORTS:

Road and Point Maintenance – Don Bullard

Current road condition is great. Typical wear and tear such as cracking and squirrel holes is minimal. Damage was however caused by one member while moving heavy equipment along Aluffo. The road was inspected by Fredrick’s Paving and Don Bullard finding 5 locations that required repair. A bill for this amount was given to the member and at the time of the meeting we are still waiting for a response.

It should also be noted that the culverts along Aluffo are in dire need of repair/cleaning. This is the responsibility of the homeowner. Please keep these culverts maintained before the next rains come.

The point received 6 boxes of base which was put down by Don Bullard and Jerry Reese.

There was also discussion about pouring another slab at the point so as to separate two of the tables to create more useful seating areas.

Motion: by Bob Boals, to hire a security person to police the point for Labor Day weekend if needed. Seconded by Joanne Russell.

Motion passed. Unanimous

Docks – Jerry Reese

All docks in compliance at this time. Due to the new addition to Dragon Dock LLC. The current “dock waiting list” is empty.

SNRA-Leo Kennedy

Road work has been going as planned including extensive work to repair runoff damage at the entrance to Maple canyon off Running Deer Rd.

Fire Prevention – Jerry R.

All trailers are in good working order. We would like to remind members of the importance of keeping clearance form all structures. 100’ minimum is recommended. Also please note that no open fires are permitted at this time.

Please read the attached addendum regarding Lake Nacimiento Fire Focus Group information.

Addendum:

Lake Nacimiento Fire Focus Group information: This group is comprised of all communities around the lake. We work with San Luis Obispo Fire Safe Council, Cal Fire, and the Monterey Water Resource Board to minimize public hazards (such as reducing fuel loads on the road ways, removing the hazardous burnt trees along Gage Irving, Public Fire awareness information, ECT.), by acquiring grant money. In Running Deer Ranch we are working on reducing the vegetation along Gage Irving and Running Deer Rd. to create a larger fire break for safer egress and ingress routes. I will be contacting property owners along those roads to further explain the vegetation reduction process and will report to RDR Board/Members on other public safety concerns that can possibly be mitigated through this process.

Any questions contact Jerry Reese (RDR Board Member / Lake Nacimiento Fire Focus Group Representative) Jerry Reese has attended "Fire assessment meetings" which have placed clearance as the main cause of structure loss during the Chimney fire.

There was a threat of fire on the weekend of this meeting due to a tree limb against powerlines. It's important to **call 911 in the event of downed or damaged powerlines.**

Gates and Keys – Don B.

All gates are working properly.

Correspondence – Bob Boals

- The RDR Facebook page has been well received. **Owners are reminded to connect at <https://www.facebook.com/runningdeerranchnacimiento/>**

Mussel Program – Jerry Reese

- Jerry reminded all members to get their inspections done. It is a \$2,000 fine if caught on the lake without inspection paperwork, plus owners would lose the right to use the Point. Mussels have been found in Pyramid, Piru, and Castaic lakes, and they were heavily inspected. RDR inspector volunteers are listed on the white board at the Point gate.

NRWMAC – Don Bullard

At this time the current focus is bring more enforcement to the lake in the form of Rangers and Sherriff. Letters have been sent to encourage increasing police presence on the water.

- Don encourages owners to **consult the NRWMAC website for all information related to the lake**, including 4 live webcam feeds from around the lake, reports on current water levels, the tunnel project, and mussel detection information at SaveTheDragon.org. Don is taking requests for any suggested changes, additions, to the website.

Miscellaneous Services – Chris Besvold

- Nothing to report.

Open Discussion:

Board discussed creating an updated welcome package for new members.

Joanne Russell is going to keep and “action Register” for items from each board meeting.

- **Date of Next Meeting – Bob Boals:** The next meeting board meeting is set for **Saturday, Sept 23 at 9 a.m. At the Russell Residence at 5515 Aluffo Rd.**

Adjournment – Bob Boals:

Motion: It was moved by Bob B. to adjourn the meeting. Seconded by Don Bullard.

Motion passed.

Meeting adjourned at 10:30 a.m.