

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

**Board Meeting Minutes**

Saturday, January 19, 2019 – 9:00 am

5425 Aluffo Rd.

**Chris Besvold .....President**  
**Jerry Reese .....Vice-President**  
**Carol Bosman-Anderson.....Secretary**  
**Don Bullard.....Treasurer, NRWMAC Rep**  
**Joanne Russell .....Dock Chair**  
**Brandee Jankoski.....Miscellaneous Services Chair**  
**Latham Jacoby.....Board Member at Large**  
**Leo Kennedy/Carl Steinkraus...SNRA Reps**

**Call to order:** Meeting was called to order at 9:07 a.m. by President Chris Besvold.

Board members in attendance: Chris Besvold, Jerry Reese, Carol Bosman-Anderson, Joanne Russell, Brandee Jankoski, Don Bullard, Latham Jacoby Guests: Carl Steinkraus- SNRA rep, Tracy Anderson, Tom and Adeline Coleson

**President’s Opening Remarks –Chris B.:** The Lake is coming up, and that is great news.

**Review of Past Action Items – Joanne R:** Joanne reviewed pending action items from last meeting. Most had been completed. In review or in process: an update to policy regarding transport of manufactured/modular homes on RDR roads (Carol B.), Fire Tree calling list (Leo Kennedy). Pending: written policy for allocation of dock fees (Joanne R.), updates to website information about RDR (Carol B.), email notice re: Cal Fire work (Jerry).

**Review of Last Meeting Minutes – Chris B:** Approval of minutes was completed by email.

**Treasurer’s Report – Don B.** Accounts have balanced thru December. Encumbered funds for road work were expended.

- There will be one additional Treasurer’s report prior to end of fiscal year. Budget is based on 105 owners paying dues; 104 have paid.

**Motion by Jerry R. to accept the Treasurer’s report. Seconded by Brandee Jankoski. *Motion passed.***

**COMMITTEE REPORTS:**

**Road and Point Maintenance – Jerry R.**

- All owners are responsible for clearing out their culverts; clogged culverts can damage the roadway and owners’ driveways
- Davies Tree Trimming Co. did some damage to roads while doing tree trimming
- We are also contending with a lot of squirrel holes
- Concrete repair on the ramp will be performed by RDR officers during the month of April. *Fifty-five feet of the ramp is now under water, thanks in part to Wednesday night’s big storm. Big trees are floating in the water, and it is not advisable to put a boat in at this time.*
- Point tree trimming was completed by Witt’s Tree Service. Mulch from chipping the wood will be spread once rains pass to protect tree roots. Dead trees that were removed most likely died from compacted soil over roots after years of parking cars in the area; they need aerated soil.

- A fire lock on the ramp gate is needed

**Motion by Joanne R. to buy a fire lock for Point Gate for an amount not to exceed \$100. Seconded by Don B. Motion passed.**

**Dock Policies – Joanne R.**

- All Point dock owners are 100% compliant with insurance documentation. (RDR, Monterey County, and Jess Felgenhauer must all be named as additionally insured). Don B. will inform Joanne as people pay their renewals in April.
- Jimmy & Ricky Tetherow remain on the waiting list for a dock space.

**Fire Prevention – Jerry R.**

- Fire trailers are at rest
- We are officially designated as a Fire Wise Community. Roadside clearing of secondary roads will begin next month. (Running Deer and Gage Irving already received initial clearance work).
- Crews will, depending on terrain, do the following up to 50 feet from road’s edge: trim up oaks to a height of eight feet; remove any pine tree 6 inches or less in diameter; and clear undergrowth

**Main Gate and Point Keys – Don B.**

- On March 1 the dues notices, CUP form and dock fee notices, which require a separate check, will go out.
- On April 15, the locks will change on the Point and ramp. New keys for the Point and ramp will be mailed to owners who pay their dues.
- Mailing of keys is labor intensive. Don B. is rotating out of this role this spring, and new helpers need to be trained. Latham J. and Brandee J. offered to help. A letter from the Board must go to the Paso Lock and Key Co. to authorize them.

**Website and Correspondence –Bob B. In Bob’s place, Chris spoke.**

- Carol will handle all future correspondence on RDR email
- Carol and Brandee will share responsibility for posting to the FB page

**Mussel Inspection Program – Don B.**

- Inspectors need to be recertified every 3 years. There are 40 level one screeners in RDR and 21 need recertification this year. Email notices went out to all. Classes are not yet scheduled.
- There is a big need for volunteer screeners to help out on holiday weekends

**NRWMAC –Don B.**

- A lawsuit has been filed against Monterey County to get our recreational rights back, specifically to keep the lake elevation at 748 feet through Labor Day. Our ramp is useable at 729 feet. The No. SLO Co. Supervisor supports NRWMAC’s actions. Since the lake’s inception in 1956, documents have cited the lake’s purpose as recreation and flood control.
- The \$120 million dollar lawsuit makes multiple claims including loss of property values and inability to use launch ramps. The annual boat permit fee has been raised from \$100 to \$150 per year – ironic considering last year there was no water left to boat on.

**SNRA Report – Carl Steinkraus**

- Leo Kennedy has done a fantastic job this year. The Lower crossing was raised up, paved with concrete, and grids installed. It is now much safer.
- SNRA budget has been passed and dues remain the same; \$140 per year
- New security cameras are proposed.

**Motion by Jerry R. to earmark up to \$400 to assist in purchase of new security cameras if additional funds are required. Seconded by Brandee J. Motion passed.**

**Miscellaneous Services – Brandee Jankoski** *no report*

**Open Discussion:**

- Joanne asked if there are any new owners who need a copy of the Welcome Packet. There are none that we are aware of. It was later learned that there are two.
- Carol asked what the Board would like to do to honor the memory of Bob Boals, who passed away October 31, 2018. Discussion followed. It was agreed that the Board would plant an oak tree at the Point in his memory.

**Date, Place and Action Items before next Board Meeting – Chris B.**

- Joanne R. will distribute action item list to Board members
- Tentative date set for next Board meeting will be Sat. April 27, at the home of Brandee Jankoski, 5935 Aluffo Road.

**Adjournment –Chris B.:**

**Motion by Brandee J. to adjourn the meeting. Seconded by Carol B. *Motion passed.***

Meeting was adjourned at 10:35 a.m.