

SLO County Running Deer Ranch Company, Inc.

Saturday, April 27th – 9:00 am
5550 Whispering Pines Rd.

- Chris BesvoldPresident**
- Jerry ReeseVice-President**
- Carol Bosman-Anderson.....Secretary**
- Don Bullard.....Treasurer, NRWMAC Rep**
- Joanne RussellDock 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 9:02 a.m. by President Chris Besvold.

Board members in attendance: Chris Besvold, Jerry Reese, Joanne Russell by phone, Brandee Jankoski, Don Bullard, Latham Jacoby Guests: Leo Kennedy- SNRA rep, neighbor from 6995 Running Deer Rd

President’s Opening Remarks –Chris B.:

Chris thanked everyone for their attendance.

Review of Past Action Items – Joanne R:

- Joanne reviewed pending action items from last meeting: Most had been completed. In review or in process: Don stated that he and Louise would have the financial handbook updated and ready for the new Treasurer by the Memorial Day weekend, Everyone stated they had given feedback on the new transport policy for manufactured home. The board agreed that they wanted to keep the deposit amount at \$10k. When completed, Joanne will add to the welcome packet, Fire Tree calling list (Leo Kennedy) says has been completed, Brandee to update the website., updates to website information to remove wording regarding Road Reserves (Brandee J), Fire Lock for the point gate (Jerry) In process, Welcome Packet (Joanne R.) – will be updated once the Manufactured home policy is complete, Board discussed the oak tree in memory of Bob Boals at the point. It was stated it is too late in the season now to plant a tree. Board agreed to leave as an open item for the next board.

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

Treasurer’s Report – Don B.

- Fiscal year treasurer report: **Motion to accept by Jerry, seconded by Chris B, Joanne abstain, motion passed**
- **Motion to accept proposed budget for 2019 by Brandee J, seconded by Jerry R. , Joanne abstain, motion passed**

COMMITTEE REPORTS:

Road and Point Maintenance – Jerry R.

- Significant damage noted due to heavy rains this winter
- New board will need to schedule and walk roads with Leonard

Dock Updates – Joanne R.

- Jimmy & Ricky Tetherow remain on the waiting list for a dock space.

- Joanne reviewed the docks and who had not paid. The board agreed Joanne should send reminder emails.
- Joanne reviewed an email from Don B. where he suggested we give the “open” post to the person on the waiting list. After discussion the board agreed that Joanne would talk with Jesse to see if he intended to use that post, or if we were free to make available to the waiting list.

Fire Prevention – Jerry R.

- BBQ Emergency Preparation Day will be at Cal Shasta on June 8th
- Running Deer is in charge of bringing salads

Motion to use funds not to exceed \$86 for purchasing salads for BBQ by Chris B., Brandee 2nd, Motion Passed.

Main Gate and Point Keys – Don B.

- Don reviewed the number of members in good standing as of 4/27/19
- 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 –Carol B. (in her absence Brandee J. spoke)

- Brandee handled correspondence while Carol was on vacation. Most of the activity regarded owners not receiving their notice and CUP. Brandee forwarded to them via email.

Mussel Inspection Program - Jerry R.

Make an announcement to remind owners not to launch if they have been on any other lake in the last 30 days. **Everything that can hold water and goes on the lake must be clean, drained and dry. All out drives and ballast tanks must be drained. Do not launch without a valid mussel inspection permit.**

NRWMAC –Don B.

- Making headway with Monterey County
- The floating porta potty’s have been cleaned
- 20 new navigational buoys with lights to be installed
- County agreed to leaving levels at the lake at 750 through Labor Day
- NRWMAC will be selling shirts Friday the 24th of Labor Day from 11-7 at the gate. Contact Don B. for volunteering

SNRA Report – Leo Kennedy

- Lots of broken down roads from the rain

Miscellaneous Services – Brandee Jankoski *no report*

Open Discussion:

- Discussed having security guard again for Memorial Day at \$530. Decided we should do this and Chris B will call to set up.
- Discussed having 2 porta potty’s, Chris B. to call and have delivered.
- Latham J. asked about painting the gate at the point.

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

- Joanne R. will distribute action item list to Board members
- General Meeting will be held at Chris B. home again this year on 5/26th at 9:00 am

Adjournment –Chris B.:

Motion by Jerry R. to adjourn the meeting. Seconded. *Motion passed.* Meeting adjourned 10:25 a.m.