

SPARKS



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August 2019

Letter From The Board

After some 20 years serving as a representative for Running Deer Ranch, Carl Steinkraus is stepping down. He must have been there for about 95% of the meetings in all that time, but now finds that he and Georgia are away traveling with their camping groups or family so much that he is missing too many SNRA meetings.

Probably brought on the Board by Bill Saller way back when, he may be our longest serving director. In addition to serving on the Board, Carl, along with Jerry Ahrens, has tended the front gate opening mechanism since there was an electric gate opener. Then Jerry moved to town and left Carl on his own. He is trying to teach others how to keep it running, but he is still the Main Man. Georgia is in charge of changing out the lock combinations each month and she has done more that her share of re-painting the gate and weed-wacking around the front entrance. Between the two of them they are the gate maintenance.

We will miss Carl, anchoring the RDR end of the Board meetings and reporting on the condition of the gate. For the time being, he is still on gate maintenance.

So a big THANK YOU to Carl for your service and care and hard work!

Proposed Bylaw Changes Strike thru = delete. Italics = new wording.

III 2 (b) The Board of Directors will use competitive bidding process for all proposed work to assure the membership best possible value. the best value option for all budgeted items approved by the membership. Submitted bid results will be published in the Newsletter.

VII 3 All motions shall carry upon a majority vote of the combination of validated absentee mail-in ballots, validated absentee ballots emailed to an SNRA Representative or Board Director, and SNRA members in good standing present at the meeting.

X 2 Modifications of the bylaws requires a two-thirds (2/3) vote of the combination of validated, itemized absentee mail-in ballots held by *the* SNRA₅ Secretary or Board designated alternate and SNRA Members in good standing present at the meeting.

Thank You!

Each month we acknowledge those who freely give of their time and energy to support SNRA and our members. This month we'd like to offer our sincerest appreciation to ...

- Carl Steinkraus for many years of serving on the Board.
- John Crass for stepping up to be the new RDR rep
- Jerry Reece for putting the FireWise Community Educational Event and BBQ together.
- Bill Barton/Russ & Susie Johnson for preparing the meat and all the communities for supporting the FireWise BBQ

If you are one of those that helps behind the scenes, please know that your contribution is also appreciated!

Nacimiento Reservoir Data

As of August 11, 2019 MCWRA reports:

Surface lake elevation: 769'

Capacity: 59%

Lake water release: 500 cfs

SNRA Representatives

John Hunter - President	805-543-8970
Ken Thomas - Vice President	805-481-9069
Sue Kennedy - Treasurer	805-635-7074
Chuck Enterline - Secretary	805-239-1228
Ron Lininger - Cal Shasta	661-301-0327
Ken Thomas - Cal-Shasta	805-481-9069
Cindy McGee - Cal-Shasta	805-440-6276
Brent McClurg - South Shore	805-688-7081
Bill Barton - Private Property	805-239-4513
Russ Johnson - Private Property	805-260-0670
Randall Tognazzini - Tri-Counties	805-448-8108
Faron Goodwin - Tri-Counties	805-423-5734
John Crass - Running Deer	805-320-5928

SNRA BOARD MEETING

August 11, 2019

<u>Call to order</u>: The meeting was called to order by Vice Pres. Ken Thomas at 8:59 am at the Cal-Shasta Clubhouse.

<u>Roll Call</u>: Ken Thomas (VP), Chuck Enterline (Sec.), Sue Kennedy (Treas.), Cindy McGee & Ken Thomas (Cal Shasta), Bill Barton (Private Owners), Leo Kennedy & John Crass (Running Deer), Brent McClurg (South Shore), Randy Tognazzini (Tri-Counties).

Visitors: Ken McAlister

Leo Kennedy introduced John Crass, the new representative for Running Deer, replacing Carl Steinkraus.

<u>President's Message:</u> Thank you for representing your communities by serving on the SNRA Board.

Minutes of Previous Meeting: (May 19, 2019) were presented for any changes.

MOTION: Randy Tognazzini made a motion to accept the Minutes without changes, Leo Kennedy seconded. The motion passed unanimously.

<u>Treasures Report:</u> May began with \$153,536.43, income: \$3,350.00, expenses: \$8,457.89. June began with \$148,428.54, income: \$700.81, expenses: \$280.45. July began with \$148,848.90, income: \$830.00, expenses: \$14.56 leaving a balance of \$149,664.34.

MOTION: Cindy McGee made a motion to accept the Treasurer's Report as presented, seconded by Leo Kennedy. The motion passed unanimously.

For the complete Treasurer's Report go to the SNRA section of the LakeNacimientoSouthShoreArea.com website. Invoices to be paid: \$98.43 to Sue Kennedy for supplies purchased for the Firewise BBQ.

MOTION: Cindy McGee made a motion pay, Leo Kennedy seconded it. Motion passed unanimously. Cindy McGee (agent for the General Liability Insurance) said the premium would be due before the next meeting and asked for pre-approval to pay.

MOTION: Randy Tognazzini made a motion to pay up to \$1500, Cindy McGee seconded it. The motion passed unanimously.

Correspondence:

An invitation from Kelli Sorenson for SNRA members to join a website called Nextdoor South Nacimiento. It is free and private, just for our area. If you are interested, go to www.nextdoor.com.join. Use code NCNZND. A notice from PG&E regarding Public Safety Power Outages.

Another notice from PG&E to anyone who may have an insurance claim against them for damage due to fires.

Committee Reports:

Electric Gate: Codes were given out. The main gate has been open and needs service.

To be put on the email for the monthly guest/contractor's gate code, contact Leo Kennedy at 805-635-7074.

Ken McAlister reported the camera is working well and holds more data than he had at first thought.

Membership: New members in Cal-Shasta: Colleen Charlton, Dale Campbell, Jeff Reynolds and Bret Sullivan.

Budget and Maintenance: Leo Kennedy distributed copies of the SNRA 2019 road work priorities which was included in the May Newsletter. That work which has been approved by the Board has not yet begun because Michael Frederick's Paving, the contractor, could not start the work in the spring as the roads were still too wet/fragile from late rains. Frederick's anticipates starting work by late August. Much of this work is repairing the roads and drainage after the heavy rains of the 2018-19 seasons. Leo hopes that the 2019-20 projects can include more preventative and maintenance projects.

Approval of the Annual Assessment: The Board discussed the pros and cons of keeping the current assessment.

MOTION: Leo Kennedy made a motion to keep the annual assessment at \$420, Bill Barton seconded. The motion passed unanimously.

Sue Kennedy presented the Proposed Budget for 2019-20.

MOTION: Cindy McGee made a motion to approve the proposed budget to be presented to the General Membership for a vote at the October 13, 2019 members meeting, Leo Kennedy seconded. The motion passed unanimously.

South Nacimiento Road Association	
SNRA Proposed Budget for 2019—2020	August 11, 2019
Bank Balance In Checking:	
Projected Balance 8/31/19	\$127,618.00
Less work in progress	\$124,350.00
Less operating expenses thru 1/30/20	\$ 3,000.00
AVAILABLE BALANCE	\$268.00
In Savings:	
Emergency Repair Fund	\$20,001.40
PROJECTED INCOME (Attached)	\$151,760.00
OPERATING COSTS for 2019-20	
Insurance	\$3,000.00
Office Supplies & Newsletter	\$1,500.00
Professional/Legal Services	\$2,000.00
Taxes	\$50.00
Utilities	\$2,250.00
Weed Spraying – 2 applications	\$3,000.00
TOTAL OPERATING COSTS	\$11,800.00
PROJECTED REPAIR AND MAINTENANCE FUNDS	\$140,228.00

SNRA MEMBERS BALLOT for the PROPOSED 2019-2020 BUDGET				
Printed Name	Date			
Signature				
APN# or Affiliation				
I APPROVE the 2018 - 2019 Budget I DO NOT APPROVE the 2018 - 2019 Budget				
I APPROVE the proposed Bylaw changes	I DO NOT APPROVE the proposed Bylaw changes			

You can vote in one of 3 ways:

- 1. At the October14th, 2018 General Members Meeting
- 2. Email ballot to Cindy@mcgeeinsurance.com by 10/10/19
 - 3. Mail ballot in time to be received by 10/10/19 to:

SNRA, 4242 Allen Rd., Paso Robles, CA 93446 (Please write "Ballot" on the envelope)



CHRISTMAS IN NOVEMBER

CAL SHASTA, CRAFT FAIR 2019

Date will be November 9, Saturday, Time, 12:00 to 3:00pm Place, Cal-Shasta Club House

If you have crafts/products to sale, please email Patty Clark at itzclarkbar@yahoo.com, by October 1 or sooner with your name, email, phone number

We ask for a donation of 10% of your sales and a Donated item for the raffle drawing.

> ALL DONATIONS WILL BE DONATED TO CAL SHASTA CLUB.

> > PATTY CLARK 661-496-2893 ITZCLARKBAR@YAHOO.COM

Looking at the budget items, there was discussion about raising the allotment for Weed Spraying.

MOTION: Randy Tognazzini made a motion to get bids for next year's spraying, Cindy McGee seconded. The motion passed unanimously.

Randy Tognazzini asked if SNRA has a procedure for covering damage to the roads when a modular home is brought in. And should we charge a fee to cover wear and tear on the roads. Leo said Running Deer has a format for that – a \$10,000 deposit and observation of the delivery to note any damage. SNRA has used this system for deliveries that go on roads past Town Creek, but doesn't have its own plan. It was agreed carry this forward to the October meeting.

Fire Committee: Bill Barton said that with grants from Fire Safe Council directional signs are being made for the roads to help first responders in locating emergencies.

Chuck Enterline mentioned that Aug. 13th is the third anniversary of the Chimney Fire. Our thoughts go out to all of those still affected by that disaster.

Old Business: None.

<u>New Business</u>: Cindy McGee brought up issues with the SNRA by-laws and suggested changes should be made. After discussion of the 3 changes it was agreed that Cindy and Sue Kennedy will work on the wording, send it around to the Board for approval and present the proposed changes in the Newsletter for a membership vote at the October meeting.

Newsletter Items:

Thank you to:

Carl Steinkraus for many years of serving on the Board.

Bill Barton and Russ & Susie Johnson for preparing the meat for the Fire Wise BBQ

Jerry Reece for putting the whole event together.

Three Minutes for Members to Address the Board: None

<u>Announcements:</u> Cal-Shasta's annual *Christmas in November* Craft Fair on Nov. 9, 2019. Noon to 3:00 pm at the clubhouse.

NEXT MEETING: is scheduled for Oct. 13, 2019 at the Cal-Shasta clubhouse at 9:00am. It is the annual General Members meeting. Come to the meeting and cast your vote or be sure to mail/email in your ballot.

<u>Adjournment:</u> MOTION: Cindy McGee moved we adjourn, Randy Tognazzini seconded it. The motion passed unanimously.

Meeting was adjourned at 10:30am.

Chuck Enterline (SNRA Sec)

PROJECTED INCOME Billed Jan. 16, 2020 (Source)	Quantity Per Club/ APN's	Assessment/APN or Club Member	Total
Cal-Shasta	120	\$ 420	\$ 50,400.00
Private Owners	78	\$ 420	\$ 32,760.00
Running Deer	105	\$ 140	\$ 14,700.00
South Shore	40	\$ 420	\$ 16,800.00
Tri Counties	86	\$ 420	\$ 36,120.00
Private Owners RDR Side	4	\$ 140	\$560.00
Cattle Lease- D. Shetler	1	\$ 420	\$420.00
Total Projected Income			\$ 151,760.00



South Nacimiento Road Association 4242 Allen Road Paso Robles CA 93446 Address Service Requested

Our next SNRA GENERAL Meeting will be on Sunday, October 13th. All SNRA Members are encouraged to attend! Meetings are held in the Cal-Shasta Clubhouse at 9:00 AM.







