

SRAKES



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October 2019

Letter From The Editor

Big shout out to all who voted in our general election! Both the proposed budget and minor Bylaw changes passed with nearly unanimous support. Your representatives appreciate the support you show by voting.

Thank you to SNRA Board Members/Officers who have kept our roads in fantastic shape following 3 difficult years including fire and flooding rains.

Please come support the Cal Shasta Craft Fair on November 9th and join in on the (always entertaining) SNRA meeting on November 10th.

Several members have stepped up to volunteer to help SNRA recently. **We appreciate you!** If you have skills to share, please let your representative know. It takes a village ...

Cindy McGee, Newsletter Editor

For the latest information on efforts to "Save the Dragon"

Please visit: http://nrwmac.org/

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
Leo Kennedy - Running Deer	805-635-7074
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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 ...

Thanks to:

- All of you who voted in our general meeting!
- Charlie Sibbach for volunteering to help with the SNRA website
- **Tom Bernardy** for volunteering his electrical expertise in maintaining the gate with the amazing Carl Steinkraus
- Our extremely efficient ballot counters: Suzie Johnson, Cheryl Dodge, Pam Barton, Renda McAlister, Carrie Fell
- Sue Kennedy for all the work wrapping up our fiscal year-end
- Russ Johnson/Ken Thomas for continued efforts in obtaining FireWise Community status and grants
- Leo Kennedy and Leonard from Michael Fredricks for ongoing road work in a very challenging year

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



SNRA GENERAL MEMBERS MEETING

Oct.13, 2019

Call to order: The meeting was called to order by John Hunter at 9:00 AM.

<u>Roll Call</u>: John Hunter (Pres.), Ken Thomas (VP), Chuck Enterline (Sec.), Sue Kennedy (Treas.), Cindy McGee, Ron Lininger & Ken Thomas, (Cal Shasta), Russ Johnson (Private Owners), Leo Kennedy, John Crass (Running Deer) Brent McClurg (South Shore). Faron Goodwin, Randy Tognazzini & Bill Barton Absent

Visitors: Ken McAlister, Phil Humprey, Tom Bernardy, Carl Steinkrauss, John Fell, Melissa and Bill Gough, Charlie Sibbach.

<u>President's Message:</u> Ballots for the vote on 2019-2020 proposed budget and by-laws changes are being counted and will be presented during the Budget and Maintenance report. Thank you ballot counters; Susie Johnson, Carrie Fell, Renda McAlister, Pam Barton and Cheryl Dodge.

Minutes of Previous Meeting: (Aug. 11, 2019) were presented for any changes.

Motion: Cindy McGee made the motion to accept the Minutes, Ron Lininger seconded it and motion passed unanimously.

<u>Treasures Report:</u> August began with \$149,664.34, income: \$200.00, expenses: \$2,141.51 leaving a balance of \$147,722.83. Sept. income: \$1.24, expenses: \$138.37 leaving a balance of \$147,585.70.

Motion to accept the report was made by Ron Lininger, seconded by Leo Kennedy and motion passed unanimously.

For the complete Treasurer's Report go to the Road Assoc. tab of the website: LakeNacimientoSouthShoreArea.com

Invoices to be paid: None

Sue indicated that every 5 years we were required to have a review of the books. She was going to see if the accountant who did the review in 2014 will do it again. Sue will report back to the board.

The people approved to sign on the bank account are, in many cases, no longer on the SNRA Board. Those names need to be removed and current members added as signers. The names to be removed are: Betty Eyraud, Charles Hermes, Phil Humfrey and Carl Steinkraus. Remaining on the list are Faron Goodwin, Russ Johnson and Sue Kennedy. To be added are: Chuck Enterline, John Hunter and Ken Thomas. The official account signers now are: Chuck Enterline, Faron Goodwin, John Hunter, Russ Johnson, Sue Kennedy and Ken Thomas.

Correspondence: None

Committee Reports:

ELECTRIC GATE: Codes were given out. In August the gate was stuck open for long periods. The electric eye lens had become clouded over by time and sun exposure. It has been repaired. Carl Steinkraus introduced Tom Benardy who has volunteered to assist Carl and eventually take over electrical maintenance of the main gate.

Ken McAlister reported that the gate camera is working well.

To be put on the email list for contractor/guest code changes, contact Leo Kennedy at: kennedyrir@gmail.com.

MEMBERSHIP: New members from Cal-Shasta: Dan & Sara Salas, Collen Charlton, Dale Campbell, Jeff Reynolds, Bret Sullivan and Joe & Julie Caicco. In Ranchos del Lago: Candice & Jonathan Minter, Jeremy & Jennifer Lansford, Mike & Mikee Wickersham and Dan & Holly Miller. Private Owners: Deanne and Ray Crowell. In Running Deer: Kerri & Jeff Malek and Joe Wright & Joe Wright, Jr.

BUDGET AND MAINTENANCE: Roadwork this year started in January with emergency landslide clearing, culvert clean-out and repair, and installation of a curb above a slide on Cal Shasta Hill. The main projects for the year included edge clean-up and asphalt patching throughout the SNRA road system. Cal Shasta Hill had another section of road above a slide raised and curbed to divert water and reduce erosion. Repairs of the lower crossing were completed. Projects to be discussed for next year will be landslide repairs below Gage Irving Road on Cal Shasta Hill, a schedule for seal coating SNRA roads, and water depth posts at the lower crossing.

Budget Vote Results: For the budget: 124 YES, 2 NO. For the by-law changes: 115 YES, 9 NO.

FIRE COMMITTEE: Russ Johnson reported signs funded through Fire Safe program are finished and will be installed. He said Cal-Fire feels thorough signage in the area is their #1 priority to improve their ability to fight fires Grant requests for this year have been submitted and are being reviewed. Two older grants that were approved have not yet been funded.

Monterey County has verbally rescinded their approval for work to be done on their land to improve fire safety (such as the extensive brush clearing done last year). This could pose a significant hazard to all of us in the coming years & a potential liability for Monterey County.

OLD BUSINESS: Sue Kennedy gave a review of current insurance coverage:

The Directors and Officers policy; coverage of \$2 million each claim and in the aggregate is through US Liability Ins., Co. Premium paid 3/10/2019: \$1,525.00. Agent is Richard Coffey Insurance Trust.

General Liability policy; coverage of \$1million each occurrence and \$2 million general aggregate, is through Evanston Insurance Co. Premium paid 9/5/19: \$1,390.00. Agent is McGee Insurance, San Luis Obispo.

NEW BUSINESS: Newsletter items: Cindy indicated we are still mailing about 75 Newsletters costing about \$180.00 after each meeting. Most members are now getting the newsletter by email. She asked the Board to get email addresses and to encourage their members to go "paperless".

A Thank You to: Carl Steinkraus for years of service; Michael Frederick's Paving; Leo Kennedy for over-seeing the road work; Tom Benardy for volunteering to help with the main gate maintenance; Russ Johnson for all the work on Fire Safe grants; the five ballot counters; Susie Johnson and Cindy McGee for refreshments. Sue Kennedy for all of her year end work as Treasurer.

THREE MINUTES FOR MEMBERS TO ADDRESS THE BOARD: None.

ANNOUNCEMENTS: A Holiday Craft Fair is scheduled for Nov.9, 2019, Noon to 3:00 at the Cal-Shasta Clubhouse.

NEXT MEETING: is scheduled for Nov. 10, 2019 at the Cal-Shasta club house at 9:00am.

Adjournment: Motion: Ken Thomas moved we adjourn, Ron Lininger seconded it and motion passed unanimously.

Meeting was adjourned at 10:23am.

Chuck Enterline (SNRA Sec.)

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Nacimiento Reservoir Data

As of October 13th, 2019 MCWRA reports:

• Surface lake elevation: 757.7'

• Capacity: 47%

Lake water release: 60 CFS

Phone: (805) 466-5060 Fax: (805) 466-0594

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Our next SNRA Board Meeting will be on Sunday, November 10th. All SNRA Members are welcome to attend! Meetings are held in the Cal-Shasta Clubhouse at 9:00 AM.









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