

SLO County Running Deer Ranch Company, Inc.

Saturday, Aug. 17, 2019 – 9:00 am

Board Meeting Minutes

6710 Gage Irving Rd.

- Chris BesvoldPresident**
- Latham JacobyVice-President**
- Carol Bosman-Anderson.....Secretary**
- Brandee Jankoski.....Treasurer**
- Joanne RussellDock Chair**
- Barb Modlin.....Miscellaneous Services Chair**
- Larry Brannon.....Roads & Point Chair**
- Leo Kennedy/John Crass.....SNRA Reps (Non-Board positions)**

Call to order: Meeting was called to order at 9:15 a.m. by President Chris Besvold.

Board members in attendance: Chris Besvold, Brandee Jankoski, Carol Bosman-Anderson, Larry Brannon, Barb Modlin, Latham Jacoby, Joanne Russell . Guests: Thelma Bell, Ken McAllister, Don Bullard, Leo Kennedy

President’s Opening Remarks –Chris B.

Chris thanked Latham J. for hosting the meeting. Lake level is great, and we will be launching boats in Sept.

Review of Last Meeting Minutes – Chris B:

- May 26 General Meeting minutes and Board Meeting minutes were reviewed and approved by email.

Ratification of Prior Board Votes by Email – Joanne R.

- #1 – It was unanimously agreed to rent Dock Post #2 at the Point to the Tetherow’s. Paid in full for one year.
- #2 –It was unanimously agreed to name John Crass as the SNRA representative to replace Carl Steinkraus, who retired.

Point of information on Monterey Co. fines enacted in 2019 against boat dock owners: Per the Monterey Co. Ordinance # 4065, these conditions can lead to ticketing and fines: docks left onshore rather than floated; docks that are secured by rope rather than cable; docks that are tied off to objects other than posts. **For more info, go to: www.co.monterey.ca.us/home/showdocument?**

Review of Pending Action Items – Joanne R.

Don B. acquired a fire lock for the Point Gate, to be installed when CDF director Clint Bullard can come out to do it. Planting of an oak tree in memory of Bob Boals will be carried out in the fall. A Google docs account has been opened to assure that there is ongoing cloud storage of all important documents and history of the Board. This will ensure a smooth transition of data from outgoing board officers to new.

New Action Item: Carol B. will re-instate quarterly bulletins to owners, containing updates on lake water levels, road information, and other news for owners. First bulletin to go out in Sept.

Review of Pending Calendar Items – Joanne R.

Road Work: (see Road and Point report)

Maintenance of water trailers: (see Fire Prevention report)

Treasurer’s Report – Brandee J.

- Accounts were balanced. Brandee will meet with Louise Oganessian for a transfer of treasurer records on Monday. Louise served as an assistant to Don B. when he was treasurer.

- Monthly payments to Marborg (Porta Potty rental) were put on auto pay. Bank fees were eliminated by transitioning to a different type of account. Payment of weed abatement invoice was upheld until Brandee could confer with Jerry R. regarding sub-par work by vendor.
- Computer for treasurer use was donated by Brandee, and Quickbooks software will be uploaded when Louise and Brandee meet.
- Because of ownership changes, future budgets may be based on 100 owners rather than current 105. Several owners have acquired additional parcels in their name, reducing the headcount.
- Brandee will meet with CPA this Monday regarding taxes and other items.

COMMITTEE REPORTS:

Road and Point Maintenance – Larry B:

- Larry will review scope of road work contract with Don B. and contact Fredericks's Paving for work to be completed. Leo K. reported that Fredericks Paving will begin roadwork for SNRA in coming weeks, and he will keep Larry in the loop on progress. Larry will ask RDR secretary to notify owners of dates when they will encounter delays on road.
- Larry scraped the ramp this week, replaced eroded dirt on boulder side of ramp, and reported that continuing erosion is a real threat to the embankment on Point side of ramp. Wake boarding boats contribute to the loss. When water recedes this fall, he will bring in a dump trailer and haul dirt at bottom up ramp back up to hill to replenish the uphill side as well as under boulders on downhill side.
- The Point has also lost a great deal of base. He will pick a weekend to re-base the Point, and have volunteers spread it.
Motion by Larry B. to allocate a maximum of \$2,500 to add base to the Point. Seconded by Brandee J. Motion passed.
- Open topic for next meeting: work party and BBQ at the Point.

Dock Updates – Joanne R.

- Fees have been collected for all 12 posts, generating \$900 in additional fees for Point improvements. Two owners have pending insurance renewals.
- Doug & Shelby Dart made an inquiry about getting a dock on the Point and were briefed on requirements. No official response from them as yet.
- Kelly Lobo is requesting a trade of dock posts should a new post become available.
- Dues increase voted on at General Meeting affects dock fees. 25% of RDR annual dues is calculated amount for annual dock fees on Point. Dock owners will now pay \$81.25 per post annually. Old fee was \$75.

Fire Prevention – Don Bullard for Jerry Reese:

- A tremendous amount of brush was cleared from RDR road shoulders this year and work is complete. Committee can apply for another \$300,000 grant for next year.
- Cal Fire Las Tablas Station is responsible for citing owners who do not mow grass on their properties. RDR owners can alert them to non-compliant properties.
- **Note to Owners: Continue to count hours of labor toward brush clearance and weed abatement. Hours will be reported in future grant applications.**
- Latham Jacoby will be the Board liaison on the fire prevention committee

Gates & Keys – Brandee J./Don B.

- RDR main gate is out of order and open. RDR owns gate and SNRA uses as easement. They share maintenance costs with us. Opening/closing system (swing gate, controller, loops in asphalt) is antiquated and was not built to handle current volumes of traffic. It is estimated that cost to replace is between \$8-\$12 K.

- **Action Item:** Ken McAllister will secure a quote from local vendor for a replacing the system prior to next meeting of SNRA in October. Leo K. will take quote to SNRA meeting for discussion.

Correspondence – Carol B:

- Does the Board want to continue to maintain the Facebook page? Bob Boals initiated it. It was decided to discontinue updates and leave as is.
- Due to lost print data and oral accounts, the history and rationale behind critical decisions made by former Boards that affect today's operation of RDR is not at hand. It was decided that Carol would gather intel from prior board members and history recorded by Don B., combine information, and place on the cloud account for RDR.
- Barb M. will handle all future update requests for the website.

Mussel Inspection Program – Chris B/Don B:

- Don B. and Chuck Enterline are both listed as ramp coordinators for RDR. Chuck E. was proactive in getting program off the ground. Don B. has high level training in mussel inspection.
- To create a direct pipeline of information from County to Board, it was decided that Chris B. would be the future Ramp Coordinator and Board liaison to the Mussel Inspection Program. He will contact Chuck regarding changes.
- A new database for mussel inspectors that flags infested boats in Calif. Is online. It is called QID. Don B. is available for training on new system.
- Joanne R. will contact County to convey new Board contact information, change password, and obtain log-in instructions to QID system for inspectors.

NRWMAC –Don B: No report. Read the newsletter for newest news.

SNRA – Leo K:

- Several motorists had near misses with a closing main gate when they parked in the closure zone. Leo requested permission to paint a line on the drive indicating the arc of the closing gate. Approved.
- Leo requested a digital copy of new manufactured home policy. Carol will send.

Open Discussion – Chris B:

- Guard at the gate for Labor Day holiday? After discussion, it was decided to staff gate with a guard on Friday evening, and beginning 7 a.m. Saturday morning. Latham will greet and brief guard on Friday night. Joanne will do the same Sat. morning. **Action Item:** Carol will write up guidelines for what the guard needs to be briefed on.
 - **RDR Owners are reminded to refer to two important websites for ongoing news about the lake:**
 - www.LakeNacimientoSouthShoreArea contains up to date information on Running Deer Ranch, as well as sections on lake water elevations, bylaws, SNRA meeting dates, and more.
 - www.NRWMAC offers comprehensive information on the Nacimiento Regional Water Management Advisory Committee's efforts to keep lake levels up, lawsuit filing again Monterey Co., and other data.
 - The next Board meeting was scheduled for **Saturday, November 9, 9 a.m.**
Home of Brandee Jankoski, 5935 Aluffo Rd.

Adjournment –Chris B.:

Motion by Carol B. to adjourn the meeting. Seconded by Brandee J. **Motion passed.** Meeting adjourned 11:45 a.m.