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June 2020

President's Message

I hope everyone is doing well considering the difficult events of the last few months. Our May meeting was postponed due to COVID -19. We were able to meet Sunday June 14 and prepare for this summers road maintenance repairs which will be happening in early July. Be prepared for some temporary road closures during construction, notifications will be sent as to dates and times. The Board is discussing a small increase in the membership dues for next year of \$20, to keep up with increasing costs. I hope that you will support that increase with your vote at the October Members meeting.

Enjoy the summer, John Hunter SNRA President

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 :

- Tom Bernardy for work on the gate
- Lee Davis for researching a new emergency call system

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

SNRA IS A FIREWISE COMMUNITY

UNFORTUNATELY THE 2ND ANNUAL COM

MUNITY BBQ & EDUCATIONAL EVENT

IS CANCELLED FOR NOW

Nacimiento Reservoir Data

As of June 14th, 2020 MCWRA reports:

- Surface lake elevation: 758.2'
- Capacity: 48%
- Lake water release: 435 cfs



Day!

July 4th, 2020

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
Lee Davis - Cal Shasta	805-574-3059
Ken Thomas - Cal-Shasta	805-481-9069
Cindy McGee - Cal-Shasta	805-440-6276
Open - Private Property	
Russ Johnson - Private Property	805-260-0670
John Crass - Running Deer	805-320-5928
Leo Kennedy - Running Deer	805-635-7074
Brent McClurg - South Shore	805-688-7081
Randall Tognazzini - Tri-Counties	805-448-8108
Faron Goodwin - Tri-Counties	805-423-5734

SNRA BOARD MEETING June 14, 2020

Call to order: The meeting was called to order at the Cal-Shasta Clubhouse by Pres. John Hunter at 9:03AM.

<u>Roll Call</u>: John Hunter (Pres.), Ken Thomas (VP), Sue Kennedy (Treas.), Cindy McGee, Lee Davis & Ken Thomas (Cal-Shasta), Russ Johnson (Private Owners), Leo Kennedy & John Crass (Running Deer), Randy Tognazzini (Tri-Counties).

<u>President's Message:</u> We need a representative for the Private Owners! Russ Johnson said he is working on it. <u>Minutes of Previous Meeting:</u> (March 8, 2020) as published in the March Newsletter, were presented for corrections. None made.

MOTION: K. Thomas moved to accept the Minutes. L. Kennedy seconded. The motion passed unanimously.

Treasure's Report:

March began with a balance of \$49,934.90; income \$1,430.50, expenses \$1,5037.57. April beginning balance of \$49,827.83; income \$100,270.00, expenses \$444.38. May beginning balance of \$149,653.45; income \$20,770.00, expenses \$2,284.53 for an ending balance of \$168,138.92.

MOTION: C McGee moved to accept Treasurer's Report. R Johnson seconded. Motion passed unanimously.

There were no invoices to be paid.

For the complete Treasurer's Report, go to the Road Association tab of the website.

SNRA is still looking for someone to review the account books for the past 6 years. Cindy said she will ask in Cal-Shasta for members qualified and willing to help.

Correspondence:

A very nice thank you card was received from Cal-Shasta with their appreciation of all the new road signage. The signs were courtesy of the Fire Safe program grants and Russ Johnson's organization and hard work.

There was discussion about the Board's use of emails and the lack of response from some Board members. Cindy mentioned that sometimes it is hard to follow the long threads of discussion and to know when an actual reply or vote is required. It was agreed to use "SNRA Vote Required" as the email heading once there has been discussion and a vote is called for.

Committee Reports:

Electric Gate:

Leo gave out the contractor/guest gate codes. There was discussion about gate maintenance. Tom Bernardy is taking on the maintenance of the opening mechanism and Carl is still involved. The gate was open for a couple of weeks while the problem was diagnosed and parts were ordered and replaced. It has been working well since. Ken Thomas asked if the bearings needed to be greased and is there a maintenance schedule Carl has been keeping. Perhaps there should be a check list.

To be put on the email list for monthly contractor/guest code updates, contact Leo Kennedy at <u>kenne-dyrir@gmail.com</u>.

Membership: Sue Kennedy

Randy Tognazzini said that Bill Abrams, a longtime member of Tri Counties club, passed away last week. He lived here and served the community for many, many years. Those who knew him will miss him greatly.

Cal-Shasta has new members: Randy & Carrie McAbee, Mike & Jessica Pence and Sarah Clark.

Application for Fee Discount for Unimproved Property was received from Cheryl Diamond. MOTION: K Thomas moved to approve the discount. L Davis seconded it. The motion passed unanimously.

Budget and Maintenance: Leo Kennedy

Budget and Projects for 2020: Leo Kennedy reported on the upcoming road work and an adjusted bid from Frederick's Paving. With oil prices dropping recently, and probably rebounding next year, it was agreed to get as much chip-sealing done as possible this year, within the budget. Leo said that when Frederick's begins their work, probably in July there will be some days when sections of the main roads will be impassable for 4 hours or more. Notification will be given before this happens.

MCWRA (Monterey Co.) response to cattle guard repair: John Hunter reported on his efforts to work with Monterey County on getting the broken/sinking cattle guards on either side of the Lower Crossing repaired. There have been calls and letters, but he is still waiting for a response.

Weight limits for concrete trucks: For many years SNRA has asked the local concrete delivery companies to limit their loads to 6 yards during the rainy season when the roads are especially fragile. The Board has previously discussed making the limit be year round to cut down on confusion as to when it is in effect and when it isn't. Now seems to be the time to make that happen.

MOTION: R Tognazzini moved to make the weight limit for concrete trucks 6 yards, permanently. L Kennedy seconded it. Motion passed unanimously.

Dues increase for the 2020-21 budget: John Hunter wrote a very thorough explanation in the March Newsletter about the condition of the roads and projected repair costs. He suggested that the Board would probably propose a dues increase for the coming year. When the Board was last discussing it, a \$40 increase seemed appropriate. Now, in view of the economic effects of the Coronavirus pandemic, a smaller increase feels like the right thing to do. This will be decided at the August meeting.

Fire Committee: Russ Johnson

Russ Johnson talked about the dead tree removal that has been done on Gage Irving Rd. in the last few weeks. It was a \$25,000 project through the Fire Safe grants. It is part of a 10 year Vegetation Management Program.

Russ noted that every club and area had done a great job of fuel reduction. He reminded all members that it is time to get your own property cleared and ready for fire season. Every club and area should report hours and money spent in fuel management to their Fire Wise rep. In Running Deer, a new resident, Chance Carlson is the new Fire Wise representative.

Emergency Calling List VS Text Message Alerts: Cal-Shasta has implemented an emergency text messaging system, put together by Lee Davis (rep. to the SNRA Board). John Hunter and Lee suggested that it might be a more effective warning system than the current "phone tree" calling list. Notification could go out instantly to everyone on the text list, rather than the slower process of calling down the list. Lee is going to do more research into the cost of an SNRA wide system. This will be addressed at the next meeting.

<u>OLD BUSINESS:</u> None <u>NEW BUSINESS</u>: None

NEWSLETTER: Cindy McGee

John urged Cindy McGee to email the Newsletter and as "Do Not Reply" type document. Membership should contact their area SNRA Rep. if they have questions or problems they want the Board to address. There was extensive discussion about the use of the area website. Cindy asked each rep. to report next meeting on how much their group uses or depends on the LakeNacimientoSouthShoreArea.com website.

THREE MINUTES FOR MEMBERS TO ADDRESS THE BOARD:

A Private Property Owner emailed a request to put a notice in the Newsletter about a matter involving a small number of owners on Town Creek Lane, or to share the contact information for those members. After a brief discussion it was agreed that SNRA doesn't share member's personal information.

ANNOUNCEMENTS: None

NEXT MEETING: Is scheduled for August 9, 2020 at the Cal-Shasta clubhouse at 9:00am.

ADJOURNMENT:

MOTION: C McGee moved to adjourn. K Thomas seconded it. Motion passed unanimously. Meeting was adjourned at 11:05 am.







Our next SNRA Board Meeting will be on Sunday, August 9th 2020. All SNRA Members are welcome to attend! Meetings are held in the Cal-Shasta Clubhouse at 9:00 AM.

ROADWORK AHEAD - 2020

SNRA will be doing its road maintenance starting in early July. We will be emailing the beginning date and further updates via guest/contractor code email and also the SNRA email list.

In addition to the regular patching and road clean up, this year we will be back to doing chip sealing and oil sealing. These processes require full road closures for up to 4 hours. Roads will be covered with wet oil and be impassible. We realize that this is an inconvenience to people, especially to those with appointments on affected days.

We will send out information on days, places and times of blockages as soon as I know them so that you can leave early and not be trapped in here when you have an appointment.

Year Round Weight Limits on Concrete Delivery Trucks

For several years, SNRA has asked that concrete deliveries to anywhere behind the Running Deer gate be limited to 6 yards of concrete (a maximum of 50,000 lbs. for truck and load) during the rainy season. Our roads are mostly chip seal over gravel or even over bare earth, and as such, are easily deformed or cracked by heavy loads when the underlying ground is wet.

We have observed that when the roads are dry they become brittle and break up under heavy loads. So the Board has decided to make this 6 yard limit a year round policy. It will be easier for the delivery companies to comply with and easier for owners and their contractors to have one rule for the whole year. If you are having concrete work done in the future, be aware that the 6 yard limit is now in effect. Help us keep the roads in as good shape as possible by your cooperation.

SNRA is looking for a volunteer to provide an independent review of our books/accounts. If you have a background in bookkeeping and would like to lend a hand, please contact our Treasurer, Sue Kennedy 805-635-7074

Private Property Owners is in need of a new

SNRA Representative.

Please contact John Hunter or

Russ Johnson if you are interested.

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