

**SLO County Running Deer Ranch Company, Inc.**

Saturday, February 27th, 2021

Minutes for the Board Meeting

Held at the home of Besvold, Camacho &amp; Harmon

5505 Whispering Pines Road

Jerry Reese	President	Barb Modlin	Misc. Services
Chris Besvold	Vice-President		
Joanne Russell	Secretary / Dock Chair	(Non-Board positions)	
Brandee Jankoski	Treasurer	Leo Kennedy/John Crass	SNRA Reps
Ken McAlister	Roads and Point Chair	Don Bullard	NRMC Rep
Chance Carlson	Member at Large		

**Call to order:** Meeting was called to order at 9:01 a.m. by President Jerry Reese

Board members in attendance: Jerry Reese, Chris Besvold, Brandee Jankoski, Joanne Russell, Ken McAlister, Chance Carlson.

Guests: Leo Kennedy, Mark Schneider, Don Bullard, Anthony & Monique Macera, Jessica Aubuchon, Dusty Stewart

**President's Opening Remarks –Jerry:**

- Jerry thanked so many that have worked hard the last few months to maintain the road, the front gate, tree clearance and point clearance.
- The last rain, the lake came up 26' in just a few days with no real issues at the point.
- Unfortunately, the Board had the task of serving a letter of warning due to a CUP violation this last month.

**Review of Pending Action Items – Joanne:**

- RDR history compiled by Carol will be passed along to Jerry for completion.
- Yvonne Besvold sent a draft proposal for a new nomination process for the boards review. The board reviewed the proposed process and felt we should give it a try.
  - **Motion by Joanne** – Use the new board member nominating and voting process as presented. Seconded by Chance, all approved. Motion Passed
- Other action items are detailed in committee reports

**Review of Last Meeting Minutes – Joanne:**

November 14, 2020 Board meeting minutes were reviewed and approved by via email by entire board.

### Treasurer's Report – Brandee :

Treasurer's 2020/21 Financial report was distributed and reviewed

- Budget was for 100 members, to date we have 108 paid members.
- Some of the additional member payments were from new owner payments, so the 108 reflects some duplicate property payments.
- The SNRA pass through payments are up to date.
- The current CPA has provided a budgeted cost for completing the 2020 tax returns of \$750.00. Don asked about the status of the Non-profit status filing and suggested using Crosby & Company (used by NRMAC) in SLO to handle not only the tax returns but also the non-profit. Brandee will contact them to see about cost and services.
- There was a question on where the dock fee's go? It was reported that they are within the Operating account and the individual dollars tracked by the Dock Chair.
- Jerry reported that one of the RDR 5 MPH Buoy's was sinking. He had an extra but needed the proper stickers and requested approval to spend, not to exceed \$50.00 for this purchase  
**Motion by Joanne** – Authorize not to exceed \$50.00 to buy the buoy stickers needed for RDR.  
 Seconded by Brandee, all approved. Motion Passed

### COMMITTEE REPORTS:

#### Road and Point Maintenance – Ken:

- Ken reported that there was some damage along the road / launch ramp. Repair work completed by Jerry and Ken.
- It was recommended that owners be reminded again, via email, to clear the culverts on their property, along the road side to help preserve the roads. There was one culvert that was blocked and caused mud to overflow onto the roads.
- Ken to arrange to meet with Fredericks after the rain to determine what road work needs to be done. Recommended that for the 21-22 budget, Brandee add \$15K for road work, as done with all previous years.

#### Dock Updates – Joanne:

- All dock positions have been paid for 20-21, one docks insurance has just expired so will be following up on that.
- Discussion was had over post #1 and the letter received from the Bosman family. Many options were discussed as when the lake level is low, the dock access is on their private property. This led to the discussion on the dock waiting list as there are (11) names of individuals who would like a dock at the point. Chance Carlson & Mark Schneider volunteered to pull together all people on the waiting list and private dock owners to discuss options for the point. The board will hold off on filling open posts at this time.

**Fire Prevention – Jerry / Chance:**

- No issues right now
- Jerry reported on Fire Wise and the grant funds. New grant funds have been suspended by Governor Newsom. When there are funds, there are plans for work on High Meadows and Maple Canyon.
- It was suggested that a reminder be sent to the RDR to track the hours and that the Grant hours tracking form be added to the RDR website

**Gates & Keys – Brandee:**

- Keys for fiscal year 21-22 will be sent out starting mid-march.
- Leo reported on the emergency gate lock and the sequence of when they change the code (monthly)
- It was suggested that the RDR owners code be changed in 2021 as it has not been done in years. Leo will coordinate the change to coincide with the point key change in April.

**Correspondence – Jerry:**

- Joanne reported that all correspondence sent to the board has been addressed.
- Ken addressed Internet and Privacy concerns. He suggested that all correspondence coming from the board be sent using the BCC field. He also had concerns over the names on the parcel map on the website. It was agreed that the board would use the BCC field and update the parcel map with names removed.

**Mussel Inspection Program – Jerry:**

- Public works of SLO is working to create online classes for recertification. No news yet on the dates
- For new inspectors, they are working on an initial online training combined with a limited in person class to allow for more inspectors.

**NRWMAC – Don:**

- NRWMAC won the change of venue lawsuit
- Monterey is still not changing the water release program
- NRWMAC still needs property owners help and funds to continue to fight the lawsuit.
- RDR to send an email to remind property owners to contribute

**SNRA – Leo:**

- After the big rains, Fredericks and Whit Turn were called to deal with clogged culverts and downed trees. They responded very quickly to assist where needed.

**Misc. Services– Jerry (for Barb M):**

- Jerry reviewed the RDR annual calendar through April 2021.
- The State of California filing must be done by April 31<sup>st</sup>. Brandee will complete
- Weed spraying has been coordinated, spray purchased and volunteers lined up (John Crass & Mike Russell)
- The Porta Potty contract needs to be renewed for the year. Chance agreed to handle this.

**Open Discussion – All**

There was discussion on the current by-laws and how they can be further clarified.

- Jerry reviewed the proposed change to Family Members - "Members in good standing are further defined as those who have paid their yearly dues. Members in good standing privileges extend to the following family members: Children and spouse, siblings, Aunts and Uncles, niece/nephew, grandparents, and grandchildren."
- The board also reviewed the language over Calendar year versus Fiscal year and agreed that everything should be tied to the fiscal year (4/1/xx – 3/31/xx)

**Motion by Joanne** – Motion to move forward with the process to change the bylaws further defining family members and changing calendar year to fiscal year. Seconded by Jerry. All approved. Motion Passed

**Next Board Meeting proposed for - Saturday** April 10th, 9 a.m. at the Russell house - 5515 Aluffo Road

**Adjournment – Jerry R**

- **Motion to adjourn the meeting** by Joanne. Seconded by Brandee J. **Motion passed.** Meeting adjourned 11:08am