

SLO County Running Deer Ranch Company, Inc.

Saturday, November 14th, 2020

Minutes for the Board Meeting

Held at the home of Ken McAlister 5825 Aluffo Rd

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 9:00 a.m. by President Jerry Reese

Board members in attendance: Jerry Reese, Chris Besvold, Brandee Jankoski, Ken McAlister, Chance Carlson, Barb Modlin (attended via phone)

Guests: Leo Kennedy, Yvonne Besvold, John Camacho, Amelia Carlson

President's Opening Remarks –Jerry R.

Jerry thanked the Board Members for working in conjunction with the Attorney in a timely manner to vet the By-Laws and C.U.P. for purposes of enforcement. The purpose of enforcement is to protect the grant deed of easement of the point. Jerry reminded all members that the point is private property in which SLO Running Deer Ranch Co. Inc. is the trustee.

Unfortunately, the Board had the task of serving a letter of warning and a letter of suspension due to By-Law and CUP violations.

Review of Pending Action Items – Barb:

- RDR history compiled by Carol will be passed along to Jerry for completion
- Chris reviewed the numbers sent to the board for the signs that need to be replaced. The board voted to approve expenditure of up to \$500.00.
- Motion from Brandee** - Barb seconded the motion, all approved. Motion passed
- Yvonne Besvold sent a draft proposal for a new nomination process and recommended to finalize draft with Joanne and circulate a draft prior to next board meeting for input, so it can be discussed at meeting
- Other action items are detailed in committee reports

Review of Annual Board's Goals – Jerry

Jerry reviewed the annual goals for the board which includes Aluffo Road, the ramp, the point and fire prevention all of which are on track. Jerry advised that the 5-year goals should be prioritized as;

1. Aluffo road protection and maintenance
2. Ramp repair
3. Prevent ramp erosion.

Review of Last Meeting Minutes – Jerry

August, 29 2020 Annual meeting and Board meeting minutes were reviewed and approved by via email

Treasurer's Report – Brandee J.

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

- Budget was for 100 members, to date we have 106 paid members.
- RDR received a small refund from the tax filings
- Expect a cost increase for Insurance due to the lack of available carriers for our policies. Broker has shopped numerous carriers.
- The SNRA pass through payments to date is \$14,560.00

There was a review of the allocation's accounts and the RDR financial process.

Motion by Chris – Accept the Financial as presented. Seconded by Ken, all approved. Motion Passed

COMMITTEE REPORTS:

Road and Point Maintenance – Ken M.

- Ken reported that the roads and the point look good after the work completed (road work and base at the point)
- It was recommended that owners be reminded, via the newsletter, to clear the culverts on their property, along the road side to help preserve the roads.
- Fill was added to the gully near the point.

Dock Updates – Jerry (for Joanne).

- All dock positions have been paid.
- Noted that one dock has been removed. Board to contact owners to determine status.

Fire Prevention – Jerry R. / Chance C.

- Jerry discussed the fire on 11-3-20. Warning was sent to RDR owners. Fire was started during a Cal Fire/National Guard training and they put it out. Leo mentioned that a new fire break is being created for fire vehicles at the end of Mountain Ranch RD to Gage Irving RD.
- Winterizing of water tenders will be completed shortly.

Gates & Keys – Brandee J.

- Brandee reported we still have keys on hand.
- Jerry reminded the board that RDR is responsible for maintaining the front gate
- Front gate welding was handled by Ken McAlister
- Leo is now handling the front gate clickers

Correspondence – Jerry

- Jerry reported that all correspondence sent to the board has been addressed.
- The board responded to two communications regarding violations

Mussel Inspection Program – Jerry R:

- No new news, no classes in the works due to COVID

NRWMAC – Don B.

- No Report as Don was not in attendance

SNRA – Leo K:

- Leo reported on the updated contractors' codes

Misc. Services– Barb M:

- Barb reviewed the RDR annual calendar through February 2021. All items on track and/or actions in place.

Open Discussion – All

There was discussion on the Board's responsibility to enforce the CUP's. Jerry reiterated his opening point of the meeting. Discussion as to whether any language was needed to be changed and an action item was added to create verbiage to tighten up the definition of "family" for further clarification (and eliminate the word etc.). Present at next meeting for RDR and address at general meeting. After discussion, it was determined that the idea of presenting a questionnaire to the RDR members was not necessary. It was recommended that the board passed on this idea.

Next Board Meeting proposed for - Saturday Feb. 27th, 9 a.m. at the Besvold/Camacho/Harmon house - 5550 Whispering Pines

Adjournment – Jerry R

- **Motion to adjourn the meeting** by Chris B. Seconded by Brandee J. **Motion passed.** Meeting adjourned 10:07am