

SLO County Running Deer Ranch Company, Inc.

Sunday, May 30, 2021 – 10:26 am

1st Board Meeting

5550 Whispering Pines Rd.

- Jerry ReesePresident**
- Amit ApelVice President**
- Andy Harmon.....Secretary/Docks Chair**
- Brandee Jankoski.....Treasurer**
- Dustin Stewart.....Member at Large**
- Ken McAllister.....Roads & Point Chair**
- Chance Carlson.....Miscellaneous Services Chair**
- Leo Kennedy/John Crass.....SNRA Reps (Non-Board Positions)**

Call to order: Meeting was called to order at 10:26 a.m. Board members in attendance: Jerry Reese, Amit Apel, Andy Harmon, Brandee Jankoski, Ken McAllister, Chance Carlson and Dustin Stewart. Guest: Joanne Russell

Appointment of Officers

Board positions were appointed as follows:

- Jerry Reese – President
- Amit Apel – Vice President
- Brandee Jankoski – Treasurer
- Andy Harmon - Secretary
- Andy Harmon – Dock Chair
- Ken McAllister – Roads & Point Chair
- Chance Carlson - Miscellaneous Services Chair
- Dustin Stewart – Member at Large

Review of First Meeting items – Jerry R:

- Jerry reviewed the existing 5-year goals of the Board for the past year: Road improvement and maintenance, Point improvement and maintenance, Ramp improvement and maintenance. It was suggested to add fire suppression and prevention, and mussel prevention to the goals.

Motion by Brandee to amend the 5 years goals to include 5 goals, 1. Road improvement and maintenance, 2. Point improvement and maintenance, 3. Ramp improvement and maintenance, 4. Fire suppression and prevention, and 5. Mussel prevention. Seconded by Andy Harmon. *Motion passed.*

- The Annual calendar was also reviewed. Jerry to determine if we need security for 4th of July weekend, based on ramp & lake levels and Chance and Brandee to work with the porta potty company to remove the 2nd unit after July, if determined not needed.

Open Discussion – Jerry R.:

- Amit brought up the idea of having (1) gate at the point, rather than the existing (2) gates. Jerry addressed the easement issues with the adjacent properties and why this could not be done.
- The board discussed possible dates for next meeting; next meeting is scheduled for:
 - **Saturday, August 28th, 9 a.m. Home of Andy Harmon, 5550 Whispering Pines Road Rd.**

Adjournment – Jerry R:

Motion by Andy Harmon to adjourn the meeting. Seconded by Brandee Jankoski. *Motion passed.* Meeting adjourned 10:55 a.m.