

SLO County Running Deer Ranch Company, Inc.

Sunday, May 30, 2021 – 9:00 am
Annual General Meeting Minutes
5550 Whispering Pines Rd.

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| Jerry Reese | President |
| Chris Besvold | Vice-President |
| Joanne Russell | Secretary & Dock Chair |
| Brandee Jankoski | Treasurer |
| Ken McAlister | Roads and Point Chair |
| Barb Modlin | Miscellaneous Services Chair |
| Chance Carlson | Board Member at Large |
| Leo Kennedy/John Crass | SNRA Reps |

Call to order: Meeting was called to order at 9:08 a.m. by President Jerry Reese. Jerry asked all to stand, face the flag and recite the **Pledge of Allegiance**.

Secretary Report – Joanne R.

- Joanne called for **Board roll call**: Jerry Reese, Chris Besvold, Brandee Jankoski, Joanne Russell, Ken McAlister and Chance Carlson were present. Barb Modlin was absent. Owners and guests in attendance totaled 54.
- She asked owners to introduce themselves and say where they live on RDR
- Joanne reported that the Board had 5 well attended meetings during the last year, with over 80% participation overall.
- She summarized the 3 goals that the Board worked toward during the year with some of the highlights of the work completed. It was noted that all this work was done by RDR volunteers.
 1. Aluffo road protection and maintenance – Road base was added to the point and weed abatement was completed on the sides of the road and the point.
 2. Ramp repair – Repair work was completed for some damage along the road / launch ramp.
 3. Prevent ramp erosion – Fill dirt was added to the gully, near the point

New Board Nominees – Chris B.

Chris reviewed the new nomination procedure for this year. He invited each nominee to stand and speak about why they wanted to volunteer. Amit Apel, Andy Harmon, Lee Holoien, and Dusty Stewart were present. Mark Schneider was unable to attend the meeting.

President's Opening Remarks –Jerry R

Jerry welcomed all owners and thanked everyone for their attendance. He thanked all the volunteers that help with all things "RDR". Jerry reviewed the Bylaws – Board and members responsibilities to protect the Grant Deed of Easement, and to ensure the Point is not a public launch ramp.

Treasurer's Report – Brandee J.

Brandee reviewed financial reports for 2020-2021. (Included with these minutes). 108 owners paid dues vs. the budget of 100. This was mainly due to new owners.

- Expenses for the road were planned at \$14,000, however, the actual costs came in at \$19,380.00
- \$6742.00 was transferred, as per RDR financial policy to the reserves account.
- The taxes or 2020 were filed and we still file as a corporation.

Motion by Jim Hill to accept 20-21 Year End financial report, seconded by Sue Kennedy. *Motion passed.*

- Brandee reviewed the proposed 2020-2021 Budget.
 - The budget had been planned for 103 owners having paid. To date, 106 have paid.
 - She reviewed the road reserves and planned expenses
 - Joanne R. – Explained the potential need for funds from the reserve account
 - Joanne R. – Explained the cost increase of Insurance. Brandee had gone to bid with many companies, unable to get a lower cost.

Motion by Jim Hill to accept the 2021-22 Budget as presented, seconded by Sue Kennedy. *Motion passed.* (Budget provided with these minutes)

COMMITTEE REPORTS:

Road and Point Maintenance –Ken M.

- Fredericks has been contracted to complete road work on Aluffo road. Current plan is to spend \$10,600.00
- Road will be closed during the time of the work. Look for emails regarding the closure when the time comes for the work to be done.
- Patch work continues as needed
- Ken raised the concern that at some point, RDR will need to add more road base, not just adding oil. Upcoming boards will need to work on a plan on how to get this done.

Dock Updates –Joanne R.

- All dock fees and Insurance are current
- Fourteen dock owners are on a waiting list for a dock space.
- Joanne reported that Chance Carlson and Mark Schneider are looking to put together an owners committee on options for the point and docks.
- Ken advised on recent letters from Monterey and docks, which included lots of restrictions.
- Jerry reported that many boaters have been unable to get daily boat permits.

Fire Prevention – Jerry R., Leo & Sue Kennedy

- Jerry reported that all fire trailers are working
- He reminded everyone to keep track of their fuel reduction hours. The hours will be due for submittal the end of June. If property owners do their part with fuel reduction, it's much easier to get grant dollars.
- He thanked Russ Johnson, the representative for the SLO Fire Safe Council, for all the hard work in getting the grants for use within the RDR communities.
- Leo spoke about the Emergency call list, which has recently been updated and reminded members that in case of fire, dial 911 first. Then call the RDR rep on the phone tree list for emergencies. The updated list was available as a handout and on the South Shore / Running Deer Ranch website (<https://lakenacimientosouthshorearea.com/road-association/emergency-call-list/>). Anyone can be added if interested.
- Sue discussed the new Emergency Text Service launched by SNRA for property owners behind 'the gate'. Those who sign up will get information quicker, in regards to emergencies. She gave out the information, Text the message: SNRA411 and send to: 81411. The service is free.
- Jerry reminded everyone that if you are going to help at a fire, be prepared. Wear safe clothing and shoes, carry a shovel, and be sure to park out of the way to not obstruct fire personnel.

Gates and Keys – Brandee J. (& Leo)

- Brandee reported that all keys have been issued, with quite a few people having ordered emergency gate keys. She reminded everyone that the emergency gate key does not change annually and that the emergency gate is to be used for emergencies only.
- She reminded everyone to see Leo if they wanted gate openers (clickers) for the front gate.
- Leo reviewed the need for a new owner's code for RDR. The old code would expire on 5/30/21.
- Leo reminded everyone to NOT give out the owner's code, but rather the guest code.
- He also confirmed that the Combo lock at the emergency gate matches the monthly guest code.
- Leo asked that everyone remind their guest and contractors to use the main gate, not the emergency gate as sometimes directed by map applications.

Correspondence – Joanne R.

- Joanne reported that the RDR Board email is monitored a few times a week by herself and Brandee. All emails have been addressed with no open issues.

Mussel Inspection Program – Jerry R.

- Jerry thanked all the mussel volunteers.
- There are over 60 volunteer mussel inspectors in RDR.
- If you are an inspector who needs recertification, the County is looking to recertify in 2022.
- IF YOU SEE THAT THE LAUNCH RAMP GATE IS OPEN, AND NO ONE IS ACTIVELY LAUNCHING, LOCK IT UP. We have to stay vigilant about this, as our privilege to use the ramp can be revoked by Monterey Co. if we are found to be allowing open access.

NRWMAC –Don B.

- Don reviewed the purpose of NRWMAC, a non-profit that was formed 27 years ago to represent and support property owners on the lake. The mission is to maintain safe water levels for recreation.
- The lawsuit continues with Monterey County
 - Monterey continues to motion NRWMAN, trying to reduce funds
 - The last two motions, Monterey has lost
 - Lawsuits are expensive, long and drawn out.
- For updates, you can go to the NRWMAC.org website.
- Also, on this website, is the link for the [GoFundMe page](#) for NRWMAC.
- Jerry discussed the need for RDR to support NRWMAC with a donation of \$1500.00.

Motion by Jim Hill to donate \$1500.00 to NRWMAC, seconded by Blake Bernell. Motion passed.

- Brandee will amend the budget as presented to reflect the approved \$1,500.

SNRA Report – Leo K.

- Leo reviewed what the SNRA dues are used for. SNRA's 2021-2022 projects for the Running Deer Ranch side of the creek are:
 - Edge grade and clear culverts on Running Deer Rd. and Gage Irving Rd.;
 - Patch where needed with hot asphalt;
 - Seal-coat the old chip sealed stretch on Running Deer Rd. that runs from the Lloyd's Plumbing property to the cattle guard near the lower crossing;
 - Chip seal and seal-coat from that older chip seal to the end of last year's chip seal near the Bernardy place;
 - Chip seal and seal-coat Gage Irving Rd. from the Carlson (was Hamilton) place to just past the Jacoby & Van Deudekom driveway.

Additional work will be done north of the creek.

Open Discussion – General Membership

- Jerry wanted to make sure everyone was aware of SB55 that is going through legislation at this time and reviewed the SLO is looking into camping restrictions. Both items were addressed in the last SNRA newsletter. (<https://lakenacimientosouthshorearea.com/wp-content/uploads/sites/3/2021/05/May-2021.pdf>)
 - Don suggested members write to John Peschong, SLO North County Supervisor and Jordan Cunningham, California State Assembly. John Peschong can be reached at jpeschong@co.slo.ca.us and Jordan Cunningham at info@jordoncunningham.org.
 - Jennifer Elders, with the Beck property, mentioned that everyone should see the movie, Water & Power: A California Heist. The movie has some references to Paso Robles
 - Joanne reported on the Vote to amend the Bylaws. – The Vote passed on both changes (Article II, Section 1 and Article II, Section 4)
 - Yvonne Besvold reviewed the results of the election for the three-board opening. The new Board members are Amit Apel, Andy Harmon and Dusty Stewart.
 - Jerry thanked everyone that volunteered for the board and everyone that attended the meeting.
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- **Adjournment –Jerry R.:**

Motion by Jim Hill to adjourn the meeting. Seconded by Rick Modlin. *Motion passed.* Meeting adjourned 10:15 a.m.