

SLO County Running Deer Ranch Company, Inc.

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

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.

