

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

Saturday August 28, 2021 –

9:09am

2<sup>nd</sup> Board Meeting

5550 Whispering Pines Rd.

- Jerry Reese .....President**
- Amit Apel .....Vice President**
- Andy Harmon.....Secretary/Docks Chair**
- Brandee Jankoski (Absent).....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 9:09 a.m. Board members in attendance: Jerry Reese, Amit Apel, Andy Harmon, Ken McAllister, Chance Carlson, Leo Kennedy, and Dustin Stewart. Guest: Joanne Russell filled in as Treasurer, and Natan Apel was also a guest.

**Last Meeting Minutes**

Jerry Reese motioned to approve Minutes of the May 30<sup>th</sup> meeting. Second by Andy Harmon. Motion Passed.

**Treasure’s Report -**

Joanne Russell gave the Treasurers report and gave a quick explanation of the financial status of the RDR account to the new board members. Jerry Reese motioned to approve. Second by Chance Carlson. Report was approved.

**Committee Reports:**

Roads and Point Maintenance – Ken McAllister

**Roads** - The roadwork is still underway by Fredericks.

**Point** - Ken would like to make the “Rock Berm” longer at the end of Alufo Rd. (Launch Ramp) to prevent erosion. The estimated cost of rock is \$800. Jerry Motioned to make the “Rock Berm” longer. Ken McAllister Second. Motion Passed. Jerry Reese Proposed spending \$635 to get a permit to Harvest large amounts of dirt from the bottom of the Ramp and add to the top of the Point Erosion Areas damaged by last years rain. Amit Apel Second. Motion passed.

**Docks** – Andy Harmon

No dock issues were voted on. Ideas and proposals still pending further discussion by the board.

**Fire** – Jerry Reese

The Community of Running Deer Ranch would like to give special thanks for all the work that Russ Johnson and the “FIRE FOCUS GROUP” has done. His efforts are much appreciated by us all.

Thanks go out to all who turned in fire prevention Receipts for materials and labor. The totals came out to be; 1550 hours and just under \$56,000 dollars spent on making your residence and our Community safer.

**Mussel Program** – Jerry Reese

The Lake had some “Quagga Mussel” smelling dogs come out and see if they could detect any mussels along parts of the newly exposed shoreline of the lake. NOTHING was detected.

**NRWMAC** – Jerry Reese

The Fundraiser at Oak Shores was a great Success. Thanks to all of you who put that on and attended it. Special

thanks go to Don Bullard who was there updating and educating people on the process, and answering any questions.

Despite the great fundraiser, we still need your help! Please continue to donate. The only thing that goes empty faster than the lake is the money in the NRWAC Account.

**SNRA – Leo Kennedy**

Due to the high cost of materials to maintain roads, the RDR dues to the SNRA are going up by \$7. It will be addressed in next year's dues. The roadwork is currently under way and should continue thru the end of September. Most of the work this year is outside RDR. Please keep an eye out for Email updates on Road conditions and delays.

Next Meeting is scheduled for November 13<sup>th</sup>.

Andy Harmon motioned to adjourn meeting. Dusty Stewart Second.

Meeting Adjourned at 10:44 AM

