

RDR Board Meeting Minutes
August 28th, 2022
5550 Whispering Pines Lane

President – Andy Harmon
Vice President – Dusty Stewart
Secretary – Joanne Russell
Treasurer – Brandee Jankoski
Member at Large – Amit Apel
Roads and Point Chair – Ken McAlister
Miscellaneous Chair – Anthony Macera
SNRA Rep – Leo Kennedy
SNRA Rep – Roger Staben
NRWMAC Rep – Tom Nix

Call to order: Meeting was called to order at 9:02 a.m. by President Andy Harmon
Board members in attendance: Andy Harmon, Dusty Stewart, Brandee Jankoski, Joanne Russell, Ken McAlister, Anthony Macera. Absent: Amit Apel

Guests: Jerry Reese, Roger and Lisa Staben, Christine & Jack Shelter, Duane & Seta Stephens

President’s Opening Remarks – Andy:

Andy discussed the recent fire and the success of the Fire text combined with the RDR communication to the property owners of RDR.

Review of Pending Action Items – Joanne:

Nothing to review

Review of Last Meeting Minutes – Joanne:

The Board meeting minutes of 5/29/22 were reviewed and approved via email by the board in attendance.

Treasurer’s Report – Brandee:

Treasurer’s Financial reports were distributed and reviewed

- 96 members have paid to date
- Will need to get more keys made as the key inventory is low. This will cause the expense to be over budget
- SNRA was paid in August for dues collected since April
- It was noted that NRWMAC had not been paid the donation allocated in the budget

Motion by Andy– Treasurer approved to pay NRWMAC \$1,500.00. Seconded by Ken, all approved. Motion Passed

COMMITTEE REPORTS:

Road and Point Maintenance – Ken:

Ken reported concerns over the increased costs of oil and other items to maintain the road. He has spoken to Leonard with Fredericks Paving to get the cost to chip & seal the whole road, \$120k to \$125k. Leonard stated that this number is based on current pricing and that to expect increased costs in 2023

Discussion was had about saving the money allocated in the 2022 budget and combine with 2023.

Ken suggested, based on the current costs vs. the budget, that RDR only seals the road.

Motion by Ken– If at the end of fiscal year 2022-2023 any road funds that remain unused, these funds will rollover to the 2023-2024 road budget. Seconded by Brandee, all approved.
Motion Passed

Dock & Point Updates – Andy:

Andy reapplied with Fish & Game for the permit to take dirt from the ramp while the lake is low and use this dirt to fix ruts and holes on the point hill, along the dock area. The concern was about how to keep the new dirt from eroding during rains and when the lake fills. Roger had some ideas on how to work with this concern

Action: Andy, Roger and Anthony will meet to discuss how to address point hill erosion.

Motion by Andy– To continue with the permit process and movement of the dirt from the ramp, contingent on getting the permit. Not to exceed \$300.00. Seconded by Brandee, all approved. Motion Passed

Andy then reviewed the docks at the point and the dock 'waiting list'. Andy reported that he had sent an email to the community regarding any interest in putting together a dock club. With no response, he sent another email to the individuals on the dock waiting list.

Andy discussed adding two new posts at the point. He had sent a letter to Jess regarding this change and no concerns were reported. He also discussed adding dock layout requirements for future docks.

Andy, as a new President" stated that he is confused at some of the rules of RDR and is concerned that some might be contradicting each other. He stated he reviewed the Grant Deed of trust and the Dock guidelines and felt there may be some conflicts. Andy also discussed the Dragon Dock guidelines and concerns over conflicts with the existing RDR Dock guidelines.

As this was a much broader topic for discussion without further investigation, Joanne suggested that a representative from Dragon Dock and Andy meet to review the potential concerns. Jerry agreed to work with Andy.

Action: Andy and Jerry to work together and review the Dragon Dock LLC dock rules and the RDR Grant Deed of trust to (1) determine if a conflict exists (2) and if so, what is a solution.

Fire Prevention – Jerry:

Jerry reported on Fire Wise and the tracking of hours for the Grant funds. He stated he received about 20 responses this year, lower than normal. Total amount reported \$45,860.00. Firewise tracking is from 7/1 of each year until 6/30 of each year.

The fire trailers have been inspected and both the trailers at the Brannon and Reese locations are operational. The one at Oganesian's may need a little work.

Funds have been granted to our area for this year. They are waiting for crews to complete the following – Work will be done on Maple Canyon, High Meadow and Tres Vista.

Jerry reported that many lawn mowing tractors do not have spark arrestors. A concern that most would not know is a problem.

Action: Joanne to add Firewise reminder to Board action list and add info. to newsletter

Gates & Keys – Brandee:

No issues with the gates were reported

Brandee stated that RDR will need to replenish the emergency gate keys, as she is running low.

Action: Anthony to work with Brandee and get more Emergency gate keys

Correspondence – Joanne:

Joanne reported that all correspondence sent to the board has been addressed.

There were concern about RDR folks wanting mussel inspection within a short timeline. It was asked that we remind everyone to plan ahead.

Mussel Inspection Program – Jerry:

RDR at current has 65 mussel inspectors. Monterey may consider putting a limit on how many inspectors are allowed for each area.

NRWMAC – Andy for Tom:

NRWMAC recently has responded to Monterey regarding the dock fees and increases. One of the concerns in the payment of dock fees, even if the dock is high and dry.

The court case continues to move along. NRWMAC still needs property owners help and funds to continue to fight the lawsuit.

SNRA – Leo / Roger:

No info for this meeting.

Misc. Services– Anthony:

Anthony will review the RDR annual calendar through December 2022

Open Discussion – All

Duane Stephens asked if he could put up a safety traffic mirror as existing his property is a real safety risk. His property is at the Curve on Running Deer, top of the hill, between the gate and Gage Irving. We suggested that he put up a temporary mirror, determine if this causes any additional safety concerns for traffic of reflective light and to get with SNRA for placement.

Next Board Meeting proposed for – Sunday December 4th, 9 a.m. at the Besvold, Camacho & Harmon, 5505 Whispering Pines Road

Adjournment – Andy

Motion to adjourn the meeting by Joanne. Seconded by Anthony. Motion passed. Meeting adjourned 10:45am