

RDR Board Meeting Minutes

December 4, 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 9:04 a.m. by President Andy Harmon
Board members in attendance: Andy Harmon, Dusty Stewart, Brandee Jankoski, Ken McAlister, Anthony Macera, Amit Apel. Absent: Joanne Russell
SNRA Members at the meeting: Rodger Staben and Leo Kennedy

Guests: Jerry Reese, Lisa Staben, and John Camacho

President's Opening Remarks – Andy:

Andy discussed recent Vandalism of the Front Gate and gave a brief highlight of the Discussion the Board had on 10/29/22.

Review of Pending Action Items – (Andy Harmon) for Joanne:

Ongoing Action Item – Give out Welcome Packet to new Residents.
Calendar items – Jerry Lube gate – Brandee get more Emergency Gate Keys –
Property Tax (Jessie) – Joanne Send out Fire Wise \$\$ tracking document to property owners – Joanne/Andy Have language written down and agreed to by the Board for our Dock guidelines or By Laws, if necessary, by our March Meeting to present to our membership by our May meeting.

Review of Last Meeting Minutes – Joanne:

The Board meeting minutes of 8/28/22 – Motion by Brandee to approve the minutes, 2nd by Anthony, all approved except Amit who was absent at the meeting. Approval was done via email.

Treasurer's Report – Brandee:

Brandee Reported a current amount of \$25,828.93 in our Operating Budget and an Allocations budget amount of \$53,081.16
Brandee shopped RDR liability and D&O insurance and saved \$1500 with new broker.
Motion to approve the Treasurer's Report by Andy, 2nd by Anthony. All approved motion passed.

Road and Point – Ken

Minor Damage from Squirrel holes.

Docks – Andy

Andy proposed to add two new posts for Docks to anchor to at the Point.

Motion to approve Brandee, 2nd Anthony. All approved motion passed.

Andy proposed to fill four of the five vacant Dock Post Positions at the Point from the Dock waiting list. The fifth open spot (post #2) will be reserved for Day use only.

Motion to approve Brandee, 2nd Ken. All approved motion passed.

Andy let the Board know that Joanne will be the Dock Chairman at the end of the March meeting.

Fire – Jerry

Chipping Crew available to RDR property owners year-round to chip brush and tree limbs that meet the programs requirements. Contact Jerry Reese for further information.

There are funds allocated to do vegetation reduction and there are currently more funds than there are jobs planned. (Leo)

Send out weed abatement hours.

Gates – Brandee

Brandee reported that all pictures of the vandalism to the gates gets shared with all lake communities that use the gate. Still no word on who the vandals are.

Mussel Program – Jerry

Jerry would like any inspector who has let their inspection certificate expire, to turn in their stamp. It is required by the County, and they keep a list of who these inspectors are.

As of now, no new classes are scheduled.

NRWMAC – Tom Nix

Tom was absent. Andy reported from Tom's notes.

Monterey County still wants to charge Dock Permit Fees to Docks that are High and Dry.

NRWMAC is trying to get a seat on the Drought Technical Advisory Committee (DTAC).

Monterey County is planning to repair the spillway at Lake Nacimiento beginning in May or June and is expected to take two months. They do not expect to release water to accomplish this.

SNRA – Leo and Rodger

Leo – Announced the new president of the SNRA is Lee Davis.

Misc. Services – Anthony

Nothing to report

Open Discussion –

No Discussion was brought up.

Next Board Meeting will be at the McAlister house on March 5th, 2023, at 9:00 AM.

Meeting Adjournment –

Motion to approve Andy, 2nd Brandee

Time: 10:12 AM

Minutes completed by Andy in Joanne's absence