

RDR Board Meeting Minutes

March 5th 2023

5825 Aluffo Road

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 9:05 a.m. by President Andy Harmon
Board members in attendance: Andy Harmon, Dusty Stewart, Brandee Jankoski, Ken McAlister, Joanne Russell. Absent: Anthony Macera, Amit Apel.
SNRA Members at the meeting: Roger Staben

Guests: Jerry Reese, Lisa Staben, Mark & Amy Sisco and Robert Ortiz

President's Opening Remarks – Andy:

Andy discussed board member Anthony Macera and his car accident. He is now 'home' in town and recovering, thankfully. He reviewed the storm damage assessments; lots of downed trees and roads are "ok" for now. There is no new news on Chimney Rock. The existing road at the cross over is limited to 5 MPH.

Andy recognized Robert Ortiz for all the clean-up work on the road, taking care of the road crews while they fixed the culvert, clearing the RDR ramp and just overall help where needed during the storms. Andy also thanked Jerry Reese and recognized John Crass for all the work they did to help keep the docks where they needed to be at the point.

Review of Pending Action Items – Joanne:

- Dusty reported that Welcome Packets have been given to new Residents.
- Jerry has lubed the gates, but will need to do so again based on all the rains
- Brandee has gotten more Emergency Gate Keys
- Send out Fire Wise \$\$ tracking document to property owners, not completed. Will be done in March
- Joanne reported that the Dock guidelines were completed and sent to the board for review and approval.

Review of Last Meeting Minutes – Joanne:

The Board meeting minutes of 12/4/22 – Motion by Ken to approve the minutes, 2nd by Dusty. All approved except Joanne who was absent at the meeting. Approval was done via email.

Treasurer's Report – Brandee:

Brandee reviewed the YTD financials, current balance of \$22,812.86 in our Operating account and \$53,081.16 in the Allocations account.

The budget for 23-24 is in process and will be sent to the board for review and approval. Monies in the 22-23 budget for Roads and Point improvement have been held over as the roads are in pretty good shape, right now. The goal was to combine the 22/23 funds and the 23/24 funds for a larger amount of work in 23/24, if able to do so.

Motion by Joanne to move the unused funds from this fiscal year to the 22/23 fiscal year from the Aluffo Road & Point maintenance and Improvement budget to the allocations account to be used in 23/24. 2nd by Andy, all approved, motion passed.

Motion to approve the Treasurer's Report by Joanne, 2nd by Andy. All approved, motion passed.

Road and Point – Ken

Ken reported that the roads are in good shape, considering all the weather. There is a section on Aluffo, by the point that needs work. Ken plans to handle this when weather permits.

Some culverts are not being maintained by the property owners, which is a concern as if / when the culverts back up, they cause damage to the roads. Discussion was had and was decided that the board will send a reminder letter to the appropriate property owners with culvert issues.

Action: Ken to send address info. to Joanne, who will send letters.

Andy reported that there is a sign down at the point. The sign needs new posts and to be set in cement. Joanne stated her husband would take care of this.

Action: Joanne (Mike) to get new posts and cement and re-set the sign.

The board then discussed a community point cleanup day, set for 4/22 9:00am, followed later in the day with a Happy hour get together at the point, 4pm.

Action: Joanne to send out information to RDR owners regarding the date and plans.

Docks – Andy

All docks have been issued. Post #2 has been set aside for day use. Andy discussed having some guidelines around use.

Action: Andy to draft guidelines for the board review and approval regarding the #2 post.

The waiting list has (6) people and insurance for the docks at the point is up to date.

Joanne presented the RDR Dock requirements for the point document, previously sent to the board for review.

Motion to accept the RDR Dock requirements for the point by Andy, 2nd by Brandee. All approved, motion passed.

Action: Joanne to get final document signature, update the RDR website and send out the updated dock guideline to all post holders at the point.

Fire – Jerry

Jerry asked that the Firewise Hour tracking form and reminder be sent to the general membership this upcoming week as many property owners have been working hard to clean up their properties after all the storms.

Using Grant funds from the hours collected the past year, Tree trimming and cleanup is in process for areas cleared in the past years and Tres Vista and High Meadows are slated for deep clearing.

Weed spraying on Aluffo and the point will begin once it's determined that it will be effective (no upcoming rains). Jerry would like the board to send out a notice to RDR owners regarding the spraying. Jerry has 15 gallons of spray in storage for RDR.

Action: Joanne to send email to RDR membership notifying that RDR will be spraying on properties on Aluffo road, approximately 10 feet in from the road or to the fence line. Any owner that does not want their easement sprayed is to notify RDR.

Fire trailers will be tuned up in April. Jerry will conduct a fire trailer training in conjunction with the point clean-up day (April 22nd, 9am)

Action: Jerry to coordinate the Fire Trailer training (time etc.)

Gates and Keys– Brandee

Brandee has 250 keys, more than previous years, based on Lake levels and the keys issued in 2022. The new lock will be set in place on 4/15, so RDR owners who have not paid by then will not have access.

Important reminder – Plan ahead for keys. If you arrive on a weekend and have not made arrangements for keys with Brandee, it's likely she will be on the lake and unable to help you.

Correspondence – Joanne

There was a flurry of emails during the storms and the road closure. All were answered. No open emails as of 3/5/23.

Discussion was had over the SNRA Emergency Alert system and the RDR emails. RDR will continue to encourage property owners to sign up for the Alert system as the first line of communication. Followed by updates to the RDR owners, as necessary,

Mussel Program – Jerry

Classes have been scheduled by County of SLO for Mussel Inspectors. Email notification was sent to RDR owners on March 2nd.

If you are a Mussel inspector and are no longer involved in doing mussel inspections, you must turn in your stamp to Jerry or the Board. People have moved and forgotten to return their stamp.

If you have a resident permit and need to take your boat out of RDR, contact Jerry so he can place the appropriate tag in place.

Important reminder – Plan ahead for mussel inspections. Remember, the inspectors on the call list are volunteers and like to be on the lake as well.

Make sure EVERYTHING that goes in the water in Clean, Drained and Dry. This included Kayaks, canoes etc.

NRWMAC – Jerry for Tom Nix

Jerry attended the environmental impact meeting conducting by Monterey County. They talked about trees and plants but never discussed how it would be paid for; the mercury in the lake transferred to San Antonio, impacts on wells both around the tunnel and the aquifers around the lake. When asked, they did not give answer

NRWMAC continues to fight for the level to be at 770 and the tunnel to be at 785 feet, if the tunnel is approved.

SNRA – Roger

SNRA is focusing on emergency work right now, dealing with slides, repairing culverts and keeping the roads open. They plan to assess the road when the rains are over to see what work will need to be done.

Andy discussed having one source for information / emergency information. Ken explained that the emergency system is represented by (3) individuals, and Ken is one of them. They found out during the storms and road closure that there is a limit to the number of texts that can be sent out under the current plan. SNRA will send out an alert when there is a problem (road closure, fire etc.) and then when there is a resolution.

Misc. Services – Dustin for Anthony

It was determined that we do want a guard at the point over Memorial Day weekend

Action: Dusty to contact the guard service and coordinate the dates and times.

Brandee asked if we wanted a 2nd porta-potty, it was determined that as in the past, we would have a 2nd one at the point.

Action: Brandee to coordinate the delivery of 2nd porta potty

Jerry stated he has the no parking sign and will put them up before Memorial Day. It was asked that an email be sent before the Memorial day weekend reminding people about some of the CUP guidelines.

Action: Joanne to send out email prior Memorial Day with point and launch ramp reminders.

Joanne reviewed the RDR Calendar of actions to complete

Actions: (1) Joanne to add reminder for Treasurer to transfer allocation funds prior to close of fiscal year, (2) Brandee to file the Secretary of State – Corp. filing by 4/30.

Open Discussion –

RDR received an email regarding road base from the mine for “free” to repair any damage from the storms. After research by Ken, it’s discounted (not free) and no private vehicles or dump trailers can be used to pick it up. This is not meant for RDR, but for individuals with road damage that require road base. Individuals would need to arrange and pay for pickup and delivery.

Andy suggested no additional meetings until the annual meeting in May. He stated that Yvonne would help out with the candidates as done in the past. He said we can have the meeting at their place, as done in the past. There are (3) spots open. In addition, with Anthony’s injuries, the board needs to determine if he is able and willing to complete his term.

Actions: (1) Andy to coordinate the activities for the Memorial Day meeting (greeters, sign-in table & ballots , microphone etc.) (2) Joanne to get with Yvonne to determine how she would like to move forward with the election process (3) Joanne to contact Anthony regarding his position on the board and how he would like to move forward.

Update to Action #3 - Anthony has resigned his position based on his need to focus on his recovery from his injuries sustained in a car accident. The board has voted by email and unanimously voted in Roger Staben to complete the term for Anthony.

Robert Ortiz spoke about adding rock to the launch ramp, sides. He said he could use existing rock from slides in the area and would advise if we needed to buy rock.

Motion to approve the up to \$150.00 to Robert Ortiz for fuel to add the rock to the launch ramp by Andy, 2nd by Dusty. All approved, motion passed.

Robert mentioned that he had been storing excess dirt on the point for when the lake recedes, to help shore up the sides. The board agreed, ok where it is.

Next Board Meeting will be the Annual meeting, 9 AM, May 28th at the Camacho, Harmon, Besvold home, 5550 Whispering Pines Rd.

Meeting Adjournment –

Motion to approve Andy, 2nd Brandee

Time: 10:44 AM