

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

Sunday, May 29, 2021 – 10:20am

1<sup>st</sup> Board Meeting

5550 Whispering Pines Rd.

<b>Andy Harmon</b>	<b>President</b>
<b>Dustin Stewart</b>	<b>Vice President</b>
<b>Joanne Russell</b>	<b>Secretary</b>
<b>Brandee Jankoski</b>	<b>Treasurer</b>
<b>Amit Apel</b>	<b>Member at Large</b>
<b>Ken McAlister</b>	<b>Roads &amp; Point Chair</b>
<b>Anthony Macera</b>	<b>Miscellaneous Services Chair</b>
<b>Leo Kennedy</b> <b>Roger Staben</b>	<b>SNRA Reps (Non-Board Positions)</b>

**Call to order:** Meeting was called to order at 10:20 a.m. Board members in attendance: Andy Harmon, Dustin Stewart, Brandee Jankoski, Joanne Russell, Ken McAllister, Anthony Macera. Absent: Amit Apel

#### **Appointment of Officers**

Board positions were appointed as follows:

- Andy Harmon – President
- Dustin Stewart – Vice President
- Brandee Jankoski – Treasurer
- Joanne Russell - Secretary
- Andy Harmon – Dock Chair
- Ken McAllister – Roads & Point Chair
- Anthony Macera - Miscellaneous Services Chair
- Amit Apel – Member at Large

#### **Open Discussion –**

- Ken discussed the need to update the fire tree with some recent long-term residents having moved.  
**Action:** Joanne to contact Leo and SNRA regarding updating the existing fire tree and website.
- Andy updated the board on \$650.00 permit fee from Monterey County. The fee was paid for the ability of RDR to move dirt, when the lake is low, to areas in need of dirt at the point.  
**Motion by Andy** – Motion to keep this as active and move dirt later this year, when the lake level permits. Seconded by Ken, all approved. Motion Passed
- Brandee and Dustin talked about the need to get “New Owner” packets to the properties that sold over the last few months.
- The board discussed possible dates for next meeting; next meeting is scheduled for:  
**Saturday, August 27<sup>th</sup>, 9 a.m. Home of Andy Harmon, 5550 Whispering Pines Road Rd.**

#### **Adjournment – Andy H:**

**Motion by Joanne Russell to adjourn the meeting.** Seconded by Anthony Macera. *Motion passed.*  
Meeting adjourned 10:24 a.m.