

O County Running Deer Ranch Company, Inc.Sunday, August 20th, 2023 – 9:00am

5935 Aluffo Rd.

President – Jerry Reese
Vice President – Dusty Stewart
Secretary – Joanne Russell
Treasurer – Brandee Jankoski
Member at Large – Bernardo Martinez
Roads and Point Chair – Ken McAlister
Miscellaneous Chair – Roger Staben
SNRA Rep – Leo Kennedy
SNRA Rep – Roger Staben
NRWMAC Rep – Tom Nix

Call to order: Meeting was called to order at 9:00 a.m. by President Jerry Reese
Board members in attendance: Jerry Reese, Dusty Stewart, Brandee Jankoski, Ken McAlister, Joanne Russell. Roger Staben, Bernardo Martinez. Absent: None
SNRA Members at the meeting: Roger Staben

Guests: None

President's Opening Remarks – Jerry:

It's been a great summer at the point with everyone enjoying the water levels. There was (1) issue on 8/19/23 with renters at the point and launch ramp without the property owner. This will be confirmed and addressed with the owner.

Review of Pending Action Items – Joanne:

Ongoing Action Item – Get new posts and cement and reset the sign that has fallen at the point – work is in process

Review of Last Meeting Minutes and special meeting held by the board – Joanne:

The Board meeting minutes of 5/28/23 – Motion by Brandee to approve the minutes, 2nd by Roger, all approved. Approval was done via email and sent to property owners on 6/6/23.

Special Meeting: June 25th 2023.

The board convened to discuss an email sent to the board on May 30th advising that a post holder intended on taking on a partner on their dock. This was a complicated situation as the email was sent by a property owner that had their house for sale. This became a very controversial situation, so the board met to determine how to move forward.

It was determined, that the post holder and the property owner were not the same. The family had transferred title from parent to child. The post position assignment, the

insurance and the Monterey license were not from the property owner. The father and daughter got this resolved by adding the father back on the deed.

Action: The board determined that for each renewal year, just as the with Monterey's requirement for docks, the board will require proof of ownership for each post position.

The board was then sent an email on June 28th advising the board of the property owner's intent to add a partner on the dock.

Discussion was had as some members of the board were advised that the property owner was selling his interest in the dock and that the new partner anticipated they would be able to keep the post and bypass the waiting list.

A **Motion** was made by Jerry Reese on July 1 - Motion to approve the partnership of McClung and Owens on post 9. There was a great deal of debate and discussion over this motion. There was no second on the motion. Motion did not pass.

On July 6th, the board notified the property owner that the request for a post partner was not approved. The dock must be removed prior to the closing of the sale and the post will return to the community to be assigned to the next person on the waiting list. Posts are not transferrable.

The topic escalated as the property owner responded on July 6th, that they were going through with the sale of their dock and intended assignment of the post to the new partner.

Further discussion on this issues and concerns via email by the board

A **Motion** was made Roger Staben on July 10th - Motion is we vote to approve the partnership of post #9 between Dale and Matt Owens as the house is not sold, they both in good standing and I see nothing in the dock rules that would disallow this.

A **Motion** was made Roger Staben on July 10th - Motion is that we vote to allow a partnership dock to transfer form owner to owner as long as owners are in good standing.

Neither motion was seconded and the motions were not passed as the property and dock owner ended up selling the dock to a new property owner and the dock will be removed from the post and the point.

Treasurer's Report – Brandee:

- 107 members have paid, budget was based on 105 members,
- SNRA Payment needs to be made,
- RDR received the refund from Marborg for the time the road was closed and they were unable to provide service,
- Brandee is working with the Security firm on an overpayment

Road and Point – Ken

- Waiting on Fredricks for a quote and a timeline for the work to be completed.
- There are a few holes on Aluffo that will be prepared.

Point Posts – Joanne

- Email was sent to existing dock owners at the point, advising of the vacant post and an offer to change to Post #9, if they desired. No change was requested
- Post #9 was issue to the next person on the waiting list (Henry Ito)
- (1) Post is missing current insurance. Joanne expects the documents to arrive this coming week
- Waiting list has (3) confirmed and (1) person we are waiting on the required documents. Confirmed and remain members in good standing are;
 1. Shepard Family
 2. Rubio Family
 3. Sisco Family
- With the recent concerns over the posts and RDR guidelines, Joanne suggested that RDR get a group of individuals within the community to review the Post Guidelines and make recommendations in an effort to avoid conflict in the future.

Fire – Jerry

- Chipping Crews are still available to be used in the community for fuel reduction purposes. Tree limbs and bush should be easily accessible with the butt ends stacked towards the street. Before scheduling crew, the community must have a full day's work for the crew. If interested please contact the RDR Board
- The Fire trailer at the Brannon's is not working, had Carb issues. Jerry would like to bring to Matt Hall to get this fixed

Motion by Joanne—To bring the Water trailer to Matt Hall to fix. Typically, Matt adjusts his price for RDR fire trailers. Seconded by Brandee, all approved. Motion Passed
- Disappointing results for the Firewise Grant report from RDR. Only 31 of the 134 properties report having any work done for fire prevention. The deadline has been extended to 8/31, For the 31 individuals that have completed their reports, they can add hours for July and August of this year.

Action: Joanne to send another reminder to the community.

Action: Get with Robert Oritz as he has assisted many property owners with weed abatement and various other fire prevention work.

- Firewise grants - Plans are still in place for work to be completed on High Meadows and Tres Vista

Gates – Brandee

- (3) locks have been broken at the point this year. Locks each time were repaired at a cost to RDR and backup locks are in place. Jerry discussed looking to other types of locks that are less likely to break and wear out.
Action: Jerry to investigate other lock types for the point and launch ramp
- Many property owners have requested additional keys this year, which has resulted in having to buy more keys than anticipated

Correspondence: Joanne

- All emails are addressed weekly. We did have a glitch when Joanne was on vacation as she was unable to access the email. Brandee will be the backup in Joanne's absence.

Mussel Program – Jerry

- There has been no new information provided on infested lakes
- For RDR, Keep up the good work with inspections.
- There are no reported upcoming mussel inspector classes.
- For residents with for boats that never leave RDR, owners might want to look into the Resident Vessel Program. Details can be found at:
<https://www.slocounty.ca.gov/Departments/Public-Works/Services/Programs-Outreach/Lake-Nacimiento-Resident-Vessel-Program.aspx>

NRWMAC – Tom Nix (Via email)

- NRWMAC would like to have people attend the hearing on the reference report issued by the staff of the State Water Board which is scheduled for September 26 at 9am at the Paso Robles Superior Court, Department 2 located at 901 Park St Paso Robles Ca 93446. NRWMAC feels having a number of people that will be affected by the court's determination attend the hearing wearing NRWMAC gear will show the judge that this issue is important to our community and should be weighed very carefully.

SNRA – Roger

- SNRA OKed moving ahead with the preparation of a topo map and soil survey of the Running Deer Rd. landslide area. The providers have been given the go ahead. When we have a civil engineer, they will evaluate the results and provide us with guidance as to the scope of the project and an estimated cost. Leonard will be coming up with an estimate of the cost of further development of the Gage Irving bypass to make it a full two-lane road. When we have both cost estimates we can have our owners vote on which project they want to fund.

If you would like the RDR road fixed, it would be helpful to write a letter to SNRA as SNRA is concerned about the costs and a special assessment.

- Fredericks has more work to do on Gage Irving this season. Affecting us in particular will be "laying back" the blind curve to improve visibility and widen the road in that area. He will also pave more of the turnout areas so we'll be prepared for winter.
- SNRA increased its annual assessment by 10% due to increased materials costs. Full assessments for 2023/24 are \$550; RDR owners will pay 1/3rd, \$183.00.

Misc. Services – Roger

- Brandee will be starting on insurance quotes
- Jerry will be lubing the gates before winter
- Jerry and Roger will winterize the water trailers

Open Discussion –

- Modular Moves – Jerry reported both went smoothly. The larger move created some minor damage on the road that will be repaired by the owner.
Action: Jerry will review the existing Modular home move policy as it was written years ago and bring any recommendation for change to the board for the next meeting
- Discussion was had as to how to honor Don Bullard, who passed away last month. Don served on the RDR board, was the RDR NRWMAC Rep. for years, was active with the Mussel program and was a great contributor to the community.
Motion by Roger: To purchase Oak tree and plant in his honor at the point. Seconded by Bernardo, all approved. Motion Passed
Action: Roger will get the tree and coordinate the planting.

Next Board Meeting will be at the Reese house on November 12th, 2023, at 9:00 AM.

Meeting Adjournment –

Motion to adjourn by Joanne, 2nd Roger
Time: 10:15 AM