

SLO Running Deer Ranch Company, Inc.
Board Meeting – Saturday, January 27, 2018
Reese Residence, Running Deer Ranch

Bob Boals.....President
Chris Besvold.....Vice-President
Carol Bosman-Anderson.....Secretary
Don Bullard.....Treasurer
Scott BrownellDock Chairman
Jerry ReeseBoard Member
Joanne Russell.....Board Member
Leo Kennedy/Carl Steinkraus...SNRA Reps
Don Bullard.....NRWMAC Rep

Call to order: Meeting was called to order at 9:07 a.m. by President Bob Boals.

Board members in attendance: Bob Boals, Jerry Reese, Don Bullard, Joanne Russell, and Carol Bosman-Anderson
Guest: Carl Steinkraus

Opening Remarks – Bob Boals: Bob thanked Jerry and Gail Reese for hosting the meeting. An additional picnic table has been installed at the Point. Otherwise, there has been little activity.

Review of pending action Items of Board– Joanne Russell:

1. Dock fee policy: wording has been drafted by Don B. and further action is tabled until Don, Joanne and Jerry address in Board’s financial handbook.
2. IRS guidelines on road allocation: received from RDR’s CPA. See further action under *Treasurer’s Report*.
3. Preparation of Welcome Packet for new owners: compiled by Joanne with input from Jerry and Carol. Packet will be delivered in person to new owners at the gate by Joanne & Carol. Other new owners will receive by mail.
4. Updated dock guidelines: Pending for review by Joanne, Jerry and Scott
5. RDR Facebook page update on mussel inspections: Still pending. Bob B. will handle.
6. Correspondence to owners re: Cal Fire inspections: in process. Jerry has drafted email and Bob will send

Review of last meeting’s minutes - Bob: Review of minutes was completed/approved by email prior to meeting and sent to the membership.

Treasurer’s Report – Don Bullard: The current report shows balances as of 12-31-17.

- The Marborg contract for Porta Potties at the Point can no longer be renewed annually and has gone to monthly billing status. Cost is still \$88 per month; this will not include the 2nd outhouse in summer.
- Point gate lock was bent and destroyed and cost \$98 to replace.
- Future costs ahead are the new keys for members. Dues notices will be going out later than in past years to comply with non-profit accounting guidelines.
- **SNRA (South Nacimiento Road Association [B1][B2]) has in a vote open to all Running Deer members in good standing, increased their annual dues from \$125 to \$140.** This money is passed through by RDR to SNRA,

and the new amount will be reflected in the annual dues notification to RDR members. Pres. Bob Boals notified RDR members in a Nov. 2, 2017 email.

- \$8,000 will be moved to the Allocations account in March for upcoming roadwork. Next report will be thru March 31, and presented at the annual meeting.

Motion: by Jerry Reese, to accept treasurer's report. Seconded by Carol Bosman-Anderson. Motion passed.

- **With regard to the road allocations that owners on High Meadow, Maple Canyon, and Las Tablas Dr. (private roads) receive: The Board has been notified by the RDR CPA that we are out of compliance with our new 403 (3)7 non-profit status if we allocate funds that benefit individual members. This is an IRS rule. The special allocation is also not recorded in our bylaws.**

Motion by Joanne Russell: Based on our CPA notification dated 11-3-17, we are currently out of compliance with the IRS and FTB by having road allocations for private parties. In order to comply with the tax codes it is moved that the private party allocation be eliminated. Seconded by Don Bullard. Motion passed.

COMMITTEE REPORTS:

Road and Point Maintenance – Don: There is some debris on the Point that will need to be burned during the current burn season. There also is some erosion on the ramp side of the Point. Aluffo Rd. up to Gage Irving has lots of cracks to repair. Shoulders are in fairly good condition, with some needing to be built up with hot patch. The road will require sealing only, no added material. Road will be inspected in April, with rainfall dictating when work will be done.

Docks – Don B. for Scott Brownell:

Motion by Don B. to assess the ongoing amount of \$75 per anchor post for the annual dock fee in 2018. Seconded by Bob B. Motion passed.

As of today nobody is on the waiting list for a dock space. Dock space requests must be in writing to the Board. The waiting list update will be an ongoing item for the agenda at future board meetings. The monies from the dock fees go into the Point Improvement Reserve.

ACTION ITEM: Codify the dock guidelines developed by the dock committee and post online. Joanne, Jerry, and Scott will work on summarizing and posting the guidelines.

Fire Prevention – Jerry Reese: Firefighting water tanks have been drained for the season and will be refilled in April. Brush clearance inspections by Cal Fire will be conducted this year. Owners can contact Cal Fire directly for an inspection of their property.

- It is burn season. Contact SLO APCD (Air Pollution Control District) for updates on approved burn days.
- Jerry continues to represent RDR on the Lake Nacimiento Fire Safety Group. Grant money from the Fire Safety Council funds 3 phases of work benefiting RDR. Russ Johnson of Rancho del Lago deserves big thanks for writing the grant proposals.
 - 1) Phase 1 is complete. Seventy burned trees from the Chimney Fire have been removed.
 - 2) Once additional funds are disbursed, Phase 2 will handle the removal of all remaining burned out trees.
 - 3) Phase 3 is awaiting grant approval, and will be the clearance of brush and trees for 30 feet out from roads to improve fire safety and egress/ingress during emergencies.
 - 4) Jerry is also acquiring additional interchangeable signs to promote fire safety on the notice board at the first curve in the road after entering the gate.

Gates and Keys – Don B: The Point gate lock was vandalized and had to be repaired. The Gage Irving gate is being left open and unlocked on an ongoing basis.

SNRA/Main Gate – Carl Steinkraus: Various remedies have been discussed to curtail the problem of person(s) who leave the Gage Irving gate unlocked and open. It is suspected that the existing key has been duplicated and given out on numerous occasions. There are 4 padlocks on the gate. Current plan is to rekey the RDR padlock, so a new, nonduplicable key is required.

Motion by Jerry Reese, to allocate an amount not to exceed \$500 to re-key and duplicate keys for the Gage Irving emergency gate lock. Seconded by Bob B. Motion passed.

Correspondence – Bob Boals: Limited correspondence has been received, but majority from real estate agents re: new owner purchases.

Mussel Program – Jerry Reese: CLEAN, DRAINED, DRY

- Thirteen people in RDR need to be recertified as mussel inspectors. All were notified by email.
- Inspectors at Lopez Lake caught a boat ready to launch that was infested with mussels. This occurred Dec. 29. Vigilance is needed! If you boat in a mussel infested lake, you cannot launch in Lake Nacimiento for 30 days. Plan ahead!
- To learn what happens when a boat is quarantined, see the attachment to the minutes notice.
- Mark Sandoval, manager at the marina, has been effective in training all staff on how to inspect. There a competent group of people keeping our lake communities informed on mussel updates.
- **ACTION ITEM:** Add note to RDR Facebook page regarding Mussel inspections, and recent updates

NRWMAC – Don Bullard: Ranchers are pushing for winter releases from the lake to charge their aquifers. Fish and Wildlife does not allow winter releases, and if done, it would reduce lake water levels to 30% of capacity. For fish conservation purposes down river, the water level has to be much higher.

- The Interlake Tunnel is challenged by funding and presence of the white bass, which cannot be moved alive from Lake Nacimiento. Monterey Co. would need to enforce eminent domain to tunnel thru private property.
- SLO Co. is doing a good job on all fronts with mussel tracking.

Miscellaneous Services – Chris Besvold: No report

Open Discussion:

- **Review of calendar of board due dates – Jerry R:** Items on the calendar have been completed as of this meeting. Discussed upcoming items to be completed prior to April meeting.
- **Review of pending action items:** Joanne recapped status of all action items and those that will be added. ACTION ITEM: Carol will contact South Shore Communities website editor to inquire about assisting with updates to the website material of RDR.
- **Date of Next Meeting – Bob Boals:** The next meeting is set for **Saturday, April 21, 9 a.m.** at the home of Don Bullard, 5525 Whispering Pines Lane.

Adjournment – Bob Boals:

Motion: It was moved by Bob B. to adjourn the meeting. Seconded by Don B.. Motion passed. Meeting adjourned at 10:36 a.m.