

SLO Running Deer Ranch Company, Inc.

Board Meeting – Saturday, September 23, 2017
Russell Residence, on Aluffo Rd., 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 9:10 a.m. by President Bob Boals.

Board members in attendance: Bob Boals, Jerry Reese, Don Bullard, Joanne Russell, Scott Brownell and Leo Kennedy

Guests: Phillip and Laurie Klein

Opening Remarks – Bob Boals: Bob expressed gratitude that the Labor Day holiday weekend went by without incident and the security worked well at the Point.

Review Action Items to be discussed – Joanne Russell: Joanne reviewed current action items (see attached) and board members responded with status on each during their reports.

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 starts at 7-1-17. In the Operations account, a donation was recorded from owners Besvold/Camacho/Harmon for picnic tables at Point. In the Allocations account, Bob Boals was reimbursed for \$1650 expended to acquire and place the tables.

- A review of encumbered funds not yet paid includes liability insurance for the Board officers, and for the Point and roads. Additional encumbrances: point keys/locks, accountant fees, sanitation fees (porta potties), and admin fees. Once these bills are paid surplus funds will be shifted to Allocations in order to comply with non-profit status.
- With regard to the road allocations for High Meadow, Maple Canyon, and Las Tablas, the board awaits a letter from the CPA on how to proceed. The on-going concern is that it benefits individual members, and is not compliant with our non-profit status.
- Don concluded that reserves are good, with a \$5,000 set aside for winter road improvements, \$37,000 in Allocations and \$9,000 in Operations.

Motion: by Bob Boals, to accept treasurer’s report. Seconded by Jerry Reese. Motion passed.

COMMITTEE REPORTS:

Road and Point Maintenance – Don: Current Point conditions are good. The ramp developed a large hole that was plugged. Additional cement from pouring picnic table slabs will be used to finish job. Additional boulders approved by the Board will be placed on the lake side of ramp to prevent erosion. Current boulders/rock have greatly helped to prevent erosion.

Docks – Scott Brownell: Scott is gearing up for fees/permits for next year. Homeowners insurance on all RDR owner docks should be current for April 2018. He reports that the lake is dropping 1 foot per week at this time. A survey indicates that one owner dock on Point may rest on adjoining owners' parcels depending on lake level.

- At this time, there are 12 dock posts. Ten are paid, one is due, and one is open. The open post is on a rocky cliff with limited access. Attendees raised questions about the moratorium on dock space, and the valid number of spaces. Another multiple dock would require that two adjoining posts were vacant.

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: Jerry continues to represent RDR on the Lake Nacimiento Fire Safety Group, which meets monthly. Grant money from the Fire Safety Council is funding 3 phases of work benefiting RDR:

- 1) Signage. Jerry thanked Don B., Latham Jacoby, and John Crass for assisting in installation of "Smokey the Bear" fire prevention sign on Running Deer Rd.
- 2) Removal of burnt trees on road's edge on Gage Irving
- 3) From the RDR gate to South Shore, clearance of brush and trees for 30 feet out from roads to improve fire safety and egress/ingress during emergencies. Property owners abutting Running Deer and Gage Irving roads will be contacted by Jerry.

Gates and Keys – Don B: no report

SNRA - Leo Kennedy: Current contractor code for gate will change on October 2. All owners are reminded to vote on the SNRA budget which was sent by email.

Correspondence – Bob Boals: Bob continues to respond to inquiries received by email/mail. Bulk of correspondence is from real estate agents re: new owner purchases.

Mussel Program – Jerry Reese:

- Every large body of water in LA County has mussels. Vigilance is needed. If you boat in a mussel infected lake, you cannot launch in Lake Nacimiento for 30 days.
- **ACTION ITEM:** Add note to RDR Facebook page regarding Mussel inspections, and recent updates

NRWMAC – Don Bullard: Don has been elected president of NRWMAC.

- The pipeline project moving water from our lake to San Antonio faces ongoing opposition. Private property owners refuse to allow Monterey County access to their land to bore holes, citing failure of county to indemnify them into perpetuity against damage to wells, pipelines, etc. In turn, Monterey has threatened to sue for eminent domain.
- A verbal operations plan that calls for maximizing water levels for recreational use of our lake is one bright spot. Don would like to formalize NRWMAC'S role in representing our interests.

Motion, by Don Bullard, to adopt a resolution designating NRWMAC as the RDR representative to advocate for the health, welfare, and safety of Lake Nacimiento. Seconded by Scott Brownell. Motion passed.

Miscellaneous Services – Chris Besvold: No report

Open Discussion:

- **Welcome Letter ACTION ITEM:** Joanne drafted a welcome letter to be sent to all new property owners. Board discussed additions and changed. Members will respond with any additional input by mail.
- **Cal Fire inspections:** Jerry reported that Cal Fire will not inspect private property behind locked gates. If $\frac{3}{4}$'s of an owner's property cannot be seen from gate, owners can give written permission to Cal Fire directly or forward permission to Jerry Reese. **ACTION ITEM:** Create email correspondence regarding the Cal Fire Inspection criteria to be sent to all RDR property owners
- **Review of pending action items:** Joanne recapped status of all action items and those that will be added.
- **Date of Next Meeting – Bob Boals:** The next meeting is set for **Saturday, Jan. 27, 9 a.m.** at the home of Jerry Reese, 7330 Running Deer Rd.

Adjournment – Bob Boals:

Motion: It was moved by Don Bullard to adjourn the meeting. **Seconded by Bob Boals. Motion passed.**

Meeting adjourned at 10:40 a.m.

**RDR Board Treasurer's Report
23 September, 2017**

	Operations	Allocations	Total Members Paid
Beginning Balance			
7/1/17	\$16,522.41	\$49,826.21	111
Income (cleared)			SNRA Pass Through
7/6 Dues/Keys	850.00		
7/31 Interest	.13		\$13,750.00
8/05 Dues/Donation	860.00		
8/14 Interest	.14		
Total	\$1710.27		
Expenditures (cleared)			
7/21 Marborgh	194.37	7/04 Bob Boals	1650.00
7/06 In House Security	754.00	7/10 Fredericks	10,795.00
7/11 NRWMAC	1000.00		
7/18 SNRA	250.00		
7/31 Checking Fee	38.00		
8/15 Marborgh	167.43		
8/31 Checking Fee	38.00		
Total	\$2441.74	\$12,445.00	
Ending Balance			
8/31	\$15,790.88	\$37,381.21	
Expenditures (not cleared)			
8/28 Marborgh	167.43		
8/29 In House Security	546.00		
Total	\$713.43		
Total Funds Available	\$15,077.45		
Bills not yet Paid			
Marborgh	200.00		
Encumbered funds to 4/1/2018			
Insurance	2000.00		
POINT keys/locks	1200.00		
Accountant	1500.00		
Sanitation	750.00		
Admin	550.00		
Total Encumbered Funds	\$6000.00		
4Funds Available to the Board --	\$8877.45		

