

SLO Running Deer Ranch Company, Inc.
Email Vote on Dock requirements at the Point

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

As per the 4/21/18 board meeting, the dock requirements committee was requested to meet and present the final Dock Requirements for the Point for email review and vote.

Email Notification - Draft for review was sent on 5/12/18 to all members of the board.

On May 12, 2018, at 4:35 PM, Jerry Reese <j.jrandgail@verizon.net> wrote:
Hello Board Members

Please review the attached. Email your comments or questions by Tuesday the 15th.
We will have a vote next week after comments and questions.

Thank You
Jerry

<RDR Dock requirements #2 (1).docx>

There were a few comments for changes;

- #4 section 6: The word after Supervisors should be “may”
- #6: What is “adequate?” I thought we had a modification to the Monterey County mooring rules. 3/8 cable minimum, minimum of two lines in addition to the center cable?
- #8: Dock flotation must meet Monterey County guidelines.
- #10: The fee is “set at” 25% of the current Running Deer Ranch dues with a minimum cost of \$75 per mooring post used.

The committee reviewed the comments and completed the final Dock Requirements for the Point.

Email Notification – The completed Dock Requirements for the Point was resent on 5/16/18 to all members of the board.

On May 16, 2018, at 4:36 PM, Jerry Reese <j.jrandgail@verizon.net> wrote:
Hello All

Thank you all for the help.

Please read this latest version. There are a couple of minor changers from the last one I sent. This email vote result will be added to the minutes.

Thank You again
Jerry
<RDR Dock requirements #2 (1).docx>

Voting Results:

5 - Voting Yes
2 – No Response

1. On May 16, 2018 at 5:53:24 PM Donald K Bullard <710dkbullard@gmail.com> wrote:
I vote approved
Don
2. On May 16, 2018, at 7:21 PM, Jerry <j.jrandgail@verizon.net> wrote:
I vote yes
Sent from Jerry's iPhone
3. On : May 16, 2018 at 7:37:36 PM <bnpboals@verizon.net> wrote:
I vote yes. Bob Boals
Sent from Bob Boals
4. On Thu, May 17, 2018, 8:15 AM Joanne Russell <joannerus@pacbell.net> wrote:
Approved
5. On May 17, 2018, at 11:09 PM, Carol Bosman-Anderson <cbosmananderson@gmail.com> wrote:
I approve.
Carol

Motion: The motion to approve the docks requirements documents as written is approved and will be posted.