

SLO County Running Deer Ranch Company, Inc.

Saturday, Sept. 29, 2018 – 9:00 am

5550 Whispering Pines Ln.

Chris BesvoldPresident
Jerry ReeseVice-President
Carol Bosman-Anderson.....Secretary
Don Bullard.....Treasurer, NRWMAC Rep
Joanne RussellDock Chair
Brandee Jankoski.....Miscellaneous Services Chair
Latham Jacoby.....Board Member at Large
Bob Boals.....Past President
Leo Kennedy/Carl Steinkraus...SNRA Reps

Call to order: Meeting was called to order at 9:07 a.m. by President Chris Besvold.

Board members in attendance: Chris Besvold, Jerry Reese, Carol Bosman-Anderson, Joanne Russell, Brandee Jankoski, Bob Boals (non-voting).

Guests: Thelma Bell, Carl Steinkraus- SNRA rep, Yvonne Besvold

President’s Opening Remarks –Chris B.: The greatest challenge at RDR – we need rain. Town Creek is dry and so is the portion of Las Tablas Bay surrounding the Point and launch ramp.

Review of Past Action Items – Joanne R: Joanne reviewed pending action items from last meeting. Most had been completed. Still pending was a draft of policy for allocation of dock fees collected (Don B.) and updates to website information about RDR (Carol B.)

Review of Last Meeting Minutes – Chris B: Approval of minutes was completed by email.

Treasurer’s Report – Don B. In Don’s absence, **Joanne R.** summarized the Treasurer’s Report for the Board.

- In the Allocations Account, road expenses are done for the year. We break road work into thirds; one third of Aluffo Rd. is repaired and repaved every year. We continue to build reserves. If it were required, it would take over \$100K to pave entire road. We are in a good financial position for this time of year.

Motion by Jerry R. to accept the Treasurer’s report. Seconded by Brandee Jankoski. Motion passed.

COMMITTEE REPORTS:

Road and Point Maintenance – Jerry R.

- Jerry and Don B. will repair squirrel holes in the road using concrete
- The launch ramp has a section of broken concrete. It will be replaced with rebar and new concrete.
- Carl Steinkraus reported that the launch ramp gate needs a fire dept. lock. During past fires, the fire tenders drove to other ramps farther away to refill with lake water. The fire chief has spoken to Jerry R. about it.

Fire Prevention – Jerry R.

- Jerry reported that all fire tanks are operational.

- Thelma Bell reported that the Fire Call List for Upper Cow Camp Loop needs an update. Jerry R. will talk to Leo K. to take care of it.
- As a member of the Fire Focus Group , Jerry sent 32 requests to property owners with high fuel loads on their lots requesting permission for load reduction within 25 feet of the roadway. Nine responded “yes” to date. Grant monies are being used to fund the clearance of brush.
- We are now officially designated as a “Fire Wise” community. There will be a fire prevention talk for interested owners to attend in May at the Cal Shasta clubhouse.

Dock Policies – Joanne R.

- Jimmy & Ricky Tetherow have made a request for a dock space and are on the waiting list.
- There are several dock owners currently out of compliance due to missing copies of dock permits and/or insurance documentation (RDR, Monterey County, and Jess Felgenhauer must all be named as additionally insured). Lack of compliance will jeopardize Point dock privileges. They have not responded to notices sent by email. Board members believe that some of the owners have out of date email addresses. Joanne is now sending out notices by U.S. mail.
- RDR dock correspondence is sent via email. Point dock owners who have not received ongoing notifications from RDR should verify their email address is current with RDR’s records.

Main Gate and Point Keys – Don B. In Don’s absence, Jerry R. reported.

- There is a need for a work party to beautify the Point gate. Date TBA.
- Tree trimming is needed at the Point to remove hazardous limbs. Brandee J. said she would call for bids, and Jerry R. said he could meet representatives at the Point.

Motion, by Jerry R. to call for 3 bids to do tree trimming at the Point. Seconded by Joanne R.

Motion passed. Brandee will circulate bids to the Board members for an email vote on who to select.

Website and Correspondence –Bob B.

- Correspondence has been minimal.
- There has been a recent problem with undeliverable messages on RDR Gmail. Bob is investigating the cause.
- Bob reminded Board members to always convert documents to PDF format.

Mussel Inspection Program – Don B. In Don’s place, Jerry R. reported that current prevention efforts continue.

- None found as yet
- Enforcement of inspections will return with rain

NRWMAC – Jerry R. for Don B.

- **If you have yet to donate to the legal fund to fight for a fair share of lake water for recreational use, now is the time.** Donating directly to NRWMAC avoids the service fee for giving money through the GoFundMe page. NRWMAC has retained lawyers with a specialty in water rights to stop the discharge. A reminder: Recreational use is one mandate of water use for the lake; there was never any priority given to the four named uses.
- Use your RDR address to join NextDoor for lake news, and specifically, updates on the lawsuit.

SNRA Report – Carl Steinkraus for Leo Kennedy

- Nothing to report

Miscellaneous Services – Brandee Jankoski

The second porta potty is still on site at the Point waiting for pickup. We have not been charged for use since Labor Day holiday. *Post meeting update: the 2nd porta potty was picked up.*

Open Discussion:

- Carol B. announced that the guidelines for transport of new manufactured homes thru the RDR gate and on RDR roads have not been updated since 2007. Carol will draft revised guidelines for board review. Once approved, guidelines will be included in the New Owner's Manual and on website.
- Joanne asked if there are any new owners who need a copy of the Welcome Packet. Carl Steinkraus knew of one new owner, and he will deliver the packet.
- Carol called for the goals for 2018-2019 to be formally adopted.

Motion by Joanne Russell to adopt goals for 2018-19 as: Pursue ongoing road improvement and maintenance, Point improvement and maintenance, ramp improvement and maintenance, fire suppression and prevention, and mussel prevention. **Seconded by Brandee Jankoski. Motion passed.**

Date, Place and Action Items before next Board Meeting – Chris B.

- Joanne R. reviewed pending action items and will distribute to Board members
- Tentative date set for next Board meeting will be Sat. Jan. 19 at 9:00 a.m. at the Bosman family home, 5425 Aluffo Rd.

Adjournment –Chris B.:

Motion by Joanne Russell to adjourn the meeting. Seconded by Brandee Jankoski. Motion passed.
Meeting was adjourned at 10:50 a.m.