

SLO County Running Deer Ranch Company, Inc.

Sunday, May 28, 2019 – 9:00 am
Annual General Meeting Minutes
5550 Whispering Pines Rd.

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
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, Brandee Jankoski, Don Bullard, Carol Bosman-Anderson. Twenty-one owners in good standing were in attendance, along with additional owner guests for an approximate total of 38.

President’s Opening Remarks –Chris B.

Chris welcomed all owners and thanked everyone for their attendance. He also thanked Jerry Reese and Don Bullard, termed out board members, for their outstanding service to Running Deer.

Secretary Report – Carol B.

- Carol called for Board and owner introductions
- She reported that the board had 4 well attended meetings during the last year, with additional Board business accomplished by email. She summarized the 5 goals that the Board worked toward during the year: 1) Pursue ongoing road improvements and maintenance, 2) Continue to maintain and Improve the Point, 3) Maintain and improve launch ramp, 4) Strive for higher levels of fire suppression and prevention, 5) Continue needed action to prevent mussel infestations in the lake.
- Carol recognized Board member and past president, Bob Boals, who passed away 10/31/18. She recapped his many contributions to RDR. In the fall an oak tree will be planted at the Point in remembrance of him.

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

Treasurer’s Report – Don B.

Acknowledged the work load of treasurer, stressing that it takes the efforts of two individuals and that there is counterpart signing; he thanked Louise Oganessian for her continued work to assist the treasurer. **97 owners paid their dues, with 134 landowners in total.** (land ownership is counted as owners on title; one parcel may have several owners on title). \$20,551 remains in Operating Acct. to cover emergency expenses.

- **Motion by Chuck Enterline to accept Year End Budget report, seconded by Brandee Jankoski. Motion passed, 21-0.**

Don reviewed the proposed 2019-2020 Budget.

- **Motion by Katy Bullard to accept the 2019-20 Budget, seconded by John Crass. Motion passed, 21-0.**

Don discussed the probable need for a dues increase in the next year. Last increase was six years ago.

- **Motion by Larry Brannon to increase the RDR portion of annual dues by \$25, effective April 2020; seconded by Thelma Bell. Motion passed, 21-0.**

COMMITTEE REPORTS:**Road and Point Maintenance –Don B.**

- Preventative road maintenance is on-going, resulting in excellent conditions on RDR roads. Hot patch, rather than chip and seal has been more effective. Frederick's Paving will begin annual repairs in June. Rodent holes are repaired with concrete. If someone damages shoulders on roadway with movement of equipment, they are billed.

Dock Updates – Brandee J. for Joanne R.

- Two owners remained delinquent on dock fees; one made payment today and the other has placed the check in the mail.
- There is one vacant post, with an approved owner on the waiting list interested in taking it.

Fire Prevention – Jerry R.

- Water tanks are at the ready. They are located at homes of Jerry Reese, Don Bullard, (who also has a receiver), and Henry Ogenesian. Each weighs 4,000 lb. A 4 x 4 truck is needed to pull them.
- The Fire Focus Group continues to meet monthly. Crews worked for 23 days to clear brush back 20 feet from roadway, and another crew sprayed for weeds. Owners, keep up the maintenance on your properties.
- Emergency Preparedness Day with BBQ will be at Cal Shasta on June 8. Sue Kennedy is in charge of salads, RDR's contribution. See her to help out. Goal: 150 in attendance.

Mussel Inspection Program - Jerry R.

- All inspectors are volunteers (30+ at RDR). It was requested by an owner/volunteer that we include email and cell phone numbers of inspectors in future email announcements. Recertification classes will be announced soon, as well as classes for residents whose boats stay at Nacimiento. For more forms, duplicate your own.
- Remember, if a boat has been on an infested lake, it can't be launched at our lake for 30 days. Make sure your boats are Clean, Drained, & Dry.

NRWMAC –Don B.

- Current lawsuit is helping slow the discharges from the dam. Monterey Co. has promised a 750 ft. lake elevation for Labor Day weekend. The ramp goes dry at 728 ft. elev.
- There have been 2 meetings so far between NRWMAC and the County. A draft recreation plan is needed. Our goal is to have 42% of March 15 water levels at Labor Day. Our claim is that the citizens of the state own the water in all public reservoirs; public agencies only facilitate use.

SNRA Report – Carl Steinkraus

- Carl is retiring from service on the SNRA board after a long tenure with them. RDR Board will have to name a successor.

Nominations for New Board Members – Chris B.:

- Chris announced that there are 3 openings. Don Bullard and Jerry Reese have termed out. Joanne Russell is eligible to run again and is interested. Nominations were received for Joanne Russell, Larry Brannon, & Barb Modlin. They accepted and were unanimously elected. Votes received:
 - Russell, 21 Brannon, 21 Modlin, 21

Adjournment –Chris B.:

Motion by Jill Hill to adjourn the meeting. Seconded by Chris Besvold. **Motion passed.** Meeting adjourned 10:14 a.m.