

M-24 Board Meeting

January 10th, 2009

Board Members Present: Don Starks, Sue Haaland, John Konings, and Tod Scott. Dave Magann was excused.

Members Present: John Scadding, Ken Nakamura, Ron Morrison, Ron and Chris Kramer, and Bob Wade.

Member Comment: John got Sue's friend to suggest how to get the Sheriff's Dept. to put a lock box in 80098 mail box with a card to open the M-24 gates. To be installed by M-24, Ken to help.

Delinquent Dues: Steve Gilliam's Lot 57-A sold out of foreclosure. We did not have a lien filed on it. The Company paid only \$328.00 out of \$1,293.00 due. Don will try to collect the remainder. Lot 56-D still for sale. May not get back dues. Lot 34B Wilson to send in back dues, bills were sent to right box but wrong town. Sumac Hollow have not signed over their 3 Lots to their kids. Lot 40B sold To Matt and Lily Lahman. Dues were paid.

Aquamog: 120 Grand. Ken still working on it. Weed Harvester: 60 Grand. Bob Wade will check with Dave McNabb in Martinez who rents Harvesters. Ken to check with Lake Doctor.

Need sand for a volleyball court.

\$100.00 goes to Meren for this year's electricity bill for Unit II Gate Opener.

Emergency Plans: The private road (Olts Road) that goes across four lots 41-A, 41-B, 42, and 43 was discussed as an escape rout in case of a fire or some other emergency in order to get out Unit II gate. Tod explained that when the then owners of those four lots built that road for access to those lots, it was offered to M-24 to use as a replacement for the road that was never put in that was to run across the top of the mountain from White Rock Road to Eagle View Drive. But it was turned down by the then M-24 Board. He also said, of course the now owners of those lots would not object to that road being used in case of emergency. But they do not appreciate people running down through their property as if M-24 owned that road when in fact they do not.

Roads: Potholes on Eagle View Drive needs attention. We may need to rent a power tamper to pack down the gravel to prevent the potholes from coming back.

Renter at Lisa's Hunt's place has a big dirt bike and trespasses on other's property. Security committee should talk to Lisa about this.

Meeting adjourned. Next Meeting February 28, 2009, 10AM.

M-24 Secretary

Tod Scott