

M-24 Ranch Association

Minutes of the Board of Directors Meeting

October 10, 2009

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

Members Present: Chris Kramer, John Scadding.

Member Comments:

North Gate battery went dead during the electrical outage. It stayed open.

John Scadding showed the gate card box that is to be mounted by the card reader on the South gate. No mention if one was to be mounted at North gate.

Carol Phelps will get a bid for any one who wants Magic Mix put on their driveway.

Lake Doctor will mow watershed in first part of June and will spray for \$2700.00. This is spraying under water after he mows.

Don and Dave will check on delinquent Lots. George Martin sold Lot 41A.

Lot 45B that was owned by Mr. Tank is in foreclosure. Sue made up a foreclosure notice. Don will check on Allied collection Agency.

Will have some clarification on the Barn Budget.

Closing toilet service for the winter.

Sir William Vignone cleared brush and did Jackhammer work on Lakeview Drive .

Guest Pass Cards: 4 for each Lot .

Bruce's Tree Service is going to trim the tree by the South gate.

He will give us a bid on removing the tree by Labs Landing.

Meeting Adjourned.

Next Meeting November 21st, 2009. 10:00 AM.

M-24 Secretary, Tod Scott