

M-24 Board of Directors Meeting

February 28<sup>th</sup>, 2009

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

Members Present: Ron Morrison and Jack, John Scadding, Ron and Chris Kramer, Kim Magann, Randy and Loretta Giglione, Sue Russin, Ken Nakamura, Linda, Kathy George, Gordon Blake.

There are thirteen Lots that haven't had dues paid on them. 27A, Swanson, 29B, Alberts, 34B, Wilson, 42, Martin, 44, Jones, 45B, foreclosure, 53 Vierira, 54B Ross, 56D & 57A, Foreclosure, 59A,B,C, Hollow.

Tyler D. Fowler, Lake Maintenance Man from "Clean Lake Inc." gave a presentation as to what he thought they could do to clean up our Water Shield. (Dollar Bonnet).

Harvester, Operated \$1,595.00 per hour.

Cookie Cutter \$2,884.00 per hour.

Permits to spray \$1,100.00 per year.

Herbicide \$20,00 per gallon.

He is to come up with a proposal in two weeks. Some members took him to the lake to get an evaluation of our problem.

It was suggested we try to get the "Lake Doctor" to come out and give us a bid. The Lake Doctor has worked for us before.

Treasurers Report: Insurance is due some time soon. We have \$15,000 budgeted for it. The road budget is in good shape too. We only spent \$5,000- out of \$16,000 we had budgeted for it, but we have more to do on the roads. We have collected about \$2,000 in back dues.

The elections are coming up soon. Submit your statement to the Board, Box 81, Mtn. Ranch, 95246, if you are going to run.

Meeting adjourned. Next Meeting March 28<sup>th</sup> 2009, 10:00 AM Next meeting March 28<sup>th</sup>, 2009, 10:00AM. M-24 secretary. Tod Scott