

March 28, 2009

M-24 Board of Directors Meeting

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

Members Present: Ron Morrison, Lance and Ruth Keever, Kim Magann, Ron and Chris Kramer, Fernando and Pam Leyva, Paul and Katie Cody, Randy and Loretta Giglione.

Member Comment: Lake Doctor Charges \$165.00 per Hour, \$1250.00 per day, plus in and out fee for three year contract. Last time we used him it took 3 days to clean the Water Shield. We are trying to get away from using chemicals. Don will try to get in contact with Lake Doctor.

The Board has decided not use Tyler Fowler (Clean Lake Inc.) Should send him a note.

Sumac Hollow = Hartz and Gray, Lots 59,ABC. \$1,653.00 on THREE properties (\$4959.00 When it gets to \$1800.00 on each lot, we need to start proceedings against them.

John suggested we put up a sign outside the gate, "Lakeside Drive" for the delivery people.

We need to redo and add signs on our roads, e.g. 10 mph., slow, street, etc.

Up dated member list? Don is working on it. Will coordinate with Chris Kramer.

Treasurers Report: Outstanding \$11,576.00.

Liability Insurance: New Quote from Dundas \$8,400.00. Changed over. Of course this is the Company that screwed us in the past. Prior Company charged us about \$1100.00 a year. We should have a balance of approx. \$15,000.00.

Elections: If you are running for Vice President, Secretary, Associate Member, get your ballot statement in by April 18, 2009, send it to, Box 81, Mountain Ranch, 95246.

Projects: Paint the Barn? Lance has 25 gallons of paint we could use. Swanson is a painter by trade, if we could talk him into it.

Fence in front of South Gate on west side needs help. Need to get permission from Skip.

South Gate needs screen for Liability Purposes. Ken would weld it on if we get the screen.

If you are building a new house in M-24 behind the Gates, there is a \$1,000.00 road fee. Also the M-24 road easement is 50 feet wide, if you are building a fence make sure its set back 25 feet from the center of the road.

We are having some roadwork done by Coots Cove to build up the road to help on the flooding. There is some flooding in front of Marhenke's need a culvert and some ditching.

Docks need repair. M-24 Beach should be done first. John will have a proposal for next meeting.

Meeting Adjourned at 11:AM. Next Meeting April 18, 2009. At 10:AM

M-24 Secretary Tod Scott