

M-24 Board of Directors Meeting
April 18, 2009

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

Members Present: Ron and Chris Kramer.

Lake Doctor Proposal: \$120.00 per hour, \$3,840.00 maybe less. Trailer and conveyor \$45.00 per hour. Plus travel and haul in equipment. He will clean and mow all the Water Shield and haul it off. Total fee \$5,900. Second round would be about \$4,000 if we need it. We will have to wait and see. We need to know the timing as to when it will be the most effective.

Motion by Sue and seconded, to spend \$5,900.00 on the first cleaning by the Lake Doctor. Passed unanimously.

Treasurers Report: Current Bank Balance \$43,360.26. Total dues and fees outstanding \$11,576.00. Back Dues, Penalties and Interest, \$11,675.76. We need to file liens on properties until it builds up to \$1,800.00 or more then we can file for nonjudicial foreclosure to get our money. At least two will be there in August.

Elections Associate Director, Vice President, and Secretary, are up for election this year. Chris will work with Don to send out ballots. Mountain Ranch Realty will be the neutral vote counter. Ballots to be back by May 29, 2009.

Barn: The Barn is an asset that we are not using for the betterment of M-24. We will try to make some improvement this fiscal year.

Fences: Ron and Chris will paint the fence on South side of the Barn. Don will check with Skip Butler about us mending and painting the fence west of the South Gate.

Docks: Repair the dock at Kids Beach. Build one or two more. Chris will do some research on pontoons and materials for two docks.

Meeting Adjourned. Next Meeting May 23, 2009. Possible Potluck and Movie at five PM. Depending on weather.

M-24 Secretary. Tod Scott.