

M-24 Board Meeting

May 23, 2009

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

Members Present: Bob Wade, Lance and Ruth Kever, John Scadding, and Ron and Chris Kramer

Member Comment: Lance noted that we need to get Manual Gray to come and repair road in Unit II.

Ballots to be sent out.

Barn Improvements: To put cement floor in Barn, will take 22.5 yards. Replace cement sidewalk and South wall. Take sheet metal off South wall. Replace with siding. Put in some windows. Use all in house labor. Total cost of materials year one. \$5000.00. Tentative plan for year two: Roof will need repair, and front wall. Tentative plan for year three: Interior improvements. Create a Barn Maintenance Committee who will deal with the details. Motion by Tod and seconded by Sue to repair the Barn. Passed.

Bill Vignone wants to buy bus stop shed, \$200.00.

Safety Committee: John Scadding asked for new Guest Pass Cards. Members should be with there guests or guests should have a Guest Pass Card.

Bob Shock to clear brush on Eagle View Drive and clean culverts. \$70.00 per hour

Ballots will be counted May 29th, 2009. Next Meeting: July 4th, 2009 Annual Meeting.

Meeting Adjourned. M-24 Secretary Tod Scott