

M-24 Ranch Association

Minutes of the Board of Directors Meeting

July 4, 2009

We had our M-24 Annual Meeting with music, potluck dinner, but not quite enough members for a quorum. We had all the Board Members present except Dave who was excused. We had our Board of Directors Meeting.

Don gave the number of votes for the election. For Vice President, John Konings received 32 votes. For Secretary, Tod Scott received 33 votes. For Associate Director, Sue Haaland received 33 votes.

Treasury Balance is \$34,496.00.

The Lake Doctor will meet with us next Monday 7-6-09 at 8:00AM. He has a bigger machine than before and can be in and out in four days. If we need it we can do one more mowing this year.

It was brought up about the lake drain valve leaking. Mr. Konings explained that he had measured the flow from the pipe and with the data he has on the lake it would take five years to lower the lake three and a half feet at that amount of flow. To fix the leak the lake would have to be lowered and a new valve installed. This would be a major undertaking and very costly.

No chemicals are being used on the lake at this time.

There will be a work party at the Barn next Saturday 7-11-09.

Next Meeting Date: TBD

Meeting Adjourned.