

M-24 Ranch Association

Minutes of the Board of Directors Meeting

August 8, 2009

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

Members Present: Lance and Ruth Kever, John Scadding

Dues are not actually delinquent per the bylaws until September 1st, 2009. Sue will prepare letters to send to those more than \$1800.00 delinquent.

Chris printed out the Standing Rules, Key Regulations, Boating Rules, and Swimming Rules. The Board reviewed for corrections and updates, as follows: Standing Rules, we clarified that rule 7 on shooting was changed to shooting only on personal property. Key Regs. Delete 6 b,c and 9 and 8. Change it to "card/remote." Add to number 6 that remotes are \$50.00 up to 4 keys or remotes (total) per lot. Key Cards, \$10.00 each. Remotes \$50.00. Boating: Remove 4. Redraft 5 to say all members are responsible to enforce the rules. 8a locked to trees okay. 9 will be removed. Repeated offences will receive a warning letter from the Board. Swimming "Guidelines" 1 change to "under 16." Chris will make the above corrections and bring to the next Board Meeting for approval.

Signs around the lake will be replaced. E.g. No Lifeguard on duty.

Don and Lance worked on gate valve and got it closed more. It leaks less now. John would like to see the valve properly fixed. Need at least two divers to inspect.

Sue will proofread the CC&Rs, bylaws and Articals for accuracy.

Dave needs to do an end of year financial statement and post it on the Website. (Per John this is required by the Corporations Code.)

Thank you for the Barn work: Dan Dowden, Lance and Ruth Kever, Ron Morrison, Tod, Don and Mona Starks, Pat George, Fernando Leyva, Steeve Alberts, Ron and Chris Kramer, Jack and Sue West, John Konings, and more that I didn't get written down. Our Barn is finally looking much better.

Friday night potlucks at Kids Beach . Movie Night, Sept. 5th. At M-24 Beach. Next Meeting Sept. 4th, 2009. At 10: Am, Secretary Tod Scott.