

## **M-24 Ranch Association**

### **Minutes of the Board of Directors Meeting**

**September 5, 2009**

Directors Present: Don Starks, John Konings, Sue Haaland, and Tod Scott. Dave Magann was excused. He gave Don the Treasurer's Report.

Members Present: Ron and Chris Kramer, Randy and Loretta Giglione, Lance and Ruth Keever, John Scadding, and Carol Phelps.

Chris retyped the Regulations and reprinted the CC&R's.

Sumac Hollow owes enough dues to foreclose on. The Board will move forward to file liens possibly through a local Attorney.

Chip and Seal or Magic Mix for roads? It is all right with Fish and Game. The Board will follow up with Manual and Jerry Gray for bids. Non oil based products were suggested.

Control Water Shield with mowing and spraying will be discussed further after more information is received from the Lake Doctor.

John and Lance worked up a new guest pass. John Scadding will print up the new guest passes, and number them. Four passes per Lot . Need to keep track of guest passes. Nix on car passes for contractors; they should get a card key from the owner. Window stickers for cars.

Sue and Linc Russin donated money for a deck at M-24 beach. It should be launched after some adjustments.

Need a lock box for a gate card. John Scadding has a suggestion for one. John will check with James Santins to see if his brother has permission to be in M-24.

Sumac Hollow (Hartz and Gray) dues owed \$2,156.50 per Lot . 3 Lots.

Motion by Sue and seconded by Tod for the Board to send a 30 day lien notice to Summac Hollow on each of three properties 59A, 59B, and 59C which each have delinquent assessments in the amount of \$2,156.50 to be followed up recording a lien on each of these properties in Calaveras County. Voted yes. Unanimous.

Ken Airola, attorney in San Andreas may be able to help us on this. Don will see what he will charge.

Annual Disclosure to be sent out.

John Konings made a Water Shield dumper.

Next meeting October 17th, 2009 at 10:00 AM. Meeting Adjourned.

Tod Scott, M-24 Secretary