

M24 Ranch Association

Minutes of the Board of Directors' Meeting

November 6, 2010

Officers Present: Lance Keever, John Konings, John Scadding, Sue Haaland
Officer Absent: Tod Scott

Members Present: Pam and Fernando Leyva, Randy and Loretta Giglione, Tracy and Neil Pollard,
Chris Kramer

Meeting called to order at 10:06AM

President's Report:

Lance received a phone call from a members regarding the Emergency Help List. This member received a political phone call from another member and felt it was a wrongful use of the list. Members are to be notified that the Emergency Help List is to be used only for assistance when they have an emergency. The list is not to be used for political or commercial purposes.

Vice President's Report:

The Golden Spur accepts packages from UPS or FedEx for families within the M24 Association. John Konings would like to update the call list the Golden Spur has on file so they may contact members when a package is received for them. Members are to be notified that if they wish to be included on the list to send an email to John at carneliann@aol.com.

Treasurer's Report:

Last month \$1,100 was collected for delinquent dues. Revenues to date for the fiscal year are approximately \$55,000. Expenses to date total \$2,925 Balance of delinquent dues is currently \$11,937 with \$1,268.40 to be written off as uncollectible; \$8,310.40 has gone to collection with liens to be filed after 30 days; current fiscal year delinquent dues totals \$3,627.42.

Other Comments:

John Scaddings has been working with various contractors regarding placing chip seal on Lakeside Drive at the section of hill just as you approach the lake from the west. One more contractor is to make a bid before any decision is to be made. Information regarding the ingredients in the chip seal will be available as soon as a decision on the contractor is made.

This is the only area the association will be paving. Several members are also getting estimates for the road fronting their property and/or their driveway. All members are to be notified that if they are interested in having chip seal placed on the road in front of their property or on their private property to contact Don Starks or John Scaddings. **The costs for these areas will be the responsibility of the individual member.**

Neil Pollard would like to have a sign posted outside the gate on Sheep Ranch Rd. identifying Lakeside Drive. Neil is willing to build a sign and place it on M24 property at the gate. The president requested a drawing from Neil and will discuss it further with him.

Next meeting December 4, 2010.