

M24 Ranch Association

Minutes of the Board of Directors' Meeting

October 2, 2010

Board Members Present: Lance Keever, John Scadding, John Konings, Sue Haaland, Tod Scott. And our News and Website Reporter Chris Kramer.

Members Present: Ruth Keever, Don Starks, Ron Kramer, Fernando and Pam Leyva. Randy and Loretta Giglione, and Skip Butler.

Treasurer's Report: John explained the Income Statement and Balance Sheet. We still have about ten delinquent dues members. The back dues properties are either in foreclosure, going to collection, up-to-date on past years' dues but delinquent this fiscal year. We still have \$13,502.92 total dues outstanding. It was decided to write one more letter telling them we will file a lien and turn it over to Collection.

John Konings said we need a new motor on our Harvester Mower. Some suggestions were given as to other options. The conversation will continue.

We need some gravel on Eagle View Drive, and some pot holes filled. Per Don Starks, road maintenance will begin as soon as the roads dry out.

Dogs: Lance checked with an insurance person to see if in addition to the Association being liable, are members personally liable for any suit regarding dogs. The insurance person said yes, but it depends on the suit. We need to install some signs, "No loose dogs on Beaches when other people are present".

Meeting Adjourned at 11:18 AM. Next meeting November 6th 2010, 10 AM.

M-24 Secretary
Tod Scott