

M24 Ranch Association

Minutes of the Board of Directors' Meeting

November 5, 2011

The meeting was called to order at 10:05 AM.

Officers Present: Lance Kever, Ron Morrison, John Scadding, Sue Haaland, Chris Kramer

Members Present:, Jim Johnson, Ron Kramer, Linda McClusky, Carol Phelps, Linc and Suzie Russin, Don and Mona Starks

Guests Present: Leeann Bryan (Carol Phelps), Michelle Bolint

Treasurer's Report:

In the month of October, 2011 the association received a donation from Jack and Sue West to cover the rebuilding of the dock at Shady Cover. The Board would like to thank the Wests for this donation.

Expenditures during the month amounted to \$825 for removal of trees by Bob Shock. The estimated reserve at the end of the fiscal should be approximately \$35,000. Two members are currently delinquent with payment of their dues. Notices have been sent to them certified and were returned. The board needs to vote today if they wish to put a lien on those properties. Ron Morrison made a motion to put a lien on the properties. Chris Kramer seconded the motion. A vote was taken and the motion was passed.

Other Comments:

A donation of Trex by a non-member will possibly be used for new docks and ramps. Ron Morrison asked about the status of the oiling of the sections of the road. Don Starks said the business which was going to do the work has gone out of business. Because this is not the season to do the work, the project will be put off until spring. Ron has previously spoken to Dale Briski about doing the work and he will contact him again.

Currently the plan is to bring the roller over as mentioned in previously meetings, lay rock, and roll the roads. The Board will do as much as possible but will focus on the trouble spots in both units. There is approximately \$5,000 left in the budget for roads. This amount may have to be increased.

Carol asked when the gates will be returned to loop operation. Lance will restore the loop today.

The lock box for police services was found open. John Scadding said that locking the box is difficult and there should be instructions. Lance asked that the card be deactivated and another one inserted. The Sheriff's office should be billed for the card.

John Scadding would like some advance notice for funds needed for lake and road maintenance so the monies could be set aside. Lance will get together with John to discuss this. This led to a spirited discussion about the lake and lake maintenance. In general, the discussion amounted to the need to develop plans for the lake and lake maintenance under the direction of

the lake committee. The plans should include long-term plans, short-term plans, and maintenance plans. This would also help John Scadding be informed for monies needed. These plans would have specific goals and be reported to the board by the lake committee monthly with regular progress reports. This discussion led to the fact that a list of who would like to be on the committee needs to be prepared.

In connection with this discussion, Carol Phelps brought up the fact that the two large piles of cut trees limbs and trunks are too large to burn at once and need to be separated into separate piles. Leeann Bryan also stated that the residue from these large burns would need to be removed because they would add an excessive amount of nutrients to lake which would feed growth of the watershield and other aquatic plants.

Another incident with dogs was reported. This is a good reminder that dogs must be under the control of their owners at all times and on leashes when on common property.

Chris Kramer reported on the proposal letters for a graduate student to develop a lake management plan. The letters were sent October 19, 2011 to four different colleges. A total of 45 letters were sent to department chairs and professors in eight different types of departments. We have received two responses, both from California State University Sacramento. One professor did not have graduate students and the other did not have any students without projects at this time. Chris will send out follow-up emails those who have not responded.

The meeting was adjourned at 11:30 AM.