

## **M24 Ranch Association**

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

**May 7, 2011**

Board members present: Lance Keever, John Scadding, John Konings, Sue Haaland

#### **President's Report:**

Hiking on others' property is prohibited without permission. No trespassing. The only place you can hike is on easements.

Dogs must be on a leash when off your property. Please clean up after your dog, especially on Kid's Beach. Bags are available there. John Scadding will check our standing rules about dogs. John believes our current standing rule is not as restrictive and if so, will have to amend.

Skip volunteered to head our Security Committee. Front gate is too easy to defeat because you need only a piece of metal on the inside sensor. It's on a loop. Maybe we should take out the loop for the summer? That means adding a card reader on the inside, too. Major agreed to find out cost to purchase second card reader---he was responsible for researching and buying the first after Board approval.

#### **Treasurer's Report:**

Only three lots are still delinquent. Dam fees and Insurance fees have been paid. We have done well in not spending all our money. We are filing a lien on the property of Oswald Castro 9D. We've tried unsuccessfully to contact him. Lance moved, John Konings seconded that we file the lien on Castro. No objection.

John Konings asked about rules on generators, solar panels, wind power, etc. There are state regulations on windmills. Do we need an M-24 rule? Not at this time.

#### **Security Committee:**

Skip Butler, Ron Morrison, Major Hoggard, and Daryl Hylton to start. If anyone else wants to be on it as well, Lance will appoint them. Daryl would like a list of cars of people who own property so the security committee knows which cars are owned by whom. Chris Kramer to send out an email to the membership asking for their vehicle information to relay to security committee.

Jim Johnson plans to put in a 2500 water tank on top of his property.

What's the story on the medical marijuana growers? The restrictions are 8 oz. dry marijuana, 12 immature plants, 6 mature plants per person. What we can do is alert authorities to ensure they are legitimate. Problem is what kind of temptation does this create to the criminal element outside our community? Concern is that it might invite crime from pot thieves.

Reid Larsen is the owner of the medical pot lot. It's just for him and Bret Grasse and a patient in Monterey County. He has 40 plants right now, going to cut it to 18. Calaveras Patient Resources is his client. Reed gives it to them and they give it to hospice patients. Need to check on the legality of what he's doing. Is this a business in violation of our bylaws? Reed plans to build a house, too. He gave a letter of intent to Lance. Reid also knows they have to pay \$1,000 construction fee for roads.

Ron Morrison wants to expedite the chip seal project. Major suggested looking at a new product called Poly Seal. High Country sells it. Ron is going to take ownership of this project, coordinate with those who want it, and get it DONE.

Roads - Reminder to everyone to drive 10 mph. Please remind your guests, too. Need to do some work on Unit 2. Lance hopes to spend \$2-300 on repairs. We bought the speed bump for \$209. The speed bump will be placed as experiment in front of Skip's. See if it works and possibly get more.