

M24 Ranch Association

Minutes of the Board of Directors' Meeting

October 6, 2012

The meeting was called to order at 10:00 AM.

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

Members Present: Amanda Butler, Skip Butler, Ruth Keever, Ron Miller, Chuck Slaton, Mona Starks, Bob Wade

Lake Beautification Committee:

Mona Starks reported that she, Chris Kramer, and Pam Leyva walked around the lake to assess the work that has been done and to determine what still needs to be done around the lake. Many of the items on the original list have been accomplished and additional items were added. They identified areas which needed work by member work parties and work to be performed by Ken Mason. Two culverts in Coots Cove need to be done by Ken Mason which need to be completed before the rains begin. The area in front of the Wests also needs more work. The plan is to attack a little bit at a time until the monies budgeted for the year runs out. The remaining budget amount is \$5,000. Mona and a Board member will walk the lake with Ken to look at the items to be finished.

Mona would like to have someone look at the boats around the lake to determine if they are abandoned, tied to posts as required, etc. Ron Morrison and John Scadding will check it out. Lance would like an email to be sent out as a reminder to members about boats. Ron Morrison mentioned that at one time boats were required to be removed from the lake during the winter. Lance said that is something we will consider. Ron and John will do an inventory before we send out an email and report back at the next meeting.

Road Committee:

Amanda Butler reported for Kitos Leyva. The committee has received a quote from Ken Mason which was presented to the board. Lance would still like to see the wording changed to "Not to exceed \$7,000" in the contract. In addition to the work in the quote, the committee would also like to eventually fix the top of the hill at Eagle View and have a work party to perform needed work on Creekside Court and along Eagle View (in the area of Ron Miller's). Sue Haaland motioned that we accept the wording as is. After discussion the motion was seconded by Ron Morrison and approved by the board.

The reclaimed asphalt project is planned for mid-October. Skip asked that the members be given a couple of days' notice prior to the start of the project.

Chris Kramer asked the road committee to check on the culverts along White Rock Rd. Evidentially there is an unmarked culvert on the road on the right side (going up) along the road

which is unmarked and posing a hazard – especially during the bad weather. Skip and Amanda will check on the issue.

Other Issues/Comments:

Ron Morrison has notified the sheriff about the key. Told him we would like to talk to him and also that he was welcome to come to a meeting. Ron has not heard back from him. If he doesn't hear for a couple of weeks, he will contact him again being more aggressive.

Ron Morrison asked how often the lake should be tested. The board wants the lake tested four times a year. Ron will test on more time this year.

Chris Kramer will start up the Lake Weed Committee again. The idea is to approach the management of the lake in a more scientific way since the spraying of the watershield has raised more issues. The committee will begin by brainstorming the various issues and assigning a value of importance to each issue and to examine what it is that we are actually trying to accomplish. It will be important for all members to be available for regular meetings and be open-minded to all issues. Chris will send out an invitation to join the committee and a date for the meeting soon.

The executive committee met this morning to determine the next course of action to be taken for the members who have not yet paid their dues. The final deadline for paying (with penalties) was October 1, 2012. The board voted to send all outstanding membership dues to collections.

Ruth Keever thanked all the members who helped with the response to the non-member late night entrance issue. Those who worked with each other and the sheriff's department were: Skip Butler, Terry (Patty Jarrett's friend), Marhen Sampson, Lance Keever, Kitos Leyva, Ron Morrison, and John Scadding.

The phone tree for the south side will be updated by Chris Kramer. Lance will put together a phone tree for the north side.

Thank you to Ron Miller for putting up the 10 MPH signs along Eagle View. Thank you also to Erik Olofson for making and donating the M24 rules sign and the 10 MPH signs. The M24 rules sign will replace the old one and will be erected at Kids' Beach.

The meeting was adjourned at 11:00 AM. The next meeting is scheduled for Saturday, November 3, 2012 at the barn at 10:00 AM.