

## M24 Ranch Association

### Special Meeting of the Board of Directors

April 28, 2012

**Officers Present:** Lance Keever, Ron Morrison, John Scadding, and Chris Kramer. Sue Haaland was unable to attend.

**Members Present:** Yvonne Dowdin, Kathy George, Ruth Keever, Ron Kramer, Kitos and Pam Leyva, Mona Starks, and Sir William Vignone

The meeting was called to order at 2:04 pm.

This meeting is to present the potential road work to be done at M24. M24 member Ron Miller referred Lance Keever to Ron Parquett who currently has an opportunity to obtain a large quantity of reclaimed asphalt at a very low cost. Mr. Parquett proposes using the reclaimed asphalt in M24. The proposed work would be done in two phases. Phase 1 would be from the hill by John and Major's house around the lake to the other side of the dam. This work would be done as soon as he receives the reclaimed asphalt. The remainder of the reclaimed asphalt would be held by him to use in Phase 2 which is anticipated to be done in August 2012. The road from the main gate to where Phase 1 was started would be done.

John Scadding addressed the impact on the M24 finances through the end of the year with a \$32,000 output for Phase 1. Kitos Leyva wanted to know if John had taken into consideration the dam fee. Chris Kramer asked if the road preparation was included in the \$32,000 and if the spraying can be done on the lake this year, were the herbicides needed also considered. The answer was yes on all questions.

Ron Kramer asked since the better road would most likely increase speeds, would we get more speed limit signs. Lance said the **speed limit will remain at 10 mph** but more signs can be added. Mona wanted to know if Ron Parquett could create speed bumps. Lance said no.

Lance assured the members that Unit 2 will get this same road work as soon as the funding and the supply of reclaimed asphalt is available. John Scadding reminded the members and the board that road maintenance costs will be much less with reclaimed asphalt and funds could be kept in a road fund for the additional work. Lance said the rock piles around the lake would most likely be moved to Unit 2 for road work.

The reclaimed asphalt would be laid down, rolled, and coated. The work would be started in mid-May. One side of the road would be done first and then the other side of the road would be done to allow access by members. If the road had to be shut down, the Board will do anything they can to help members get in and out. Unlike the previous plan to fix certain areas of the road and have members have their driveways paved at the same time (to get a group discount) this plan is only for M24 roads. If anyone wishes to have their driveway done, they would have to talk directly to Ron Parquett.

The board unanimously voted to accept both phases.

The meeting was adjourned at 2:45 PM.