

**M24 Ranch Association
Minutes of the
Annual Meeting of the
Board of Directors
July 7, 2012**

The meeting was called to order at 12:45 PM by President, Lance Kever

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

Members Present: Dan and Yvonne Dowdin, Randy and Loretta Giglioni, Major Hoggard, Mr. Hunt and Lisa Hunt, Ruth Kever, Ron Kramer, Kitos and Pam Levya, Talia Leyva, Bruce Marhenke, Carol Phelps, Linc and Suzie Russin, Tod Scott, Graham Stott, Don and Mona Starks, Bill Vignone, Jack and Sue West

President's Report: The President asked Kitos Leyva to announce the results of the election of new officers. Lance Kever, John Scadding, and Sue Blake were re-elected to the offices of President, Treasurer, and Associate Director respectively.

Lance thanked the Watershield Committee for the work to eradicate the weed and is pleased with the results.

The road resurfacing project will most likely begin in mid-August. Ron Pargett is waiting for the materials which will be supplied from a county road project. The project will cover the area from the front gate all the way around the lake.

The garbage company has been billed for the damage at the gate on Sheep Ranch Road. Evidently the garbage company cannot get the gate open because they lost the combination to the lock box. Lance suggested they buy their own box to avoid problems in the future.

Treasurer's Report: Year end (June 30, 2012) financial figures will not be available until August 2. It appears that after monies are set aside for upcoming projects and the emergency fund, we will carry about \$8,000 into the current year (2012-2013). Dues collected for the 2012-2013 to date are \$12,480. Almost all of that was collected prior to July 1, 2012! Dues still outstanding amount to about \$40,000.

Member Comment: Ron Morrison is just about ready to have the new sign made for M24 Beach. He spoke to our insurance company and was told that using the "children 14 and under must be accompanied by an adult" wording at the lake will be OK. Eric Olofson (new member) has offered to make the sign at no cost. The association will pay for materials. Ruth Kever found two "No Lifeguard on Duty" signs and is trying to buy more.

Chris Kramer reported that there is an abundance of floating decomposing material on the lake from the spraying and would like to see how to get it cleaned up. Lance has talked to the Lake

Doctor and Kitos has talked to the Aquacide company and both feel that it wouldn't make much difference to remove it.

Blue-green algae has been seen at Kids' Beach.

Suzie Russin asked that an agenda be posted prior to the Board of Directors' meetings for review by the membership. Lance will try to put something together.

Skip Butler reminded the membership of the 10 mph speed limit and asked that members be sure to tell their visitors and guests to obey the limit. He also reminded the membership NOT to drive through the puddles and pot holes during the winter. Bruce Marhenke said that more speed bumps should be installed. After the new surface is placed on the road it will encourage speeding.

Don Starks asked if the association can get with Ron Pargett to find out what the association needs to do to prepare the road in advance of re-surfacing. Kitos will head up a road committee and will approach the project as the watershed committee did with their project and will contact Ron Pargett. Volunteers for the committee are Skip Butler, Don Starks, Dan Dowdin, Talia Leyva and Linda McClusky. Kitos will also ask Jose Gonzalez to see if he will be on the committee.

Tod Scott mentioned Olts Road and that when the work was done by Orvil and Tod to create Olts Road, M24 was asked if they wanted the road as part of the association and the association said they did not.

The meeting was adjourned at 1:30 PM. The next meeting of the Board of Directors will be Saturday, August 4, 2012 at 10:00 AM at the barn.