

M24 Ranch Association

Minutes of the Board of Directors' Meeting

February 2, 2013

The meeting was called to order at 10:02 AM

Officers Present: Lance Keever, Ron Morrison, Chris Kramer, and Sue Haaland. John Scadding was absent.

Members Present: Skip and Amanda Butler, Dan Dowdin, Darryl Hylton, Jim Johnson, Ruth Keever, Ron Kramer, Kitos and Pamm Leyva, Suzie Russin, Tod Scott, Chuck Slaton, Don and Mona Starks, Sir William Vignone

Guests Present: Eli Kersh-Oliva and Elspeth DeShaw (Kersh)

Lake Aquatic Weed Committee Report: Chris Kramer reported that the inspection on the dam by the California Division of Safety of Dams is scheduled for February 6, 2013. *(The date has since been changed to February 27, 2013.)*

The committee will meet again on Saturday, February 16, 2013 at 10:00 AM at the Kramers'. *(The meeting has since been moved to the barn – same time, same date.)*

As Eli Kersh-Oliva was not present yet, Chris Kramer presented Eli's graduate proposal to develop recommendations for a lake management plan. As soon as the Board approves the proposal, the plan will be posted to the M24 website. Pat George asked if Eli was going to report to the Board on a regular basis. Chris assured Mr. George that this had been discussed with Eli and that his plan was to be present at all Board and committee meetings during the duration of his research.

Vice President Report:

Ron Morrison reported on the status of the inventory of boats around the lake. There are boats that are not chained to posts and at a couple of locations and some that are chained to trees. A couple of locations do not have posts. A sign describing how boats are to be fastened and new posts will be located where they are missing soon. Several boats are not chained up at all. Ron will contact owners.

Other Comments:

Eli Kersh-Oliva asked if there was any feedback from the board and spent time answering questions and talking about his proposal. He would like information about the time the dam broke. If any member who owned property when the dam broke would like to relate the experience or photos with Eli, please contact Chris Kramer and she will arrange for a meeting with Eli. Lance Keever asked if Eli was certified to perform and qualify any water testing that

he does. Eli will discuss this with his professors to determine what is needed for that certification.

Lance passed on information he received from a member regarding horseback riders around the lake. It seems that six riders rode around the lake one day and that they took the horses in the water at Kids' Beach. Two of the riders are known guests. This issue will be explored and discussed again.

Road Committee Report:

Kitos Leyva reported on the road committee. The committee is going to meet on a monthly basis. The committee's recommendations are: (1) any road work needed be assigned to the committee so they may make recommendations. (2a) high priority is the repair of the culvert near Bob Wade's and the removal of vegetation as needed for the repair. (The committee has received an estimate by Ken Mason and will rewrite it and present it to the board again.) (2b) of lesser priority is miscellaneous repair around the lake from the early December storm (3) schedule member work parties for various projects around the development (4) have the Board notify residents of their responsibility to maintain their driveways to assist in upkeep of the roads within M24.

Proposal by Pat and Kathy George:

By their findings described in their presentation, the Georges asked that Lakeview Drive be considered a common road and therefore, be maintained as such. The Board agreed to review their request and respond to them in a timely fashion.

The meeting was adjourned at 11:45 AM. The next meeting of the Board of Directors is scheduled for Saturday, March 2, 2013, at 10:00 AM at the barn.