

## **M24 Ranch Association**

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

**March 2, 2013**

The meeting was called to order at 10:01 AM

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

**Members Present:** Jim Johnson, Ron Kramer, Kitos Leyva, Chuck Slaton, and Mona Starks

**Guests Present:** Eli Kersh-Oliva (Kersh) and Amanda Butler (Skip Butler)

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

John Scadding presented the results of Operations for the first six months of fiscal year 2012/2013. Total revenues available for operations were \$37,975. Total outlays were \$10,652, leaving operating revenues over expenditures in the amount of \$27,323. Of that, \$10,000 has been set aside for the road fund and \$1,000 was set aside for Allocation to Lakeside Dr. maintenance fund. Operating Surplus through December 31, 2012 was \$16,323. Unspent budgeted funds as of 12/31/12 were \$13,632. The entire financial report will be posted on the M24 website.

John continues to feud with the Post Office over the changing of persons allowed to open the mail box. The issue remains unresolved at this time.

#### **Lake Beautification Committee:**

Mona Starks would like to have a work party to clean the open space at Coots' Cove. The date of Saturday, March 23, 2013 at 9:00 AM was selected for the work party (weather permitting). Bring your weed eaters, pruners, and rakes.

Mona is concerned about the mistletoe growing in the trees in some areas. Jim Johnson suggested getting Proper Pruning from Murphys for an estimate. Mona will call them.

#### **Other Comments:**

Ron Kramer asked when Lakeside Dr. by John and Major's and the ripples in the road will be repaired. Lance said he would fix the hill by hand. More permanent repairs will have to wait until the next fiscal year. Lance said if we wait until the weather heats up then the ripples should be packed down by drivers going over them. Kitos Leyva said that Ken Mason should drag and smooth Lakeside Dr. just before the hot weather comes.

Chris Kramer reported on the State inspection of the dam. We have cleanup work on both faces and a small amount in the spillway to do. Chris will see about getting the work done. The

inspectors looked at the area of the spillway where we would like to construct a footbridge. They told us the worst thing to happen with a major storm would be that either the bridge would be washed out or part of the road could be washed out or both. We can construct the bridge along as we are aware of that.

Mona wants to construct a stone bench on the shore between Zaks and the dock below the Starks house. Lance OK'd the work.

The meeting was adjourned at 11:14 AM. The next meeting of the Board of Directors is scheduled for Saturday, April 6, 2013, at 10:00 AM at the barn.