

M24 Ranch Association

Minutes of the Board of Directors' Meeting

May 4, 2013

The meeting was called to order at 10:00 AM

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

Members Present: Skip Butler, Jim Johnson, Ron Kramer, Reed Larson, Kitos and Pam Leyva, Ron Miller, Chuck Slaton, Don Starks, Sir William Vignone, Bob Wade

Guests Present: Eli Kersh-Oliva

President's Report:

The road work on the north side is almost completed. The priority roads were graded, gravel was put down, and the roads were watered.

Treasurers Report:

Balance Sheet: \$28,800 in General Fund, \$8500 inroad fund, \$1000 in Lakeside Dr. maintenance fund. Unspent in general fund budget is approximately \$10,900. Cash remaining in the general fund at 6/30 2012 is expected to be about \$9,000.

Other Comments:

Ron Miller has removed brush along the road near his house. Lake residents are also beginning the weed wacking around the lake on common property.

A notice was received from the title company that lot 12B has sold.

Bob Wade asked about the dues increase from last year and whether or not it is necessary to continue with the same amount this year since we seem to be doing well financially. John Scadding assured him that the increase was made to set aside funds for road repair and maintenance.

Eli Kersh-Oliva spoke about his progress with his thesis project on our lake. He received a \$2,000 scholarship to work on his thesis. He has continued doing water quality testing especially in major drainage areas around the lake and at Kids' Beach. He is looking forward to working with Mona and the Lake Beautification Committee. He is also going to remap the depth of the lake to see how it has changed since the last time it was done.

Chris Kramer reported that the spraying of the downstream face of the dam was completed by Clark's Pest Control. The total for spraying came in at \$1,000, a \$200 reduction from the quote. To finish up with the work required from the dam inspection, we still have to clear the tules across the upstream face of the dam and in the northwest corner of the dam. The willows

growing in that area also need to be removed. Chris Kramer has talked to Bob Schock to see if he can do the work and he has not gotten back to her.

Aileen Scheufler has requested that the Board look at the large bull pine on the common side of the road just as the road rounds the bend to her house. The tree is almost completely dead with very large branches hanging over the road. Lance will take a look at the tree to see what needs to be done.

The results of last year's spraying of the watershed are very encouraging. Ron and Chris Kramer will do a preliminary spraying on a very small scale next week, wait about a month, and then the committee will make a decision if the lake needs to be sprayed for watershed.

The deadline for Board candidate statements is May 9, 2013. As of today, no candidate statements for any position had been received.

Chris Kramer also brought up the road issue of Pat and Kathy George. A lengthy discussion followed by the members and the board. In the end a motion was made by Sue Haaland to get two quotes from contractors regarding the road and to find out what their definition of a "passable" road is. The motion was seconded by Ron Morrison and passed unanimously by the board. No other decisions were made regarding this issue.

This morning water was taken by a water truck from the lake and Chris Kramer reminded the Board that this is not permissible by our rules and regulations. Lance related that the water was taken for the purpose of spraying the roads on the north side which were graded. Don Starks reminded the Board that a standing resolution was made during his tenure that water could be taken from the lake only for M24 maintenance purposes. Chris will research the resolution.

The meeting was adjourned at 11:00 AM. The next meeting is scheduled for Saturday, June 1, 2013, at 10:00 AM at the barn.