

## **M24 Ranch Association**

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

**July 6, 2013**

The meeting was called to order at 1:00 PM.

**Officers Present:** Lance Keever, Sue Haaland, Kitos Leyva, Chris Kramer

**Officers Absent:** John Scadding

**Members Present:** Skip Butler, Dan and Yvonne Dowdin, Randy and Loretta Giglione, Pat George, Dean and Lisa Hunt, Ruth Keever, Ed Kersh, Ron Kramer, Pamm Leyva, Bruce Marhenke, George Martin, Pat McClusky, Ron Morrison, Ken and Nina Nakamura, Linc and Suzie Russin, Tod Scott, Chuck Slaton, Don and Mona Starks, Graham Stott, Sir William Vignone, Bob and Nancy Wade, Jack and Sue West

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

#### **Presidents Report:**

President, Lance Keever thanked Ron Morrison for his two-year's service on the Board. Lance then announced the results of the election of the officers elected for the next two years. Kitos Leyva was elected for the position of Vice-President, Sue Haaland was re-elected for Associate Director (one year position), and Chris Kramer was re-elected for Secretary.

#### **Treasurers Report:**

The treasurer was not available for this meeting and will report on the year-end financial position for the period ending June 30, 2013 at the next meeting. The report will be posted on the website as soon as it is available.

#### **Other Comments:**

Chris Kramer, chairperson for the Lake Restoration Committee, summarized the work performed on the lake restoration from the beginning of spraying herbicides in the spring of 2012 to date. The results of spraying last summer have been excellent. The lake has been sprayed only four times through today this year as compared to 15 last year. The spraying has only been in the watershed spots returning in the lake and the water primrose along the shoreline and has been very successful again. The large areas with visible growth on the lake currently are three types of pond weed. If the pond weed is to be treated at all, it will not be until next year. The treatment of the pond weed requires a different herbicide than the watershed. The Lake Restoration Committee will address this issue in the coming months.

The process for finding a graduate student to perform a thesis study and management plan on the lake was reviewed and Chris then introduced Eli Kersh-Oliva. Eli gave a summary of what he is

doing and still intends to do in his study. The first step was to sample and identify the aquatic plants growing in the lake and at the shore. That step is just about completed. The second step is to develop a water quality assessment plan. The third step is to do a watershed assessment since the watershed determines what enters the lake. The final step is to develop recommendations to the Association.

Kitos Leyva, chairperson for the Road Committee, summarized the work performed and updated the membership on the work of the committee. The committee made great progress in the past year in renewing the roads. They continue to identify and prioritize the continuing maintenance of the roads. Cleaning the culverts is one of the pressing projects before winter.

The Road Committee asks the help of the membership in keeping shrubs cleared on your lot and between the road and your own private property.

Ruth Keever complimented the Road Committee for the work they accomplished this past year. Pamm Leyva thanked Ron and Chris Kramer for the work on the watershed. Bruce Marhenke thanked the Association for the informational emails to the members.

The next meeting of the M24 Board of Directors will be held on Saturday, August 3, 2013 at 10:00AM at the barn.