

**M24 Ranch Association**  
**Minutes of the Board of Directors' Meeting**  
**September 8, 2013**

The meeting was called to order at 10:00 AM

**Officers Present:** Sue Haaland, Kitos Leyva, John Scadding and Chris Kramer. Lance Kever was absent.

**Members Present:** Jim Johnson, Ron Kramer, Pamm Leyva, Pat McCluskey, Mona Starks, Suzie Russin

**Guests Present:** Eli Kersh-Oliva and Elspeth DeShaw (Kersh), Frank and Holly Price (Scheufler)

The meeting was led by Vice-President, Kitos Leyva, in the absence of Lance Kever. Kitos read the meeting agenda.

**Treasurers Report:** At this time the association has received \$50,960 of the \$54600 dues assessed for the current fiscal year. Six members were considered delinquent at September 2, 2013. Two dues payments were received late and four have not yet been received. John would also like to have an Executive Session at the end of this meeting to discuss the delinquent dues payments.

John Scadding asked the board to review the Proforma Budget for the 2013-2014 fiscal year. The board agreed with all but a few items. These items will be reviewed again, finalized, and presented to the board. When complete, the Proforma Budget will be posted to the M24 website.

Items of discussion regarding the budget included, security camera system for the main gate, wild flower seeds, brush cleanup around the lake, and a fire pit/barbeque at Kids Beach.

Kitos asked Mona to prepare a Lake Beautification plan and present it at the next meeting and include the brush cleanup and fire pit/barbeque items. Items of discussion for the fire pit/barbeque included who and how would it be controlled, how those decisions would be enforced, and when it can be used.

**Road Committee Report:** The committee will have a work party on Saturday, September 14, 2013 at 9:00 AM (meeting at Kids Beach) to work on culverts.

The committee would also like to have Bob Schock move some rock to Eagle View to put on top of the road and do some run off work for areas that feed the lake. Other items on the road committee's short term activities are to purchase cold patch for repair the hill entering the lake on Lakeside Dr., clear vegetation on association roads, and spray star thistle with herbicide along the roads. The committee plans to have an association work day at the end of October. Long

term items include culvert work, review and prioritize road activities, and fix ditches that bring runoff into the lake.

**Lake Restoration Committee:** Chris Kramer reported that the committee will probably not meet until we receive the report currently being prepared by Eli Kersh-Oliva regarding a lake management plan. At that time the committee will take the recommendations under consideration and make some decisions from there to be presented to the board.

**Other Comments:** Mona would like to hold off on wild flower seeds for the time being so we can manage the weeds first. She would like to see the work started at Shady Cove completed before committing money for other things. John Scadding is concerned about our liability for having work done around the lake by persons that would not be covered by their own insurance.

Holly Price mentioned how important it is to have all committees work together to authorize activities for the health and impact of the lake. Three committees should get together to review their work and the consequences of the work.

Sue Blake wanted to know when the lake float will be replaced. Kitos reminded the membership that the plan is to enlarge the float and place it closer to Kids Beach and that the work will be done in the near future.

John Scadding asked about the project to build a walkway over the spillway. Kitos said the project is currently on hold but he will check into it.

The meeting was adjourned at 11:05 AM. The next meeting is scheduled for Saturday, October 5, 2013 at the barn.

Following the regular board meeting, Eli Kersh-Oliva presented his preliminary findings on his thesis project of determining a lake management plan for Emery Reservoir. His final report will be presented to the membership as soon as it is completed.