

M24 Ranch Association

Minutes of the Board of Directors' Meeting

January 4, 2014

Officers Present: Lance Keever, Kitos Leyva, John Scadding, Sue Blake, Chris Kramer

Members Present: Skip Butler, Dean and Lisa Hunt, Darryl Hylton, Jim Johnson, Ron Kramer, Pamm Leyva, Jen Lurie, Ron Morrison, Don Starks

The meeting was called to order at 10:00 AM by Lance Keever.

Treasurer's Report: John Scadding reported on the final Proforma Budget which includes an increase in the fee for the expected increase in the fee for the dam. This final budget will be posted on the website.

The balance sheet for the fiscal year ended June 30, 2013 was revised to reflect a recording. The amount in Net Worth \$\$17,492.00 represents "uncommitted" cash. John reported that some of these monies could be put into a contingency fund. After a short discussion by the Board, Chris Kramer made a motion to put \$15,000.00 of the uncommitted cash into a contingency fund. Lance seconded the motion. The Board passed the motion. The June 30, 2013 financial information will also be posted in the website.

John received a notice from PG&E about a "Peak Event Program." This program gives the business customer the opportunity to cut back in the amount of energy used during peak hours and save money on electric bills. Because the Association uses only minimal amounts, John suggests that we opt out of the program. The Board concurs.

Other Comments: Sue Blake feels that since the lake level is so low that we should use the opportunity and access to the lake to remove unwanted plants and muck. Don Starks agreed with her. Chris Kramer suggested that we should find out the recommendations from the graduate student (Eli Kersh-Oliva) before we do anything on the lake. Kitos will get recommendations from Ken Mason about the mechanical removal of mud and debris around the lake. Chris will have Eli contact Lance to discuss this further.

Don Starks and Kitos reported that some tree service will be performed around the lake on Monday and Tuesday. The workers will cut six bull pines, chip the small branches, cut down the trunks which will be cut in rounds, and leave the chips and rounds for membership use. The total cost is \$3,125.00. Lance would like Don or Kitos to see proof of insurance prior to the work being started. Don will see that we have that.

Road Committee Report: The road committee met on November 13, 2013 to continue their discussion about priorities and work to be performed. Bob Schock will continue with his road work on Eagleview. Vegetation clearing along White Rock Road and Eagleview will also continue. Two new culverts will be installed on Lakeview Drive and one on White Rock Road. The road committee minutes will be posted on the website.

Kitos attended a joint meeting of UC Berkeley and Calfire. He asked about using chips on muddy roads and they agreed that it would be OK. he also asked about how to best protect the lake from sediment entering. They suggest digging swells, armor, the front side of culverts with rock, and put rods in front of

culverts to capture debris. These methods will be discussed and utilized where necessary.

Lisa Hunt asked about the missing float in the lake. Lance will talk to Ralph Vallejo to see if he would be interested in doing the construction of a new one. Chris Kramer was asked at the last meeting to check on the price of the plastic floats for under the float and reported that they are about \$100.00 each. Lance would also like to thank Ralph for the construction of the bridge across the spillway.

Chris Kramer asked again if we could get some sort of identification for cars of members such as the type used for parking at schools. Some members are being asked over and over again who they are and this should not happen. Jen Lurie suggested removable stickers and suggested that we check at Vista Print. Chris will research this and report back.

The meeting was adjourned at 11:15 AM. The next meeting of the Board of Directors is scheduled for Saturday, February 1, 2014 at the barn.