

## M24 Ranch Association

### Minutes of the Board of Directors' Meeting

November 1, 2014

The meeting was called to order by President Skip Butler, at 10:09am

**Officers Present:** Skip Butler, Kitos Leyva, Dean Hunt, and Sue Blake, Chris Kramer (excused)

**Members Present:** Don & Mona Starks, Carol Phelps and Guest, Dave Magann, Patty Jarratt, John Scadding, Ron Morrison, Chuck Slaton, Susan and Erik Olsson, Kathy George, Lance Keever, Ron Miller, Daryl Hylton, Anna & Cliff Kramer, Lisa Hunt, Pamm Leyva

- Skip thanked all the members that helped with decorating the club house for the Halloween party.
- Discussed clicker replacements for the gates
  - 50 will be ordered
  - The code will be changed prior to distribution of clickers for card keys
  - It was suggested that clickers w/smart chips be purchased rather than programmable clickers (Skip will investigate)
- Treasures Report – Dean provided a summary
- Sand for kids beach was discussed – Lisa Hunt will investigate & report to the board
- Bid to remove 4 Bull Pines from around the common area - \$800.00
- A recommendation was made to consider spraying herbicide around the lake area while the water level is low – lake committees will consider
- Status of POT issues was discussed, progress is slowly being made. Anyone with concerns should contact the Sheriff and County to make their issues known
- Road committee will review road conditions and recommend repairs where needed
- A **work party** to insulate and drywall the barn is scheduled for **Saturday November 15 at 8am** – we are looking for as many volunteers as possible
- Our Christmas party at the barn is scheduled for Saturday December 20<sup>th</sup> starting at 5pm – additional communications to follow.
- **The December meeting has been cancelled.**
- The **next meeting** is scheduled for Saturday, January 3, 2015 at 10:00 AM at the barn.