

M24 Ranch Association

Minutes of the Board of Directors' Meeting

February 1, 2014

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

Members Present: Skip Butler, Dan and Yvonne Dowdin, Pat and Kathy George, Darryl and Carol Hylton, Jim Johnson, Ron Kramer, Pamm Leyva, Ron Morrison, Nina Nakamura, Erik Olofson and Susan Presley, Carol Phelps, Suzie Russin, Aileen Scheufler, Mona Starks, Ron and Shelby Woods

Guests Present: Eli Kersh-Oliva and Elspeth DeShaw (Kersh), Lee Ann Bryan (Phelps), Holly Price (Scheufler)

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

Treasurer's Report: None available at this time

Other Comments: Lance has talked to Ralph Vallejo about upgrading the swimming platform. The plan is to enlarge the platform and put it back in the lake closer to Kids' Beach so it can be accessed easier by children and the beach. Ralph will do the work.

Chris Kramer reported the annual inspection of the dam was performed by the State in January. There is very little work to be done this year.

Chris Kramer also reported back on the cling-type car windshield stickers for members. The cost would be about \$250 for 250 stickers plus mailing if we distribute them by mail. Skip Butler asked who is going to monitor the stickers and Mona Starks asked how they will be distributed. Kitos Leyva wondered if we should have someone from the sheriff's office come out to talk to us to give us ideas about how to handle strangers in M24. These decisions will be made when and if the board decides to go with the cling stickers. Lance would like Chris to design a sign for the gates warning about not having member or guest identification on a car when it enters M24. Chris Kramer will present her mock-ups at the next meeting.

The meeting was adjourned at 10:20 AM.

Following the meeting, Eli Kersh-Oliva presented his findings on his graduate study on our lake. His final report will be posted to the website as soon as it has been completed and approved by his thesis team.

The next meeting of the Board of Directors is scheduled for Saturday, March 1, 2014 at 10:00 AM at the barn.