

## **M24 Ranch Association**

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

**April 5, 2014**

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

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

**Members Present:** Skip Butler, Jorge Contreras, Pat George, Lisa Hunt, Ron Kramer, Pamm Leyva, Talia Leyva, Ron Morrison, Chuck Slaton, Mona Starks

**Treasurer's Report:** None available at this time.

**Vice President Report:** Kitos Leyva has talked to Ken Mason regarding raising the road to improve drainage at Lakeside Dr. between Swanson's and Hunt's when the lake level rises. Ken will be out in a couple of weeks with equipment to see how high it should be raised and will give us an estimate. This would be a special project – not a road committee project. The largest part of the expense would be the material to raise the road and new culverts. Lance asked how necessary this project is. Kitos suggested that we wait for Ken's estimate to talk about it further.

**Other Comments:** Chris Kramer has set up the dates for the voting process. A recruitment letter will go out around April 15. Candidate statements will be due back no later than May 1. Voting instructions and ballots will be mailed to all members on May 10. Deadline for returning them will be June 15. Officers to be elected for the Board beginning July 1, 2014 will be President, Treasurer, and Associate Director.

A lengthy discussion concluded the remainder of the meeting about the possibility of members conducting businesses in M24 which would go against our CC&R's. The members present and the Board decided to take the following actions:

1. To contact the Sherriff's office to come to talk to the membership
2. Check county ordinances
3. Ask for copies of sellers' permits and other documents for our records. Copies must be submitted to the Board no later than October 1.

The focus of this meeting was to be on the recommendations of Eli Kersh-Oliva. Because of the time involved in the above discussion, the decision was made to discuss the recommendations at the next meeting. The recommendations will also be posted to the website.

The meeting was adjourned at 11:15 AM.

The next meeting of the Board of Directors is scheduled for Saturday, May 3, 2014 at 10:00 AM at the barn.