

M24 Ranch Association

Minutes of the Board of Directors' Annual Meeting

July 5, 2014

The meeting was called to order at 12:45 PM by Vice President, Kitos Leyva. Outgoing President-Lance Keever and outgoing Treasurer- John Scadding were thanked for their time serving on the M24 Board of Directors and were presented with thank you gifts.

Officers Present: Vice President-Kitos Leyva, Re-elected Associate Director-Sue Blake, Secretary-Chris Kramer. The new officers were introduced: Skip Butler-President, Dean Hunt-Treasurer

Members Present: Glenn Alers Dan and Yvonne Dowdin, Randy and Loretta Giglioni, Lisa Hunt, Darryl Hylton, Ron Kramer, Pamm Leyva, Talia Leyva, Dave Magann and Kim Mistos, Bruce Marhenke, Graham and Barbara Stott, George Martin, Pat and Linda McClusky, Ron Miller, Ron Morrison, Erik and Susan Olofson, Carol Phelps, Linc and Suzie Russin and guests, Aileen Schluefler, Tod Scott, Chuck Slaton, Don Starks, Bob and Nancy Wade, Jack and Sue West, Sir William Vignone

Guests Present: Alers Guest, LeeAnn Bryan (Phelps), Russin Guests, Diane Butler, Blake Family, Eli Kersh-Oliva and Elspeth DeShaw (Kersh), Kramer Guest

President's Report: Skip Butler thanked everyone for attending and hopes that more people will attend the regular meetings as well. He wishes to continue to keep the calm in the Association and to continue doing the work of the prior board members.

Vice President's Report: Kitos Leyva wanted to remind everyone to keep their pets on leashes when around the lake and to pick up after their animals. Kitos also said there would be a Road Committee work party on Saturday, July 12th.

Treasurer's Report: No treasurer report was presented at this meeting.

Other Comments: Sue West asked if the large oak tree by Skip Butler's home could be trimmed so that their motorhome does not hit the limbs and that the curling boards on the walking bridge across the spillway be repaired.

Bruce Marhenke mentioned that he bought his property in 1965 and that this was the 50th July 4th weekend he has been here with his family! (Congratulations to the Marhenke Family!) He is also grateful that the Board designed the rules so that no motors were allowed on the lake.

Carol Phelps asked what the Board is doing about the marijuana growers. Vice President, Kitos Leyva spoke about the steps the Board has been taking including changing the CC&R's so that this does not happen in the future and what the plans are for the future. The next step is to speak

to an attorney. Chuck Slaton requested that a committee be formed to change the CC&R's and was assured that when the time comes that will definitely be a discussion of the board. Randy Giglioni feels that we should focus on common property, private property, and simplicity.

Chris Kramer related that another spraying of the water primrose and the watershield will occur soon but that members will be notified of the day the spraying will be done.

Eli Kersh-Oliva has completed his thesis project on our lake and is now working for Aquatic Environments, Inc. He has also agreed to be a consultant for us and will have a contract for us soon. Eli's thesis will be available for all to read on the M24 website soon.

John Scadding asked Eli about the blue-green algae in the lake. Eli has researched it and said it is a normal occurrence in nature. He advises that members do not disturb it since it disintegrates and avoid it if possible. It is probably best that pets do not drink the lake water if it is seen in the vicinity of the area the pet is drinking. Eli will discuss it again with us and in the meantime will make a brochure for us to pass out to the members.

Finally, the members were reminded by the Board that the place to complain is at the meetings. Please come to the meetings to let the Board know what is going on in the development!

Thank you to all of you that attended and helped at the BBQ by bringing a dish to share with everyone.

The meeting was adjourned at 1:00 PM.

The next meeting of the Board of Directors is scheduled for Saturday, August 2, 2014 at 10:00 AM at the barn.