

M24 Ranch Association

Minutes of the Board of Directors' Meeting

September 4, 2014

The meeting was called to order at 7:00 PM by President, Skip Butler.

Officers Present: Skip Butler, Kitos Leyva, Dean Hunt, Sue Blake, Chris Kramer.

Members Present: Jorge Contreras, Randy Giglioni, Lisa Hunt, Patty Jarrett (and Guest), Ron Kramer, Pamm Leyva, Ron Morrison, John Scadding (and Guest), Don Starks, Sir William Vignone

President's Report: President, Skip Butler reviewed what was discussed at the last meeting.

Treasurer's Report: Nine members are unpaid and considered delinquent at this time. The deadline to pay 2014-2015 dues was September 1, 2014. The Association budget for the 2014-2015 fiscal year will be presented at an upcoming meeting.

Other Comments: Once again the issue of dog walkers walking dogs of people who are not members was brought up as well as persons not picking up after their dogs. John Scadding will discuss the issue with the person in question. We also need to verify whether or not dogs always need to be on a leash when on common property. Ron Morrison related that in Standing Rule #20 dogs only have to be on a leash when at the beach or on the lakeshore. In the process of updating Standing Rules, Ron will revise the rules regarding dogs.

Another issue that returned for discussion was the issue of getting new clickers, sending out guest passes to the membership, and having identification on cars of members. Skip will work on this issue and will report back at the next meeting.

Lisa Hunt, the chair of the Lake Beautification Committee, will take a walk around the lake on Saturday, September 20, 2014 at 10:00 AM to determine what needs to be done. Anyone interested in joining her should meet at Kids' Beach.

Chris Kramer reported that Eli Kersh-Oliva now has an approved thesis. Anyone wanting a hard copy of the thesis can contact Eli. The cost is \$100.00. Chris and Eli have discussed how to make it easy to read his thesis on the website. The original file is too large and would be very slow to load and read on the website. Eli will revise his layout into individual chapters so that each chapter can be opened separately and it will be posted on the website as soon as that is done.

The M24 Emergency List is being revised and should be ready by the next meeting.

The Security Committee has purchased video cameras for the two main gates from Costco at a cost of about \$2,000. (The bid from Ron Mobley was almost \$5,000 and another contractor came out to see what

was needed and never called back.) For the time being, the cameras will be mounted with DVR access for review. The cameras can be interfaced in the future with wireless and a router for internet access. The “security” of the security cameras was discussed. The method of mounting the cameras will be important. The installation will begin with the camera at the gate on Sheep Ranch Rd. and follow with the Railroad Flat Rd. gate. As the Board had not yet approved the purchase of the cameras Skip motioned that the Association use the cameras. Kitos seconded the motion. There were four yes votes from the Board for the cameras and one no vote.

Patty Jarrett brought up an issue that concerns safety in M24. Skip will follow up on the issue and report back at the next meeting.

A motion was made by Skip Butler to send out the letter to two property owners (after approval and editing if necessary by the attorney) regarding the marijuana issue. Dean Hunt seconded the motion and the motion was approved. Chris Kramer voted in favor of this with the stipulation that all of the remaining letters be prepared, reviewed by the attorney, and ready to go by the next meeting. Kitos will handle the conversation with the attorney.

Don Starks asked the Board if it would be OK for him to hire a contractor to clear the beach below their home this year as they have done in the past. They will accept the financial responsibility for this. Kitos made a motion to review the condition of all the beaches and possibly piggy-back work on the beaches with the contractor Don will be using. A discussion followed and Chris Kramer asked if we could please wait until Eli’s thesis can be reviewed to see what his suggestions are for work to be done around the lake. There may be issues that are more important to be completed. The issue was not discussed any further.

William Vignone asked that the Association purchase some equipment, first aid kit and life preservers for maintenance and use around the lake. He also asked that a committee be formed to fix the docks and tables/benches at the various beaches. He is willing to be on the committee. This issue was not discussed any further either.

The meeting was adjourned at 9:00 PM.

The next meeting of the Board of Directors is scheduled for Saturday, October 4, 2014 at 10:00 AM at the barn.