

M24 Ranch Association

Minutes of the Board of Directors' Meeting

January 3, 2015

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

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

Members Present: Jorge Contreras, Daryl Hylton, Lisa Hunt, Lance Keever, Ron Kramer, Ron Miller, Carol Phelps, Holly Price (for Aileen Scheufler), John Scadding and Guest

Presidents Report: Skip thanked all the members that helped with decorating the club house for the Christmas party. He also thanked Dan Dowdin for working on the roof of the barn.

Treasurer's Report: The 2014-2015 dues is still outstanding for one member, Maji-Sol Quay-Danaher. This account will be turned over to the collection agency. The 6 month financial information will be provided in February, 2015.

Other Comments: The Association would like to thank Carol Phelps for donating the brush clearing done by CHIPS on Lakeside Drive between the Hylton and Scadding properties. They cleared all of the debris they cut but larger trees have been cut around the lake and that wood is still free for the taking. The wood at Shady Cove is the most dry.

The recommendations made by Eli Hersh-Oliva should be reviewed so that any action approved by the board can be implemented. Chris Kramer has resigned from the chair position of the Lake Restoration Committee but has offered to continue working with the CA Division of Safety of Dams on the inspections. She has also offered to continue spraying the spots of watershield which return in the summer if the Lake Restoration Committee approves.

Gophers are doing quite a bit of damage on the top of the southern portion of the dam. Carol Phelps has offered once again to place gopher bait in the holes and Chris Kramer has offered to fill the holes. Horses are doing damage to the soil around the gates which can be harmful to the dam itself if the dirt gets washed away. Skip will contact the horse riders to have them avoid the dam.

Chris Kramer asked that since the barn is being used more often and many persons are in the barn at one time, should the Association should have EXIT signs inside as well as fire extinguishers. We also need a light at the front door to make exiting at night safer.

Daryl Hylton would like to see the spillway thinned and cleaned of limbs and brush. Chris Kramer explained that according to the CA Division of Safety of Dams, nothing needs to be removed at this time. The inspector has said it would be OK to remove the brush below the bridge.

Lance Keever spoke about the need for road work on the hill near John Scadding's. Holly Price asked what the board felt about the use of the recycled blacktop. Skip feels that we need to definitely take some time to repair the holes and cracks on the Lakeside Road.

Jorge Contreras asked about the progress of replacing the clickers. Skip is going to work on it to get it going.

The issue of dogs on M24 common property arose again. Aggressive dogs are being walked on leashes but can still be a threat to others. After much discussion, Skip has offered to talk to the owner.

Ron Miller provided some information that the county will be holding a meeting regarding marijuana growing in the county. The meeting planned for December was cancelled. The county hopes to have the meeting in January.

There was discussion about the efforts to send the letters to the members engaging in agricultural activities and those properties with trailer dwellers. Skip advised that he and Kitos will be working on this again soon.

The meeting was adjourned at 10:40 AM. The next meeting is scheduled for Saturday, February 7, 2015 at 10:00 AM at the barn.