

M24 Ranch Association

Minutes of the Board of Directors' Meeting

March 7, 2015

The meeting was called to order by President Skip Butler, at 10:00 AM

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

Members Present: Lisa Hunt, Lance Keever, Ana Kramer, Ron Kramer, Pamm Leyva, Tracey and Donnie Logette, Ron Miller, Erik and Susan Olofson, John Scadding and Guest, Tod Scott

Presidents Report: President, Skip Butler, opened the meeting with a continuance for the tower issue. Chris Kramer pointed out the sections in the CC&R's that would indicate that the issue would be going against the CC&R's. John Scadding also voiced his opinion on the issue. Sue Blake made a motion to "table the issue indefinitely." Kitos Leyva seconded the motion. Chris Kramer objected to the motion. Sue Blake advised that her motion could not be objected to and that there was no need for a second to the motion. The issue was dropped at this point.

Skip Butler has located a vendor for the gate clickers and will be ordering them. The particulars regarding distribution have not been decided at this time.

Treasurer's Report: One member still has not paid dues. The collection agency is conducting the collection process for us.

The insurance for M24 was reduced for this year. The insurance is now \$9,155.

Secretary's Report: Chris Kramer provided the schedule for voting for officers for the 2015-2016 fiscal year. Call for candidates will be mailed by April 15, 2015. A reminder to send in candidate statements will be sent out May 4, 2015. Ballots will be mailed by May 15, 2015.

Road Committee Report: Ken Mason has worked on the roads on the north side and has completed his work. Placing rock on necessary sections of the road will be the next step.

Lake Beautification Committee: Chairperson, Lisa Hunt, reported that the sand piles at the beaches will be spread out in approximately a month, weather permitting.

Other Comments: Sue Blake spoke about the current M24 member using their vacant house as a B&B. Sue feels that the use goes against the "single family use and commercial use" in the CC&R's.

Chris Kramer asked past officers about how we receive contact information regarding new buyers since we do not seem to be getting any information on owner exchange/purchase on lots. Chris was advised that the information should be coming through the title companies and will try to update the M24 roster before the voting for the upcoming fiscal year.

The meeting was adjourned at 10:40 AM. The next meeting is scheduled for Saturday, April 4, 2015 at 10:00 AM at the barn.