

## **M24 Ranch Association**

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

**May 2, 2015**

The meeting was called to order at 10:00 AM

**Officers Present:** Skip Butler, Kitos Leyva, Chris Kramer (Dean Hunt and Sue Haaland Absent)

**Members Present:** Yvonne Dowdin, Randy Giglione, Lisa Hunt, Cliff and Ana Kramer, Ron Kramer, Pamm Leyva, Ron Morrison, John Scadding (and Guest), Chuck Slaton

**President's Report:** The members of a fishing club which uses the lake annually (as guests of a M24 member) will be fishing on the lake on Tuesday, May 5. Please be courteous to the group.

The gate clickers have been received and almost all of the vendors who have customers in M24 have been notified about the change. The date for the membership to receive new clickers has not yet been determined.

**Treasurer's Report:** The financial report was distributed by Lisa Hunt for Treasurer Dean Hunt. Cash balance at 4/30/15 was \$53,877.94, contingency fund balance was \$27,532.94, and balance of the various budget items was \$22,841.18. This leaves an estimated surplus at 6/30/2015 of \$4,691.76. One member still has not paid dues for the 2014-2015 fiscal year. The collection of the dues has been turned over to our collection agency.

#### **Road Committee Report:**

- The road committee would still like to have more volunteers for herbicide spraying at the top of Eagle View.
- The committee has agreed to have a bid on the road work needed on the hillside just before the lake by the next meeting. Concrete was suggested as a preferred material.

#### **Other Comments:**

- Ron Morrison relayed information that the Fire Department will be having a pancake breakfast fundraiser on Saturday, June 6 at 8:00 AM at the Mountain Ranch Community Club.
- The volunteer day on Saturday, May, 9, 2015 is still scheduled. The intention is to get the lake back to summer conditions. Kitos has purchased the necessary materials needed for the repairs of the docks.
- Lisa Hunt (Lake Beautification Committee) would like the funds to replace at least four picnic tables around the lake.
- Ron Morrison has been working on gathering information to update the Standing Rules. A few changes were mentioned by the members present. The information will be

emailed to the membership for suggested changes or updates and the final draft will be discussed at the next meeting.

- The security cameras at the two gates are completed. The north side still needs a box for the DVR and signs need to be posted at both gates.
- Unused boats around the lake were discussed. John Scadding and Ron Morrison will conduct an inventory and present their findings to the Board later this summer.
- Dan and Yvonne Dowdin have some trees they would like to donate to the membership and would like to plant them around the lake.

The meeting was adjourned at 10:50 AM. The next meeting of the M24 Board of Directors is scheduled for Saturday, June 6, 2015 at 10:00 AM at the barn.