

M24 Meeting Minutes

August 1, 2015

Board Members in attendance: Randy Giglione, Dean Hunt, Kitos Leyva, Sue Blake, (Skip Butler – excused)

Members: Ron and Chris Kramer, Bill Vignone, John Scadding, Ron Miller, Erik Olofson , Pamm Leyva

Officers Reports:

- President - excused
- Vice President – meeting called to order at 10:02am
- Treasurer
 - Provided status of dues collections
- Secretary
 - Motion to purchase external backup drive for secretary to backup M24 files – motion approved.
 - Recommend that USPS be used to send M24 minutes to members without email capability – approved.
- Member at large

Topics of discussion:

- Lake maintenance – motion to purchase herbicide to slow the growth of pondweed – motion approved.
- Investigate cost to hire a web designed to update M24 website – Kitos
- Investigate cost to build picnic tables for the lake – Erik
- Recommend update to Standing Rules to remove reference to “CA Fish and Game Regulations”
- Discussed road maintenance issues/concerns – road committee to follow-up.

Member comments/input:

- John Scadding has performed boat inventory at Kids Beach, three boats have no identifying marks, email will be sent to membership to have boat owners properly identify and store their boats.
- Bill Vignone will monitor the bees in the oak tree at Kids Beach and make recommendations on a path forward.

Meeting adjourned at 10:53am

Next M24 Board meeting is scheduled for Saturday September 5 at 10am at the barn.