

M24 Meeting Minutes September 5, 2015

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

Members: Ron and Chris Kramer, John Scadding, Ron Miller, Darryl Hylton, Carol Phelps, Leanne Bryan,
Mona Starks, Dan and Yvonne Dowden, Todd Scott, Lance Keever, Pamm Leyva

Officers Reports:

- President
 - 25 additional clickers have been ordered.
 - Looking for a chairperson for Lake Beautification. John Scadding has volunteered to chair the Lake Restoration Committee
 - Chris Kramer and Leanne Bryan have volunteered to be on the committee
 - Good Work on road improvements
- Vice President
 - Standing Rules – Waiting for Ron Morrison to provide final copy, minor changes to include:
 - Removal of reference to CA Fish & Game
 - No live bait, but worms are OK
 - Limit 3 fish minimum 12 inches can be taken from lake.
 - No introduction of any fish to lake – except as approved by Board of Directors.
- Treasurer
 - Budget to be finalized and available to members by September 21, 2016
 - Recommend two signatures for checks greater than \$1000.00
 - Dean will look into cost of hiring a bookkeeper to maintain our financial books.
- Secretary
 - M24 Security Camera Policy review by Board – see attached
 - Boats around lake, a timeline will be determined as to getting boats registered with M24 and boats not registered will be removed from the lake and stored at the barn
 - Lake water testing will be coordinated by Carol & Leanne, the board has approved a total water lab test of \$185.00 and 3 follow-up e-coli and fecal test at \$85.00 per test for an annual total expense of \$440.00
 - BnB discussion, Board will follow-up with Sue Blake on status of letter regarding BnB

Member comments/input:

- Request for gate improvements for contacting members to allow access to M24
 - Randy will look into getting internet connectivity that would allow for remote gate access

Meeting adjourned at 12:04pm

Next M24 Board meeting is scheduled for Saturday October 3rd at 10am at the barn