

M24 Meeting Minutes

November 7, 2015

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

Members: Ron and Chris Kramer, Carol Phelps, Don & Mona Starks, Dan Dowden, Pamm Leyva, Erik & Susan Olofson, Lance Keever, John Scadding, and Ron Morrison

Meeting called to order by Randy Giglione at 10:00am

Discussion Items:

- Sad News, John Koning passed away on Friday afternoon 11/6/16.
- A memorial for Todd Scott will be held at the community center in Mountain Ranch on Saturday November 14 starting at 11:00a.m.
- 2015-16 Budget Discussion:
 - Three delinquent dues still outstanding.
 - Collected insurance moneys for trees & shrubs and for walking bridge.
- Discussed options for reforestation:
 - Motioned to purchase 6000 1 yr plug seedlings from Resource Conservation District at a cost of \$444.00 per 1000 seedlings – motion seconded and approved by board.
 - Investigate purchasing erosion control seeds, blend SEC400 from Pacific Valley Farm & Garden Supply, URL <http://www.groworganic.com/quick-cover-erosion-mix.html>
- The Board highly recommends that all property owners in M24 work towards reforestation and erosion seeding on their personal property. This effort is needed in order to recover from the devastation caused by the Butte Fire here in M24.
- All members should consider the Pros/Cons of engaging in a law suit against the parties that caused the Butte Fire. The Association suffered significant damage to its roads and the easements immediately adjacent to the roads, as well as to much of the vegetation and trees on HOA property. We do not yet know what damage will occur to the lake. Additionally, the entire HOA has suffered a diminution in value as a result of the fire. While insurance may cover many of the costs of repair, we do not know the full extent of the harm. It may be prudent to protect the interests of the HOA by joining in the litigation against the perpetrators of the Butte Fire. Per the M24 By Laws, Article IV, Section 9, the Board of Directors shall not initiate any legal action or lawsuits without the approval of a majority of those responding to a mailed ballot. Prior to taking any action, the M24 Board will be communicating with our members to discuss having the M24 HOA join in the Butte Fire law suit.
- Don Starks will be coordinating a lake beautification committee, if interested contact Don.
- Carol Phelps will schedule lake water testing during the November time frame.
- Carol Phelps has straw waddle available cost \$20 for 25 foot roll, reach out to Carol if interested.
- Chris Kramer will look into creating a Facebook M24 site, specifics to follow.
- Sue Blake provided the URL for protesting the State Fire Fee: www.firetaxprotest.org Note that claims for refund of the fire fee must be renewed every year.
- Ron Morrison provided the board with the final draft for the M24 Standing Rules. The Board motioned, seconded and approved the Standing Rules as amended.
- If you require tree felling consider calling Dennis Armstrong (Tree Harvesters) at 209-754-9042.
- M24 Christmas Party is scheduled for Saturday December 12 at the Barn, specifics to follow.

- Randy wanted to extend his families thanks to our membership for their support to him and Loretta for the loss of their home.

Meeting adjourned at 11:20am

Next M24 Board meeting is scheduled for Saturday December 5th at 10am at the barn