

## **M24 Meeting Minutes December 5, 2015**

Board Members in attendance: Skip Butler, Randy Giglione, Dean Hunt, Sue Blake, and Kitos Leyva, Members: Donnie & Tracy, Don Starks, Dan & Yvonne Dowden, Pamm Leyva, Erik & Susan Olofson, Lance Keever, John Scadding, and Ron Morrison

Meeting called to order by President Skip Butler at 10:00am

### Discussion Items:

- Presentation by Amy Rocha, Natural Resources Conservation Service. She presented does & don'ts for fire recovery, provided documentation and website information that could help with our Butte Fire Recovery. Culvert protection, trash racks, sediment basin, check dams & wattles. She referred us to the Calaveras County Public Works Website as a good source of information. Please see: <http://butte.calaverasgov.us/> for information.
- Presidents Report:
  - Reviewed State Dam findings.
  - Reviewed lake water testing report.
  - Thanked members for road work.
- Vice Presidents Report:
  - Potential lawsuit against PG&E discussed.
  - 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.
  - A motion was made and seconded to have a letter sent to the membership to vote on participating in legal action against PG&E.
- Treasurers Report:
  - Two delinquent dues still outstanding.
  - M24 financials update provided.
- Secretary's Report:
  - Road Work being performed by Bob Shock.
  - Sand bagging performed by: Dan, Don, Lance, Randy, Dean, Pat, & Kitos
  - Tree removal, cutting, liming, and burning being performed by Wood Harvesters.
  - M24 Christmas Party is scheduled for Saturday December 12 at the Barn, a motion was made and seconded to order a porta pottie for the Christmas Party.
  - Jeff Crovitz – Director of Public Works has offered to attend our next board meeting.
- Associate Members Report:
  - We have two years to decide on engaging in the PG&E lawsuit.

Meeting adjourned at 11:30am

Next M24 Board meeting is scheduled for Saturday January 9 at 10am at the barn

