

## **M24 Meeting Minutes January 9, 2016**

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

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

### Discussion Items:

- **Presidents Report:**
  - Recommends that the Gate on side one be activated again.
  - Skip and Kitos will meet with Title 17 violators on 1/16/16 to discuss their status.
  - Wood that has been cut along M24 roads is available to the membership, free.
  - Lake water will be sampled again in March and compared to base line report.
  - Pump and water tank has been purchased by Skip to clean out culverts.
  - Need to find Lake Book created by John Koning.
- **Vice Presidents Report:**
  - The Board of Directors of the M-24 Ranch Association in accordance with Article IV, Section 9 of the Association's By-Laws will put the question of the association's participation in the lawsuit against Pacific Gas and Electric Company to a vote of membership.  
The association has sustained significant damage to common property. The cost of repairing the damage to roads, the lake and trees has to this point been significant. The full extent of the damages to association property may not be known for many years. The costs to repair the damage will likely exceed the money received from our insurance carrier. It should also be noted that the possible recovery of funds from the lawsuit could take years to realize.
  - A letter will be sent to the membership to vote on participating in legal action against PG&E in February.
- **Treasurers Report:**
  - One delinquent due still outstanding, will be turned over to collection agency for processing.
- **Secretary's Report:**
  - Road Work continues, performed by Bob Shock.
  - Road base spread on parts of Calaveras Circle and Eagle View, more will be disbursed as weather permits.
  - Kitos will meet with attorney from Singleton Law Firm to obtain information for having M24 participate in Butte Fire lawsuit.
- **Associate Members Report:**
  - Sue has been assigned by her employer at the State Board of Equalization to investigate the impact of the California medical marijuana laws that went into effect on January 1, 2016. Sue gave a brief review of these new laws, collectively called the Medical Marijuana Regulation and Safety Act (MMRSA, or "Mersa.") Of importance to M-24, the law states that personal cultivation of medical marijuana is limited to plots up to 100 square feet. If a caregiver has several medical marijuana patients, the caregiver can grow up to 500 square feet. Plots larger than this are presumed to be commercial grows and must be licensed. Since M-24 CC&R number (4) prohibits commercial use of the

property, the Board does not expect to see any commercial marijuana cultivation within M-24.

- In addition to requiring a Seller's Permit with the Board of Equalization, California now has six additional license categories: Cultivation, Manufacturing, Testing, Delivery, Transportation and Dispensary. Local jurisdictions, i.e. the Cities and Counties, can also require additional licenses and regulations. Currently, Calaveras has a dispensary ordinance: [http://www.counties.org/sites/main/files/file-attachments/medical\\_marijuana\\_ordinance\\_calaveras\\_17\\_91\\_2.pdf](http://www.counties.org/sites/main/files/file-attachments/medical_marijuana_ordinance_calaveras_17_91_2.pdf). Allegedly, Calaveras is considering additional ordinances. Cities and counties have until March 1, 2016 to enact local ordinances; however, a bill has been introduced in the Legislature to remove this deadline and thereby expand the local control. Keep tabs on the County Board of Supervisors.
- Member Update:
  - Pamm Leyva turned over funds collected from Christmas raffle to Carol Phelps as a donation from M24 to Calaveras Recovers.

Meeting adjourned at 11:20am

Next M24 Board meeting is scheduled for Saturday February 6th at 10am at the barn