

## **M24 Meeting Minutes February 6, 2016**

Board Members in attendance: Skip Butler, Randy Giglione (excused), Dean Hunt, Sue Blake, and Kitos Leyva,  
Members: Dan Dowden, Pamm Leyva, John Scadding, Anna & Cliff Kramer, Darryl Hylton, and Pat George

Meeting called to order by President Skip Butler at 10:06am

### Discussion Items:

- Presidents Report:
  - Skip met with the CC&R Item #4 and Title 17 violators to discuss their status. Both are working towards meeting the CC&R requirements for residential dwellings.
  - Lake water will be sampled again in March and compared to base line report.
- Treasurers Report:
  - One delinquent due still outstanding, has been turned over to collection agency for processing.
  - Bridge over spillway has been completed, cost \$1200.00
- Secretary's Report:
  - Membership mailing list has been updated, with input from members.
  - Insurance for the association is being investigated.
- Associate Members Report:
  - Sue has updated letter to be sent to members regarding participation with the Butte Fire litigation. Letter will be mailed to membership shortly.
  - Sue will check with her nephew about performing upgrades and maintenance for the M24 Website.
- Attorneys representing Singleton law firm attending meeting, points of interest:
  - Their law firm deals primarily with fire claims.
  - Currently representing 300+ Butte Fire litigants.
  - Fees are contingency based.
  - Office in San Andreas
  - Things to consider:
    - Loss of property value
    - Liability & damages to property owners.
    - They are in a leadership position with the case against PG&E
    - We have time to engage, however there will be a statute of limitations.

Meeting adjourned at 11:20am

Next M24 Board meeting is scheduled for Saturday March 5<sup>th</sup> at 10am at the barn