

M24 Meeting Minutes

March 5, 2016

Board Members in attendance: Skip Butler, Randy Giglione, Dean Hunt, Sue Blake, and Kitos Leyva,
Members: Dan Dowden, Pamm Leyva, John Scadding, Anna Kramer, Mona Starks, Loretta Giglione,
Lance Keever, Carol Phelps, and Doug Meek

Meeting called to order by President Skip Butler at 10:01am

Discussion Items:

- **Presidents Report:**
 - Lake water will be sampled in March and compared to base line report.
 - Culvert work performed by Carol Phelps, Anna & Cliff Kramer, Diane and Skip on Lakeside Drive.
- **Vice Presidents Report:**
 - County cleanup work has been completed on side two
 - Votes will be counted by 3/8/16 to determine whether or not to engage in litigation against PG&E.
- **Treasurers Report:**
 - Reviewed M24 Budget Status.
 - All outstanding dues have been collected.
- **Secretary's Report:**
 - Central Cal Fire has installed road signs on side two.
 - Follow-up for Insurance for the association, second email sent to brokers.
 - Manual Gray has performed backhoe work around lake.
 - Sutton Enterprise has agreed to grade Calaveras Circle & Eagle View Drive, no date has been schedule to perform work.
 - Have reached out to Jason Boetzer – Calaveras County Environment Health Dept. regarding assistance with lake & roads.
 - Dam – need to follow-up on most recent State Dam Report – rodent control.
 - UPS is trying to incorporate M24 into their regular route.
 - Need to provide clicker, map of M24 to include names & address of residents, residents need to display house numbers.
- **Associate Members Report:**
 - Sue will engage her nephew to assist with web site design and maintenance.
 - New officers (President, Treasurer, and Associate Member) will be up for election this year.
 - Interested candidates should submit a short list of qualifications for the position they seek. This information will be shared with the membership in order to elect the new officers.
 - Additional information regarding elections will be forth coming.
- **Member Comments:**
 - Randy Giglione submitted building plan for a new home, those plans were approved by the board.
 - Seedlings for M24 – it was recommended that a committee be formed to investigate and recommend a plan for obtaining & planting seedlings for M24 – volunteers needed.

Meeting adjourned at 11:00am

Next M24 Board meeting is scheduled for Saturday April 2nd at 10am at the barn.