

M24 Meeting Minutes

April 2, 2016

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

Members: Dan & Evon Dowden, Pamm Leyva, John Scadding, Loretta Giglione, Lance Keever, Erik &
Susan Olofson

Meeting called to order by President Skip Butler at 10:05 a.m.

Discussion Items:

- Presidents Report:
 - Gates are being kept open during the day to allow access for work being performed. Please question anyone that you believe does not belong in our association.
 - Skip will ask Leanne & Carol as to when lake testing will be performed.
- Vice Presidents Report:
 - The vote to have the association engage in litigation against PG&E was approved by the membership.
 - Letter was sent to the entire membership regarding commercial use of land.
- Secretary's Report:
 - Liability insurance for M24 has been obtained.
 - Insurance company has asked that the area around the barn be cleaned up of debris. We need to schedule a work party to perform these activities.
 - Culvert cleanup on side two was performed by Manuel Gray.
 - Grading work on Eagle View and Calaveras Circle is being coordinated.
 - UPS has been given access to M24 in order to delivery packages.
 - Bob Wade has offered to help update M24 website.
- Associate Members Report:
 - Sue will compose a letter to address use of trailers within M24.
 - 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.
 - The cutoff date for candidate submittals is May 9th. Your involvement is extremely important to this association.
- Member Comments:
 - Skip Butler has purchased the property previously owned by Ron & Sandy Miller.
 - Kris Mikkelson, lives on Trout Lane, has asked to become a member of the association. Sue Blake will investigate to see if there are any county requirements that need to be considered.

Meeting adjourned at 11:00am

Next M24 Board meeting is scheduled for Saturday May 7th at 10am at the barn.