

M24 Meeting Minutes

May 7, 2016

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

Members: Dan Dowden, Pamm Leyva, John Scadding, Erik & Susan Olofson, Carol Hylton, Steve Swanson, Ron Kramer, Dave Magann, Pat George, and Sol Quaydanaher,

Meeting called to order by President Skip Butler at 10:04 a.m.

Discussion Items:

- Presidents Report:
 - Skip announced that he will not be running for re-election as President of M24.
 - Pat George is interested in running for VP, Randy Giglione would become the President, Anna Kramer is running for Treasurer, and Sue Blake is running for member at large.
 - Need to speak with Sue Blake to confirm procedures to accomplish officer changes.
- Vice Presidents Report:
 - Randy advised that work is continuing with his rebuild, he hopes to be home in M24 by the middle of June.
- Treasurers Report:
 - Need assistance with M24 State & Federal Corp taxes, will look to identify a resource.
- Secretary's Report:
 - Road work continues, Manuel Gray will be working on Triple Oaks, OLTS Road, and Lakeview Drive in the next 2-3 weeks.
 - Letter will be sent to Quintal's, George Martin, and William Vignone requesting that they provide an update as to the status of their residence, as it relates to item #4 of the M24 CC&R's. Motioned to send letter, passed 4 to 0.
 - Need to review M24 budget in order to provide additional funds for road work.
 - Thanks to Bob Wade for updating the M24 website.
- Member Comments:
 - Sol Quaydanaher presented house plans for board approval – approved by the board.
 - We need a committee to administer lake issues, Pat George & John Scadding will coordinate.
 - Dock Repairs
 - Lake Cleanup
 - Lake spraying for invasive plants
 - Boats around the lake need to be removed
 - Coots Cove and Club house cleanup required.

Meeting adjourned at 10:57am

Next M24 Board meeting is scheduled for Saturday June 4th at 10am at the M24 shed.