

M24 Meeting Minutes

August 6, 2016

Meeting called to order by President Randy Giglione at 10:02am.

All Board Members present: Randy Giglione (President), Pat George (VP), Anna Kramer (Treasurer), Fernando Leyva (Secretary), Sue Blake (Associate Dir.)

Members in attendance: Swansons, Quintals, Hyltons, Olofsons, Starks, Ron & Chris Kramer, John Scadding, Cliff Kramer, Dowdins, Kovachiks, Karin Standridge, Bill Vignone, Maganns

Guests: Will Bouyea, James and Lorena Bull (?) – Prospective buyers

Discussion Items:

- Associate Member:
 - Reported on Executive Board Meeting of August 6, 2016.
 - Davis/Stirling Act requires the Board to enforce the CC&R's.
 - Commercial cannabis grows and trailers used as a residence are not allowed, per M-24 CC&R #4.
 - Steps to be taken: Gather information, engage in formal meetings, consider legal action
 - Responded to concerns regarding what constitutes “commercial use of property” and budgeting for possible litigation.
- Secretary’s Report:
 - The Association has an opportunity to purchase a water tender for \$5,000; review to be conducted, other options to be considered.
 - A \$5M umbrella policy for M24 was motioned and passed unanimously; annual cost will be \$907.00.
 - Requested a Gate Committee be established to consider purchase of new clickers. Several members volunteered: Skip Butler, Kym Quintel, Cliff Kramer, and Carol.
- Vice President’s Report:
 - Lake Committee members include: John Scadding, Dan Dowdin, Mona Stark, Cliff Kramer, and Pat George.
 - Lake Committee action plan to be presented at September Board meeting.
- Treasurer’s Report:
 - 52% of dues for this fiscal year have been collected.
 - Current status of M24 finances is good.
 - Treasurer is preparing a Budget for 2016-17.
- President’s Report:
 - Reviewed the role and responsibility of the Board as they pertain to the M24 rules and regulations.
- Member Comments:
 - Steve Swanson – what is the current status of members residing in trailers and that of commercial cannabis grows?
 - The Board is taking actions against both situations.
 - Bill Vignone – Water & tree concerns – Global Warming, would like to see members purchase water tanks for storage and have association provide fiscal incentive.
 - To be taken under advisement by the board.

- Lorena Bull introduced herself and husband, James as guests. They are considering purchasing property in M24, wanted to get a feel for the membership and how the association runs.

Meeting adjourned at 11:28am

The next M24 Board meeting is scheduled for Saturday September 3, at 10am at the M24 Club House.