



## **M24 Ranch Association Meeting Minutes September 3, 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: Susan & Erik Olofson, Ron & Chris Kramer, John Scadding, Cliff Kramer, Dan Dowdin, Karin Standridge, Kim & Dave Magann, Kathy George, Pam Leyva, Talia Leyva, Skip Butler, Leanne Bryan, Carol Phelps,

Guest: Rick Robinson from Mountain Meadows HOA

Discussion Items:

- Associate Member:
  - Reported on Executive Board Meeting of August 27, 2016.
    - Adam/Stirling law firm will be retained by board, motioned and approved.
    - Commercial cannabis grows and trailers used as a residence are not allowed, per M-24 CC&R #4.
- Secretary's Report:
  - County has completed asphalt on Lakeside Dr, road base was added to Eagle View, Triple Oaks and Olts Road
- Treasurer's Report:
  - 90% of dues has been collected, 7 outstanding assessments. Let will be sent to advise late payments of 10% late fee.
  - Motion to open interest bearing account, second and approved by board, no effect on non-profit status.
  - Budget for 2016-17 was presented.
- President's Report:
  - Board will continue to work aggressively towards resolution of CC&R violations (commercial use of land & trailer violators).
  - The Board has approved scheduling an Executive Board meeting immediately following the monthly membership meetings, beginning on October 1, 2016.
- Member Comments:
  - Cliff Kramer – Lake Committee
    - Abandoned boats will be removed.
    - Lake water testing will take place in September.
  - Dave Magann will have roofers from Habitat provide a bid to re-roof the club house.
    - Volunteers are requested to perform Lake clean-up on October 1, immediately following the Monthly Board Meeting.
  - Concerns regarding vegetation at Coots Cove, Don Stark to provide follow-up.
  - Thanks to Will Bouyea for performing dock repair work.
  - The board will pass on the opportunity to purchase a water tender.

Meeting adjourned at 11:15am

The next M24 Board meeting is scheduled for Saturday October 1, at 10am at the M24 Club House.