



M24 Ranch Association Meeting Minutes November 4, 2016

Meeting called to order by President Randy Giglione at 10:01am.

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

Members in attendance: Susan Olofson, Kramer's, John Scadding, Cliff Kramer, Dan Dowdin, Karin Standridge, Kim Misthos, Kathy George, Pam Leyva, Lisa Hunt, Mona Stark, Carol Phelps, Loretta Giglione, Winter's, Galvin's, Sara Levinson

Discussion Items:

- President's Report:
 - Governing Documents
 - Annual Policy Statement has been approved and is in place
 - Complaint and Violation Procedure - Motion and Passed to rewrite and present to membership as soon as is practicable.
 - Election documents distributed, mailing to follow. Members have 30 days to review and provide feedback. Board will review comments, and vote to amend or implement Election Docs at the December 10th meeting which was rescheduled from Dec 3rd to accommodate 30 day review period.
- Treasurer's Report:
 - Current budget reviewed
 - Delinquent dues will be addressed at the executive board meeting.
- Secretary's Report:
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 - Road committee post-Butte Fire accomplishments.
 - Culvert cleanup around lake
 - Hazardous tree removal on Calaveras Circle and Eagle View Dr
 - Road Grading & ditching (Lake View, Eagle View, & the portion of Olts Road that is part of M24 common property.)
 - Road Base deployed
 - Speeding signs ordered
 - Sutton Enterprise performed grading & rolling on Eagle View & Calaveras Circle
 - County asphalted from Winter's to Scatting's property on Lake Side Dr.
 - Need to order Cold Patch & road base for side one.
 - Gates on both ends of the dam need to be repaired.
 - Office cleanup, filing, and scanning to be performed Saturday Nov 12th, cleanup will commence at 10am, volunteers welcome.
 - Singleton law Erosion specialist performed inspection of M24 roads, culverts, drainage ditches, and lake area.
- Committee Reports:

- Cliff Kramer – Lake Committee
 - Abandoned boats will be moved to barn 11/05/16.
 - Lake water testing has been completed.
 - Lake Committee will identify areas around lake that require fire safety cleanup and schedule a work crew or obtain bids for tree removal.
- Member Comments:
 - It was suggested that the M24 Annual Christmas Party be scheduled on Dec 10th at 6pm.
 - Additional information to follow – Pam Leyva is coordinating.

Meeting adjourned at 11:28am

- The next M24 Board meeting is scheduled for the second Saturday in December on December 10th, at 10am location the M24 Club House.
 - Report on Executive Session on November 5, 2016.
 - Discussed delinquent dues and board approved filing of liens for dues that are still delinquent.
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M24 Ranch Association Meeting Minutes November 4, 2016

Meeting called to order by President Randy Giglione at 10:01am.

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

Members in attendance: Susan Olofson, Kramer's, John Scadding, Cliff Kramer, Dan Dowdin, Karin Standridge, Kim Misthos, Kathy George, Pam Leyva, Lisa Hunt, Mona Stark, Carol Phelps, Loretta Giglione, Winter's, Galvin's, Sara Levinson

Discussion Items:

- President's Report:
 - Governing Documents
 - Annual Policy Statement has been approved and is in place
 - Complaint and Violation Procedure - Motion and Passed to rewrite and present to membership as soon as is practicable.
 - Election documents distributed, mailing to follow. Members have 30 days to review and provide feedback. Board will review comments, and vote to amend or implement Election Docs at the December 10th meeting which was rescheduled from Dec 3rd to accommodate 30 day review period.
- Treasurer's Report:
 - Current budget reviewed
 - Delinquent dues will be addressed at the executive board meeting.
- Secretary's Report:
 - Barn re-roofing has been delayed due to weather work should begin in mid-Nov.
 - Road committee post-Butte Fire accomplishments.
 - Culvert cleanup around lake
 - Hazardous tree removal on Calaveras Circle and Eagle View Dr
 - Road Grading & ditching (Lake View, Eagle View, & the portion of Olts Road that is part of M24 common property.)
 - Road Base deployed
 - Speeding signs ordered
 - Sutton Enterprise performed grading & rolling on Eagle View & Calaveras Circle
 - County asphalted from Winter's to Scatting's property on Lake Side Dr.
 - Need to order Cold Patch & road base for side one.
 - Gates on both ends of the dam need to be repaired.
 - Office cleanup, filing, and scanning to be performed Saturday Nov 12th, cleanup will commence at 10am, volunteers welcome.
 - Singleton law Erosion specialist performed inspection of M24 roads, culverts, drainage ditches, and lake area.
- Committee Reports:

- Cliff Kramer – Lake Committee
 - Abandoned boats will be moved to barn 11/05/16.
 - Lake water testing has been completed.
 - Lake Committee will identify areas around lake that require fire safety cleanup and schedule a work crew or obtain bids for tree removal.
- Member Comments:
 - It was suggested that the M24 Annual Christmas Party be scheduled on Dec 10th at 6pm.
 - Additional information to follow – Pam Leyva is coordinating.

Meeting adjourned at 11:28am

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