



M24 Ranch Association Meeting Minutes March 18, 2017

Meeting called to order by President Randy Giglione at 10:00am.

Randy Giglione, Anna Kramer, Fernando Leyva, Pat George & Sue Blake present

Members in attendance: Cliff Kramer, Kim Misthos, Dave Magann, Skip Butler, Don & Mona Starks, Dan & Yvonne Dowden, Karen Standridge, Erik & Susan Olofson, Lorena Bull, Sara Levinson, George Martin, Ron & Chris Kramer, Doug Meeks, James Santen, John Scadding, Blue & Susan Galvan, Kim & Doug Quintal, and Linda Winters

Discussion Items:

- President's Report:
 - Upcoming Election
 - Complaints & Violations
 - Ballots for approving the Complaints & Violations procedures will be mailed to the membership on March 21, 2017.
 - The membership meeting in April will be held on April 22 with the sole purpose of counting the Complaints & Violation ballots.
 - Special election for Board of Directors
 - Self-nomination for Board of Directors positions is now open, close date for submitting self-nominations is April 7, 2017.
 - Ballots for Board of Directors election will be mailed to membership by April 12, 2017, polls close May 12, 2017 at 5:00pm.
 - Ballots will be counted at the May 13th, 2017 open meeting.
 - Election rules were adopted by the Board.
 - Our annual election process will be held in June, the positions of Vice President, Secretary, and Associate Director will be held.
 - Susan Galvin offered to assist the election committee if necessary.
- Vice Presidents Report - Nothing to Report
- Treasurer's Report:
 - Current budget reviewed.
 - There is one delinquent annual due outstanding, which has been sent to collections.
 - It has been determined that M24 has a safe deposit box at Umpqua Bank, John Scadding and Anna Kramer will investigate.
- Secretary's Report:
 - Will reach out to Tom Bolin for a schedule of the Barn re- roofing project.
- Associate Director's Report - Nothing to Report
- Committee Reports:
 - Cliff Kramer – Lake Committee
 - Cliff is working with Erik Olofson to get suitable replacement picnic tables for around the lake.

- Dead & Dying trees have been identified around the lake, bids to perform tree work will be solicited.
- Lake water testing will be performed.
- Patty Jarratt's canoe – chained up at kid's beach – appears to have been stolen.
- Prior to any lake spraying of herbicides, notification will be provided to the membership.
- Fernando Leyva – Road Committee
 - Manual Gray performed grading work on Calaveras Circle, Eagle View, White Rock, Lake View, and Olts Road.
 - Road base will be deployed as weather permits.
 - Our thanks to Carol Phelps for patching pot holes around the lake.

Member Comments:

- Lorena Bull asked about security cameras, clarification was provided.
- Erik Olofson offered to investigate building new docs for the lake.
- Chris Kramer is concerned with the vegetation between the lake and Lake Side Dr on the southern side of the lake.
 - Don Starks & Kitos will work with Manual Gray to obtain a bid to perform clean-up work.
- George Martin requested that road work be performed on White Rock Road.
- Susan Galvin
 - Made a presentation of M24 Community activities that she is engaged with. Anyone having questions can address them to Susan Galvin, 728-8208 or email to susan.e.galvan@sbcglobal.net
- Blue & Susan Galvin will be burning vegetation on their property, behind the Hunt's residence.

Anyone interested in garbage pick for their home may contact Blue & Susan Galvin at 728-8208.

Meeting adjourned at 11:00am

Our next regularly scheduled M24 Member Meeting will be held on Saturday April 8th at 10:00am at the Barn.

A special M24 Board meeting to count ballots for the Complaint & Violation Process is scheduled for April 22, at 10am, location the M24 Barn.

- **Report on Executive Board Session held on March 17, 2017.**
 - Meeting called to order by Chairman Giglione at 6:10 PM
 - Items discussed: 1. Enforcement of governing documents.
 - 2. Discussion of delinquent dues collections.
 - Meeting adjourned at 7:05 PM.
 - Respectfully submitted,
 - Randolph Giglione
 - Acting Recording Secretary