



M24 Ranch Association Meeting Minutes November 4, 2017

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

Board Members Present: Randy Giglione, Pat George, Susan Presley, Fernando Leyva, and Anna Kramer (excused)

Members in attendance: Dan Dowden, Skip Butler, Carol Phelps, John Scadding, Kim Misthos, Loretta Giglione, Pamm Leyva, George Katsaros, Susan Galvan, Chris & Ron Kramer, and Erik Olofson

Discussion Items:

- President's Report:
 - Preliminary injunction is pending follow-up by M24 attorney.
 - Need volunteers to perform cleanup of debris on the outside of the barn.
 - Work to be performed on Saturday Nov 11 starting at 8:00am
 - Skip Butler will trench along the barn wall to minimize water damage to barn.
- Vice Presidents Report
 - Nothing to report
- Treasurer's Report:
 - Reviewed M24 Expenditure Report
 - Vote to approve to authorize collection agency to record a Notice of Delinquent Assessment, Motion passed 3-0
 - APN's include: 021007030, 021009013, 021011018
 - Motion to approve sending to collections and a notice to authorize collection agency to record a lien and hold for non-payment of fines for APN 021-009-004, passed 3-0.
- Secretary
 - No new status on litigation against PG&E for Butte Fire.
- Associate Director's Report
 - Thanks to all those that helped with our successful Halloween Party.
 - A date for our annual Christmas Party will be discussed at our Dec monthly meeting.
- Committee Reports:
 - Road committee
 - Dan Dowden will coordinate road work and lake cleanup with Manuel Gray.
 - Side one gate repairs are scheduled waiting for parts availability.
 - Lake Committee
 - Spillway cleanup took place on Saturday Oct 28, newsletter will contain pics.
 - Dam Emergency Action Plan will be developed by Kitos
 - Security Committee
 - Susan Presley is working with Dennis Johnson (Gate Guy) to obtain recommendations.

Member Comments:

- George Katsaros would like to secede from the M24 HOA – his request was tabled by the Board, further investigation is required

Meeting adjourned at 11:07a.m.

Our next regularly scheduled M24 Member Meeting is scheduled for:

Saturday December 2, 2017 at 10:00am at the Barn.

**The Board of Directors will be holding Executive Board Meetings,
ongoing as necessary, after the regular monthly membership meeting.**

Until further notice



M24 NEWS LETTER
OCTOBER 2017

Halloween Party at
the Barn

Another Scary but
Fun Halloween Party

A very good turnout
for our annual event.



Spillway
Cleanup

A BIG Thanks for those
that helped with the
Spillway Cleanup



Nina Nakamura, Sue West,
Mona Starks, Sue Blake, Pat
George, Dan Dowden,
Anna & Cliff Kramer,
Erik Olofson, & Kitos



Before & After pics of the
Spillway and some of our
cleanup crew.