



## M24 Ranch Association Meeting Minutes April 7, 2018

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

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

Members in attendance: Skip Butler, John Scadding, Kim Misthos, Susan and Blue Galvin, Erik Olofson, Ron Morrison, Sue Blake, Mona Starks, Jed Richardson, Karen Standridge, Cliff Kramer, Pamm Leyva, and Dan Dowden.

Discussion Items:

- President's Report:

- **PG&E Settlement**

- Settlement is close to being finalized.
  - A general agreement has been reached and we are looking at a substantial settlement amount.
  - Anticipate a payment by the summer at which point the membership will have to determine how best to utilize the settlement funds.
  - The Board will check with counsel to determine how to disseminate the settlement information to the membership.
  - CPA will be engaged to determine any tax implications

- **K&L Lawsuit**

- Tentative settlement has been reached, waiting for documents to be signed.

- **AT&T**

- Cell Tower being installed across from should state address- adjacent to M24.

- Vice Presidents Report

- Concerns with package deliveries – looking for ideas on how to proceed.

- Treasurer's Report:

- Good cash Reserves
  - One Delinquent Assessment for APN: 021-007-029

- Secretary:

- Dam Fees will increase for 2018-19 fiscal period.
  - Insurance fees have increased.
  - Please welcome our newest Members to the M24 Ranch Association:
    - Justin & Vanessa Davisson purchased 5915 Eagle View Dr.
    - Matt Grippo & Shirley Brooks purchased 9348 Lakeside Dr.
  - Jed Richardson provided the board with building plans – board approved 5 to 0.

- Associate Director's Report

- Reviewing new gate security options.

- Committee Reports:

- **Lake Committee:**

- An arborist will be engaged to check condition of trees around the lake.
    - Ropes around the docs seem to be keeping the geese away.
    - Doc repairs needed

- Need to clean up reeds at various locations around the lake.
- Concern with Bees at Kids Beach.
- **Road and Gate committee**
  - Loop at the front of South Gate has been repaired.
  - Manuel Gray will be on site in the next two weeks, as weather permits, to perform work on association roads.
- Regular Agenda Items:
  - Our thanks to Carol Phelps, Susan Presley, and Erik Olofson for filling pot holes on Lakeside Dr.
- Member Comments:
  - Ron Morrison raised the issue about access to properties due to Jed Richardson's installation of a gate affecting access over easements
  - Jed Richardson wants easement concerns reviewed.
    - Board will review with HOA attorneys.
  - Pamm Leyva raised gate & Lake security concerns – please be aware of individuals coming and going. Remind motorists that our speed limit must be enforced for safety and environmental concerns.
  - Susan Galvan wants to remind everyone that there will be a Town Hall meeting on Wed 4/25 to introduce candidates for Sheriff of Calaveras County.
  - Mona Starks asked about having a Barn Sale – date will be Sunday June 3<sup>rd</sup> starting at 8:00am Please contact Mona if you have questions.
  - **Meeting adjourned at 11:15a.m.**

**Our next regularly scheduled M24 Member Meeting is scheduled for:**

**Saturday May 5, 2018 at 10:00am at the Barn.**

**The Board of Directors will be holding Executive Board Session meetings,  
ongoing as necessary,  
after the regular monthly membership meetings.  
Until further notice**