



## M24 Ranch Association Meeting Minutes May 5, 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,, Susan and Blue Galvin, Erik Olofson, Jed Richardson, Karen Standridge, Cliff Kramer, Doug Meek, Chris and Ron Kramer, Daryl Hylton, Vanessa Davidson, Tracy Logette, and Dan Dowden.

Discussion Items:

- President's Report:

- **PG&E Settlement**

- Settlement has been resolved, waiting for final payout.

- **K&L Lawsuit**

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

- Vice Presidents Report

- Concerns regarding confidentiality agreement with PG&E settlement.

- Treasurer's Report:

- There have been rate increases for both our M24 insurance and Dam Fees.
  - Reserve has funding – a professional Reserve Study is scheduled to be conducted.

- Secretary:

- Dam Report has been received, please see website for details.

- Associate Director's Report

- Thanks to Ron & Chris Kramer for weed eating work performed.
  - Security committee is waiting for quotes – meeting to be scheduled by John Scadding.

- Committee Reports:

- **Lake Committee:**

- Met with arborist – overall condition of trees around the lake is good, a few need to be cut down.
    - Doc repairs needed – Material costs \$10-11K
    - Looking into building a pavilion at Kids Beach – determining costs.
    - Weed eating around lake.

- **Road and Gate committee**

- Road work has been performed on Eagle View by Manuel Gray.
    - Gate repairs were required to fix the access point for emergency services.

- Member Comments:

- Tracy would like a storage facility built at the lake to store paddle boats.
    - John has advised that Ron Morrison would like to join the Security Committee
    - Vanessa had questions related to boats – referred to website see boating regulations.
    - John – two boats have been identified that should be removed.
    - Karen – very upset about county inspection that identified un-permitted grading.
    - Blue advised that there was an issue with unknown visitors at the Railroad Flat gate.

- We have lost two M24 members:
  - Chuck Slaton and Micki Zak have passed away.
- **Meeting adjourned at 11:00a.m.**

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

**Saturday June 2, 2018 at 10:00am at the Barn.**

**The BoD will be holding Executive Board Sessions after the regular monthly membership meetings, as needed, until further notice.**