

Happy 4th of July



M24 Ranch Association Meeting Minutes July 7, 2018

Pot Luck held at Main Beach, BBQ's hamburgers and plenty of food provided by members.

Votes were tallied for the following officers: President, Treasurer, and Associate Director
Votes were tallied by Susan Galvan, Dave Magann, and Dan Dowden

Results: total votes for:

For President: Randy Giglione 44

For Treasurer: Anna Kramer 44

For Associate Director:

Susan Olofson 34

Jed Richardson 15

Our thanks to our members for taking the time to vote and to our Election Committee Members.

Meeting called to order by President Randy Giglione at 12:48pm

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

Members in attendance: Ann Blake, Jed Richardson, Mona Stark, Jay & Terry Hartz, Kathy George, Nina Nakamura, John Scadding, Susan and Blue Galvin, Erik Olofson, Doug Meek, Chris and Ron Kramer, Dave Magann, Kim Misthos, Sue Blake, Ron Morrison, Leann Bryan, Carol Phelps, Loretta Giglione, Talia Leyva, Sky Hazen, Bruce Marhenke, Cliff Kramer, Sue West, and Yvonne & Dan Dowden.

Discussion Items:

- President's Report:
 - Acknowledge some of the original M24 owners: Ann Blake, Doug Meek, the Wests, and the Marhenke family.
 - A number of M24 residents recently passed away:
 - Don Stark, Mickie Zak, Ron Miller, Evelyn Scott, and Chuck Stanton
 - In a recent charity event at the Jackson Rancheria, the last M-24 member to be eliminated in the Texas hold 'em charity event was Leann Bryan, Congratulations!!!
- **PG&E Settlement**
- Due to confidentiality requirements, any member wanting to know the exact amount received by the association, should contact a board member to discuss.
 - Members should not discuss the amount received by the association - legally PG&E can take the money back should the amount be shared outside of the association. Please keep this private, thank you.

Kovachik & Levinson Lawsuit

- Settlement has been reached, lawsuits dismissed, M24 awarded \$10,000.00 in the settlement.
 - The board's fiduciary duty is to enforce the CCR's
- Vice Presidents Report – Nothing to report
 - Gate Committee:
 - Three contractors have been contacted to provide bids.
 - Considering remote connectivity and key fobs.
- Revitalize Committee Report lead by Sue Blake.
 - Reminder you can submit suggestions to the following website revitalizeM24@yahoo.com or via a hand written note given to any of the board members. The deadline for any recommendations is Friday, July 20th, 2018.
- Treasurer's Report:
 - Due to increased insurance, dam fees and attorney fees the budget was exceeded.
 - A professional Reserve Study has been conducted – will see how the PG&E settlement funds will be incorporated into the Study.
- Secretary & Road committee:
 - The road committee is looking for bids to upgrade roads within the association, with either road base or asphalt chips. Bids should be received soon.
 - Will look into getting a road sign for Lakeside Dr at the Sheep Ranch Road entrance.
 - Tree falling has been completed along various roads in M24.
 - **It is requested that members clear dead trees on their property, in order to minimize the possibility of trees falling onto common areas along our various roads.**
- Associate Director's and Gate Committee Report
 - The Gate Committee has met with one contractor to obtain a quote to update our gate security systems at both the north and south gates, both systems will be internet based.
 - The south gate will include a new gate operator.
- Committee Reports:
 - **Lake Committee:**
 - Weed eating and brushing has been performed around lake.
 - Dock repairs will be scheduled.
 - Lake spraying will continue, we will abide by County Ag Commissioner recommendations.
 - Member Comments:
 - Thanks to Erik & Susan for cooking at our annual meeting.
 - Roads are in fairly good condition.
 - A special thanks to our board for all of their hard work for the association.
 - **Meeting adjourned at 1:35 p.m.**

**Our next regularly scheduled M24 Member Meeting is scheduled for:
Saturday August 4, 2018 at 10:00 a.m. at the Barn**