



M24 Ranch Association Meeting Minutes Sept 1, 2018

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

Members in attendance: Sue Blake, Mona Stark, John Scadding, Susan and Blue Galvin, Erik Olofson, Doug Meek, Dan & Yvonne Dowden, Skip Butler, Pamm Leyva, Talia & Sky Hazen, Daryl Hylton, Jed Richardson - Guest in Attendance: Aileen Scheufler's daughter Holly

Discussion Items:

- Meeting called to order at 10:02am
- President's Report: Nothing to report
- Vice Presidents Report: Nothing to report
- Treasurer's Report:
 - Financial statement will be provide quarterly
 - Currently we have delinquent dues totaling \$7300.00
 - Moneys have been ear marked for all of the various association improvement.
 - \$110K has been ear marked as reserve.
 - Money has been placed in a CD to obtain a better rate of return.
- Secretary & Road committee:
 - Street signs will be provided by Central Fire.
 - Central Fire will provide life jackets for children's use at the lake.
 - Robert Fisher will perform grading work on side two
 - Eagle view will be chipped, Lakeside will get asphalt, expense not to exceed \$125K. Approved by board 4 to 0.
- Associate Director's and Gate Committee Report
 - Met with Ron Mobley to provide internet connectivity & VOIP for new security system.
 - R&S to install new gate & security system, cost \$40K not to exceed \$45K. Approved by board 4 to 0.
- Committee Reports:
 - Lake Committee:
 - Thank you to all those that helped with the lake cleanup.
 - Permits will be pulled to perform cleanup of lake vegetation and lake dredging.
- **Members Comments:**
 - Barn sale – Mountain Ranch resource center will be holding a yard sale on 9/29, contact Susan Galvan for specifics.
 - Concerns regarding the fence & gate on Jed Richardson's property.
 - John Scadding provided the board with a 3 minute sand timer.
- **Meeting adjourned at 11:20 a.m.**

**Our next regularly scheduled M24 Member Meeting is scheduled for:
Saturday October 6, 2018 at 10:00 a.m. at the Barn**