



## M24 Ranch Association Meeting Minutes November 10, 2018

Meeting called to order by Vice-President Pat George at 10:00am.

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

Members in attendance: John Scadding, Erik Olofson, Linda Winter, Sue Blake, William & Carolyn Groh, Doug Meek, Dave Magann, Carol Phelps, Dan & Yvonne Dowden, Gary Tarplee, and Don Saito

### **Discussion Items:**

- Vice President's Report:
  - The Board is considering reducing the frequency of meetings to every other month to encourage attendance and participation.
  - Election process is ongoing, self-nomination form due by Nov 30th
  - Christmas Party is scheduled for Saturday Dec 8th
- Treasurer's Report:
  - Reviewed Operating Account Financials
  - Requested Authorization to Record Notice of Default
    - APN: 021-011-018 & APN: 021-010-033
    - Motion and Approved 4-0
- Secretary's Report:
  - Road work has been completed, Lakeside Dr will be done in the spring.
- Associate Director's Report
  - Gate work will be performed on Thursday 11/15/18

### **Committee Reports:**

- Lake
  - Thanks to all that helped with lake cleanup
  - Five docs have been ordered for the lake
    - Board approved 4-0, expense not to exceed \$50,000.00

### **Member Comments:**

- Dave Magann provided an update regarding Kim Misthos
- Gary Tarplee mentioned concerns with tar on his cars related to chip seal. Will provide Gary with contact information for contractor that performed chip seal. Gary raised a concern regarding the appearance of some properties in the association.
- John Scadding ask about the status of easement issues, the board is still working those issues. Financial Reviews – the board will review monthly and provide and advise membership of any concerns to comply with new regulations effective 1/1/19. Although approval is not needed to change the frequency of meetings, the Board is open to membership input.

Meeting adjourned at 10:51am

**Our next regularly scheduled M24 Member Meeting is scheduled for:  
Saturday December 1, 2018 at 10:00 a.m. at the Barn**