



**M-24 RANCH ASSOCIATION**  
**Meeting Minutes September 7, 2019**

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

Board Members Present: Pat George, Susan Presley, Skip Butler, John Scadding

Members in attendance: Ron Kramer, Kitos and Pamm Leyva, Sara Levinson

Discussion Items:

- President's Report:
  - Motion to approve August 3, 2019 minutes, approved 4-0.
  
  - Lakeside Drive Road Repair Discussion
    - ✓ 2 checks to Summit for \$140K and \$250.5K
    - ✓ 1 check for \$7300 to consultant
    - ✓ Currently backfilling gravel along edge of road in turnouts. Will eventually fill in narrow areas along road. Trying to get contractor with special equipment to add fill in narrow areas.
    - ✓ Will add paint to ends of speed bumps and signs will be added at each bump.
  
  - Treasurer Self Nomination?
    - ✓ One candidate statement from John Scadding. Motion for John Scadding to be elected as Treasurer by white ballot, approved 4-0.
    - ✓ Financial status as of September 7<sup>th</sup> was provided by Randy Giglione.
      - Motion to move settlement CD to money market account, approved 4-0.
    - ✓ Currently exploring the feasibility of hiring an accounting firm to perform the majority of the Treasurer's duties.
    - ✓ Sara suggested a firm in West Point and will provide the contact information.
    - ✓ The Board needs to decide how to handle the Samuels issue with Allied Insurance. The court has turned the property back over to the original owners (Lundquist). Randy and John will pursue further.
  
- Vice President's Report:
  - Remind everyone, including contractors to please slow down.

- Treasurer's Report:
  - Motion to approve M-24 August financials – approved 4-0
- Secretary's Report
  - Nothing to report
- Associate Director's Report
  - Will call for a security meeting within the next month.
  - Will provide laminated cards for guest.
- Committee Reports:
  - Lake Committee:
    - Water test completed and the results were good.
    - Dam report still needs to be addressed. Will ask Erik Olofson to coordinate.
  - Gate & Security:
    - Still waiting for Ron Mobley to install cameras.
    - Security committee will provide laminated placards for guest.
  - Road Committee (RC):
- Member Comments:
  - Sara Levinson proposed that Far Point become a fenced area for dogs. The Board agreed to take a look a proposed area and to discuss further.
  - Skip Butler asked that the guest on horseback be directed to stay on the pavement when riding in the association property.
  - Sara Levinson indicated that speed bumps on White Rock are very high. Randy Giglione stated that the road committee plans on adding gravel between bumps.

**Meeting adjourned 11:15 a.m.**

**Our next M24 Member Meeting is scheduled for Saturday October 7th at 10:00am at the Barn.**

**The Board of Directors will be holding Executive Session Meetings as necessary.**