



M24 Ranch Association Annual Meeting Minutes July 6, 2019

Meeting called to order 1:00 p.m. to announce vote for Board President. Mona Stark announced that there were 33 votes for Randy Giglione and 18 votes for Sue Blake. Based on the votes Randy Giglione was elected as the new President.

New Board positions were announced as follows:

Susan Presley – Secretary
Skip Butler – Vice President
Pat George – Associate Director

Board Members Present: Randy Giglione, Pat George, Susan Presley, Skip Butler and Anna Kramer

Members in attendance: Chris & Ron Kramer, Erik Olofson, Daryl Hylton, , Dan and Yvonne Dowdin, Carol Phelps, Holly and Frank Price, Savannah Price, John Scadding, Kitos and Pamm Leyva, Anne Blake, Mona Starks, Dave Magann, Cliff Kramer, Matt Hooker, Graham Stott, Karin and Brittany Standridge, Ron Morrison, Sue and Jack West, Desiree and Steve Swanson, George Katsaros, Kimberly and Doug Quintal, Bruce Marhenke, Sue Blake

Fernando Leyva was thanked for his many years of service as Secretary with a recognition plaque and gift certificate.

Presentation by Battalion Chief Jarrod Clinkenbeard from Cal Fire on Personal Wildfire Action Plan

Discussion Items:

Randy Giglione provided update on the proposed road improvement for Lakeside Drive. Stated that the current bid from Summit Paving is \$274K, plus \$9K for consultant oversight.

Erik Olofson asked about plan to include speed bumps on both Eagle View and Lakeside Drive. Randy stated that the bid does not include speed bump/humps. Committee will ask for cost to include speed bumps/humps.

Bruce Marhenke asked why we are spending \$283K on Lakeside Drive and where is the money coming from? Randy stated the money is coming from funds received from PG&E. Steve Swanson stated that the members around Lakeside are tired of driving on bad roads.

Kim Quintal asked about maintenance on Calaveras Circle. Kitos Leyva stated that it was not a good candidate for chip seal.

Holly Price stated that it is more important to set aside funds for lake maintenance due to the sediment increase from the fire and that this was one of the arguments made to PG&E to support our claim. Need to make sure that funds are available for continued maintenance.

Erik Olofson provided an update on the lake maintenance. An estimated \$15K will be required for the catch basins.

Randy Giglione asked that we delay further discussion of the \$283K road improvement until an Executive Meeting can be scheduled within the next couple of weeks.

George Katsaros asked the Board to agree to removal of Lot 17 from the Association rather than spend attorney's fees on both sides. Randy Giglione stated that the Board could not make that decision. A referendum to change the CC&R's would be required with an 80% vote.

Anna Kramer stated that should members withdraw, increased dues may be assessed to remaining members.

Sue Blake stated that it would be best if George would provide a legal document requesting to leave.

Sue Blake request that the Board review the unimproved easements that have been neglected and develop some kind of plan for construction in the future. Specifically, to prioritize the easement behind Pat George's, Dan Dowdin's and the Blake's.

Ron Morrison mentioned the easement issue surrounding Jed Richardson's property as not being resolved. The gate post on Ron's property should be removed. However, the Board is not responsible for the removal.

Meeting adjourned at 2:00 p.m.

**Our next regularly scheduled M24 Member Meeting is scheduled for:
Saturday August 3rd at 10:00am at the Barn.**

**The Board of Directors will be holding Executive Board Meetings,
ongoing as necessary, after the regular monthly membership meeting.**