



M-24 RANCH ASSOCIATION Meeting Minutes October 5, 2019

Meeting was called to order by Vice President Skip Butler at 10 A.M.
Board members present were John Scadding Patrick George

Board members excused were Susan Presley, Randy Giglione

Members in attendance: Sue Blake, Karen and Brittney Standridge, Carole Phelps, Eric Olofson, Dan Dowdin, and Steve Swanson. Gary Tarpley entered abouthrough the meeting.

President's Report:

- Motion to approve September 7, 2019 meeting minutes approved 3-0
- "Thank You" given to those members who have helped and participated with installing "road backing" on new asphalt road.. The Road Committee is contacting the service which installed the new asphalt road in Unit 1 to get a bid on completing road backing project.
- Complaint from Ron and Chris Kramer that the speed bump near their home is too high.
- Complaint also given from same that speed bump in question is not where they asked the contractors to place it and they have concerns about being able to get enough traction speed to enter their drive way during snow storm.

Vice President's Report:

- Nothing to Report

Treasurer's Report:

- Treasurer announced 5 parcels are delinquent in paying yearly dues. Treasure would like to send another courtesy letter to each delinquent member asking for payment. Letter to be sent Certified Mail.
- If no response we may have to turn the delinquent owners over to Allied Collections.
- Move to approve courtesy letter and on to collections if no response from delinquent owners approved 3-0
- Treasurer to investigate the Porta-Potties new bill for year 2018-2019. May be double billing.

Secretary's Report:

- Nothing to Report.

Associate Director's Report:

- Security Meeting called for Sunday Oct 6th at 12 noon at Carole Phelps home to begin discussions of recent and continuing security concerns.



Committee Reports:

- Lake Committee
 - Lake Committee Chairman Eric Olofson announced:
 - 2 transfers of beach sand for Kids Beach asked for. Cost \$1,000 approximately. Move to approve \$1,000 for beach sand approved 3-0.
 - Report from Eric that Carole Phelps recent testing of lake water showed E-Coli WNL on the "low side". Bill for payment is in the possession of Board President Randy Giglione. Lake testing should be paid in timely manner.
 - Issue brought up as reminder that back side of darn weeds should be cut next year.
 - Issue brought up as reminder that back side of dam at the bottom of said dam will need tractor work to push some dirt that that fallen down dam face. Tractor will need to push dirt back up the face of the dam. Eric Olofson reported the State Dam inspector thought it should be done with-in next 5 years.
 - Carole Phelps asked to see copy of Dam Inspectors Yearly report. Report is in records of Association Secretary.
 - Issue of dog and toddler play area discussed briefly. Will be added to next month's agenda for further discussion.

Road Committee:

- Committee Chairman Dan Dowdin discussed getting bid for the road backing.
- Motion to seek bid to install road backing approved 3-0.
- Dan reported that he has heard very positive feedback concerning installation of new road.

Member Comments:

- Gary Tarpley announced he will be leaving the M-24 Association this summer due to his lack of use of many Association amenities. Gary's lot is one of lots 1-10. He would like to discuss with Board the easiest course of action to achieve this goal.

Meeting adjourned 11:15 A.M.

**Our next M24 Member Meeting is scheduled for Saturday
November 2, 2019 at 10:00 A.M. at the Barn.**

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