



M-24 RANCH ASSOCIATION
Meeting Minutes November 2, 2019

Meeting called to order by President Randy Giglione at 10:00am.
Board Members Present: Pat George, Skip Butler, John Scadding

Susan Presley was excused.

Members in attendance: Dan Dowdin, Ron & Chris Kramer, Kitos & Pamm Leyva,
Erik Olofson, Steve Swanson, Rars

Discussion Items:

- President's Report:
 - Motion to approve October 5, 2019 minutes, approved 4-0.
 - Randy thanked those who have been working on the road backing: Dan Dowdin, Erik Olofson, Steve Swanson, Skip Butler, Ron Kramer
 - Requested that members and guest use road backing areas to pull off road.
 - Complaints from some members about height of speed bumps. Randy stated that the bumps are here to stay, but the height will be investigated.
 - Request for fiber glass reflector stakes be added on some road areas. Reflective stakes have been ordered and will be installed after the first rain.
 - January 2020 is the deadline for opt out policy deadline.
- Vice President's Report:
 - Nothing to report.
- Treasurer's Report:
 - Motion to approve M-24 October financials – approved 4-0.
 - 4 members have not paid annual dues, but one (1) is in process.
 - Request that road base receipts be provided ASAP.

- Secretary's Report
 - Nothing to report.
- Associate Director's Report
 - Nothing to report.
- Committee Reports:
 - Lake Committee:
 - A work party will be scheduled for removal of weeds at the back of Dam.
 - Areas at the bottom of the Dam will require grading and fill sometime in the next 5 years.
 - Trees in spillway to be removed by work party.
 - Catch basins will be cleared. Lake Committee to schedule work.
- Member Comments:
 - Potential for designated dog area discussed. Members voiced a number of concerns about the proposal. Randy Giglione stated that further discussion is required.
 - Carol Phelps to chair committee to oversee renovation work at the Barn.
 - Discussion about Guest Passes. The Security Committee recommends that Guest Passes be with Guest at all times when on roads and in the M-24 Common Areas per M24 Standing Rules. Additional recommendation will be made within the next 3 months.
 - Members inquired about people living in trailers in violation of the CC&R's. Board will request a copy of their building permit from the County.
 - Member requested that speed bump signs be added. Signs are here and will be installed after the first rain.

Meeting adjourned 11:06 A.M.

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

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