



M-24 RANCH ASSOCIATION
Annual Meeting Notes
September 5, 2020

Meeting called to order by President Sue Blake at 10:00 am at M24 Beach.

Board Members Present: Fernando Leyva, John Scadding, Susan Presley, Skip Butler

Members in attendance: Dan Dowdin, Steve Swanson, Erik Olofson, Ron Morrison, Roy Roberts, Anna Kramer, Pamm Leyva, Jack Jimenez, Bill Vignone & Carol Phelps.

Discussion Items:

- Call to Order/Quorum Call
 - Per Article VI, Sec. 5 of the Bylaws, a quorum of members was not present to conduct business as an Annual Meeting, therefore no formal actions were taken. The following notes reflect issues that were discussed and do not constitute Minutes.
- President's Report:
 - Nothing to report
- Vice President's Report:
 - Nothing to report.
- Treasurer's Report:
 - As of the Sept. 1st deadline for paying dues before being late, 78 of the 87 ownership interests in the Association had paid, 9 had not. In dollars terms, almost 90 percent had been collected, a little over 10 percent was still outstanding.
- Secretary's Report:
 - Nothing to report>
- Associate Director's Report:
 - Nothing to Report.
- Committee Reports:

- Lake Committee:
 - Chris Armstrong will clear weeds in groins at dam.
 - Removal of reeds at dam should be done. Will contact Bob Shock, James Mann and Dennis Armstrong for estimates.
 - Request that water be tested. Will ask Cliff Kramer to have this done.

- Road Committee:
 - Kenny Burgess will start work at the end of October on Eagle View Drive.
 - In regards to White Rock Road, chip seal cannot be done for less than 2000 feet at a cost of \$22,782. Alternatively a 1000 ft of black top would cost \$23,140.
 - Summit Paving will be here within next 2 weeks. Will try to remove bump at Chris and Ron Kramer's. Will also mitigate the speed bumps on Lakeside Drive.
 - Skip will order bumps for Eagle View and send invoice to John.
 - We need to fix culvert and trim brush from drainage along Lakeview Drive.

- Gate & Security Committee:
 - Rules of Gate Access and Identification were sent to the members for comments. No comments received.

- Member Comments:
 - Send email to members to lock and tag boats for the season and remove all floats.
 - Bid for sand currently on Kids Beach, \$1000 per load (double transfer). Would need two-three loads for Kids Beach and Labs Landing. Total cost of \$3000. One member doesn't think we need the sand and asked that the Board Members personally visit the beaches and review the conditions.
 - Members have suggested that a volley ball court be put on Kids Beach. The Board will review and advise at our next meeting.

Discussion concluded 11:00 A.M.

Next Board Meeting is scheduled for Saturday October 3rd at M24 Beach at 10:00 A.M.

The Board of Directors will be holding Executive Session Meetings as necessary and will provide adequate notice as required.