



**M-24 RANCH ASSOCIATION  
Meeting Minutes January 4, 2020**

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

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

Members in attendance: Dan Dowdin, Ron & Chris Kramer, Kitos Leyva, Carol Phelps, Ron Morrison and David, Sue Blake, Brittany Standridge and Gary Tarplee

Discussion Items:

- President's Report:
  - In regards to the minutes, Chris Kramer would like us to verify that work at bottom of dam is allowed.
  - Motion to approve December 7, 2019 minutes, approved 4-0.
  - Motion to adopt legally mandate election rules, approve 4-0.
  - Motion to approve President's Report – approved 4-0.
- Vice President's Report:
  - Nothing to report.
- Treasurer's Report:
  - Motion to adopt electronic transfer of \$15,512 between Settlement and Operation Fund as reimbursement– Approved 4-0.
  - Received 3 of 4 delinquent dues. Discussion of delinquent dues will be discussed in Executive Session.
  - Provided overview of Income Statement (Attachment 1). Total dues received to date are \$63,420.17. The budgeted amount is overstated due to a merger of property. Motion to take \$624 out of Attorney's fees – Approved 4-0.

- Revisit motion not to adopt the Contract with Allied Trustee to collect dues on the parcel APN # 021-009-013. Will cost \$1,500 if we don't pursue. Motion to sign contract with Allied Trustee to collect judgement – Approved 3-1, with Pat George voting no.
- Motion to approve Financial Report – approved 4-0.
- Secretary's Report:
  - Gary Tarplee provided an update on electrical work completed on barn. Communication cables need to be replaced with underground rated cables. Replaced all wiring with dedicated circuits.
  - Motion to approve Secretary's Report – approved 4-0.
- Associate Director's Report:
  - Nothing to Report.
- Committee Reports:
  - Lake Committee:
    - Joe Pelligrino to remove piles of reeds around lake. Will cost approximately \$3,000.
    - We will ask Bob Shock to clean out catch basins.
  - Road Committee:
    - Talk to Robert Fisher and Bob Shock about putting ¾ inch road base on White Rock Road and Lakeview Drive. Approximately \$2100 to be taken out of Settlement Funds.
    - Culvert at intersection of Eagle View and Calaveras Circle may need a barrier to prevent entry.
    - Carol Phelps suggested that manzanita be pulled from area across from Donny and Tracy's property. Suggested a work party.
- No Member Comments:

**Meeting adjourned 11: 15 A.M.**

**Our next M24 Member Meeting is scheduled for Saturday February 1<sup>st</sup> at 10:00am at the Barn.**

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