



M-24 RANCH ASSOCIATION
Meeting Minutes February 1, 2020

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

Members in attendance: Dan Dowdin, Ron & Chris Kramer, Ron Morrison, Sue Blake,
Erik Olofson and Lisa Hunt.

Discussion Items:

- President's Report:
 - The Chairperson may vote and make motions going forward.
 - CC&R can be updated at anytime. Not restricted to 10 year period, thus Side 1 and 2 CC&Rs can be amended at the same time. Per CC&Rs changes will require approval of voters holding 80% of acreage in the Association. However if 2/3 of voters exists we could go to court to get approval. Sue Blake will chair committee to solicit ideas on what changes the membership would like to see included.
 - Motion to approve December 7, 2019 minutes, approved 4-0.
 - Motion to approve President's Report – approved 4-0.
- Vice President's Report:
 - Nothing to report.
- Treasurer's Report:
 - As of early January, \$598,000 has been spent on PG&E Settlement Fund (RROM) projects---\$463,000 on Roads, \$99,000 on the Lake, \$32,000 on Gates, and \$4,000 on Barn electrical work.
 - \$34,000 will be transferred from the RROM fund's bank account to the Operating fund's account for non-reimbursed expenditures. \$21,000 of

settlement money left.

- Recommend that we find someone locally to prepare taxes. Sue Blake will ask her brother if he is taking new clients.
- Motion to approve Financial Report – approved 4-0.
- Secretary's Report:
 - Motion to approve not to exceed amount of \$1700 for addition electrical work in barn – approved 4-0.
 - Motion to approve Secretary's Report – approved 4-0.
- Associate Director's Report:
 - Nothing to Report.
- Committee Reports:
 - Lake Committee:
 - Removal of reed piles will be done after the rains have ended.
 - Road Committee:
 - Still waiting of delivery of ¾ inch road base.
 - Looking for contractor for brush removal
 - Bump signs still to be installed near Carol Phelps.
 - Gate & Security:
 - Susan will send email to members regarding generating special codes for contractors.
 - Will contact Ron Mobley regarding installation of cameras and replacing underground internet cable to the barn.
- No Member Comments:

Meeting adjourned 10:50 A.M.

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

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