



## **M-24 RANCH ASSOCIATION Meeting Minutes June 6, 2020**

Meeting called to order by President Randy Giglione at 10:00 am at M24 Beach  
Board Members Present: Pat George, John Scadding, Susan Presley, Skip Butler

Members in attendance: Dan & Yvonne Dowdin, Steve Swanson, Karin and Brittany Standridge, Sue Blake, Erik Olofson, Lisa & Dean Hunt, Bill Vigione, Nina Nakamara, Ron Morrison, Roy Roberts, Jed Richardson, Doug and Kim Quintal, Jack Jimenez & Shirley Brooks.

### Discussion Items:

- President's Report:
  - Motion to approve March 7, 2020 minutes, approved 5-0.
  - Election ballots for 3 unopposed positions sent out on 6/5/2020.
  - Motion to approve President's Report – approved 5-0.
- Vice President's Report:
  - Nothing to report.
- Treasurer's Report:
  - Budget income statement report ending May 31, 2020 - \$15K surplus, carried over and will become part of the revenue for next fiscal year.
  - Reserve Study recommended contribution for new fiscal year, 2020-2021, is \$25,000.
  - Property APN# 021-007-026, in default of 2019-2020 dues, likely to be foreclosed on by mortgage holder, extinguishing Association's claim, but at least providing new owner to pay 2020-2021 dues. Indications from Collection Agency that we may be able to collect on small-claims court judgment awarded for two previous-year's of uncollected dues.
  - Motion to approve Financial Report – approved 5-0.

- Secretary's Report:
  - Gary Tarplee will commence electrical work in the couple of weeks.
  - Motion to approve Secretary's Report – approved 5-0.
  
- Associate Director's Report:
  - Nothing to Report.
  
- Committee Reports:
  - Lake Committee:
    - Removal of reed piles completed with exception of 3 piles on dam. Approximate cost is \$3K.
  
  - Road Committee:
    - Discussion of removal of bumps.
    - President motion to mitigate speed bumps on Lakeside Drive to our specification in an amount not to exceed \$3000 – approved 4-0 (Skip Butler opposed).
    - President motion to add 5 speed bumps on Eagle View Drive for an amount not to exceed \$1500 – approved 5-0.
    - President motion to remove 4 specific speed bumps on Lakeside Drive (Chris/Ron's, Mona's, Roy's, and one between M24 and Kids Beach) – not approved 2-3 (Susan Presley, John Scadding, Skip Butler opposed). John Scadding's objection was to the four speed bumps selected and not the removal in principle.
    - A Board member pointed out that prior to installing speed bumps he went around the association and asked members whether or not they wanted speed bumps. The majority of members were for installing speed bumps.
    - Secretary motion to remove speed bump near Ron and Chris Kramer – approved 5-0.
  
  - Gate & Security:
    - The Gate and Security Committee presented proposed rules for gate access and identification. Board suggested retaining member code access with two year renewal, asked Secretary to renew present codes.

- No Member Comments:

**Meeting adjourned 12:00 P.M.**

**Our Annual M24 Member Meeting is scheduled for Saturday July 4<sup>th</sup> at 11:00 A.M. at M24 Beach. There will be no pot luck this year.**

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