



M-24 RANCH ASSOCIATION
Meeting Minutes
February 6, 2021

Meeting called to order by President Sue Blake at 10:00 a.m.

Board Members Present: Sue Blake, Fernando Leyva, John Scadding, Skip Butler

Members in attendance: Dan Dowdin, Steve Swanson, JJ and Miriam Gonzalez, Karin and Brittany Standridge.

- Presidents Report
 - Reviewed Dam Report
 - Cleanup of trees, as per report, completed, thanks to Erik and Susan Olofson.
 - Need to review rodent control - check with Carol Phelps.
 - Election planning: VP, Secretary, and Associate Director up for elections this June
 - Send request to members for volunteers to run.
- VP Report - nothing to report
- Treasurer Report
 - Results of Operations for July - Dec was handed out.
 - Currently there is a \$19K surplus.
 - All dues for 2020-2021 have been collected except for one which is two years in default.
 - Both Fed & State taxes for the previous fiscal year have been done: owe the Feds \$277 and the State \$128.
- Discussion Items:
 - Roads
 - Fill pot hole on Calaveras Circle.
 - Install speed bump at Karin Standridge's home.
 - White Rock road needs culvert work, grading & gravel.
 - Need to add road base along Lakeside Drive.
 - Remove dead bull pine near Ron Morrison's property, on lake side of Lakeside Dr - call Dennis Armstrong.
 - Concern that Board lacks information about renters. President will contact M-24 Attorney to discuss.
 - Need to request updated contact information from membership.
 - Need to send out Annual Policy Statement to members - request that they review on website.
 - Sand for Kids Beach
 - Steve Swanson will chair committee and provide the Board with a plan and cost.
 - Tractor work is being donated.

Meeting adjourned at 11:00 A.M.

The Board of Directors met in Executive Session for approximately an hour afterwards.