



M-24 RANCH ASSOCIATION
Monthly Meeting Minutes
August 7, 2021

Meeting called to order by President Sue Blake at 10:00 A.M.

Board Members Present: Sue Blake, Susan Presley, John Scadding, Steve Swanson, Carol Phelps

Members in attendance: Nina Nakamura, Pat and Kathy George, Randy Giglione, Dan Dowdin, Skip Butler, Dean Hunt

- Presidents Report
 - Motion to Approve Minutes for June – Approved 5-0
 - Results from July Election will be added September minutes.
- VP Report
 - Water sample taken and sent to Alpha Lab and still waiting for results.
 - Oscillatoria Algae found in lake but not toxic.
 - Concern about grow of six cannabis plants without a residence is a County Code violation.
 - Concern of residence with trailer being lived in. This may be a violation of CC&Rs as well as County Code.
 - Propose meeting every other month. The Board will discuss and decide prior to each meeting.
- Secretary Report – nothing to report
- Treasurer Report
 - Proforma Operating Budget, Fiscal Year 2021-2022 - \$11K in extraordinary expenses. Balance after expenses is \$1300.
 - Motion to Approve Proforma Operating Budget – Approved 4-1.
 - \$12,625 left in Settlement Fund – propose barn maintenance from this fund; \$6,483 in Operating Fund, \$140,000 in Reserve Fund.
 - Propose adding \$17,000 this year to Reserve Fund.
 - Currently \$66,000 CD in Reserve Fund. Propose to rollover for one more year – Approved 5-0.
 - 36 dues out of 85 dues paid to date. Payment is due now, 10% late fee will be applied after Sept 19.

**** The Treasurer resigned due to health reasons.**

- Associate Director – nothing to report

- Discussion Items:
 - Lake Maintenance:
 - ✓ Sand project has begun at Kid's Beach. Another ½ load at Kid's Beach and Near Point.
 - ✓ Additional clearing at Lab's Landing.
 - ✓ Boats not chained up and marked will be relocated to the barn for disposition.
 - ✓ Reminder to clean up after yourself in the beach areas.
 - ✓ Thank you to Josh Dunn for donating tractor work.
 - Road Committee:
 - ✓ Reminder not to throw trash along the road.
 - ✓ Dan D. will work with Randy G. to provide product information and recommended timing of sealing of Lakeside Drive.
 - ✓ Work on Royal Ridge complete.
 - ✓ Reminder to speeders to slow down in the Association.
 - ✓ Carol will add rock to roadside where it is breaking down by Blakes and Kramers.
 - Security – Nothing to Report
 - Member Comment:
 - ✓ None

Meeting Adjourned at 11:20A.M.

Next meeting Saturday, September 4 at _____