



M-24 RANCH ASSOCIATION
Monthly Meeting Minutes
September 4, 2021

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

Board Members Present: Sue Blake, Steve Swanson, Carol Phelps, (excused – Susan Presley)

Members in attendance: Dan Dowdin, Cheryl Hanson, Skip Butler, Daryl Hilton

Presidents Report

- August minutes amended to reflect vote totals from the July 2021 election. Total valid ballots cast 44. Susan Presley won the position of Secretary with 40 votes. Carol Phelps won the position of Vice President with 39 votes. Steve Swanson won the position of Associate Director with 35 votes vs. 8 votes for JJ Gonzalez.
- Motion to approve August Minutes passed 3-0.
- Special Election Announced: Treasurer John Scadding resigned on August 7, 2021. A Special Election to fill remaining term of Treasurer must be held per our Bylaws. Nominations are due by Sept. 24. Ballots will be mailed Sept 27. Ballots are due by 5:00pm November 5. Ballots will be counted at the General Board Meeting on Nov. 6 and new Treasurer installed.
- **VP Report**
 - We should clear culverts before the rainy season. Check with James Mann to do the work.
 - A lot of excavating, grading, and clearing is being done on the properties abutting White Rock Road. Remind owners to make sure it doesn't create an erosion problem when the rains come.
- **Associate Director Report**
 - Storage container on Lake View Drive is precariously perched. Need to check with owner Don Saito about securing it.
 - Sand Project: we expect one more load to be delivered, ½ to Lab's Landing, ½ to the Kid's Beach.
 - Boats: We need to send another notice to the membership reminding everyone:
 1. Tag your boat with identifying information. Unmarked boats will be removed to the barn for disposal if not tagged.
 2. Use **ONLY** your own boat. Please do not use other members' boats without permission!
 3. Do not leave your boat in the swimming areas. Please move it to designated boat area.

- Trash: Please clean up after yourself and your party when you leave the beach areas. Take your trash with you. Use the ash can for your cigarette butts. Also, please do not toss trash along the side of the road. In fact, if you see trash along the common areas, kindly pick it up and dispose of properly.
- Security Cameras: Ron Mobley has ordered, but they are on back order.
- Discussion Items:
 - Lake Maintenance:
 - ✓ Water test came back showing the lake is clean.
 - ✓ Broad leaf aquatic plants are overtaking Shady Cove. Need to ask Eli Kersh how best to manage.
 - Road Committee:
 - ✓ Need more gravel backing for road by Kid's Beach and Shady Cove. Half load at each location.
 - ✓ Lakeside Drive: Randy is waiting for word back from Summit Paving on when they can repair cracks and apply sealant.
 - ✓ Olts Road: The bottom end of Olts Road by Calaveras Circle has washboarding and needs to be re-graded.
- Member Comment:
 - ✓ The gate keypad is very sensitive and people are having trouble inputting their numbers. Please tap slowly and gently on the keypad to enter your number.

Meeting Adjourned at 11:20A.M.

****Note the Board does not plan to meet in October at this time.**

Next meeting Saturday, November 6 at 10:00 A.M. at the Barn.