



M-24 RANCH ASSOCIATION
Monthly Meeting Minutes
November 6, 2021

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

Board Members Present: Sue Blake, Steve Swanson, Carol Phelps, Susan Presley, Sheryl Hanson

Members in attendance: Dan Dowdin, Sheryl and Brian Hanson, Skip Butler, Randy and Loretta Giglioni, Howard Mack, Erik Olofson, Ron Morrison, Nina Nakamura, Holly and Frank Price, JJ and Maryam Gonzalez, Karin Standrige.

Presidents Report

- Motion to approve September Minutes passed 4-0.
- Motion to approve house plans for Ryan LaRue passed 4-0.
- Special Election for Treasurer – 32 ballots received, 31 counted, 1 disqualified due to no name. Welcome Sheryl Hanson as our new Treasurer.
- VP Report
 - Dead oak at bottom of West driveway that will require a work crew to remove.
- Associate Director Report
 - Sand Project: we expect one more load to be delivered, ½ to Lab's Landing, ½ to the Kid's Beach.
 - Drainage area across from Ron Morrison's house requires removal of vegetation.
 - Drainage behind volleyball courts requires 60 feet of culvert. Steel and plastic \$1400, plastic \$715, plus tax.
 - Motion to installation of plastic culvert at Kids Beach for \$715, plus tax- Approved 4-0.
 - Motion to approve James Mann to tractor work on culverts not to exceed \$1000 – Approved 4-0.
 - Boats: unmarked boats will be relocated to next to barn.
- Treasurer's Report
 - Sheryl will provide a detailed report in January.
- Discussion Items:
 - Lake Maintenance:
 - ✓ Cleanup of willows and blackberry brambles at Dam.
 - ✓ Cut low branches and suckers at the beach areas.
 - ✓ The Dam Inspector report states that we are in compliance.

◦ Road Committee:

- ✓ Cracks around lake were filled by Summit Paving. Association will fill cracks going forward. Will seal road in the Spring and again 3 years later.
- ✓ Eagle View Drive repairs done in the past have been successful. No major repairs required this year.
- ✓ Still a few repairs on Calaveras Circle, Lakeview Drive and White Rock.
- ✓ A Big Thank You to Josh Dunn for all his tractor work and all the folks that contributed to the sand.
- ✓ Need more gravel for parking area by Kid's Beach and Shady Cove. Half load at each location prior to warm weather. Approximately \$700 per load.

◦ Member Comment:

- ✓ Member asked that we compromise on when we burn.
- ✓ Christmas celebration Saturday the 11th.

Meeting Adjourned at 11:08 A.M.

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

Next meeting Saturday, January 8, at 10:00 A.M. at the Barn.