



**M-24 RANCH ASSOCIATION**  
**Monthly Meeting Minutes**  
**June 11, 2022**

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

Board Members Present: Sue Blake, Steve Swanson, Carol Phelps, Susan Presley. Treasurer Sheryl Hanson was excused.

Members in attendance: Skip Butler, Bryan Hanson, Jack Jimenez, Holly and Frank Price, Jill Mack, Brittany Standridge

- Presidents Report
  - Motion to approve May Minutes- Approved 4-0.
  - Motion to approve Special Order of Business Minutes- Approved 4-0.
  - Ballots mailed June 6, 2022. Ballots must be received at P.O. Box 138, Mountain Ranch, CA, 95246 by Friday, July 1, 2022.
  - Annual Meeting, Saturday, July 2 at Noon at M24 Beach. Potluck luncheon at 11:00 A.M.
- VP Report
  - Proposed adding \$4K to the budget next year for weed eating for secondary roads.
- Secretary's Report
  - Webpage has been updated with Reserve Disclosure and Annual Policy Statement.
- Treasurer's Report (Presented by President as Treasurer was excused)
  - We are over budget by \$6,102 in a number of areas due to surprise expenses and inflated costs (see Attachment 1).
  - Reserve amount reduced from \$17K to \$8K for fiscal year 2022-23.
- Associate Director Report
  - Sand Project: propose one more load to be delivered, ½ to Lab's Landing, ½ load to the Kid's Beach.
  - Proposed a horseshoe pit at Kid's Beach. Will work with Josh Dunn to prepare area.
  - Deliver gravel for backing at Shady Cove.
  - Send courtesy email to members not to do tree or tractor work on major holidays due to noise.

- Committee Reports:
  - Lake Maintenance:
    - ✓ Remove tullies from areas near beaches.
    - ✓ Eli Kersh to spray selected areas to remove water shield and primrose.
    - ✓ Annual State of CA dam inspection occurred in April 2022. Report to follow.
  - Road Committee:
    - ✓ Need ditch work along Eagle View before next winter.
  - Gate:
    - ✓ We will modify the antennae at kiosk to prevent folks from pushing it down.
  - Member Comment:
    - ✓ Ask members to remind guests and contractors to not throw garbage on our roads.

**Meeting Adjourned at 10:36 A.M.**

**Annual Member Meeting July 2<sup>nd</sup> at Noon at the M24 Beach.**

**Potluck luncheon at 11:00 A.M.**

**Election ballots will be counted and new Board Positions will be announced.**