



M-24 RANCH ASSOCIATION
Monthly Meeting Minutes
August 13, 2022

Meeting called to order by President Randy Giglione at 10:00 A.M.

Board Members Present: Randy Giglione, Steve Swanson, Carol Phelps, Susan Presley, Sheryl Hanson

Members in attendance: Skip Butler, Bryan Hanson, Jill Mack, Erik Olofson, Pat George, John Scadding, Dan Dowdin

- Presidents Report
 - Thanks to Carol Phelps for copy of Roberts Rules of Order.
 - Send memo to Association about wood being available at Shady Cove for anyone who needs it. The wood will be split for the general membership usage in the fall.
 - Rounds left by PG&E need to be removed.
- VP Report
 - Nothing to Report
- Secretary's Report
 - Nothing to Report
- Treasurer's Report
 - Motion to move \$12K from RROM funds into to General Operating Fund – Approved 5-0.
 - Motion to put \$10,600 into a 6 Month CD account at 2.4% interest; break up the balance of the \$138,253 into \$20K increments and put into 5 Year CDs at a rate of 3.65% – Approved 5-0.
 - Motion to approve Treasurers Report – Approve 5-0.
- Associate Director Report
 - Gate access by Central Calaveras Fire Departments was checked by the Captain and is operating properly.
 - Ladder at floating dock needs to be replaced.
 - Sand Project: Motion to purchase 1 load @ \$1100/load.- ½ load at Labs, ½ at Kids – Approved 4-1.
 - Send message to the Association regarding cleaning up after their animals.

- Committee Reports:
 - Lake Maintenance:
 - ✓ Spray in September for reeds.
 - Road Committee:
 - ✓ Crack filler machine and 120 lbs of rubber ordered for \$1492.69.
 - ✓ Bull pine along White Rock needs to be cut down before it falls across the road. The owner has been notified of the potential danger and given the contact information for Bruce's Tree Service.
 - ✓ Fill cracks on primary roads before the winter.
 - ✓ Fill pot holes on Eagle View before the winter.
 - ✓ Contract for Lakeside Drive includes 2 free sealants.
 - ✓ Grading of Calaveras Circle will occur after the first rain.
 - Gate:
 - ✓ Nothing to Report
 - Member Comment:
 - ✓ Nothing to Report

Meeting Adjourned at 11:38 A.M.

Annual Member Meeting October 8th at 10:00A.M at the Barn.