



M-24 RANCH ASSOCIATION
Monthly Meeting Minutes
November 12, 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: Ron Morrison, Bryan Hanson, Erik Olofson, John Scadding, Dan Dowdin, Pat George, Skip Butler, Don Saito, Brittany Standrige

- Presidents Report
 - Mario Tree Service (PG&E) agreed to leave all future trees that are cut into reasonable lengths.
 - Hairpin turn on Eagle View near Skip Butler's property need a traffic mirror. Susan will order.
 - Need reflectors along Eagle View and Lakeside Drive. Randy to order.
 - Randy stated that the repairs to Eagle View will be done by the Road Committee rather than the Contractor since their repairs didn't last.
- VP Report
 - Couple areas on Eagle View need ditch work.
 - Burn pile too large at Coot's Cove. Will have Howard split into smaller piles. An Air Quality Control permit is required to burn on HOA property. Randy was given the County Burn Permit which is good until 2023.
- Secretary's Report
 - Research on replacing screen on gate monitor.
- Treasurer's Report
 - Tax return filed and we owe nothing.
 - 2 old credit cards cancelled. \$375 reward points from old card deposited into checking.
 - 3 owners still owe dues.
 - Abandoned property on Triple Oaks – we will never receive dues from the bank.
 - Late fee notice for last year's tax return was paid.
 - Moved \$12K from RROM funds into to General Operating Fund.
 - Set up CD's as discussed at our last meeting.

- Associate Director Report
 - Bruce's tree surface cleaned up trees at Kid's Beach.
 - Motion to hire contractor to move gravel for ½ day for an amount not to exceed \$500
 - Approve 4-1.
- Committee Reports:
 - Lake Maintenance:
 - ✓ Erik to contact Eli about reed removal and water testing.
 - Road Committee:
 - ✓ Add backing material at Shady Cove and Kid's Beach.
 - ✓ Crack repairs complete on Lakeside Drive and 2/3 on Eagle View.
 - ✓ Move rock on Lakeview down to Lakeside.
 - ✓ Patch potholes on Calaveras Circle. Manual Gray will advise what needs to be done.
 - Gate:
 - ✓ Nothing to Report
 - Member Comment:
 - ✓ Christmas party on December 17th at 5:30.

Meeting Adjourned at 11:38 A.M.

Next Monthly Meeting - December 10th at 10:00A.M at the Barn.