



M-24 RANCH ASSOCIATION
Monthly Meeting Minutes
December 10, 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: Bryan Hanson, Erik Olofson, John Scadding, Dan Dowdin, Pat & Kathy George, Skip Butler, Jill Mack

- Presidents Report
 - Will continue to split wood near Shady Cove.
 - Order a toilet and hand washing station for Holiday party.
- VP Report
 - Nothing to Report
- Secretary's Report
 - Nothing to Report
- Treasurer's Report
 - Provided copy of five month expenditures ending November 30, 2022 and Operating Funds.
 - 2 owners still owe dues.
- Associate Director Report
 - Nothing to Report
 - Thank Howard Mack, Skip Butler, and Josh Dunn for wood splitting.
- Committee Reports:
 - Lake Maintenance:
 - ✓ Spraying will commence in March.
 - Road Committee:
 - ✓ Manual Gray finished work on Olts Road and Calaveras Circle.
 - ✓ Road base on Lakeview is for the Association use only.
 - ✓ Randy will get information on a gas hedge trimmer.

- Gate:
 - ✓ Skip cleaned the South Gate monitor with WD40 and it is much improved.
- Member Comment:

Meeting Adjourned at 10:25 A.M.

Next Monthly Meeting - January 14th at 10:00A.M. at the Barn.