



M-24 RANCH ASSOCIATION
Monthly Meeting Minutes
January 14, 2023

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

Randy Giglione: Acting Recording Secretary

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

Members in attendance: Skip Butler, Holly Price and Frank Schwing

- Presidents Report
 - Discussed the procedures for any actions taken on association property including if and when the lake gate valve is to be opened or closed.
- VP Report
 - Carol Phelps officially resigned her position as Vice-President effective 1-14-2023.
- Secretary's Report
 - Nothing to Report
- Treasurer's Report
 - Discussed projected income from CD's that she recently opened on behalf of the association.
 - Discussed the status of late dues and late fees received.
- Associate Director's Report
 - Discussed the need to clear various culverts and trenches and that he will discuss working on those issues with local contractor, Bob Schock.
- Committee Reports:
 - Lake Maintenance:
 - ✓ There are loose Kayaks and other boats on the lake that need to be removed.
 - Road Committee:
 - ✓ See Associate Director's Report

- Gate:
 - ✓ Nothing to Report
- Member Comment:
 - ✓ The issue of runoff from private driveways impacting association roads was discussed.

Meeting Adjourned at 10:45 A.M.

Next Monthly Meeting – February 11th at 10:00A.M. at the Barn.