



M-24 RANCH ASSOCIATION
Monthly Meeting Minutes
March 11, 2023

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

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

Members in attendance: Skip Butler, Ron Morrison, Karin and Brittany Standridge, Erik Olofson, Kathy and Pat George, Dan Dowdin

- Presidents Report
 - FEMA instructed us to file for an SBA loan. FEMA considers us a Small Business since we can rent our properties.
 - The County will not provide emergency relief.
- VP Report (Vacant Position)
- Secretary's Report
 - Gate monitor may need to be replaced. Will troubleshoot once the weather clears.
 - Will leave the gates open until the weather clears.
- Treasurer's Report
 - Over budget in road maintenance.
 - First CD matures in June.
 - Insurance renewal went up \$500. Now have a 2% deductible for anything over \$25,000 fire damage.
 - Motion to accept the new insurance policy – 4-0.
 - We earned \$1,033 in interest on the CDs.
- Associate Director's Report
 - Nothing to Report.
- Committee Reports:
 - Lake Maintenance:
 - ✓ There are loose Kayaks and other boats on the lake that need to be removed.
 - ✓ Eli Kersh suggested that we ask the Fire Department to do controlled burn of the reeds around the lake. Erik will contact the Fire Department.

- ✓ We will make a designated area for boats at Kid's Beach. Will install post and signage.
- ✓ We need to enforce our rules relative to boat storage.
- Road Committee:
 - ✓ Bob Shock will provide proposal for road work and trenching on Creekside Court, Calaveras Circle and Triple Oaks. Also 2 potential slides and drainage along Eagle View.
 - ✓ Kramers and Aylers driveways – need to divert water from Lakeside Drive. Will notify the various parties that work we will be making repairs. The Association will do the work.
 - ✓ Repair and/or replace culvert near Ron Morrison's. Add catch basins on Ron's property to slow the flow of water.
 - ✓ Will continue to clean out culverts.
 - ✓ Need to add signage for Creekside Court and move sign for Olts Road.
 - ✓ A big thanks to Howard Mack for plowing Lakeside Drive.
- Gate:
 - ✓ Nothing to Report
- Member Comment:
 - ✓ Nothing to Report

Meeting Adjourned at 10:45 A.M.

Next Monthly Meeting – April 8th at 10:00A.M. at the Barn.