



M-24 RANCH ASSOCIATION
Monthly Meeting Minutes
April 8, 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, Bryan Hanson, Dan Dowdin, John Scadding, Holly and Frank Price.

- Presidents Report
 - Would like the Association to make repairs to areas with little damage.
 - Motion to approve Bob Shock's estimate of a not to exceed of \$9,275 for repairs to Creekside Court, Triple Oaks and Calaveras Circle. Approved 4-0.
- VP Report (Vacant Position)
- Secretary's Report
 - Nothing to Report
- Treasurer's Report
 - Currently \$23,307 in the general account.
 - All dues received for this year.
- Associate Director's Report
 - Talked to various members with drainage problems along Lakeside Drive. They have agreed to make repairs.
- Committee Reports:
 - Lake Maintenance:
 - ✓ Will send out email to members to mark and tie up boats at the various beaches.
 - ✓ Add a longer post on dock at Labs Landing.
 - ✓ We will make a designated area for boats at Kid's Beach. Will install post and signage.
 - Road Committee:
 - ✓ Bob Shock provided proposal for road work and trenching on Creekside Court, Calaveras Circle and Triple Oaks. Total cost is \$9,275.

- ✓ Bob Shock will provide estimate for slides along Eagle View.
 - ✓ Culvert at Ron Morrison's need backing. Steve will get estimate.
 - ✓ Will continue to clean out culverts.
 - ✓ Need to add signage for Creekside Court and move sign for Olts Road.
 - ✓ Need to clean out the catch basins in various areas.
- Gate:
 - ✓ Ron Mobley is working on fixing internet at the North Gate.
 - Member Comment:
 - ✓ Nothing to Report

Meeting Adjourned at 10:45 A.M.

Next Monthly Meeting – May 13 at 10:00A.M. at the Barn.