



**M-24 RANCH ASSOCIATION**  
**Monthly Meeting Minutes**  
**August 12, 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, Skip Butler

Members in attendance: Dan Dowdin, John Scadding, Bryan Hanson, Chris and Ron Kramer, Mark and Jill Pitzlin, Sue Blake, Josh Dunn, Howard Mack, Mona Stark, Adam Kovachek, Pat George, and Kim Hesser

- Presidents Report
  - Thank you to crew (Skip Butler, Josh Dunn and Randy Giglione) repairing culvert along Lakeside Drive.
  - Repairs to Eagle View Drive will be started soon.
- VP Report
  - Thanks to Sheryl Hanson for weed whacking along Eagle View Drive
- Secretary's Report
  - Nothing to Report.
- Treasurer's Report
  - We spent \$1,866 more than budgeted last year.
  - Made \$4,300 in interest.
  - Spent \$5,200 to date.
  - 29 properties still owe dues. Will send reminder to members.
  - Completed the Reserve Study. Reserve funds are sufficient. Will post on website once finalized.
- Associate Director's Report
  - Proposed another load of sand split between Kid's Beach and Lab's Landing.
  - Proposed paving White Rock approximately 1200 feet. Bid for asphalt \$29K and one for chip seal \$21K. The Board will review and decide at a future meeting.
- Committee Reports:
  - Lake Maintenance:
    - ✓ Nothing to Report

- Road Committee:
  - ✓ Will add more gravel to Calaveras Circle and Royal Ridge Drive before the winter.
  - ✓ Load of gravel is \$1,000 and will cover 500 feet.
  
- Gate:
  - ✓ Nothing to Report
  
- Member Comment:
  - ✓ Adam Kovachek will get another bid for chip seal and asphalt for White Rock and Calaveras Circle. The Association is also looking for alternate solutions for dust control on the gravel roads.

**Meeting Adjourned at 11:10 A.M.**

**Next Meeting September 9th, 2023**