



M-24 RANCH ASSOCIATION
Monthly Meeting Minutes
September 9, 2023

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

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

Members in attendance: Erik Olofson, Chris and Ron Kramer, Bryan Hanson, Mark and Jill Pitzlin, John Scadding, and Sue Blake

Presidents Report

- Eagle View Drive repairs have been completed.
- Filling cracks on Lakeside Drive mid week.
- Schedule sealing of Lakeside Drive within the next couple of months.
- Assess how much concrete is required to repair drainage area near Coots Cove.
- VP Report
 - Will repair cracks along Eagle View later this month.
 - Installed mirror along Eagle View.
- Secretary's Report
 - Halloween party will be held on October 28th at 5:30 at the barn.
 - Send email to Members about removing personal codes in 3 weeks.
 - Brush and tree removal along Eagle View and Lakeside Drive necessary prior to rainy season.
- Treasurer's Report
 - Exceeded road maintenance budget as of August.
 - 7 properties still owe dues. Sent reminder to members.
- Associate Director's Report
 - Nothing to Report

- Committee Reports:
 - Lake Maintenance:
 - ✓ Get quotes for two ramps for extending dock at Kid's Beach and Labs Landing. Also longer post for docks.
 - ✓ Have Eli provide a plan for maintenance in common areas.
 - ✓ Need someone to remove blackberries in groins at dam.
 - ✓ Need to have lake water tested.
 - Road Committee:
 - ✓ Will add more gravel to Calaveras Circle and Royal Ridge Drive before the winter.
 - ✓ Dust control on White Rock will be tabled until next meeting. Researching use of ¾ inch clean rock and dust control product.
 - Gate:
 - ✓ Eliminate personal codes for all members. Temporary codes can be provided for vendors.
 - ✓ Investigating security issues at North Gate.
 - Member Comment:
 - ✓ Reserve Study has an error regarding Lakeside Drive paving vs. chip seal. Sheryl will have Reserve Study corrected.

Meeting Adjourned at 11:10 A.M.

Next Meeting October 14, 2023