



**M-24 RANCH ASSOCIATION**  
**Monthly Meeting Minutes**  
**October 14, 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: Dan Dowdin, Roy Roberts, Kelly Ann Tarp, Ron Morrison, John Scadding, Kathy and Pat George, Karin and Brittany Standridge, and Sue Blake.

Presidents Report

- Gate Code Issue – in the past we had a key entry, which caused problems due to members giving their keys to non-members. The gate codes are a bigger issue, since members are giving their codes out as well.
- Motion to eliminate all codes by the end of October and issue a new code if requested. Codes will be reissued every six months – Approved 4-0
- Completed filling of cracks along Lakeside Drive.
- Still trying to schedule sealing of Lakeside Drive.
- VP Report
  - Thanks everyone involved in clearing of portion of Lakeside Drive.
  - Will replace boards on fence at South Gate.
- Secretary's Report
  - Halloween party will be held on October 28<sup>th</sup> at 5:30 at the barn.
- Treasurer's Report
  - Dues for 99 units - \$67,915. Have a buffer of \$4,115.
  - Current balance of \$51,634.84.
- Associate Director's Report
  - Nothing to Report
- Committee Reports:
  - Lake Maintenance:
    - ✓ Working on quotes for two ramps for extending dock at Kid's Beach and Labs Landing. Also longer post for docks.

- ✓ Eli working on 5 year plan for maintenance in common areas.
- ✓ Blackberries in groins at dam are currently being removed.
- ✓ Lake water will be tested in the Spring.
- ✓ Motion to purchase a truck and a transfer of sand for Kid's Beach and Lab's Landing – Approved 4-0.
  
- Road Committee:
  - ✓ Motion for a truck and a transfer of ¾ inch clean for \$900 to be added at beginning of White Rock Road for dust control – Approved 4-0.
  - ✓ Repair culvert at White Rock Road.
  
- Gate:
  - ✓ Nothing to Report
  
- Member Comment:
  - ✓ Speeding along Eagle View near Karin Standrige's house. Asking everyone to please slow down.

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

**Next Meeting November 11, 2023**