



**M-24 RANCH ASSOCIATION**  
**Monthly Meeting Minutes**  
**November 11, 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, John Scadding, Kathy and Pat George, Ann and Sue Blake, Ron and Chris Kramer, Holly Price and Frank Schwing.

Presidents Report

- Security issues at the North Gate – had to put a pad lock on the control box.
- Two pedestrian signs installed near Standridge home.
- VP Report
  - Mountain lion and cubs spotted on Eagle View Drive.
  - Will continue to work on grading on Creekside Road.
  - Will schedule a work party for the 18<sup>th</sup> - clearing along lake near Ron and Chris Kramer's House.
- Secretary's Report
  - Motion to approve purchase of 2 Ring Cameras for South and North Gate in an amount not to exceed \$500 – Approve 4-0.
- Treasurer's Report
  - Taxes were filed and had to pay \$1,000.
  - Dues for 99 units - \$67,915.
  - Current balance of \$51,090.26.
- Associate Director's Report
  - Balance of Muck Pellets put into lake. Will let Eli know that additional pellets may be needed.
- Committee Reports:
  - Lake Maintenance:
    - ✓ Check with fire department about burning willows around the lake.
    - ✓ Quotes received for dock extensions for \$2,500 each.
    - ✓ Eli working on 5 year plan for maintenance in common areas.

- ✓ Blackberries in groins at dam were removed.
  - ✓ Lake water will be tested in the Spring.
  - ✓ Emergency Evacuation Plan will be sent to members.
  - ✓ Need to put longer post on a couple of the docks.
- Road Committee:
    - ✓ Culvert on Lakeview Drive needed due to mudslide last year. Estimate of \$2,150 received from Bob Shock. Motion to approve in an amount not to exceed \$3,000. Approved 4-0.
    - ✓ Extend 2 main culverts at Coots Cove - Estimate \$2,260 received from Bob Shock. Will need to put riprap along sides and in catch basin. Motion to approve in an amount not to exceed \$3,000. Approved 4-0.
  - Gate:
    - ✓ Nothing to Report
  - Member Comment:
    - ✓ Dog barking issues around the lake.

**Meeting Adjourned at 11:03 A.M.**

**Next Meeting December 8th, 2023**