



**M-24 RANCH ASSOCIATION**  
**Monthly Meeting Minutes**  
**January 13, 2024**

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, Nina and Ken Nakamura, Chris Butler, Sue Blake

Presidents Report

- Dam inspection will be rescheduled.
- VP Report
  - Nothing to Report
- Secretary's Report
  - Nothing to Report
- Treasurer's Report
  - All dues collected except for 1 property.
  - Book balance currently \$42,627.64. \$14,000 left after expenses.
- Associate Director's Report (Excused)
  - Nothing to Report
- Committee Reports:
  - Lake Maintenance:
    - ✓ Spoke to Calaveras Fire about burning reeds. They will discuss internally and get back to us.
    - ✓ Aluminum boat turned over in the reeds at Lab's Landing needs to be removed.
  - Road Committee:
    - ✓ Gravel being put down on Lakeview Drive. Additional 3 loads of rock needed to complete job. Motion to approve \$7,000 for work on Lakeview Drive – Approved 4-0.

- ✓ Need rock on various sections of Calaveras Circle and tractor work on Royal Ridge Drive and Creekside. Will get quote from Bob Shock.
- ✓ Remove property map on website and replace with correct map.
- Gate:
  - ✓ Nothing to Report
- Member Comment:
  - ✓ Member concerned about opening valve at dam during heavy rain. The Board decides when to release the water. In the future the Board will open valve prior to the lake level becoming too high.
  - ✓ Suggest reaffirmation of amendments to standing rules regarding control of dogs. Will make it an agenda item for approval by the Board.
  - ✓ Remind everyone that Olts Road is a private road and no outlet. Signs will be posted this week.

**Meeting Adjourned at 10:50 A.M.**

**Next Meeting February 10, 2024**