



**M-24 RANCH ASSOCIATION**  
**Monthly Meeting Minutes**  
**February 10, 2024**

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

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

Members in attendance: John Scadding, Karen and Brittney Standridge.

- Presidents Report
  - Summarized changes that were previously made to the 2018 Standing Rules, but were not officially adopted by the Board of Directors at that time.
  - Motion to adopt the changes that were made to the 2018 Standing Rules. Specifically, item #'s 7 and 16. Approved 3-0.
- VP Report
  - Nothing to Report
- Secretary's Report
  - Nothing to Report
- Treasurer's Report
  - Discussed budget overruns that we have experienced over the last year and a half and the possibility that those overruns may necessitate a dues increase for fiscal year 2024/2025. Also informed the membership that our liability insurance has been canceled and we are currently working with our insurance broker to find a new carrier. We are hoping to have a quote in hand for the March 9th meeting. A detailed discussion of the budget is planned for our next meeting.
- Associate Director's Report (Excused)
  - Nothing to Report
- Committee Reports:
  - Lake Maintenance:
    - ✓ Nothing to Report.

- Road Committee:
  - ✓ Updated the membership on road improvements made to Lake View Drive, as well as repair work that is scheduled be done on Calaveras Circle, Creekside Court and Eagle View Drive, weather permitting.
- Gate:
  - ✓ Nothing to Report
- Member Comment:
  - ✓ The issue of dogs being allowed to run loose on association property was discussed. The board issued a reminder that dogs **must** be on a leash at all times when on common property.
  - ✓ The cost incurred by the association to have a private firm perform the Reserve Study was discussed. Alternative ways of performing the study will be investigated.

**Meeting Adjourned at 10:51 A.M.**

**Next Meeting March 9, 2024 at 10:00 A.M.**