



M-24 RANCH ASSOCIATION
Monthly Meeting Minutes
March 09, 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: John Scadding, Karen Standridge, David Van Horn, Kelly Ann Tarp, Sue Blake, Anna Kramer, Pat George and Mona Starks.

- Presidents Report
 - All is well at the lake after the rains.
 - The Dam Inspector stated that we are not obligated to open the valve due to high water.
 - Motion to open the dam gate once a year even though it is only required every 3 years per the Dam Inspector. Approved 4-0.
 - Eagle View repairs are not holding up. Will ask contractor to inspect and determine best method to repair. Suggested that we do future repairs to save money.

- VP Report
 - Welcomed new residents around the lake.

- Secretary's Report
 - Nothing to Report

- Treasurer's Report
 - Proposed Budget Calculation
 - ✓ Insurance will not be renewed and looking for alternative. Paid \$16,186 last year and expecting an increase of 25%.
 - ✓ \$25,941 spent last year on road maintenance. Next year budget estimated at \$25,000.
 - ✓ Dam fees budgeted at \$14,867 for next year.
 - Estimating \$10K deficit for next year.
 - Proposing increasing dues 20%. Will generate \$13,563. Motion to increase dues 20% - Approved 3-1.
 - Actuals to date of \$43,738.

- Associate Director's Report (Excused)
 - Nothing to Report
- Committee Reports:
 - Lake Maintenance:
 - ✓ Will check with the Fire Department and Eli for burning the tullies.
 - Road Committee:
 - ✓ Grading work on Creekside Court and Calaveras Circle continues.
 - ✓ Plan for work on Eagle View Drive.
 - ✓ Clean out clogged culverts.
 - Gate:
 - ✓ Nothing to Report.
 - Member Comment:
 - ✓ Nothing to Report

Meeting Adjourned at 11:03 A.M.

Next Meeting April 13, 2024 at 10:00 A.M.