



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

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

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

Members in attendance: John Scadding, Dan Dowdin, David Van Horn, Bryan Hanson, Kelly Ann Tarp, Gary Tarplee and Pat George

- Presidents Report
  - Motion to approve August minutes – Approved 4-0.
  - Ordered last of the cameras for the gates. Waiting for routers from Ron Mobley.
  - Dispute on easement on upper Lakeview Drive. Surveyor hired to mark points.
  - Still having issues with dust on White Rock and Calaveras Circle. Option for speed bumps to be decided by the Board.
  - Will be scheduling a work party for clearing in groins and other areas around the lake.
- VP Report
  - Need to start repairs of Eagle View Drive.
- Secretary's Report
  - Plan to issue new gate codes in November.
- Treasurer's Report
  - Presented the monthly financial report (Attached).
  - Tax returns completed.
  - We have to have a CPA review our financial record since our dues collected is over \$72K.
  - Waiting on 6 outstanding dues.
  - Budget adopted would require an increase in dues over the next 30 years.
- Associate Director's Report
  - Nothing to Report

- Committee Reports:
  - Lake Maintenance:
    - Issue with the dock ramps as the water level drops. Will investigate possible solutions.
    - Possible solution is to put wheels on dock.
    - Suggested that we test the water in the fall rather than the spring.
    - Contact Eli about spraying lake to get rid of weeds.
    - Send message out to members about boats at beaches are not for public use and all boat should be locked up.
  - Road Committee:
    - ✓ Tree on White Rock overhanging needs to be trimmed or cut down.
    - ✓ Need to trim bushes along Lakeside Drive and Eagle View,
  - Gate:
    - ✓ Nothing to Report
  - Member Comment:
    - ✓ New baby born in the M24. Congratulations to James and Anastasiya on the birth of their son Lev Gunner
    - ✓ Gary Tarplee has an issue with road maintenance on his road now that there are a couple members using the road. Suggest that we check with the County on whether the road is considered a private road.
    - ✓ Propose an amendment to rule regarding dogs being on leash except when no one else is present and dog is swimming.

**Meeting Adjourned at 11:20 A.M.**

**Next meeting scheduled for October 19<sup>th</sup> at 10:00 A.M. at the Barn.**