



**M-24 RANCH ASSOCIATION**  
**Monthly Meeting Minutes**  
**October 19, 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: Bryan Hanson, David Van Horn

- Presidents Report
  - Motion to approve September minutes – Approved 4-0.
  - Visit to Recorders Office to determine if road Tarplee residence is controlled by the Association. It was determined that it is a private driveway.
  - Recorder's Office will provide the most current map of the Association upon request.
  - Motion for Board to contact Attorney about Summit Paving contract – Approved 4-0.
- VP Report
  - Nothing to Report
- Secretary's Report
  - ✓ Halloween Party at Sheryl Hanson's on Thursday October 31. Start time is 5:00.
- Treasurer's Report
  - Presented the monthly financial report (Attached).
  - Missing 4 dues payments.
- Associate Director's Report
  - Nothing to Report
- Committee Reports:
  - Lake Maintenance:
    - Will test lake water this week.
  - Road Committee:
    - ✓ Will call Drew's land clearing service for work around the lake and a few private properties.
    - ✓ Trenching needed near Marin's and Standridge's houses.

- ✓ Begin filling holes on Eagle View with cold patch.
- ✓ Speed bumps installed on Calaveras Circle near gate.
- ✓
  
- Gate:
  - ✓ South Gates repairs completed – Cost of 1,336.75?
  
- Member Comment:
  - ✓ None

**Meeting Adjourned at 10:38 A.M.**

**Next meeting scheduled for November 9th at 10:00 A.M. at the Barn.**