



M-24 RANCH ASSOCIATION
Monthly Meeting Minutes
January 11, 2025

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

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

Members in attendance: Ron Morrison, Karin and Brittany Standridge

- Presidents Report
 - Motion to approve November minutes – Approved 4-0.
 - Updated the membership about ongoing security issues that the Board has been dealing with at the north gate. Members allegedly have been verbally harassed by a person that is not a member of the association. We have been in contact with our attorney as to measures that we can take to protect the members of the association.
- VP Report
 - Expressed concerns over the delay in installing security cameras at both north and south gates. Pointed out that we could better protect the membership if the cameras were installed.
 - Expressed concerns that there is a lack of member participation in association business, specifically the fact that there is an apparent lack of members willing to serve on the board in the future.
- Secretary's Report
 - Nothing to report
- Treasurer's Report
 - Presented the monthly financial report (Attached).
 - Missing 2 dues payments.
- Associate Director's Report
 - Propose putting pergolas at a couple beaches.
 - Distributed muck pellets at various beaches around the lake.

- Committee Reports:
 - Lake Maintenance:
 - ✓ Randy Giglione discussed a conversation that he had recently with Eli Kersh concerning the burning of various areas of tules around the lake. All we would need is an air pollution control permit and Skip Butler's 300 gallon water tank for safety. The project will need to be started during the rainy season.
 - Road Committee:
 - ✓ Reported on the status of various road projects around the association.
 - Gate:
 - ✓ The urgent need for security camera installation was again discussed.
 - Member Comment:
 - ✓ Ron Morrison reported on changes to tax reporting requirements concerning law suit payments from PG&E related to the Butte Fire settlements.

Meeting Adjourned at 10:45A.M.

Next meeting scheduled for February 8th at 10:00 A.M. at the Barn.