

## **M24 Ranch Association**

### **Minutes of the Board of Directors' Meeting**

**May 3, 2014**

The meeting was called to order at 10:00 AM by Lance Kever.

**Officers Present:** Lance Kever, Kitos Leyva, John Scadding, Sue Blake, Chris Kramer

**Members Present:** Skip Butler, Jorge Contreras, Pat and Kathy George, Dean and Lisa Hunt, Darryl and Carol Hylton, Jim Johnson, Ron Kramer, Pamm Leyva, Dave Magann and Kim Mistos, Ron Morrison, Chuck Slaton, Don Starks, William Vignone

**President's Report:** Lance Kever relayed to the membership that the Board of Directors of M24 Ranch Association met with attorney Ken Foley to discuss the issues of having a commercial business in M24 and the legality of growing marijuana in M24.

Deputy John Alfred from the Calaveras County Sheriff's Office was introduced and discussed the issue of growing marijuana in Calaveras County. With a medical prescription an person can grow up to 99 plants for personal use or for a caregiver. A problem arises when a person lives elsewhere and grows here. Also, if the growth produces an excess which they do not use the excess is often sold to coops. People who grow for coops still need legal documentation. It is illegal to grow without a card or growing more than the medical script allows. (Please note: Some of these items mentioned by Officer Alfred may not apply to M24 because of the CC&R's. The association will be working with an attorney to followup with this issue).

The sheriff's office will come out to inspect and talk to a property owner if asked to by the membership.

**Treasurer's Report:** John Scadding received dues for the recently sold Gilliam property prorated for the 2013-2014 fiscal year. The past dues owed on the property were never collected. John also reported that lot 38 has been sold. Lance suggested that we meet with new members to welcome them and go over the CC&R's, By-Laws, etc. from the association. Sue Blake suggested that we invite new members to the next available meeting to welcome them. John also mentioned that having a bookkeeper to prepare the financial statements after his term may be a good idea.

**Other Comments:** Kitos Leyva recommends changing codes to the gates for security and reported that the gate on the north side was damaged by mistake but the person who did it has insurance which will cover the cost to repair it. The work should be completed on the gate tomorrow.

Chris Kramer reported on the status of candidate recruitment for the election of officers for the next election round. Only one person had sent in a candidate statement for one position. The ballots are scheduled to be mailed out on May 10. Skip Butler and Dean Hunt said they would send in candidate statements.

Ron Kramer asked again if the float for the lake will be ready for the summer. Lance is not sure what the status of the rebuild is but will find out.

The issue of the bees nest in the oak tree at Kids' Beach was discussed and is still being explored.

Our new chair of the Lake Beautification Committee, Lisa Hunt, is having a weed eating work party on Saturday, May 17, 2014 at 9:00 AM. Meet at Kids' Beach. Bring weed eaters, rakes, and whatever else you think might be needed.

The meeting was adjourned at 11:15 AM.

The next meeting of the Board of Directors is scheduled for Saturday, June 7, 2014 at 10:00 AM at the barn.