

## **M24 Ranch Association**

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

**June 7, 2014**

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

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

**Members Present:** Skip Butler, Pat George, Dean and Lisa Hunt, Darryl Hylton, Jim Johnson, Pamm Leyva, Ron Morrison, Chuck Slaton, Don Starks, Randy Giglione

#### **President's Report:**

- Cannabis issue was discussed.
- County zoning for Mountain Ranch area is (RR5)
- County ordinance regarding prolonged stays on property in tents (14 consecutive days, 30 days in calendar year)
- CalFire report indicated that cause of fire on side two on May 15th was due to an unattended campfire caused by unknown person
- Obtained name of an attorney knowledgeable in HOA and CC&R matters from Grant Barrett
- Continued Board discussions should be scheduled regarding the Cannabis concerns.

#### **Treasurer's Report:**

- Currently one large outstanding bill for the DAM fee, a few smaller bills are also due.
- Invoices for annual dues will be sent in mid to late June.
- Letter to AAA insurance to reconcile gate repairs has been sent, waiting to recover \$1800 for gate two repairs.
- Financial status is good.

#### **Other Comments:**

- Kitos Leyva motioned that a "Security Committee" be formed to investigate cameras for the gates, card keys and gate clicker reprogramming, and other security issues and concerns. The motion was seconded and passed by the Board. Randy Giglione, Darryl Hylton, and Pat George volunteered to be on the committee.
- Status of expanding the lake float is on hold, it was suggested that the current float be taken out a short way at kids beach for safety purposes.
- A thank you to all who participated in the May 16th lake clean up activities, your community involvement is greatly appreciated.
- Kudos to Darryl Hylton for his clean-up work on the DAM

- Darryl asks that fishermen pick up after themselves when cutting their fishing lines and hooks. They shouldn't be left on the ground.
- Darryl suggested that a clean-up crew work on the spillway to clear it of debris and vegetation.

The meeting was adjourned at 11:30 AM.

The next meeting of the Board of Directors is our annual meeting scheduled for Saturday, July 5, 2014 at 1:00PM at M24 Beach. This meeting will be preceded by a BBQ/Pot Luck for the M24 membership.