

M24 Association
June 6, 2015
Monthly Board Meeting

Officers in attendance: Skip Butler, Kitos Leyva, Dean Hunt, Sue Blake (excused: Chris Kramer)

Members in attendance: Carol Phelps, Ron Morrison, Chuck Slaton, Ron Miller, Bob Wade, Daryl Hylton, Randy Giglione, Cliff & Anna Kramer, John Scadding

Meeting called to order by President Skip Butler at 10:03am

Presidents Report: New gate clickers will be available at the 4th of July monthly meeting.

Treasurers Report:

1. Dam fee was paid: \$7848.00 to the State of California
2. Assessment Collection Policy letter sent to membership on May 28th.
3. Budget status reviewed.

Vice Presidents Report:

1. Working on bids for asphalt work on Lakeside Drive
 - a. Don Starks suggested cement be used in place of asphalt – will look into that possibility.
2. Special Thanks to all those who helped launch the docks and float on kids beach.
3. Thanks to Carol Phelps, Dan Dowden, and Dean Hunt for their efforts at mowing around the lake.
4. Looking for recommendation for M24 member activities, some suggestions include:
 - a. A Saturday Breakfast at the lake.
 - b. Movie night at the Starks.
 - c. Day at the pool hosted by Cliff and Anna Kramer
5. Recommend that a laptop be purchased for the M24 Secretary and Treasurer's use for 2015-16 and beyond.

Member Advocate Report:

1. Air B&B letter will be completed by the July meeting.

Input from Members at Large:

1. Randy Giglione - Security Camera Status – Cameras and signs installed at both gates (done).
2. Carol Phelps
 - a. Lake Water Quality testing to be performed during June.
 - b. Concerns with water way inlets to lake – should we create catch ponds?
3. Ron Miller suggested that an ad be taken out in the Buy & Sell advising that M24 has security cameras – this request will be taken under advisement.
4. Skip Butler will ask Bob Schock to remove crane that is located on his property.
5. Ron Morrison – M24 Standing Rules reviewed and updated, accepted by the Board, will be shared with the membership at the July 4th meeting.

Next meeting will be held on Saturday July 4th. BBQ & pot luck to begin at 11:00am at Main Beach. Hot dogs, soft drinks, and utensils will be provided by the association. Everyone bring a Pot Luck food item to share and your own drink of choice (if you want more than a soft drink).