

M24 Meeting Minutes

October 3, 2015

Board Members in attendance: Skip Butler, Sue Blake, and Kitos Leyva,
(Dean Hunt and Randy Giglione – excused)

Members: Gary Tarplee, Pat & Kathy George, Ron and Chris Kramer, Carol Phelps, Don & Mona Starks, Dan and Yvonne Dowden, Pamm Leyva, Cliff & Anna Kramer, Erik & Susan Olofson, Dave & Kim Magann, Ralph Vallejo, Marty & Barbara Hale, and Steve & Dezi Swanson

Meeting called to order by Skip Butler at 10:00am

Discussion Items:

- 2015-16 Budget
- M24 Insurance – Kitos will coordinate with Insurance Adjustor to determine M24 coverage.
- Hydroseeding – Kitos will obtain additional information on options for Hydroseeding burnt areas within M24
- Carol Phelps has scheduled engineers from NRCS USDA to visit M24 to obtain recommendations on how to recover from Butte Fire damage.
- UC Bulletin regarding workshop on fire damage recovery – forward by Kitos to membership
- Follow-up with government agencies to see if any grants can be obtained for M24 fire damage recovery – Kitos
- Susan Olofson has a line on railroad ties from Bart for possible use at M24, i.e. small retaining walls – she will coordinate and advise if railroad ties become available.
- Don Starks will follow-up with Cal Fire regarding repairs of areas damaged by Cal Fire Equipment on private land.
- PG&E lost food credit information provided by Gary Tarplee – information forwarded to membership via email
- Dennis Armstrong (Tree Harvesters) attended meeting to offer his company's services for tree removal. He can be reached at 209-754-9042
- A prospective client meeting to address a possible class action law suit will be held at the San Andreas Town Hall, 24 Church Hill Road, on Saturday Oct 17 at 10:00am
- Membership security – a number of M24 members use their walkie talkies, set to channel 13, for communications within the association – if you are interested in participating please set your walkie talkie to channel 13 and help with our internal M24 security.
- Board will consider hiring Chris Kramer to maintain the M24 website.

Meeting adjourned at 11:10am

Next M24 Board meeting is scheduled for Saturday November 7th at 10am at the barn