



M24 Ranch Association Meeting Minutes October 1, 2016

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

Board Members present: Randy Giglione (President), Pat George (VP), Anna Kramer (Treasurer), Fernando Leyva (Secretary), Excused: Sue Blake (Associate Dir.)

Members in attendance: Olofson's, Kramer's, John Scadding, Cliff Kramer, Dan Dowdin, Karin Standridge, Magann's, Kathy George, Pam Leyva, Skip Butler, Hunt's, Stark's, Carol Phelps, James Bull, Bill Vignone, Hylton's, Loretta Giglione, and Lance Keever

Guest: Will Bouyea

Discussion Items:

- President's Report:
 - Reviewed Governing Documents.
 - Member input and discussion
 - Send questions/comments/concerns to m24news@yahoo.com
 - 30 day wait period before Board votes to accept/reject
 - Treasurer's Report:
 - Current budget reviewed
 - There are still some outstanding dues, they will be sent to collections.
 - Secretary's Report:
 - Distributed form to identify preferred method of communication between board and members, i.e. email versus USPS
 - Barn roofing quote presented \$12,700.00, motioned and approved.
 - Road committee will convene during Oct to identify work that should be scheduled.
 - Consider speed bumps and cold patch.
 - Member Comments:
 - Cliff Kramer – Lake Committee
 - Abandoned boats will be removed – motioned and approved.
 - Work day will be scheduled to be completed in the next 45 days, ID'd boats will be moved to Barn area for an additional 30 days and then disposed of.
 - Lake water testing has been completed, waiting for results.
 - Lake will be sprayed in the spring to eradicate water shield & pond weed.
 - Willows have been removed around lake, our thanks to Dan Dowdin.
 - Work party convened to do cleanup work around lake.
 - William Vignone suggested that a community message board be erected at the lake, board will take this into consideration
- Meeting adjourned at 11:28am
- The next M24 Board meeting is scheduled for Saturday November 5, at 10am at the M24 Club House.
 - Report on Executive Board Meeting of September 23, 2016.
 - Discussed actions required to address commercial use of land.