



## **M24 Ranch Association Meeting Minutes May 13, 2017**

Meeting called to order by President Randy Giglione at 10:02am.

Randy Giglione, Fernando Leyva, Pat George & Sue Blake present, Anna Kramer – excused

Election Committee Members: Dan Dowden, Don Starks, & Dave Magann

Members in attendance: Kim Misthos, Skip Butler, Mona Starks, Pamm Leyva, Erik Olofson, Susan Presley, Loretta Giglione, Doug Meeks, John Scadding, Blue Galvan, Carol Phelps, Karen Standridge, Kim & Doug Quintal, and Linda Winters

Discussion Items:

- **President's Report:**
  - Status of Legal Action against M24 – need to reply by May 31, 2017
  - Please see Election Rules on the M24 Website:
    - [http://www.m24ranch.com/Legal/Election%20Rules%20\(M-24%20Ranch\)%20Amended%20%20%20Final%20v2.pdf](http://www.m24ranch.com/Legal/Election%20Rules%20(M-24%20Ranch)%20Amended%20%20%20Final%20v2.pdf)
  - Election Dates:
    - Annual Election of Directors: Vice-President, Secretary, and Associate Director
      - Notice of nominations have been sent.
      - Nomination process closes on 5/22/17
      - Ballots mailed to members no later than 05/26/17
      - Polls close on 06/30/17 at 5:00pm
      - Votes counted at Annual Meeting 07/01/17 at 1:00pm
- **Vice Presidents Report**
  - Notified by Sara Levinson that she is ill and cannot attend board meeting.
- **Treasurer's Report:**
  - 2017-2018 budget reviewed by board – motion to accept & seconded – passed 3-0
  - Reserve Study under review by board.
- **Secretary's Report:**
  - Two properties have sold in M24, lots 26D & 32A
  - See Road Committee Report
- **Associate Director's Report - Nothing to Report**
- **Committee Reports:**
  - **Lake Committee**
    - M. Gray will be out the week of 5/15 to perform clean-up work on Lakeside Dr.
    - Lake water testing has been performed results indicate normal/safe levels.
    - Prior to any lake spraying of herbicides, notification will be provided to the membership.
    - Lake expenditures through 033117 were provided – see attached.
  - **Fernando Leyva – Road Committee**
    - M. Gray has delivered road base and performed grading work on Eagle View Dr.
    - ACRT has marked trees for cutting, work to be scheduled.

- All members, please abide by our speed limits while driving on association roads, also please ask your guests to abide to our rules. The safety of our members and maintenance of our roads is of primary importance.

Member Comments:

- Question regarding Bark Beetle - see URL for information:  
[http://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill\\_id=201720180AB524](http://leginfo.legislature.ca.gov/faces/billNavClient.xhtml?bill_id=201720180AB524)
- Dean Hunt has been mowing around lake – THANK YOU!!!
- John Scadding was concerned with status of legal activities – Board is working this issue.
- Carol Phelps has been filling pot holes on Lakeside Dr – THANK YOU!!!
- Skip Butler will perform grading work on Lake View Dr up to William Vignone’s property. – THANK YOU!!!

Election Committee Tabulated Elections Results:

Office	Candidate	Votes	Candidate	Votes
President	R. Giglione	49	K. Hessler	13
Vice President	P. George	49	D. Quintal	12
Treasurer	A. Kramer	46	A. Kovalchik	12
Secretary	F. Leyva	48	L. Bull	12
Associate Director	S. Presley	47	S. Levinson	15

Thank you to all of our M24 members that voted in this election.

Our thanks to the election committee members: Don Starks, Dan Dowden, & Dave Magann

**A very special THANK YOU goes out to Sue Blake for her many years of service to the M24 Board of Directors as the Associate Director  
Sue, you will be missed!!!**

- **Our next regularly scheduled M24 Member Meeting will be held on Saturday June 3rd at 10:00am at the Barn.**

Executive Session – Monday May 15, 2017

Board Members in attendance: Randolph Giglione, Anna Kramer, Pat George, Fernando Leyva, and Susan Presley

- The M24 Board of Directors met in executive session to approve the Reserve Study.
- The Board also approved using the law firm of Gordon & Rees to represent the association in the law suit brought against the association.