



## **M24 Ranch Association Meeting Minutes December 2, 2017**

Meeting called to order by President Randy Giglione at 10:01am.

Board Members Present: Randy Giglione, Pat George, Susan Presley, Fernando Leyva, and Anna Kramer

Members in attendance: Dan Dowden, Skip Butler, Carol Phelps, John Scadding, Kim Misthos, Loretta Giglione, Pamm Leyva, Susan Galvan, Chris & Ron Kramer, Dave Magann, Karen and Brittany Standridge, Doug Meek, Gary Tarplee, Cliff Kramer, and Holly (Aileen Scheufler's daughter) attended as a guest.

Discussion Items:

- **President's Report:**
  - The board will soon be attending a court ordered mediation on 12/12/17 and is preparing for what could be lengthy litigation.
- **Vice Presidents Report**
  - Nothing to report
- **Treasurer's Report:**
  - Reviewed M24 Expenditure Report, Association has substantial reserves
  - Tax returns have been filed.
  - A donation to the Youth Alliance vs Community Center has been made for holding CPR training at their location.
  - Two outstanding unpaid dues.
- **Secretary**
  - Litigation against PG&E for Butte Fire is getting closer to settlement.
- **Associate Director's Report**
  - M24 Christmas party will be held on Saturday 12/16/17 at 5:30pm, pot luck and white elephant gift exchange.
- **Committee Reports:**
  - Road and Gate committee
    - Load of road based delivered to intersection of Eagle View & Lakeside Dr.
    - Circuit board replaced on side one gate, under warrantee.
  - Lake Committee
    - Board replaced on Spillway Bridge.
  - Security Committee
    - Continuing to investigate various options.
    - Will investigate installation of 2<sup>nd</sup> gate if necessary.
- **Regular Agenda Items:**
  - Vote on request for a referendum to change CC&R's. Board voted 4-0 against request.
  - A special thanks to all those that volunteered for the following activities:
    - Barn cleanup for Halloween Party
    - Exterior Barn & Gate cleanup
      - Thanks to Carol Phelps for her \$25.00 donation towards Barn Cleanup.
    - Spillway Cleanup
    - Spillway Burn Pile Cleanup

- Coots Cove Burn Pile Cleanup
- Member Comments:
  - Chris Kramer is in favor of a 2<sup>nd</sup> gate and wants the association to consider member ID tags for automobiles.
  - Holly (Aileen Scheufler's daughter) pointed out that docks are in need of repair.
  - Susan Galvan is asking if there are volunteers, from M24, that could help with burn piles on their property in Sheep Ranch. Blu is asthmatic and cannot breathe the smoke.
  - Does the board want to lock the second dam gate – board will take into consideration.
  - The association should reach out to prospective buyers of property in M24 and provide all necessary documents that outline our rules and regulations so that prospective buyers have a clear understanding of M24 rules.
  - **Meeting adjourned at 11:05a.m.**

**Our next regularly scheduled M24 Member Meeting is scheduled for:**

**Saturday January 6, 2018 at 10:00am at the Barn.**

**The Board of Directors will be holding Executive Board Session,  
ongoing as necessary, after the regular monthly membership meeting.  
Until further notice**