



M24 Ranch Association Meeting Minutes February 3, 2018

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

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

Members in attendance: Skip Butler, Carol Phelps, John Scadding, Kim Misthos, Loretta Giglione, Susan and Blue Galvin, Chris & Ron Kramer, Erik Olofson, Doug Meeks, Ron Morrison, Sue Blake, Mona Starks and Dave Magann.

Discussion Items:

- President's Report:

- **PG&E Settlement**

- Settlement is close to being finalized.
 - A general agreement has been reached and we are looking at a substantial settlement amount.
 - Anticipate a payment by the summer at which point the membership will have to determine how best to utilize the settlement funds.
 - The Board will check with counsel to determine how to disseminate the settlement information to the membership.
 - Sue Blake stated that payment of taxes is not required on this type of settlement.

- **K&L Lawsuit**

- Preparing for depositions schedule for early March.

- **The Bull's membership status**

- Required documentation for recordation with the county have yet to be received from the Bull's. The board has been advised by council that these documents must be recorded before they can officially separate from membership in the association.

- Vice President's Report:

- Nothing to report

- Treasurer's Report:

- Reviewed the M24 Expenditure Report

- Secretary's Report:

- Nothing to report

- Associate Director's Report

- Nothing to report

- Committee Reports:

- Road Committee

- Manuel Gray commenced road work, but tractor broke down. He should continue road work this coming week.
 - Pat George stated that someone should take a look at the bull pines near the Hunt's place for possible removal.
 - Kim Misthos stated that there are also trees on Calaveras Circle that should be

- looked at since they are very close to the power lines.
 - Also oak tree near Anna and Cliffs should be removed.
 - Contact Information for Dennis Armstrong @ Wood Harvesters (754-9042)
- Lake Committee
 - Thanks to Erik Olofson, Cliff Kramer and Randy Giglione for the removal of the dock across from Mona Starks' place.
 - Thanks to Carol Phelps and Dan Dowden for their continued help in maintaining the roads.
- Security Committee
 - Susan Presley is working with Dennis Johnson (Gate Guy) to obtain recommendations. Should have a couple proposals by the next meeting.

Member Comments:

- Sue Galvan –There was a fund raiser at the Mountain Ranch Community Center for keeping 2 Fire Captains on staff at night. Would cost approximately \$100K. Suggest that we make a donation from the PG&E settlement. Will have to check with council to see if we can use monies for that purpose.
- Sue Galvan mentioned that there will be presentation on the History of Mountain Ranch given by Phil Alpert at the Town Hall on February 24th. Admission is \$10/person.
- Carol Phelps mentioned that there will be a Poker Tournament (Texas Holdem) to raise money for a Scholarship fund on March 25th.

Meeting adjourned at 10:50 a.m.

Respectfully submitted,

Susan Presley

Our next regularly scheduled M24 Member Meeting is scheduled for:
Saturday March 3rd at 10:00am at the Barn.

The Board of Directors will be holding Executive session Board Meetings, ongoing as necessary, after the regular monthly membership meeting until further notice.