



M-24 RANCH ASSOCIATION

Meeting Minutes April 13, 2019

Meeting called to order by President Sue Blake at 10:00am.

Board Members Present: Sue Blake, Pat George, Susan Presley, Fernando Leyva, and Anna Kramer

Members in attendance: Susan & Blue Galvin, Pamm Leyva, Dan Dowdin, Skip Butler, Mona Starks, John Scadding, Randy Giglione, Sue & Jack West, Karen Standridge, and William Vignone

Discussion Items:

- President's Report:
 - Motion to approve March 2, 2019 minutes, approved 5-0
- Vice President's Report:
 - Discussion regarding placement of a delivery box by the front gate.
 - Vendors i.e. UPS, FedEx, etc. will be provided assigned gate code. Pat George will contact the various vendors.
- Treasurer's Report:
 - February financials review – motion to approve, approved 5-0
 - Budget estimate reviewed – there is a short fall. Dues Increase likely. Board to determine amount.
- Secretary's Report
 - Notify members of upcoming Election for VP, Secretary, and Associate Director, to include special election to fulfill the remaining year for President – approved 4-0.
 - Motion to update Election Procedures to include verbiage that outlines procedures to fill a mid-term vacancy in the event only one candidate runs to fill the vacancy. Approved 5-0.
- Associate Director's Report
 - See Lake & Gate/Security
- Committee Reports:
 - Lake Committee:
 - Has requested funding in the amount of \$35,000 to perform tulle and catch basin work. Request approved by board 5-0
 - Gate & Security:
 - New system is in place, cutover scheduled for May 24, 2019, prior to Memorial Day weekend.
 - Road Committee:
 - Eagle View will be repaired by Burgess Paving, under warrantee.
 - Asphalt Consultant will be out in 2-3 weeks to inspect and provide recommendations.
 - Numerous bids have been obtained for both Asphalt and Chip Seal for Lakeside Dr.
 - Asphalt bids range from \$272K to \$317K
 - Chip Seal with no prep \$88K, with prep \$235K
- Member Comments:
 - William Vignone asked that care be taken with use of pesticides and herbicides in M-24.
 - Susan Galvan announced the Blue and Susan will be moving to Texas in August.

Meeting adjourned at 11:10 a.m.

Next meeting will be Saturday May 18, 2019 at 10:00 am at the barn.

Approved 051819