



M-24 RANCH ASSOCIATION
Monthly Meeting Minutes
June 10, 2023

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

Board Members Present: Randy Giglione, Steve Swanson, Susan Presley, Sheryl Hanson

Members in attendance: Dan Dowdin, Ron Morrison, John Scadding and Richard Shoemaker, Sue Blake, Pat George, Holly Price and Frank Schwing

- Presidents Report
 - Keep issues non-personal in meetings.
 - Only 1(one) candidate for each Board of Director's positions received. Motion by the Board to affirm the following officers by acclamation – Approved 4-0
 - ✓ Vice President – Skip Butler
 - ✓ Secretary – Susan Presley
 - ✓ Associate Director – Steve Swanson
 - Thanks to all the members that participated in cleanup around the lake (Holly Price and Frank Schwing, Lisa and Dean Hunt, Skip Butler, Diane Banks, Steve Swanson, Josh Dunn, Erik Olofson and Susan Presley, Howard Mack, Pat George, and Sue West).
 - Dam inspection went well. General cleanup on dam will be scheduled for a future date.
 - Will schedule a work party for cleanup along Eagle View.
- VP Report (Vacant Position)
- Secretary's Report
 - Nothing to Report.
- Treasurer's Report
 - Actual expenses to date is \$45,170.
 - 6 month CD renewed at 5.06%.
- Associate Director's Report
 - Planted a couple maples at Lab's Landing.
 - Sand was spread at various beaches.
 - We will spread muckbiotic pellets at 4 beaches (Near Beach, Kids Beach, Nidwod, and Labs Landing) the 3rd week of every month to prevent the buildup of muck.
 - Water shield is good for the lake. We will remove it in the swimming areas.

- Committee Reports:
 - Lake Maintenance:
 - ✓ Nothing to Report
 - Road Committee:
 - ✓ Bob Shock completed work on various roads on Side 2. Waiting for a load of cold patch.
 - Gate:
 - ✓ Nothing to Report
 - Member Comment:
 - ✓ Sue Blake will repair the dock across from their residence once the water level drops.

Meeting Adjourned at 11:00 A.M.

Annual Meeting – July 1st – Potluck at 12:00 at M24 Beach.