



M-24 RANCH ASSOCIATION
Monthly Meeting Minutes
May 11, 2024

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

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

Members in attendance: Skip Butler, Holly Price and Frank Schwing, James and Anastayia Movchan, John Scadding, Ron and Chris Kramer, David Van Horn, Dan Dowdin, Bryan Hanson

- Presidents Report
 - Change to April minutes – add note that Reserve Study will be done in house. Motion to approve minutes as modified – Approve 5-0.
 - Gate valve opened once per year as advised by the Dam Inspector.
 - Weed cutting along Eagle View has commenced.
- VP Report
 - Caution to members to beware of wildlife.
- Secretary's Report
 - Blog on Mountain Ranch Bulletin about getting access for fishing. Members should be proactive about asking strangers for guest passes.
- Treasurer's Report
 - Funds left in account after current invoices are paid will be \$4,231.99, which represents approximately \$9,000 more spent than budgeted.
 - Dues notice will be sent out in June for \$822.
 - A copy of the financial report is attached.
- Associate Director's Report
 - Josh continues to spread sand and clear weeds on the beaches.
 - Schedule a work party for the first week in June to clear around the lake.
 - Asked Eli Kersh for cost for pellets to use around docks.
- Committee Reports:
 - Lake Maintenance:
 - ✓ Nothing to report.

- Road Committee:
 - ✓ Triple Oaks, Creekside Court and Calaveras Circle need grading and gravel.
 - ✓ Work on White Rock Road completed up to just past Lakeview Drive. Additional gravel and grading needed.
 - ✓ Still need to contact contractor about sealing Lakeside Drive.

- Gate:
 - ✓ Nothing to Report

- Member Comment:
 - ✓ Happy Birthday to all the members with birthdays in April and May.
 - ✓ Suggested that we purchase a DR Mower for the Association.
 - ✓ Water across road at Cliff and Anna Kramer needs to be repaired.

Meeting Adjourned at 10:45 A.M.

Next Monthly Meeting – June 8 at 10:00A.M. at the Barn.