



M-24 RANCH ASSOCIATION
Monthly Meeting Minutes
June 8, 2024

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

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

Members in attendance: Holly Price and Frank Schwing, John Scadding, David Van Horn, Dan Dowdin, Bryan Hanson

- Presidents Report
 - Vote by acclamation for 3 open Board positions will be done at the Annual Meeting.
 - Motion to approve minutes as modified – Approve 3-0.
 - Summit Paving sealed Phase 1 of Lakeside Drive. Phase 2 will be scheduled at a future date.
- VP Report
 - Excused
- Secretary's Report
 - Send reminder to members about gate codes being misused and the use of guest passes if member is not present.
- Treasurer's Report
 - Presented the Balance Sheet (Attached).
 - \$10,000 over budget.
 - Dues notices will be sent out mid June.
 - 98 billable units, total income of \$80,656 this fiscal year.
 - Funds available for expenses - \$75,656 .
 - Motion to approved proposed budget (Attached)– Approve 4-0.
 - Reserve study will be completed for August meeting.
- Associate Director's Report
 - Member would like to reposition dock at Near Beach. This will require a work crew.

- Committee Reports:
 - Lake Maintenance:
 - ✓ Water shield will be sprayed next week.
 - Road Committee:
 - ✓ Work party on June 22nd at 7:00 to weed and brush removal around the lake. Will meet at M24 Beach.
 - ✓ Would like to hire a professional to advise whether or not it is feasible to pave certain parts of Eagle View. The Board will take it under advisement.
 - Gate:
 - ✓ Nothing to Report
 - Member Comment:
 - ✓ Send reminder to members remove boats from beach areas and that they should be tied up. Any boats that are not marked with the Lot Number will be relocated to the side of the Barn.

Meeting Adjourned at 11:04 A.M.

Annual Meeting – July 6th at M24 Beach at 10:00 A.M. and Potluck at 11:00 A.M.