



**M-24 RANCH ASSOCIATION**  
**Monthly Meeting Minutes**  
**March 14, 2026**

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

Board Members Present: Randy Giglione, Steve Swanson (Excused), Susan Presley, Sheryl Hanson, David Van Horn

Members in attendance: Sue Blake, Ron Kramer, Myah Houghten, Roy Roberts, Ron Morrison

- Presidents Report
  - Motion to approve February meeting minutes – Approved 4-0.
  - Dam Inspector coming on March 18<sup>th</sup> at 9:30.
  - Camera at North Gate still not working. Will order a new ring camera.
  - Road repairs will begin soon.
- VP Report
  - Nothing to report.
- Secretary's Report
  - Would like to remind members to notify the Association when the gate is malfunctioning.
  - Remind members to clean up debris and garbage around their property.
- Treasurer's Report
  - Presented the monthly financial report (Attached).
  - Insurance rate is lower this year at \$7,000.
  - Received a refund of \$8,552 received from law firm that handled our claim for the Butte Fire.
  - Final CPA report from Moore Grider and Company completed.
  - All dues have been paid.
- Associate Director's Report
  - Nothing to report.
- Committee Reports:
  - Lake Maintenance:
    - ✓ Still need to move hog trap.

- Road Committee:
  - ✓ Chris Sampson at the North Gate needs the Association to clear driveway culvert on his driveway.
  - ✓ Major work needed on Eagle View Drive.
  - ✓ Continue to monitor easement issue on Lakeview Drive.
- Gate:
  - ✓ No Comment
- Member Comment:
  - ✓ Send out an email notifying members that Easton Electric will be in the Association on March 26<sup>th</sup> to service generators. Anyone interested should contact Ron Morrison.

**Meeting Adjourned at 10:45 A.M.**

**There will be no meeting in April. The next Meeting is scheduled for May 9<sup>th</sup> at 10:00 A.M. at the Barn.**