

M-24 Board of Directors Meeting  
January 7<sup>th</sup>, 2006  
9:05 AM

Board Members Present: Don Starks, Bob Wade, John Konings, Sue Haaland, and Tod Scott.

Members Present: Nancy Wade, Tibor & Susan Derencsenyi, Randy & Loretta Giglione, Mona Starks, Micki Zak, Carol Phelps, Gwen Nichols, Ed Kersh, Ron Morrison, Walt Scheufler, Fernando & Pam Layva, and Lance & Ruth Keever.

Mona Starks wants to build a Rock Bench near the intersection of White Rock Road and Lakeside Drive and donate it to the Association.

Motion by John and seconded, to accept the bench. Passed.

Mona also stated she will be building a 24X28 garage, to match the existing house and garage. Approved.

There was some concern about water run off and dirt plugging culverts and more silt in the Lake. It was reported that in one place there were brush and rocks left in one of our waterways. The County and Fish & Game has Rules that should be followed, but we cannot enforce them. The authorities have to be called and let them decide what to do about the problem. There was flooding just about everywhere; notably, we had much more rain than normal in the past couple of months.

Insurance: Micki Zak suggested getting, "Bonding on the Dam" and Liability Insurance on the roads, lake, and the rest. John will check with Wilenski as to when we might get a meeting with John Garamendi to discuss our Insurance problem.

Don will take care of getting some inch and one half rock delivered for filling pot holes.

Gwen Nichols has resigned The Inspectors of Election post, but is still our Lake Maintenance Chairman.

Micki Zak gave a report from the Lake Action Committee. She reviewed the three-step proposal from July 25, 2005 calling for (1) purchase of the Solar Bees, (2) application of herbicide and (3) localized dredging. She also noted that the rent on the Solar Bee's has been paid for Nov., Dec. 2005, and Jan., and Feb. 2006 by private donation.

Motion by John: To remove Solar Bee's and cease further discussion of keeping them. Seconded by Sue. Discussion: Even if Solar Bee's are kept by donation, they become M-24's responsibility. They are said to help control coliform, and clarity of the lake water. The Solar Bee's have been given a lengthy test period and have not done what they were alleged to do-- eradicate the watershed. Additionally, they are very expensive and our budget is extremely tight. Herbicide spraying could be much more cost effective. A representative from Ducks Ponds Unlimited will be at our February meeting to provide specific information on herbicide. Allegedly this company can spray four to five acres of watershed, tules, and cat-tails with Rodeo and Aquamass for \$110.00 per acre at a total cost of \$4-500. For the lake. They recommend starting in March with a, "Lake Management Plan".

Substitute motion by Sue: Seconded by Bob. Take no action on Solar Bee's until next month's meeting, after we have had a chance to discuss other options with Duck Ponds Unlimited. Passed unanimously.

The Sheriff's department still doesn't have keys to our gates. It seems, The Fire Department gave The Sheriff's Department forty keys to The Fire Department's lock box which holds a key to our gates, but The Sheriff's Department lost or misplaced the forty keys, leaving the Deputies without a way to get into M-24.

Ed Kersh asked the Board to revisit the subject of, "Automatic Gates". Tibor Derencsenyi stated he had information on automatic gates and will submit that in next months meeting.

This is the last News Letter to go out by, USPS. After this it will be on a Web Page. The address will be, [WWW.M24RANCH.COM](http://WWW.M24RANCH.COM)

Next Board Meeting, February 18<sup>th</sup>, 2006, at 9:AM.

Meeting adjourned. 10:41 AM. M-24 Secretary Tod Scott